



## CITY COUNCIL

### REGULAR MEETING AGENDA

Tuesday, January 8, 2013 – 5:30 pm

Dinuba City Hall, 405 E El Monte Way, Dinuba CA 93618

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1. WORK SESSION

1.1. Meet and Confer Process, Part 3

*The City Council will hold a work session in regard to Fiscal Sustainability*

2. CALL TO ORDER

3. INVOCATION

4. FLAG SALUTE

5. PUBLIC COMMENT

5.1. Genoveva Islas-Hooker - Central California Regional Obesity Prevention Program

5.2. *Unscheduled. At this time, the public wishing to address the City Council on any matter listed on the agenda, should approach the podium and state their name, address and the nature of their request.*

6. CONSENT CALENDAR

*Consent Calendar items are considered routine and will be enacted in one motion. There will be no separate discussion of these matters unless a request is made. At that time the item will be removed from the Consent Calendar to be discussed and voted upon by a separate motion.*

6.1. City Council Meeting Minutes, December 11, 2012

*A request for consideration and approval of draft meeting minutes*

6.2. Master Development Schedule

*An up-to-date copy of the MDS listing current building projects*

6.3. Downtown Entertainment / Alta Heritage Square Connection Project ROW Certification, Resolution No 2013-01

*A request for authorization to proceed with final design of the Downtown Plaza Streetscape in Alta Heritage Square*

6.4. Avenue 416/El Monte Way Widening Project ROW Certificate of Acceptance; APN 012-220-015; APN 012-220-016, 41464 Ave 416, Flavor Tree LLC

*A request for acceptance of the TCE and authorization to execute the Certificate of Acceptance regarding listed properties*

7. WARRANT REGISTER

- 7.1. Approval –Warrant Register, December 14, 21, 2012; January 4, 2013  
*A request that the City Council review and approve the warrant register*

8. MAYOR’S MINUTE

- 8.1. Consideration of Appointment to TCAG  
8.2. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Request for Excused Absence – Aldo Gonzalez, December 11, 2012  
*A request to excuse absence from a Council meeting dated December 11, 2012*
- 9.2. Resignation from Historic Preservation Commission – Mike Hayes  
*A request to accept the resignation of Commissioner Hayes from the Historic Preservation Commission*
- 9.3. Reminder – James Olvera Retirement Event, January 18, 2013  
*A reminder of the upcoming celebration event for retiring Police Chief Olvera*
- 9.4. Reminder - Dinuba Chamber of Commerce Annual Dinner, January 25, 2013  
*A reminder of the annual Chamber of Commerce Awards Dinner*
- 9.5. Information Sharing

10. CITY ATTORNEY

- 10.1. Information Sharing

11. CITY MANAGER

- 11.1. Request to Purchase City Real Property, APN 014-033-017 – Martin Ortega  
11.2. Request to Purchase City Real Property; APN 014-032-012 – Octavio Montejano  
11.3. City Manager’s 2013 Schedule  
11.4. Information Sharing

12. ENGINEERING AND PLANNING SERVICES

- 12.1. Award Construction Contract - Dinuba Transit Center  
*A request to consider bids and award the construction contract for the Dinuba Transit Center*
- 12.2. Award Construction Contract - El Monte Way and Hayes Avenue Lighted Crosswalk  
Project No. SR2SL-5143(021)  
*A request to consider bids for the El Monte Way/Hayes Ave Lighted Crosswalk Project*
- 12.3. Information Sharing

13. FINANCE AND COMMUNITY SERVICES

13.1. 2013-14 Budget Calendar

*Request for City Council consider and adopt proposed calendar*

13.2. Information Sharing

14. FIRE SERVICES

14.1. Information Sharing

15. POLICE SERVICES

15.1. Project Listen Update

15.2. 2011-2012 Crime Statistics

15.3. Information Sharing

16. PUBLIC WORKS

16.1. Authorization to Apply for Transportation Alternative Program Grant (TAP Grant)

*A request to for retro-active authorization to apply for a TAP Program Grant for Class II and III bicycle lanes*

16.2. Information Sharing

17. ADJOURNMENT



Linda Barkley, Deputy City Clerk

This is to certify that this agenda was posted at City Hall and the Police Department by 5:30 pm, January 4, 2013. A citizens' packet regarding this agenda is available at City Hall, 405 East El Monte Way, Dinuba.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Deputy City Clerk at 559-591-5900 or lbarkley@dinuba.ca.gov. Notification 48 hours prior to the meeting will enable City staff to make reasonable arrangements. [28 CFR 35.102-35.104 ADA Title II]

Conforme con el Acto de Americanos con Disabilidades, si usted desea participar en la junta, llame al numero 559-591-5900. Si nos notifica 48 horas antes de la junta podremos mejor acomodar lo/la. [28 CFR 35.102-35.104 ADA Title II]