



CITY COUNCIL

REGULAR MEETING AGENDA

Tuesday, May 14, 2013 – 5:30 pm

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

1. CALL TO ORDER

2. BUDGET SESSION (continued from May13, 2012)
A continuation of the budget session begun May 13, 2012 as needed
 - 2.1. FY 2012-2013 Budget Overview
 - 2.2. Proposed FY 2012-2013 Capital Investment Program
 - 2.3. Department Overview
 1. Public Works
 2. City Council
 3. City Attorney
 4. City Manager
 5. Financial Services
 6. Community Services
 7. Fire Services
 8. Police Services
 9. Other Funds
 - 2.4. Information Sharing

6:30 PM

3. INVOCATION

4. FLAG SALUTE

5. COMMUNITY APPRECIATION AND RECOGNITION
 - 5.1. Al Surabian Sr.

6. SWEARING IN CEREMONY FOR CHIEF OF POLICE
 - Reception

7. PUBLIC COMMENT
 - 7.1. Renee Contreras - MDA Fill the Boot Campaign, May 24, 2013,
 - 7.2. Sandy Sills, Dinuba Chamber of Commerce
 - a. Request for Downtown Street Closure for Car Show, Cruise, Concert, Beer Garden
 - b. Exclusive Use of Ventura/South L Street Parking Lot for Beer Garden
 - c. Exclusive Use of Entertainment Plaza for Event
 - d. Request for City Co-sponsorship of Car Show, Cruise, and Concert

7. PUBLIC COMMENT (continued)

7.3. Erlaine Gregory, DHS Class of 1943 70th Reunion, Use of Jolly Trolley

7.4. *Unscheduled Items. At this time, the public wishing to address the City Council on any matter not listed on the agenda, should approach the podium and state their name, address and the nature of their request.*

8. 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.

8.1. City Council Special Meeting Minutes, April 22, 2013

A request for consideration and approval of draft meeting minutes

8.2. 2013 City Council Meeting Minutes, April 23, 2013

A request for consideration and approval of draft meeting minutes

8.3. City Council Special Meeting (Project Listen), April 29, 2013

A request for consideration and approval of draft meeting minutes

8.4. Other Agency Minutes

a. Citizens Oversight Committee, January 18, 2013

b. Community Services & Dinuba Pro-Youth Commission Meeting, January 15, 2013

c. Dinuba Industrial Corporation Meeting, April 4, 2013

d. Dinuba Economic Development Committee Meeting, April 4, 2013

e. Planning Commission, April 2, 2013

f. Police Advisory Commission, April 2, 2013

8.5. Community Services & Dinuba Pro-Youth Commission Draft Agenda, May 21, 2013

8.6. Master Development Schedule

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

8.7. Set Hearing – FY 2013-14 Budget, CIP and Gann Limit, June 11, 2013

8.8. Set Hearing – Authorization to Levy Assessments on Lighting and Landscaping Districts, June 11, 2013

8.9. Dinuba Senior Citizens Inc Meal Program Agreement with DUSD

Annual agreement with DUSD to provide meals for senior citizens

8.10. Authorization to Salvage a Swing Reach 35 Raymond Forklift

A request for authorization to salvage and discard of a depreciated forklift

9. WARRANT REGISTER

9.1. Approval –Warrant Register, April 26; May 3, 10, 2013

A request that the City Council review and approve the warrant register

10. MAYOR'S MINUTE

- 10.1. Alta District Historical Society 50th Anniversary, May 19, 2013, Proclamation No 2013-03
- 10.2. Fire Fighters Month, Proclamation No 2013-04
- 10.3. Alternative Education Graduates, May 28, 2013, Proclamation No 2013-05
- 10.4. Washington Intermediate School Graduates, May 29, 2013, Proclamation No 2013-06
- 10.5. Dinuba High School Graduates, May 30, 2013, Proclamation No 2013-07
- 10.6. Information Sharing

11. COUNCIL COMMENTS

- 11.1. League of California Cities Annual Conference - Designation of Voting Delegate/Alternate, September 18-20, 2013
A request that the City Council designate a voting and alternate delegate to vote on Dinuba's behalf at the annual LOCC conference
- 11.2. Reminder – Building Trades Program House, 1486 Nutcracker Avenue, Ribbon Cutting, 9:00 am, May 20, 2013
- 11.3. Reminder - Employee Appreciation BBQ, May 24, 2013
- 11.4. Information Sharing

12. CITY ATTORNEY

- 12.1. Response to Tulare County Grand Jury in Regard to Medical Marijuana City Ordinances
City Attorney's response to the TC Grand Jury Final Report in regard to Medical Marijuana
- 12.2. Information Sharing

13. CITY MANAGER

- 13.1. Lease Purchase Agreement Dinuba Vocational Center
 - a. 199 So L Street; APN 017-124-001; 002; 003
 - b. Metal Building; 188 N. M Street; APN 017-124-014
 - c. Parking Lot #1, Corner L & Fresno St; APN 017-113-006
 - d. Parking Lot #2, Corner M & Fresno St; APN 017-113-013
- 13.2. Meet and Confer Closed Session Action
- 13.3. Information Sharing

14. COMMUNITY SERVICES

- 14.1. Information Sharing

15. ENGINEERING AND PLANNING SERVICES

- 15.1. Action of the Planning Commission May 7, 2013
A report of the action of the Planning Commission at the May meeting
- 15.2. State Projects Right-of-Way, Resolution No 2013-07
A request that the City Council consider a resolution authorizing the City Engineer to execute necessary documents in conjunction with State and/or Federal funded projects
- 15.3. Information Sharing

16. FINANCE SERVICES

- 16.1. Award of Bid – Auditing Services
A request to award the auditing services contract and direction to execute documents
- 16.2. Information Sharing

17. FIRE SERVICES

- 17.1. Reminder – Retirement Event for Captain Marroquin, May 17, 2013, 6:00 pm, Dinuba Memorial Hall
- 17.2. Information Sharing

18. POLICE SERVICES

- 18.1. Project Listen Update
- 18.2. Information Sharing

19. PUBLIC WORKS

- 19.1. Request for Red Curbing at Uruapan Street
A request for consideration to authorize a no parking zone and authorize staff to paint red curbing to prohibit parking in designated area
- 19.2. Information Sharing

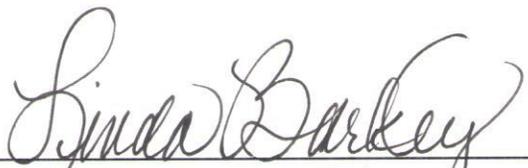
20. BUDGET HEARINGS (Continued as needed)

21. CLOSED SESSION

- 21.1. Conference with Labor Negotiators: Meet and Confer

Pursuant to Government Code Section 54957.6 the City Council will meet in closed session with City Manager Todd, Deputy City Manager Nunes, Assistant City Manager Anderson and City Attorney McCloskey, to discuss labor negotiations.

22. 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, May 10, 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]