



CITY COUNCIL and DINUBA HOUSING AUTHORITY

JOINT MEETING AGENDA

Tuesday, June 25, 2013 – 6:00 pm

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

1. CALL TO ORDER
2. INVOCATION
3. FLAG SALUTE
4. NEW EMPLOYEES & PROMOTIONS
- 5.1. Public Works
5. PUBLIC COMMENT
- 5.1. Evi Hernandez - Street Closure Request for Block Party, West Adelaide Way, July 4, 2013
- 5.2. *Unscheduled. 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.*
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, June 13, 2013
A request to consider for adoption draft meeting minutes of a City Council meeting
- 6.2. General Plan Amendment and Zone Change, Application 2013-02, Ordinance No 2013-01, Second Reading Waive Reading in Full
The second reading of an ordinance prior to its adoption
- 6.3. Public Works Facility-Grant Deed for APN 030-120-056
Certificate of Acceptance
A request that the City Council authorize staff to execute the Certificate of Acceptance
- 6.4. Set Hearing, CDBG Annual Grantee Performance Reports, July 9, 2013
A request that a hearing date be set to gather public testimony in regard to the proposed CDBG Annual Grantee Performance Reports

7. WARRANT REGISTER

- 7.1. Approval –Warrant Register, June 14, 21, 2013
A request that the City Council review and approve the warrant register

8. MAYOR’S MINUTE

- 8.1. Parks Make Life Better! Month, Proclamation No 2013-08
A proclamation in recognition of the significance of parks
8.2. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Request for Excused Absence – Aldo Gonzalez, June 11, 2013
A request to the City Council to excuse the absence of Council Member Gonzalez from the June 11, 2013 meeting
9.2. Community Services & Pro Youth Commission Resignation – Judy George
9.3. Reminder Independence Day Celebration – July 3rd, 7 PM (Entertainment Plaza)
9.4. Information Sharing

10. PUBLIC HEARING

- 10.1. Sale of Building Trades Program House 1486 Nutcracker, Dinuba Housing Authority
Resolution No 2013-01
A public hearing to gather public testimony in regard to the sale of real property (Building Trades Program House)

11. CITY MANAGER

- 11.1. Authorization to Apply – Home funding and authorize City Manager to execute documents.
A Resolution authorizing the application for funding from the U.S. Department of Housing and Urban Development to be used for the construction of an affordable housing rental development for low income families.
11.2. Vocational Center Sale Update
Update on letter sent to Universal, Inc. regarding conditions for potential sale of Vocational Center.
11.3. Meet and Confer (Closed Session action as warranted)
11.4. Information Sharing

12. CITY ATTORNEY

- 12.1. Information Sharing

13. COMMUNITY SERVICES

13.1. Award of Bid – Landscape Services

Council authorization to award bid for the city-wide landscaping services.

13.2. Ridge Creek Golf Club 5 Year Anniversary – August 8, 2013

Discussion of Ridge Creek Golf Club 5 year anniversary tournament and luncheon.

13.3. Information Sharing

14. ENGINEERING AND PLANNING SERVICES

14.1. Americans with Disabilities Act (ADA) Draft Transition Plan

It is requested that the City Council review information regarding the subject Draft American with Disabilities Act (ADA) Transition Plan

14.2. Information Sharing

15. FINANCE SERVICES

15.1. 2012/2013 Budget Amendments

It is requested that the City Council review and approve the attached budget amendments for the FY 2012-13

15.2. Information Sharing

16. FIRE SERVICES

16.1. Authorization to Apply - Staffing for Adequate Fire & Emergency Response Grant (S.A.F.E.R.)

It is requested that the City Council authorize the Fire Department to apply for the Staffing Adequate Fire & Emergency Response Grant (S.A.F.E.R.)

16.2. Information Sharing

17. POLICE SERVICES

17.1. Project Listen Update

17.2. Authorization to Apply – Justice Assistance Grant (JAG)

It is requested that the City Council authorize the Police Department to continue in the application process for the Edward Byrne Memorial Justice Assistance Grant (JAG).

17.3. Authorization to Apply – P.O.S.T. (Teambuilding Workshop Grant)

It is requested that the City Council authorize the Police Department to apply for reimbursable team building grant.

17.4. Authorization to enter agreement for School Resource Officer (SRO)

It is requested that the City Council authorize City Manager to enter agreement with Dinuba unified School District for School Resource Officer (SRO) for FY 2013-2014.

17.5. Information Sharing

18. PUBLIC WORKS

18.1. Measure R Expenditure Plan Amendment No 3, Resolution No 2013-15

It is requested that the City Council review and consider information regarding Amendment No. 3 to the Measure R Expenditure Plan.

18.2. Authorization to Contract –Renewal of Dinuba Connection \ Fresno County Rural Transit Contract.

It is requested that the City Council consider authorizing the renewal of the Dinuba Connection Transit Service Agreement with FCRTA.

18.3. Authorization to Apply for the Department of Toxic Substances Control (DTSC), Targeted Site Investigation Program (TSI)

Request for authorization to Apply for the State of California’s Department of Toxic Substances Control’s (DTSC) Targeted Site Investigation (TSI) Program.

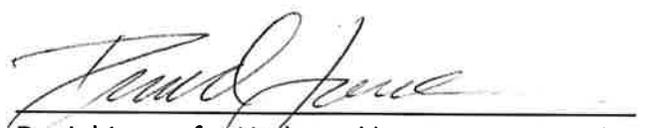
18.4. Information Sharing

19. CLOSED SESSION

19.1. 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.

20. ADJOURNMENT



Daniel James for 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, June 21, 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 gusta participar en esta junta, llame a 559-591-5900. Si nos avisa 48 horas antes de la junta, es posible acomodar lo/la mejor el dia de la junta. [28 CFR 35.102-35.104 ADA Title II]