



## **CITY COUNCIL**

### **REGULAR MEETING AGENDA**

**Tuesday, July 23, 2013 – 5:30 pm**

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

---

1. CALL TO ORDER

2. CLOSED SESSION

2.1. Conference with Legal Counsel--Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:  
(One (1) Case)

**6:30 PM**

3. INVOCATION

4. FLAG SALUTE

5. COMMUNITY RECOGNITION & APPRECIATION

5.1. Major Division Youth Softball / Baseball Team Winners

6. NEW EMPLOYEES & PROMOTIONS

6.1. Police Services

7. PUBLIC COMMENT

7.1. Ann Kloose, PG&E Government Relations Representative – Presentation of Grant Award to Proteus, Inc.

7.2. *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.*

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 Meeting Minutes, July 9, 2013

*A request to consider for adoption draft meeting minutes of a City Council meeting*

8.2. Notice of Completion – Lighted Crosswalk Project, El Monte Way / Hayes Avenue

*An official notice of a completed city project*

8.3. Industrial Retirement Tim McLean, Resolution No 2013-23

*A request for the City Council to consider a Resolution to qualify an employee for industrial disability retirement by PERS law*

8.4. Citizens Oversight Committee Draft Agenda, July 26, 2013

*A draft agenda for an upcoming City Committee meeting*

9. WARRANT REGISTER

9.1. Approval –Warrant Register, July 12, 19, 2013

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

10. MAYOR'S MINUTE

10.1. Request to Terminate Lease, Universal Biopharma Research Institute, Inc.

*A request from UI to terminate an existing Lease Agreement with the City for real property located at 199 North L Street*

10.2. Anticipated Litigation

*An action item in reference to closed session item 2.1.*

10.3. Information Sharing

11. COUNCIL COMMENTS

11.1. League of CA Cities Latino Caucus Appointment – Council Member Morales

*A request to consider appointment of a representative to the LOCC Latino Caucus*

11.2. Cancellation of August 27, 2013 City Council Meeting

*A request to cancel the August 27, 2013 City Council meeting*

11.3. Request for Excused Absence – Emilio Morales, July 9, 2013

*A request to the City Council to excuse the absence of Council Member Morales from the July 9, 2013 meeting*

11.4. Reminder – Ridge Creek 5<sup>th</sup> Anniversary Celebration Event, August 8, 2013

- 7:00 am Breakfast
- 8:00 am Shotgun Start
- 1:00 pm Buffet Lunch & Program

11.5. Information Sharing

12. PUBLIC HEARING

- 12.1. Formation of Dinuba Economic Development Commission, Ordinance No 2013-02,  
Introduction and First Reading, Read Title, Waive Reading in Full  
*A request to gather public testimony in regard to adoption of an Ordinance forming the  
Dinuba Economic Development Commission*

13. CITY MANAGER

- 13.1. Compensation Plan Study  
*A request for authorization to begin RFP process for citywide compensation plan study*  
13.2. Information Sharing

14. CITY ATTORNEY

- 14.1. Information Sharing

15. COMMUNITY SERVICES

- 15.1. Information Sharing

16. ENGINEERING AND PLANNING SERVICES

- 16.1. Information Sharing

17. FINANCE SERVICES

- 17.1. FY 2012-13 Investment Report  
*A request that the City Council accept the report of City financial investments for FY 12/13*  
17.2. Information Sharing

18. FIRE SERVICES

- 18.1. Authorization to Apply for Homeland Security Grant  
*A request to authorize staff to apply for the 2013 Homeland Security Grant to replace  
air/gas monitors for firefighters used during rescue operations*  
18.2. Authorization to Replace Fire Station Apparatus Bay Doors  
*A request for authorization to accept bids for replacement of apparatus bay doors*  
18.3. Information Sharing

19. POLICE SERVICES

- 19.1. Information Sharing

20. PUBLIC WORKS
  - 20.1. Information Sharing
21. 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, July 19, 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](mailto: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]