



CITY COUNCIL

REGULAR MEETING AGENDA

Tuesday, September 10, 2013 – 6:30 pm

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

1. CALL TO ORDER
2. INVOCATION
3. FLAG SALUTE
4. COMMUNITY RECOGNITION AND APPRECIATION
 - 4.1. Drive 4 Pledges Day, Proclamation No 2013-10
5. PUBLIC COMMENT
 - 5.1. Sandy Sills, Dinuba Chamber of Commerce – Raisin Day Event, September 25-29, 2013
 - 5.2. Guy Graham, Wellspring Church – Request for Street Closure, October 31, 2013; I Street, Fresno Street to Alley
 - 5.3. Marianela Fraga – Request for Street Closure, September 14, 2013; Briarwood, Hayes Ave to Oak Drive
 - 5.4. Marie Sanchez – Yard Sales
 - 5.5. Adriana Baza and Miguel Pizano, LNTC Cinco de Mayo Report
 - 5.6. Jim Curtis, Dinuba Towing - Tow Rotation Cap
 - 5.7. Jim Aiken, Dinuba Ministerial Association – Faith in Action Sunday, October 6, 2013; Request for Co-sponsorship and Exclusive use of Vuich Park
 - 5.8. Dr. Gujarathi Narayan – City Housing Inspections
 - 5.9. Sal Medina – Community Halloween Event, October 21-31, 2013; Request Co-sponsorship
 - 5.10. Larry Baebler, Chevron Solar Solutions - Dinuba/Chevron Phase II Solar Program
 - 5.11. *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.*

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, August 13, 2013
A request for consideration and approval of draft meeting minutes
- 6.2. Acceptance of Other Agency Meeting Minutes
 - a. Community Services & Dinuba Pro-Youth Commission, March 19; May 21, 2013
 - b. Historic Preservation Commission Meeting, July 8, 2013
 - c. Planning Commission, August 6, 2013
 - d. Police Advisory Commission, July 2, 2013
- 6.3. Community Services & Dinuba Pro-Youth Commission Draft Agenda, September 17, 2013
- 6.4. Master Development Schedule
An up-to-date copy of the MDS listing current building projects
- 6.5. Set Hearing - Dinuba/Chevron Phase II Solar Program, October 8, 2013
A request to set a public hearing to allow public comments regarding the proposed solar program
- 6.6. Set Hearing – Final Grantee Performance Report for the City’s 2010-STBG-6710 Community Development Block Grant (CDBG), September 24, 2013
A request to set a public hearing to allow public comments regarding the Final Grantee Performance Report for 2010-STBG-6710 CDBG
- 6.7. Set Hearing – Street Name Change, West Gateway, September 24, 2013
A request that the City Council set a hearing date to gather public testimony in regard to changing a street name
- 6.8. Set Hearing – Ridge Creek Ranch Homes Tentative Subdivision Map, September 24, 2013
A request that the City Council set a hearing date to gather public testimony in regard to a recommendation to approve Planning Commission Application No 2013-11
- 6.9. Set Hearing – 2013 State Citizens Options for Public Safety Grant, September 24, 2013
A request to set a public hearing to allow public comments on the expenditures of 2013 COPS grant funds
- 6.10. Set Hearing – 2013 Justice Assistance Grant, September 24, 2013
A request to set a public hearing to gather public comments on the expenditures of 2013 JAG grant funds

7. WARRANT REGISTER

- 7.1. Approval –Warrant Register, August 16, 23, 30; September 6, 2013
A request that the City Council review and approve the warrant register(s) as presented.

8. MAYOR’S MINUTE

- 8.1. Information Sharing

9. COUNCIL COMMENTS

- 9.1. Reminder - Economic Development Commission Candidates
- 9.2. Reminder – Alta District Historical Society Annual Harvest Dinner & Auction, September 14, 2013; 5:30 pm
- 9.3. Reminder – League of CA Cities Annual Conference, September 18-20, 2013
- 9.4. Set Joint Meeting – City Council and Dinuba Unified School District Board, October 22, 2013
- 9.5. Information Sharing

10. CITY ATTORNEY

- 10.1. Information Sharing

11. CITY MANAGER

- 11.1. Authorization to Purchase Real Property Located at 720 Sierra Way, Dinuba
A request to the City Council to authorize staff to purchase the property located at 720 Sierra Way, Dinuba
- 11.2. Consideration of Offers to Purchase Real Property – Portion of APN# 017-290-009, South East corner of El Monte Way and Auto Mall Drive
A request that the City Council direct staff with the sale of City Real Property
- 11.3. Vocational Center Use Plan
A request that the City council approve the proposed career pathway program and budget and authorize staff to proceed
- 11.4. Compensation Plan Study Update
Staff will provide an update on the process for Requests for Proposals from consultants to complete a Compensation Plan Study
- 11.5. Information Sharing

12. PUBLIC WORKS

- 12.1. Authorization to Request Proposals – Building and System Development Charges
A request to authorize staff to initiate an RFP for the selection of a consultant to perform a review and offer recommendations in regard to the City's Building and System Development Charges
- 12.2. Authorization to Request Proposals – Housing Grant Management Services
A request that the City Council authorize staff to request proposals for procurement of grant writing services contract for the City's housing programs
- 12.3. Authorization to Apply – SJVAPCD Public Benefit Grants Program: Alternative Fuel Infrastructure Projects, Resolution No 2013-24
A request that the City Council adopt a resolution authorizing staff to submit a proposal for grant funds for the SJVAPCD Public Benefit Grants Program

12. PUBLIC WORKS (continued)
 - 12.4. Authorization to Initiate Foreclosure Proceedings – 188 West Adelaide Way
A request that the City Council authorize staff to initiate foreclosure proceedings on property located at 188 W Adelaide Way
 - 12.5. Authorization to Award Contract – Bio-solids Removal/Wastewater Reclamation Facility
A request to the City Council to authorize staff to award of the bio-solids removal contract
 - 12.6. Authorization to Bid – Well 14 Granulated Activated Carbon (GAC) Filter Media Change Out
A request that the City Council authorize staff to issue an RFP for replacement of filter media at Well #14
 - 12.7. Authorization to Award – Well 14 Variable Frequency Drive (VFD) Installation Contract
A request that the City Council authorize staff to award the Well 14 VFD installation contract
 - 12.8. Information Sharing
13. FIRE SERVICES
 - 13.1. Authorization to Purchase Zoll Ambulance Billing and Fire Reporting Management Software
A request that the City Council authorize staff to implement the Zoll Data System
 - 13.2. Authorization to Construct Fire Administration Office Modification
A request to the City Council to authorize the modification of the Fire Department's administrative offices
 - 13.3. Information Sharing
14. ENGINEERING AND PLANNING SERVICES
 - 14.1. Authorization to Bid Police Department Facility Improvements
A request to the City Council to authorize staff to formally advertise the PD improvements project
 - 14.2. Authorization to Execute Measure R Program Supplement, Avenue 416/El Monte Way Expansion (Construction)
A request that the City Council authorize staff to execute a Program Supplement for the Avenue 416 / El Monte Way Widening Project
 - 14.3. Avenue 416 Widening Project Update
 - 14.4. Planning Commission Action, September 3, 2013
A report of action taken at the September meeting of the Planning Commission
 - 14.5. Information Sharing
15. FINANCE SERVICES
 - 15.1. 2012-2013 Fiscal Year End Budget Amendments
A request that the City Council consider for approval the 2012-2013 year end budget amendments
 - 15.2. Information Sharing

16. PARKS & COMMUNITY SERVICES

16.1. Information Sharing

17. POLICE SERVICES

17.1. Information Sharing

18. CLOSED SESSION

18.1. Pursuant to Government Code Section 54956.8, council will meet in closed session for the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

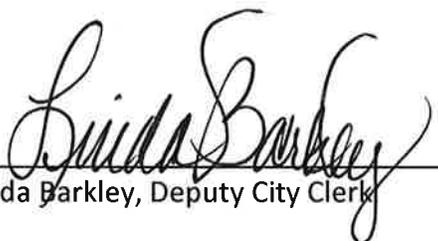
Property: Portion of APN# 017-290-009, South East corner of El Monte Way and Auto Mall Drive.

Agency negotiator: Deputy City Manager Beth Nunes

Negotiating parties: California Gold Development Corp, Scot Patterson

Under negotiation: Instruction to negotiator will concern price and terms of payment and other conditions of a possible purchase)

19. 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, September 6, 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]