



## CITY COUNCIL

### REGULAR MEETING AGENDA

Tuesday, September 24, 2013 – 6:30 pm

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

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1. CALL TO ORDER
2. INVOCATION
3. FLAG SALUTE
4. INTRODUCTION OF DR. SANDRA CALDWELL, REEDLEY COLLEGE PRESIDENT
5. COMMUNITY RECOGNITION & APPRECIATION
  - 5.1. Sgt. Tim McLean, Retired
6. NEW EMPLOYEES & PROMOTIONS
  - 6.1. Fire Services
    - a. Ashley Greco
    - b. Evan Morgan
  - 6.2. Public Works
    - a. James Buford
    - b. Andy Cabrera
    - c. Rolando Garcia
    - d. Lorena Marroquin
    - e. Cosme Pizaño
    - f. Scott Widaman
7. RECEPTION
8. PUBLIC COMMENT
  - 8.1. Supervisor Steve Worthley - Tulare County Update
  - 8.2. Robert Cervantes – City Water Utility Rates
  - 8.3. *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.*

9. 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.*

9.1. City Council Meeting Minutes, September 10, 2013

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

9.2. Acceptance of Historic Preservation Meeting Minutes, August 12, 2013

*Acceptance of a City Board meeting minutes*

10. WARRANT REGISTER

10.1. Approval –Warrant Register, September 13, 20, 2013

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

11. MAYOR’S MINUTE

11.1. Fire Prevention Week, October 6-12, 2013 - Proclamation No 2013-11

11.2. Information Sharing

12. COUNCIL COMMENTS

12.1. Information Sharing

13. PUBLIC HEARING

13.1. Ridge Creek Ranch Homes Tentative Subdivision Map, Resolution No 2013-28

*A request to consider Application No. 2013-11, a revision of an existing tentative subdivision map and design guidelines (Application No. 2006-30), for 170 lots*

13.2. Street Name Change – Westgate Way, Resolution No 2013-27

*A request to consider Application No. 2013-09, for a Street Name Change of Auto Mall Drive to Westgate Way*

13.3. Final Grantee Performance Report for the City’s 2010-STBG-6710 Community Development Block Grant (CDBG), Resolution No 2013-29

*A public hearing to allow public comments regarding the Final Grantee Performance Report for 2010-STBG-6710 CDBG*

13.4. 2013 State Citizens Options for Public Safety Grant, 2013-25

*A public hearing to gather public comments on the expenditures of 2013 COPS grant funds*

13.5. 2013 Justice Assistance Grant, 2013-26

*A public hearing to allow public comments on the expenditures of 2013 JAG grant funds*

14. CITY MANAGER

14.1. Information Sharing

15. CITY ATTORNEY
  - 15.1. Information Sharing
16. ENGINEERING AND PLANNING SERVICES
  - 16.1. Solar Project Update
  - 16.2. Information Sharing
17. FINANCE SERVICES
  - 17.1. Selection of Municipal Management Software
    - a. Authorizing the City Manager to Enter Into Agreement with New World Systems Resolution No 2013-30
    - b. Approving the Issuance of a Municipal Lease Purchase Agreement Not to Exceed \$550,000, Resolution No 2013-31

*A request that the City Council authorize execution of an agreement with a provider for the replacement of a city-wide software system and authorize the lease purchase agreement*
  - 17.2. Information Sharing
18. FIRE SERVICES
  - 18.1. California Department of Health Care Services Ground Emergency Medical Transport Program Agreement

*Authorization to Enter into an Agreement with the California Department of Health Care Services for Participation in the Ground Emergency Medical Transport Program*
  - 18.2. Information Sharing
19. PARKS & COMMUNITY SERVICES
  - 19.1. Information Sharing
20. POLICE SERVICES
  - 20.1. Information Sharing
21. PUBLIC WORKS
  - 21.1. Information Sharing

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, September 20, 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]