



**CITY COUNCIL
&
DINUBA FINANCING AUTHORITY
JOINT MEETING AGENDA**

Tuesday, November 26, 2013 – 5:30 pm
Dinuba City Hall, 405 E El Monte Way, Dinuba CA 93618

1. CALL TO ORDER

2. WORK SESSION

2.1. Compensation Study

6:30 pm

3. INVOCATION

4. FLAG SALUTE

5. COMMUNITY RECOGNITION & APPRECIATION

5.1. Police Community Volunteers

6. NEW EMPLOYEES & PROMOTIONS

6.1. Fire Services

· Brian Wilson

6.2. Parks & Community Services

· Sam Lopez

· Chad Widman

7. PUBLIC COMMENT

7.1. Steve Worthley, Tulare County Supervisor District 4 – County Update

7.2. Ana Wisocki, Alta Family Health Clinic – Request for Street Closure, December 20, 2013

7.3. Sal Medina Jr, Dinuba Chamber of Commerce – 5th Annual Thanksgiving Community Dinner

7. PUBLIC COMMENT (continued)

7.4. *Unscheduled Items. At this time, the public wishing to address the City Council should approach the podium and state their name, address and the nature of their request. The Council values your input. Please be advised that the Mayor may limit comments to 3 minutes per speaker. This time is reserved to accept comments from the public on Consent Agenda items, Closed Session items, or items within the subject matter jurisdiction of the City Council not otherwise scheduled on this agenda. Direction to staff may be given; however, State law does not allow action to be taken by the Council on matters not on the printed agenda at this meeting. The law requires that notice be given to the public at large to allow for full disclosure and discussion and decisions on important public issues. To have City Council discussions and decisions on unnoticed items would prevent the type of public input necessary to make governmental decisions.*

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, November 12, 2013

A request for consideration and approval of draft meeting minutes

8.2. City Council Special Meeting Minutes, November 19, 2013

A request for consideration and approval of draft meeting minutes

8.3. Set Hearing –Annual Review of Development Impact Fees FY 2012-13 Report,
December 10, 2013

8.4. Award of Bid –College Park Recreation Center Roofing Project

A request that the City Council consider and award the construction contract to the lowest responsive bidder

9. WARRANT REGISTER

9.1. Approval –Warrant Register, November 15, 22, 2013

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

10. MAYOR'S MINUTE

10.1. Information Sharing

11. COUNCIL COMMENTS

11.1. Request for Excused Absence – Mayor Janet Hinesly, City Council Meeting November 12, 2013

11.2. Cancellation - City Council Meeting, December 24, 2013

11. COUNCIL COMMENTS (continued)

11.3. Reminder - Surabian Industrial Park Sign Dedication, December 17, 2013; 10:30 am

11.4. Reminder – Employee Christmas Luncheon, December 19, 2013; 11:30 – 1:30, Dinuba Community Center

11.5. Information Sharing

12. CITY MANAGER

12.1. Approval of Agreements Regarding Dinuba Solar Project with Chevron Energy Solutions Inc

a. Construction Agreement, Resolution No 2013-33

b. Financing Agreement

· Dinuba Financing Authority Resolution No 2013-01

· City Council Resolution No 2013-38

A request that the City Council consider for approval a Lease/Purchase Agreement, Site Lease, Assignment Agreement and a Fiscal Agent Agreement in regard to Phase II of the Dinuba Solar Project

12.2. Information Sharing

13. CITY ATTORNEY

13.1. Information Sharing

14. ENGINEERING AND PLANNING SERVICES

14.1. Award of Bid – Avenue 416 / El Monte Way Improvement Project

A request that the City Council consider and award the construction contract to the lowest responsive bidder

14.2. Award of Bid - Alta Avenue / North Way & El Monte Way / Palm Lighted Crosswalks Project

A request that the City Council consider and award the construction contract to the lowest responsive bidder

14.3. Award of Bid Well #14 Granular Activated Carbon Removal and Replacement

A request that the City Council consider and award the construction contract to the lowest responsive bidder

14.4. Information Sharing

15. FINANCE SERVICES

15.1. Information Sharing

16. FIRE SERVICES

16.1. Information Sharing

17. PARKS & COMMUNITY SERVICES

- 17.1. Request for Street Closure – Annual Christmas Parade, December 7, 2013
- 17.2. Information Sharing

18. POLICE SERVICES

- 18.1. Rotational Towing Fees Adjustment - Annual Agreement
A request that the City Council review proposed adjustments to rotational towing fees and set reasonable retail rates
- 18.2. Rotational Tow Cap Update
A request that the City Council consider a cap on the number of tow companies on Rotational Tow for the City of Dinuba
- 18.3. Information Sharing

19. PUBLIC WORKS

- 19.1. Authorization to Purchase CNG Trolley
A request that the City Council authorize the purchase of a new CNG Trolley
- 19.2. Action of the Planning Commission, November 19, 2013
A brief report of the Planning Commission action at a special meeting
- 19.3. Information Sharing

20. 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, November 22, 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]