



**CITY COUNCIL,
MEETING AGENDA**

Tuesday, December 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. PRESENTATION TO RETIRING CITY MANAGER ED TODD
 - 4.1. Nick Pavlovich – League of California Cities and International City Managers Association Service Awards
5. RECEPTION – Retiring City manager
6. RECONVENE
7. PUBLIC COMMENT
 - 7.1. *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. Acceptance of Other Agency Meeting Minutes
 - a. Community Services & Dinuba Pro-Youth Commission, September 17, 2013
 - b. Historic Preservation Commission Meeting,
 - b. Planning Commission, November 19, 2013
 - d. Police Advisory Commission,
- 8.2. Master Development Schedule
An up-to-date copy of the MDS listing current building projects
- 8.3. Retiring City Employee Equipment Award

9. WARRANT REGISTER

- 9.1. Approval – November 22, 27; December 6, 2013
A request that the City Council review and approve the warrant register(s) as presented.

10. MAYOR'S MINUTE

- 10.1. Information Sharing

11. COUNCIL COMMENTS

- 11.1. Appointment of City Manager – Beth Nunes
- 11.2. Reminder – Surabian Drive Sign Dedication, December 17, 2013; 10:30 am
- 11.3. Reminder – City Employee Christmas Luncheon, December 19, 2013; 11:30 am, Dinuba Community Center
- 11.4. Reminder –City Council Meeting December 24, 2013 - Cancelled
- 11.5. Reminder – Retirement Celebration for Retiring City Manager Ed Todd, January 17, 2013
- 11.6. Tentative Date - Transit Center Ribbon-Cutting Event, January 16, 2014
- 11.7. Reminder – Annual Chamber of Commerce Dinner, January 31, 2014
- 11.8. Consideration of Reappointment to Dinuba Planning Commission
 - a. Fernando Munoz, District 1
 - b. Terry McKittrick, District 5
- 11.9. Information Sharing

12. ENGINEERING AND PLANNING SERVICES

- 12.1. Award of Contract – Avenue 416 Improvements Project Construction Manager
- 12.2. 2013 Dinuba Street Improvements Project
 - a. Rejection of Bids
 - b. Authorization to Re-bid
- 12.3. Information Sharing

13. PUBLIC HEARING

13.1. City of Dinuba Utility Rate Adjustment

A public hearing to gather testimony from the public in regard to proposed amendments to City water and sewer rates

a. City Water Rates, Resolution No 2013-40

b. City Sewer Rates, Resolution No 2013-41

13.2. FY 2012-2013 Impact Fee Report

14. CITY ATTORNEY

14.1. Request for special counsel – City Manager

14.1. Conference with Legal Counsel –Anticipated Litigation
This item will be discussed in closed session.

14.2. Information Sharing

15. CITY MANAGER

15.1. Information Sharing

16. FINANCE SERVICES

16.1. Information Sharing

17. FIRE SERVICES

17.1. Information Sharing

18. PARKS AND COMMUNITY SERVICES

18.1. Information Sharing

19. POLICE SERVICES

19.1. Information Sharing

20. PUBLIC WORKS

20.1. Appointment of Transit Development Plan Committee, Resolution No 2013-39

- 20.2. Planning Commission Action, December 3, 2013
A report of action at a recent Planning Commission meeting
- 20.3. Information Sharing

21. CLOSED SESSION

- 21.1. Conference with Legal Counsel –Anticipated Litigation
Significant exposure to litigation pursuant to paragraph (4) of Subdivision (d) of Section 54956.9 (One (1) case)

22. 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, December 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]