



**CITY COUNCIL,
REGULAR MEETING AGENDA**

Tuesday, January 14, 2014 – 5:30 pm

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

1. WORK SESSION

1.1. Roundabouts

6:30 pm

2. CALL TO ORDER

3. INVOCATION

4. FLAG SALUTE

5. COMMUNITY RECOGNITION AND APPRECIATION

5.1. Clotila “Dolly” Pedroza - Celebrating 100 Years

5.2. Soccer Teams League Champions

- Jr. Bantam Division - Dinuba Youth Soccer Storm
- Bantam Division - All State Insurance

5.3. Dinuba Emperor Football Team Valley Champions

6. RECEPTION – Beth Nunes, City Manager

7. RECONVENE

8. PUBLIC COMMENT

8.1. Lilia Trevino, Fresco Market WIC Stores – Downtown Parking

8.2. Robert Cervantes – Water Rates and Ed Todd’s Legal Defense

8.3. *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.*

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 Draft Meeting Minutes, November 26, 2013
A recommendation to the City Council to adopt the draft meeting minutes.
- 9.2. Acceptance of Other Agency Meeting Minutes
 - a. Historic Preservation Commission Meeting, November 5, 2013
 - b. Planning Commission, November 5, 19; December 3, 2013
 - c. Police Advisory Commission, October 1; December 3, 2013
- 9.3. Citizens Oversight Committee Draft Agenda, January 24, 2014
- 9.4. Master Development Schedule
An up-to-date copy of the MDS listing current building projects.
- 9.5. Parkside Village Subdivision – Right-of-Way Certificate of Acceptance
A recommendation to the City Council to accept the interest in real property conveyed by the Grant Deed and authorize the City Clerk to execute the Certificate of Acceptance.
- 9.6. Authorization to Change Signature Authority – CDBG, HOME, and CalHome Grants, Resolution No 2014-03
A recommendation that the City Council adopt a resolution to add the Business Manager and Management Analyst Position as authorized signers on all matters pertaining to CDBG, HOME and CalHOME grants.

10. WARRANT REGISTER

- 10.1. Approval – December 13, 20, 2013; January 3, 10, 2014
A recommendation that the City Council review and approve the warrant register(s) as presented.

11. MAYOR'S MINUTE

- 11.1. Matt Conley - Tulare County Peace Officers' Memorial & Education Foundation
A presentation by the Tulare County Memorial & Education Foundation in regard to the beautification and enhancement of the current Tulare County Peace Officers' Memorial.
- 11.2. Information Sharing

12. COUNCIL COMMENTS

- 12.1. Reminder – Retired City Manager Ed Todd Dinner Event, January 17, 2014; 6:00 pm; Ridge Creek Golf Course
- 12.2. Reminder – Cutler-Orosi Chamber of Commerce Awards Banquet, January 23, 2014; 6-9 pm
- 12.3. Reminder – Annual Chamber of Commerce Dinner, January 31, 2014
- 12.4. Approval of City Manager's Employment Agreement
A recommendation to the City Council to consider and adopt an employment contract for the new City Manager Beth Nunes, effective December 31, 2013.

12. COUNCIL COMMENTS (continued)

12.5. Reappointment of Planning Commissioner, Ed Smither District 3

A recommendation to the City Council to consider reappointment of Commissioner Smither to the Dinuba Planning Commission, District 3.

12.6. Information Sharing

13. CITY ATTORNEY

13.1. Joe's Pawn Shop Update

13.2. Dymally-Alatorre Bilingual Services Act

The City Attorney will review relevance of the Act to Charter Cities.

13.3. CLOSED SESSION ACTION: Conference with Real Property Negotiators pursuant to California Government Code Section 54956.8 to discuss the sale and option of real property owned by the City.

13.4. Information Sharing

14. CITY MANAGER

14.1. Authorization to Apply – Parks Grant, Resolution No 2014-01

A recommendation that the City Council authorize the application of the Housing Related Parks grant by adoption of a resolution.

14.2. Information Sharing

15. ENGINEERING AND PLANNING SERVICES

15.1. Award of Construction Project - Alta Heritage Square

A recommendation to the City Council to consider bids for the Streetscape Project and award the construction contract to JT2 Inc. Todd Co.

15.2. Information Sharing

16. FINANCE SERVICES

16.1. FY 2014-2015 Budget Calendar

A recommendation to the City Council to adopt the FY 2014-15 Budget Schedule.

16.2. Fiscal Reserve Policy, Resolution No 2014-02

A recommendation that the City Council establish a policy for the administration of reserves defined as fund balances in governmental funds and networking capital in proprietary funds.

16.3. Information Sharing

17. FIRE SERVICES

17.1. Information Sharing

18. PARKS AND COMMUNITY SERVICES

- 18.1. Ronald McDonald House Fundraiser and Request for Co-sponsorship, January 18, 2014
A recommendation to the City Council to approve co-sponsorship of a charity event in conjunction with David Fuentes benefiting the Ronald McDonald House; and, wave the facility rental fee.
- 18.2. Youth Sports Code of Conduct
A recommendation that the City Council approve a posting of the code of conduct at each field/facility site; and, require parent/guardian to sign the code of conduct form at the registration period.
- 18.3. Information Sharing

19. POLICE SERVICES

- 19.1. K-9 Police Officer Selection
- 19.2. Information Sharing

20. PUBLIC WORKS

- 20.1. Authorization to Apply for Congestion Mitigation Air Quality (CMAQ) Program Grant Funding
A recommendation that the City Council authorize staff to request funding through the Tulare County Association of Governments (TCAG) for Congestion Mitigation and Air Quality (CMAQ) funding.
- 20.2. 24th Annual Dinuba Criterium 2014, February 17, 2014 – Request for Street Closure
A request that the City Council consider a request to conduct the 24th annual Dinuba Criterium Bicycle race in Dinuba
- 20.3. Authorization to Award – Professional Services Contract for Impact and Development Services Fees Study
A recommendation to the City Council to award a professional services contract to Pacific Municipal Consultants to perform an Impact and Development Services Study.
- 20.4. Planning Commission Action, January 7, 2014
A report of action at a recent Planning Commission meeting
- 20.5. Information Sharing

21. CLOSED SESSION

- 21.1. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Dinuba v. Thusu, et. al. Tulare Superior Court Case No. 252803)
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One (1) case)

21. CLOSED SESSION (continued)

21.2. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)
Name of case(s):

Dinuba v. Thusu
Dinuba v. Clifton

21.3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to California Government Code Section 54956.8:

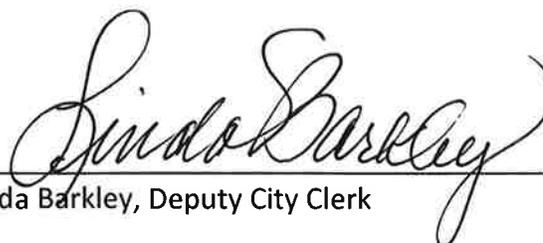
To discuss the sale and option of real property owned by the City. Property subject to possible sale: approximately 38.54 acres the Property consisting of lots 1-68; 85-114; 136-149; 172 and Outlots A-N, P and T, of the Ridge Creek Ranch Tentative Map.

Property subject to possible option: approximately 20.01 acres consisting of lots 69-84; 115-135; 150-171 and Outlots O, Q-S; and, U-Z of the Ridge Creek Ranch Tentative Map.

Agency negotiator: City Manager Beth Nunes
Negotiating parties: RIDGE CREEK RANCH PARTNERS, LLC

Under negotiation: Instructions to the negotiator will concern price, term, conditions of payment, option price, option terms and conditions.

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, January 10, 2014. 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]