



City Council Agenda

Tuesday, June 10, 2014 – 6:30 pm

Dinuba City Hall
405 E. El Monte Way | Dinuba, CA 93618
WWW.DINUBA.ORG

Dinuba City Staff
City Manager
Beth Nunes
Assistant City Manager / City Clerk
Jayne Anderson
City Attorney
Dan McCloskey

District 1
Emilio Morales
Vice Mayor

District 2
Janet Hinesly
Mayor

District 3
Scott Harness
Council Member

District 4
Aldo Gonzalez
Council Member

District 5
Mike Smith
Council Member

DEFINITION OF TERMS:

Consent Calendar: Items listed under the Consent Calendar are those items staff believes will not require Council discussion and are routine in content.

Action Item: No action or discussion shall be taken on any item not appearing on the posted Agenda, except that Council members may briefly respond to statements made or questions posed by persons exercising their public testimony rights under the Public Forum.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

UNSCHEDULED ITEMS:

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.

1. CALL TO ORDER

2. INVOCATION

3. FLAG SALUTE

4. PUBLIC COMMENT

- 4.1. Maria Conchas, Muscular Dystrophy Association "Fill the Boot" Campaign
- 4.2. Juana Maria Gloria, Request for Street Closure, 5:00-10:00 pm, June 22, 2014
- 4.3. Unscheduled Items

5. CONSENT CALENDAR

- 5.1. Approval of Minutes – City Council Meetings May 13; 27, 2014
A request that the City Council review and approve the meeting minutes as presented.

5. CONSENT CALENDAR (continued)

5.2. Acceptance – Other Agency Minutes

A request that the City Council accept the meeting minutes as presented.

- a. Citizen's Oversight Committee, January 24, 2014
- b. Dinuba Economic Development Commission, May 1, 2014
- c. Planning Commission, May 6, 2014

5.3. Notice of Completion – Sportsplex Phase I

A request that the City Council authorize staff to file a Notice of Completion for the Dinuba Sportsplex, Phase I

5.4. Set Hearing – Zoning Ordinance Text Amendment, June 24, 2014

A request that the City Council set a hearing date to review a decision by the Dinuba Planning Commission to consider Application No 2014-08, requesting a Zone Text Amendment.

5.5. Master Development Schedule

A status summary of residential, multi-family and commercial development.

6. WARRANT REGISTER

6.1. Approval - May 30; June 6, 2014

A request that the City Council review and approve the warrant register(s) as presented.

7. MAYOR'S MINUTE

7.1. Flag Day Proclamation 2014-10

A proclamation in honor of National Flag Day June 14, 2014 will be presented.

7.2. Motto "IN GOD WE TRUST" Council Chambers Display, Resolution No 2014-23

A resolution adopting the Motto "In God We Trust" for display over the official City Seal in the City Council Chambers.

7.3. Information Sharing

8. COUNCIL COMMENTS

8.1. Request for Excused Absence – Council Member Mike Smith, May 27, 2014

A request that the City Council consider and request for excused absence as presented.

8.2. Information Sharing

9. PUBLIC HEARING

9.1. Proposed 2014-2015 Budget and Capital Investment Program, Resolution 2014-20

A request that the City Council adopt a resolution approving the proposed FY 2014-2015 budget and Capital Investment Program.

9. PUBLIC HEARING (continued)

- 9.2. Proposed 2014-2015 Gann Limit, Resolution 2014-21
A recommendation that the City Council approve the Dinuba Annual Appropriation Limit based on the California Per Capita Income and the City's population growth.
- 9.3. Authorization to Levy Assessments on Landscape and Lighting Districts, Resolution 2014-22
A request that the City Council adopt a resolution to levy Special Assessments and certify the validity of the process for placing them on the FY 2014-15 Secured Tax Roll.
- 9.4. Designation of Historic Resource – Downtown Clock, Resolution No 2014-23
A request that the City Council adopt a resolution approving a recommendation from the Historic Preservation Commission to designate a historic resource.

10. CITY ATTORNEY

- 10.1. Closed Session Action – Conference with Legal Counsel: Labor Negotiations
- 10.2. Information Sharing

11. CITY MANAGER

- 11.1. Consideration of Offer to Purchase Dinuba Vocational Center
A recommendation to the City Council to reject the offer to purchase the Dinuba Vocational Center.
- 11.2. Information Sharing

12. ENGINEERING AND PLANNING SERVICES

- 12.1. Action of the Planning Commission, June 3, 2014
A summarized report of the meeting of the Planning Commission's June meeting.
- 12.2. Information Sharing

13. FINANCE SERVICES

- 13.1. Information Sharing

14. FIRE SERVICES

- 14.1. Information Sharing

15. PARKS AND COMMUNITY SERVICES

- 15.1. Authorization to Apply - Homeland Security Grant
A request that the City Council authorize staff to apply for the 2014 Homeland Security Grant.
- 15.2. Information Sharing

16. POLICE SERVICES

- 16.1. Authorization to Apply – 2014 Edward Byrne Memorial Justice Assistance Grant (JAG)
A request that the City Council authorize staff to continue in the application process for the JAG.
- 16.2. Authorization to Apply – COPS Hiring Grant
A request that the City Council authorize staff to apply for the 2014 COPS Hiring Program Grant.
- 16.3. Authorization to Apply – Homeland Security Grant
A request that the City Council authorize staff to apply for the 2014 State Homeland Security Grant Program via Tulare County Office of Emergency Services.
- 16.4. Information Sharing

17. PUBLIC WORKS

- 17.1. Authorization to Adopt the City of Dinuba Title VI Program, Resolution No 2014-22
A request for that the City Council adopt a resolution adopting the required City of Dinuba Title VI Program.
- 17.2. Information Sharing

18. CLOSED SESSION

- 18.1. CONFERENCE WITH LEGAL COUNSEL – LABOR NEGOTIATIONS
Pursuant to paragraph (a) and paragraph (b) of Section 54957.6:
 - Agency designated representatives: City Manager Nunes and City Attorney McCloskey
 - Employee organization(s): Fire Association
Police Association

19. ADJOURNMENT



Linda Barkley, Deputy City Clerk

This is to certify that this agenda was posted at City Hall, the Dinuba Police Department and Dinuba Transit Center by 5:30 pm on June 6, 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 acomodar lo/la mejor. [28 CFR 35.102-35.104 ADA Title II]