



City Council Agenda

Tuesday, September 23, 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. COMMUNITY RECOGNITION AND APPRECIATION

4.1. 2014-2015 Miss Dinuba and Court

5. NEW EMPLOYEES AND PROMOTIONS

5.1. Public Works – James Ferrales, Waste Water Reclamation Operater Trainee

6. PRESENTATIONS

- 6.1. Supervisor Steve Worthley, Tulare County Update
- 6.2. Jim Aiken, Faith in Action Sunday, October 12, 2014 - Request for Use of Vuich Park Bandshell, Waiver of Fees and City Co-sponsorship
- 6.3. Romelia Castillo – Veterans Day Parade, Request for Street Closure, November 11, 2014
- 6.4. Bully-free Workplace, Proclamation 2014-12
- 6.5. National Breast Cancer Awareness Month, Proclamation 2014-13
- 6.6. National Fire Prevention Week, Proclamation 2014-14
- 6.7. Gold Star Mothers’ Sunday, September 28, 2014, Proclamation 2014-15

7. PUBLIC COMMENT

- 7.1. Unscheduled Items

8. CONSENT CALENDAR

- 8.1. Approval of Meeting Minutes - City Council Meeting, August 26, 2014
A request that the City Council approve the meeting minutes as presented.
- 8.2. Acceptance – Other Agency Meeting Minutes
 - a. Dinuba Pro-Youth & Community Services Commission, July 15, 2014
 - b. Economic Development Commission, August 7, 2014
 - c. Historic Preservation Commission, August 11, 2014
 - d. Planning Commission, August 5, 2014
 - e. Police Advisory Commission, July 1, 2014*A request that the City Council accept other Agency meeting minutes as presented.*
- 8.3. Master Development Schedule
A summary of residential, multi-family and commercial development within City limits.
- 8.4. Notice of Completion – 2013 City Streets Improvements
A request that the City Council authorize the City Engineer to file a Notice of Completion for the subject Project.
- 8.5. Application No. 2014-09, City of Dinuba Street Vacation - Rights-of-Way Dedication, Quit Claim, and Acceptance; Certificate of Acceptance
A request that the City Council accept by order the interests in real property conveyed by the Grant Deed and Quit Claim Deeds and authorize the City Clerk to execute the Certificates of Acceptance for the real property.
- 8.6. Set Hearing – Adoption of Transit Development Plan Recommendations, October 14, 2014
A request that the City Council set a hearing to authorize implementation of some of the recommendations in the City’s recently adopted Transit Development Plan (TDP).
- 8.7. 2014 Fall Clean-up Event; 7 am – 3 pm, October 25, 2014
A request that the City Council review information regarding the 2014 Fall Clean-up Event and take action to approve the event as planned.

9. WARRANT REGISTER

- 9.1. Warrant Register – August 29; September 5, 12, 19, 2014

10. MAYOR’S MINUTE

- 10.1. Information Sharing

11. COUNCIL COMMENTS

- 11.1. Request for Excused Absence
- a. Council Member Emilio Morales, August 26, 2014
 - b. Council Member Janet C. Hinesly, August 26; September 9, 2014
 - c. Council Member Aldo Gonzalez, September 9, 2014
 - d. Council Member Mike Smith, September 9, 2014
- 11.2. November 11, 2014 Federal Holiday / City Council Meeting
A request that the City Council recognize that the regular City Council meeting is scheduled on a Federal Holiday and request that the City Council consider rescheduling the regular meeting to a date/time agreeable to the City Council; or, cancel the City Council meeting of that date.
- 11.3. Request for Reappointment to Police Advisory Commission
- a. Salvador Medina
 - b. Raymond Millard
- 11.4. Reminder – League of California Cities SSJVD General Meeting, October 9, 2014; Reedley
- 11.5. Reminder – Red Ribbon Night, 4:15 pm, October 27, 2014; Dinuba High School
- 11.6. Reminder – Dawnings Second Annual Harvesting Hope Banquet, 6:30 pm, October 28, 2014; Visalia Holiday Inn
- 11.7. Reminder – Battle of the Badges, 3-7 pm, November 10, 2014; Big 5 parking lot
- 11.8. Reminder – Ruiz 4 Kids Fundraiser Event; 6:00 pm, November 11, 2014; Visalia Convention Center
- 11.9. Information Sharing

12. PUBLIC HEARING

- 12.1. Fire Master Plan Adoption, Resolution 2014-42 (continued from September 9, 2014)
A request that the City Council conduct a hearing to gather public testimony in regard to the adoption of the proposed 2014 Fire Master Plan Update; and, following the hearing, take action to adopt the Resolution effecting the Plan.
- 12.2. Standard Agreement Amendment 2012 CDBG-8382 (to be continued at a date TBD)
- 12.3. Consideration of an Ordinance Amending Title 17, Chapter 17.72 of the Dinuba Municipal Code Regarding Regulation of Political Signs within the City
A request that the City Council conduct a hearing to accept public comment regarding the proposed changes to Municipal Code Title 17, Chapter 17.72 regarding political signs; and, introduce the Ordinance by having the Clerk read the title and waive reading in full.

12. PUBLIC HEARING (continued)

- 12.4. Acceptance of Amended Sections of the 2010 Urban Water Management Plan, Resolution 2014-45
A request that City Council conduct a hearing date to accept public comment regarding the acceptance of the amendment to the 2010 Urban Water Management Plan (UWMP).
- 12.5. 2014 Citizens Option for Public Safety (COPS) Grant, Resolution 2014-44
A request that the City Council conduct a hearing to allow public comment as to expenditure(s) of the 2014 Citizens Option for Public Safety (COPS) funds and adopt Resolution 2014-44 effecting the same.

13. CITY ATTORNEY

- 13.1. Conflict of Interest Biennial Notice to City Council
A notice to the City Council that the City's Conflict of Interest Code is being reviewed for changes and will be brought to the Council at a later date for consideration and adoption.
- 13.2. Closed Session Action – Conference with Legal Counsel: Labor Negotiations
- 13.3. Closed Session Action – Conference with Legal Counsel: Existing Litigation
- 13.4. Information Sharing

14. CITY MANAGER

- 14.1. Information Sharing

15. ENGINEERING & PLANNING SERVICES

- 15.1. Planning Commission Action, September 2, 2014
A report of the Planning Commission's action concerning items considered at the September meeting.
- 15.2. Information Sharing

16. FINANCE SERVICES

- 16.1. 2013-2014 Fiscal Year-end Budget Amendments
A request that the City Council review and approve the proposed budget amendments for Fiscal Year 2013-14.
- 16.2. 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. Information Sharing

21. CLOSED SESSION

21.1. 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): Police Association

21.2. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of Section 54956.9)

Number of Cases: (ONE (1) CASE)

Name of case: City of Dinuba v. Thusu

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 on September 19, 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]

En cumplimiento de la Ley de Estadounidenses con Discapacidades, si usted necesita asistencia especial para participar en esta reunión, por favor póngase en contacto con el diputado Secretaria de la ciudad al 559-591-5900 o lbarkley@dinuba.ca.gov. Notificación 48 horas antes de la reunión, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]