



City Council Agenda

Tuesday, November 25, 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
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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 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.

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1. **CALL TO ORDER**

 2. **INVOCATION**

 3. **FLAG SALUTE**

 4. **PRESENTATIONS**
 - 4.1. Romelia Castillo – American Legion Post 19

 5. **NEW EMPLOYEES AND PROMOTIONS**
 - 5.1. Fire Services – Oath of Office
 - . Shayen Ashley
 - . Michael Thurston
 - . David Selchau

6. PUBLIC COMMENT

- 6.1. Abel Magallanes, Connection to City Water
- 6.2. Sandy Sills, Dinuba Chamber of Commerce & Sal Medina – Community Thanksgiving Dinner
- 6.3. Dave Romero – Sugar Plum Estates Subdivision
- 6.4. Grace Freitas, MV Transportation, Dinuba Transit Center, Community Food Drive
- 6.5. Armondo Apodaca, Tulare Kings Hispanic Chamber of Commerce 2015 Chile Verde Golf Classic
- 6.6. Unscheduled Items

7. CONSENT CALENDAR

- 7.1. City Council Meeting Minutes, October 28, 2014
A request that the City Council consider and approve the meeting minutes as presented.
- 7.2. Other Agency Minutes
 - a. Citizens Oversight Committee, July 18, 2014
 - b. Economic Development Commission, October 2, 2014
 - c. Historic Preservation Commission, September 8; October 13, 2014
 - d. Planning Commission, October 7, 2014
 - e. Pro-Youth and Parks and Community Services Commission, September 16, 2014*A request that the City Council accept the meeting minutes of other City Agencies.*
- 7.3. Master Development Schedule
An current copy of the MDS for informational purposes.
- 7.4. Set Hearing – Annual Impact Fee Report, December 9, 2014
A request that the City Council set a hearing date to provide the public an opportunity to submit information in regard to the Report.
- 7.5. Authorization to Execute an Agreement for the State Standard for Housing Related Parks Program Grant, Resolution 2014-48
A request that the City Council authorize staff to adopt a resolution authorizing execution of documents pertaining to the Housing Related Parks Program Grant.

8. WARRANT REGISTER

- 8.1. Warrant Register – October 24, 31; November 7, 14, 21, 2014
A request that the City Council approve the warrant register as presented.

9. MAYOR'S MINUTE

- 9.1. Information Sharing

10. COUNCIL COMMENTS

- 10.1. Request for Excused Absence – Council Member Scott Harness, October 28, 2014
A request that the City Council excuse the absence of Council Member Harness for the Council meeting dated October 28, 2014.

10. COUNCIL COMMENTS (continued)

- 10.2. Cancellation of City Council Meeting, December 23, 2014
A request that the City Council cancel the City Council meeting of December 23, 2014.
- 10.3. Appointment to Redevelopment Agency Successor Agency Oversight Board – Jayne Anderson
A request that the City Council appoint Jayne Anderson to the Redevelopment Agency Successor Agency Oversight Board to fill the vacancy left by former City Manager Nunes.
- 10.4. Acceptance of Resignation – Terry McKittrick, Planning Commission, District 5
A request that the City Council accept the resignation of Terry McKittrick from the Planning Commission.
- 10.5. Acceptance of Offer to Purchase 231 North Perry Avenue
A request that the City Council authorize staff to purchase on behalf of the City of Dinuba, property located at 231 North Perry Avenue, Dinuba.
- 10.6. Letter of Support – Federal Drought Relief Legislation
A request that the City Council sign a Letter of Support for Federal Drought Relief legislation.
- 10.7. Letter of Support – Tulare County Economic Development Committee – Promise Zone
A request that the City Council authorize the Mayor to sign a Letter of Support committing to the City's participation in the Promise Zone.
- 10.8. Reminder – Christmas Parade and Tree Lighting Ceremony, December 6, 2014
- 10.9. Reminder – Employee Christmas Luncheon, Dinuba Community Center, December 12, 2014
- 10.10. Information Sharing

11. CITY ATTORNEY

- 11.1. Conference with Legal Counsel: Real Property Negotiations, APN 017-202-014 (190 North "O" Street)
- 11.2. Conflict of Interest Resolution 2014-49
A resolution of the City Council of the City of Dinuba Amending Resolution 2014-47 pursuant to the Political Reform Act of 1974
- 11.3. SB-7 Charter Cities Litigation/Prevailing Wages, Ordinance No. 2014-07, First Reading, Read Title, Waive Reading in Full
A request that the City Council to consider and introduce the proposed ordinance; and, direct the City Clerk to read the title into the record, waiving the reading in full.
- 11.4. Information Sharing

12. CITY MANAGER

- 12.1. Authorization to Apply - Fiscal Year 2015-16 Sustainable Transportation Planning Grant
A request that the City Council affirm the submission of Fiscal Year 2015-16 Sustainable Transportation Planning Grant application.
- 12.2. Information Sharing

13. ENGINEERING & PLANNING SERVICES

- 13.1. Authorization to Issue a Request for Proposals for General Civil Engineering Services
A recommendation that the City Council authorize staff to issue an RFP for General Civil Engineering Services.
- 13.2. Award of Bid – Shoulder Stabilization Project Englehart Avenue (Nebraska to Saginaw)
A recommendation that the City Council consider the bids received for the project and award the contract to the lowest responsive bidder.
- 13.3. Award of Bid – Shoulder Stabilization Project Sierra Way (Rd 70 to Englehart)
A request that the City Council consider bids received for the Project and award the contract to the lowest responsive bidder.
- 13.4. Information Sharing

14. FINANCE SERVICES

- 14.1. Fiscal Year 2014-2015 First Quarter Financial Report
It is recommended that Council accept the financial report of the 1st quarter of the 2015 fiscal year.
- 14.2. Information Sharing

15. FIRE SERVICES

- 15.1. Authorization to Purchase Fire Engine
A request that the City Council authorize staff to purchase a Smeal Fire Engine utilizing a membership with National Joint Powers Alliance purchasing program.
- 15.2. Authorization to Apply for Assistance to Firefighter Grant
A request that the City Council authorize staff to apply for the Assistance to Firefighters Grant to purchase replacement breathing equipment.
- 15.3. Information Sharing

16. PARKS AND COMMUNITY SERVICES

- 16.1. Request for Street Closure – Annual Christmas Parade, December 6, 2014
- 16.2. Information Sharing

17. POLICE SERVICES

- 17.1. Information Sharing

18. PUBLIC WORKS

- 18.1. Authorization to Adopt Transit Bus Advertising Guidelines
 - Execution of Contract – City of Dinuba / Rethought Reborn*A request that the City Council approve the Dinuba Area Regional Transit's (DART) Public Transportation Advertising Policy; and authorize staff to Execute an Agreement for Contract Services with Rethought Reborn Advertising Agency.*

18. PUBLIC WORKS (continued)

- 18.2. Authorization to Execute TCAG Joint Powers Agreement, Amendment 3, Resolution 2014-50
A request that the City Council consider the TCAG JPA amendment and adopt a resolution authorizing the Mayor to sign the agreement.
- 18.3. Kamm Avenue / Greene Street Update
Information only
- 18.4. Business License Delinquent List
Information only
- 18.5. Action of the Planning Commission, November 4, 2014
An informational report of the November Planning Commission meeting.
- 18.6. Information Sharing

19. CLOSED SESSION

19.1. CONFERENCE WITH LEGAL COUNSEL: REAL PROPERTY NEGOTIATIONS

(Paragraph (b) of Section 54954.5)

Agency designated representative(s): City Manager, AIC Anderson
Property Location: APN 017-202-014 (190 North "O" Street)
Under Negotiation: Price

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 on November 21, 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 reunion, permitirá que personal de la ciudad haga arreglos razonables. [28 CFR 35,102 -35.104 ADA Title II]