

COUNCIL / BOARD MEMBERS PRESENT: Smith, Wallace, McKittrick

COUNCIL / BOARD MEMBERS ABSENT: Morales: Payan

CALL TO ORDER

Mayor / Chair Wallace called the meeting to order at 6:30 pm.

INVOCATION

The invocation was led by Council Member McKittrick

FLAG SALUTE

The flag salute was led by Scott Harness.

COMMUNITY RECOGNITION AND APPRECIATION

4.1. Dinuba Community Volunteers

Mayor Wallace presented the Volunteers with certificates of appreciation for their valuable service to the community through the Dinuba Community Volunteer program.

Community Relations Specialist Villalobos presented a mock check to the City Council representing 4,000 plus volunteer hours. She said they exemplify what we are hoping to attain in civic engagement within our community.

Volunteer Robert Canales along volunteered a staggering 1500 hours of service in 2009.

The in-kind value to the citizens of Dinuba of combined volunteer hours amounted to more than \$82,000.

The Council commended the volunteers for their commitment to the community and its citizens.

PUBLIC COMMENT

5.1. Ashley Greco, ACS Relay for Life Dinuba Team Sponsorship

Ashley Greco, 605 N Kelly Drive, requested the Council's support and participation in the Relay for Life event. She said the teams consist of 30-member teams and each team must give \$100 per member. The event is scheduled for April 10-11, 2010. Greco requested that the City Council once again authorize the City's sponsorship of a City Team consisting of 30 people and \$3,000 in funds.

It was moved by Council Member Smith, seconded by Council Member McKittrick, to authorize the City Team to be sponsored through the City once again in support of the annual Relay for Life event.

AYES: Smith, Wallace, McKittrick

NOES: None

ABSTAIN: None

ABSENT: Morales, Payan

5.2. Myles Chute, ACS Cancer Prevention Study-3, Proclamation No 2010-02

Myles Chute presented information in regard to a cancer prevention study entitled CPS-3. The City was selected from amongst several other cities to participate in a 20-year lifestyle study to help with the prevention of cancer. Chute said the goal is to have a minimum of 180 participants from Dinuba.

Mayor Wallace read Proclamation No 2010-02 into the record and presented it to Chute.

It was moved by Council Member McKittrick, seconded by Council Member Smith, to ratify the Proclamation.

AYES: Smith, Wallace, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Morales, Payan

5.3. *Unscheduled. At this time, the public wishing to address the City Council on any matter should approach the podium and state their name, address and the nature of their request.*

Newly appointed Chamber of Commerce Executive Director Sills invited the City Council to attend the annual Chamber Awards Banquet on Friday night.

Myles Chute shared a book he was given about the Stutz Fire Engine with the Council. He said our City's Stutz fire engine is a historical vehicle it may also be the only one currently in existence.

Council discussion followed.

CONSENT CALENDAR

- 6.1. City Council / Redevelopment Agency Joint Meeting Minutes, January 12, 2010
- 6.2. Administrative Citation Ordinance, Second Reading, Waive Reading in Full, Ordinance No.2010-01
- 6.3. Muirfield Final Subdivision Map Phase II, Resolution No 2010-08
- 6.4. Authorization to Apply for Office of Traffic Safety Grant, Police Services
- 6.5. Authorization to Apply for Office of Traffic Safety Grant, Pedestrian Safety
- 6.6. Agreement for Information Technology Services, Brooks Computer Services
- 6.7. Agreement for Services, Dinuba Chamber of Commerce
- 6.8. Claim for Consideration – California Sierra Express
- 6.9. CIP Quarterly Report, October 1, 2009 – December 31, 2009

Mayor / Chair Wallace said there is a correction on item 6.3. of the Consent Calendar. The resolution number should read 2010-08.

It was moved by Council / Board Member McKittrick, seconded by Council / Board Member Smith, to approve the consent calendar with the noted correction of item 6.3., Resolution No 2010-08.

AYES: Smith, Wallace, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Morales, Payan

WARRANT REGISTER

- 7.1. Approval – City Council Warrant Register, January 15, 22, 2010

It was moved by Council / Board Member McKittrick, seconded by Council / Board Member Smith, to approve the warrant register as presented.

AYES: Smith, Wallace, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Morales, Payan

MAYOR'S MINUTE

- 8.1. Information Sharing

Mayor Wallace said the Community Volunteer Recognition Dinner event last night was a nice event.

COUNCIL COMMENTS

- 9.1. Reminder - Chamber of Commerce Annual Dinner, January 29, 2010

City Manager Todd reminded the Council that the Chamber of Commerce dinner is on Friday and let staff know if they need tickets to the event.

9.2. Information Sharing

Council Member McKittrick said he attended grand opening for J's Bar and Grill recently; he participated in the LNTC day session with the City Manager, Deputy City Manager and Nunes recently; he attended Fire Department staff retirement dinner on Saturday at The Island; he attended the recent TCAG meeting where the Avenue 416/Rd 80 widening project was discussed; he attended the Police Volunteer dinner last night at Ridge Creek.

PUBLIC HEARING

10.1. Sale of Redevelopment Agency Property, 542 S Crawford Avenue, Agency Resolution No 2010-02

Fiscal Analyst Avila presented the sale of property located at 542 South Crawford Avenue and recommended the applicants, Alquinzon and Velasco, be authorized to purchase the property. He asked Chair Wallace to open the public hearing and following the public hearing, consider adoption of Resolution No 2010-02.

Chair Wallace opened the public hearing.

No comments from the public were brought forward.

Chair Wallace closed the public hearing.

It was moved by Board Member McKittrick, seconded by Board Member Smith, to adopt Resolution No 2010-02, authorizing the sale of Agency property located at 542 S Crawford Avenue as presented.

AYES: Smith, Wallace, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Morales, Payan

10.2. PO (Professional Office) Zoning Ordinance Amendment, Ordinance No 2010-02, First Reading, Read Title, Waive Reading in Full, Resolution No 2010-05

City Planner Guerra presented the proposed amendments to the Professional Office Zoning Ordinance and requested the Mayor open the public hearing to take public testimony in regard to the professional office zoning ordinance amendment and following the public hearing, consider adoption of Resolution No 2010-05 and the first reading and introduction of Ordinance No 2010-02.

Mayor Wallace opened the public hearing.

Glen Moore, 417 North L Street, stated his concerns that as the ordinance is currently written, he cannot pass his home onto his heirs once he is gone. He requested that the Council authorize the ordinance amendment.

Linda Rutan, 970 North Frankwood, stated she owns a house on Alta Avenue that is affected by the zoning ordinance amendment and spoke in its favor.

Victorio Rojas, 440 North L Street, thanked Council and staff for considering the ordinance amendment and for being so helpful to residents.

There being no further comments from the public, Mayor Wallace closed the hearing.

Mayor Wallace stated that from time to time items are overlooked but can be rectified.

Deputy City Clerk Barkley read the title of Ordinance No 2010-02 into the record.

It was moved by Council Member McKittrick, seconded by Council Member Smith, to adopt Resolution No 2010-05 as presented and to accept the first reading and introduction of Professional Office Ordinance No 2010-02.

AYES: Smith, Wallace, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Morales, Payan

10.3 C-3 (Community Commercial) Zoning Ordinance Amendment, Ordinance No 2010-03, First Reading, Read Title, Waive Reading in Full, Resolution No 2010-06

City Planner Guerra presented the proposed amendments to the C-3 Zoning Ordinance. Guerra requested that the Mayor open the public hearing in order to gather public testimony as to the proposed amendments. He requested that following the hearing, the Council consider and adopt Resolution No 2010-06 and approve the first reading and introduction of C-3 Zoning Ordinance No 2010-03.

Mayor Wallace opened the public hearing.

Bradley Lowe, 1665 East El Monte Way, was present in support of the proposed amendments to the C-3 Zoning Ordinance.

Hearing no further public comments, Mayor Wallace closed the public hearing.

Deputy City Clerk Barkley read the title of Ordinance No 2010-03 into the record.

It was moved by Council Member McKittrick, seconded by Council Member Smith, to adopt Resolution No 2010-06 and approve the first reading and introduction of C-3 Zoning Ordinance No 2010-03.

AYES: Smith, Wallace, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Morales, Payan

10.4 Annual Report of Development Impact Fees FY 08-09

Fiscal Analyst Avila reported the development impact fees for fiscal year 2008-2009. Avila requested the Council open the public hearing to take public testimony on the matter.

No comments from the public were brought forward.

Avila requested that the Council accept the report as presented.

It was moved by Council Member McKittrick, seconded by Council Member Smith to accept the FY 08-09 Annual Development Impact Fees Report as presented.

AYES: Smith, Wallace, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Morales, Payan

OFFICE OF THE CITY MANAGER / EXECUTIVE DIRECTOR

11.1 Authorization to Apply for Prop 84 Grant Application, Resolution No 2010-04

Assistant to the City Manager Anderson requested authorization to apply for the Prop 84 grant to improve existing facilities and amenities at Maud Gregory Park.

Council Member Smith asked if the scout house is currently being used.

Deputy City Manager Meinert said it is but it is in bad condition and used very little. This would be a good time to consider knocking it down and building a new facility. The Police Explorers could also use the facility.

Council discussion followed.

Anderson said there will be several public meetings to discuss the park design prior to its adoption. The plan presented tonight is a conceptual design. Anderson requested the City Council adopt Resolution No 2010-04 authorizing application for the grant.

It was moved by Council Member McKittrick, seconded by Council Member Smith, to adopt Resolution No 2010-04 authorizing the application for a Prop 84 grant as presented.

AYES: Smith, Wallace, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Morales, Payan

11.2. Council of Cities Update

Meinert reviewed the Council of Cities update for the Council. He said that at the last Council meeting there were concerns with the County and issues that arose since the December Council of Cities meeting, characterized as minor issues by Supervisor Worthley. This past week there was another Council of Cities meeting and both proposals were summarized by Meinert as being mostly in agreement.

Council discussion followed.

11.3. Protest of Sale of Tax Defaulted Property, APN #018-151-005, Resolution No 2010-07

Meinert reported that staff wants to protest the sale of property identified as APN #018-151-005. It is brought forward to request authorization to ask the county assessor to remove the property from the auction list. The property should have been dedicated to the City a few years ago. If it is sold that way, we would have to at some point in the future purchase it from the buyer.

It was moved by Council Member McKittrick, seconded by Council Member Smith, to adopt Resolution No 2010-07 as presented.

AYES: Smith, Wallace, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Morales, Payan

11.4. Information Sharing

None

ADMINISTRATIVE SERVICES

12.1. 2008-2009 Year-end Financial Report, City of Dinuba

Budget and Finance Manager Cook presented the 2008-2009 Year-end Financial Report.

12.2. Information Sharing

Director Nunes said the budget process has begun and she has been meeting with departments to go over core services each department provides. The departments have done their mid-year projections and we will begin our new budget process within two weeks.

Mayor Wallace asked where we are with the lawsuit. Nunes said it may be the end of March before we hear anything. She said we need to pay the RDA funds shortly after and we don't have the money now to make that payment.

COMMUNITY SERVICES

13.1. Vocational Center Fee Schedule

Director Chamberlin said the Vocational Center has not been generating the revenue originally projected. There is successful usage of the first floor but the cost of maintaining the facility has become more of a challenge. We may have an untapped resource from day usage of the facility that we should try to capture.

Council discussion followed.

Chamberlin requested that the Council consider and approve the proposed fee schedule for the Vocational Center as presented.

It was moved by Council Member McKittrick, seconded by Council Member Smith, to approve the proposed fee schedule for the Vocational Center as presented.

AYES: Smith, Wallace, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Morales, Payan

13.2. Information Sharing

Chamberlin reported that youth softball/baseball registration began last week.

Mayor Wallace asked if we are required to use prevailing wages to finish the second story of Vocational Center.

Deputy City Manager Meinert said not if we use our own forces.

Council discussion followed.

PUBLIC WORKS

14.1. Velo-Promo Annual Bicycle Race, February 15, 2010 – Request for Street Closure

Director Beltran presented the request from Velo-Promo for their annual bicycle race scheduled for February 15.

Council discussion followed.

It was moved by Council member McKittrick, seconded by Council Member Smith, to approve the request as presented.

AYES: Smith, Wallace, McKittrick
NOES: None
ABSTAIN: None
ABSENT: Morales, Payan

14.2. Information Sharing

Beltran reported that we may see a change in the bus routed to Reedley. The contractor requested a larger bus as it is currently standing room only. The bus will have to be replaced to accommodate the riders.

Beltran reported that there is an opportunity for additional stimulus money for transportation for help with lighting at bus shelters which staff will be investigating.

CITY ATTORNEY

15.1. Information Sharing

None

DEVELOPMENT & ENGINEERING SERVICES

16.1. Information Sharing

None

FIRE SERVICES

17.1. Information Sharing

Chief Thompson thanked those who attended the retirement party on Saturday night.

POLICE SERVICES

18.1. Information Sharing

Chief Olvera said there is a Neighborhood Watch meeting scheduled at 1956 Kimberly. Olvera reported that the department was granted JAG grant funds for a bar code scanner for evidence and for radar guns for motor and patrol officers. We will be utilizing the police facility in briefing area room to host POST training on Lidar radar. In return we will have a minimum of five of our officers trained at no cost. Training will take place in February. He added that Lidar is the latest in radar.

ADJOURNMENT

Mayor Wallace adjourned the meeting at 8:15 pm.

Linda Barkley, Deputy City Clerk / Secretary