

# **City of Dinuba — City Council Regular Meeting Agenda**

Together, A Better Community. California, 1906.

Regular Meeting Agenda — Tuesday, November 12, 2013 — 6:30 pm.

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

## **1. Call to Order**

## **2. Invocation**

## **3. Flag Salute**

## **4. Community Recognition and Appreciation**

4.1. Dinuba Ministerial Association — Faith in Action Sunday.

## **5. Public Comment**

5.1. **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.

## **6. 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.

6.1. City Council Meeting Minutes, October 8; 22, 2013. A request for consideration and approval of draft meeting minutes.

6.2. City Council & DUSD Board Joint Meeting Minutes, October 22, 2013.

6.3. Acceptance of Other Agency Meeting Minutes — a. Citizens Oversight Committee, July 26, 2013; b. Community Services & Dinuba Pro-Youth Commission, July 16, 2013; c. Historic Preservation Commission, October 14, 2013; d. Planning Commission, October 1, 2013.

6.4. Community Services & Dinuba Pro-Youth Commission Draft Agenda, November 19, 2013.

6.5. Master Development Schedule. An up-to-date copy of the MDS listing current building projects.

6.6. Authorization to Expend San Joaquin Valley Air Pollution Control District Benefit Grants Program Funds, Resolution No 2013-37. A proposed resolution authorizing the expend grant funds to purchase police motorcycles.

## **7. Warrant Register**

7.1. Approval — Warrant Register, October 25, November 1, 8, 2013. A request that the City Council review and approve the warrant register(s) as presented.

## **8. Mayor's Minute**

8.1. Correspondence from Ruiz For Kids Organization.

8.2. Correspondence to Korean Consulate Regarding the 2014 Korean Parade Re-enactment.

8.3. Information Sharing.

## **9. Council Comments**

9.1. Correspondence to Mayor Hinesly and City Council Members from Dinuba Unified School District.

9.2. Information Sharing.

## **10. City Attorney**

10.1. Authorization to Set Special City Council Meeting, November 19, 2013 — Dinuba Vocational Center Litigation and Future Facility Planning.

10.2. Information Sharing.

## **11. City Manager**

11.1. City Council Compensation Study Update.

11.2. Information Sharing.

## **12. Engineering and Planning Services**

12.1. Authorization to Bid — Police Department Office Expansion. A request to the City Council authorize staff to formally advertise the subject Dinuba Police Department Building Improvements Project.

12.2. Information Sharing.

## **13. Finance Services**

13.1. 2013-2014 First Quarter Financial Report. A request to the City Council to review, accept and file the report.

13.2. Information Sharing.

## **14. Fire Services**

14.1. Selection of Consultant for Fire Master Plan.

14.2. Authorization to Apply for State Farm Grant. A request for authorization to apply for a grant to purchase equipment for the PCF program.

14.3. Authorization to Apply for 2013 Assistance to Firefighters Grant. A request that the City Council review and authorize staff to submit an application for a grant to enhance emergency medical and fire related hazard assistance.

## **15. Parks & Community Services**

15.1. Surabian Industrial Park Sign Dedication, December 12 or 17, 2013; 10:30 am. Set a date and time for recently installed park sign dedication ceremony.

15.2. Information Sharing.

## **16. Police Services**

16.1. Information Sharing.

## **17. Public Works**

17.1. Naming of Transit Center. A request to the City Council to provide direction on the naming process for the transit center.

17.2. Delinquent Business License Update.

17.3. Planning Commission Action, November 5, 2013. A report of action taken at the November meeting of the Planning Commission.

17.4. Information Sharing.

## **18. Adjournment**

### **Certification and ADA Notice**

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, November 8, 2013. 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](mailto: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]