



**June 11, 2024
MINUTES**

COUNCIL MEMBERS PRESENT:

Launer, Prado, Reynosa, Thusu

COUNCIL MEMBERS ABSENT:

Nerio-Guerrero

STAFF MEMBERS PRESENT:

Alaniz, Avila, Chastain, Hurtado, Iriarte, James, Lew, Montejano, Patlan, Solis

1. OPENING CEREMONIES

1.1. Welcome and Call to Order

Mayor Reynosa called the meeting to order at 6:30 p.m.

1.2. Invocation

The Invocation was led by Chaplain Susee.

1.3. Pledge of Allegiance

The Pledge of Allegiance was led by Council Member Thusu.

2. AGENDA CHANGES OR DELETIONS

To better accommodate members of the public or convenience in the order of presentation, items on the agenda may not be presented or acted upon in the order listed. Additions to Agenda may be added only pursuant to California Government Code section 54954.2(b).

City Manager Patlan requested agenda item #4 be moved before item #3.

3. REQUEST TO ADDRESS COUNCIL

This portion of the meeting is reserved for any person who would like to address the Council on any item that is not on the agenda. Please be advised that State law does not allow the City Council to discuss or take any action on any issue not on the agenda. The City Council may direct staff to follow up on such item(s). Speakers are limited to three (3) minutes. If there is any person wishing to address the City Council at this time please approach the podium and state your name and nature of the request.

Wyatt Thomason approached the podium to share that he and his family visited Europe. While in Europe Thomason researched pedestrians and infrastructure in areas that matched the same demographics as Dinuba. Thomason would like to share the

information he gathered.

Robert Cervantez approached the podium to request a street closure for the fourth of July.

Ruth Padilla approached the podium regarding shoes hanging from the street wire. Padilla requests the shoes be taken down.

4. NEW EMPLOYEES AND PROMOTIONS

4.1. Moises Estrada, Sergeant (AI)

Police Chief Iriarte introduced Moises Estrada as the recently promoted Police Sergeant. Iriarte gave a brief work history of Estrada's experience in law enforcement. Estrada was joined by his family and pinned by his wife Julie.

Estrada expressed his appreciation and excitement in his new position.

The Council expressed words of appreciation and support.

4.2. Introduction and Oath of Office for Police Officer Bryan Montemayor (AI)

Police Chief Iriarte introduced new Police Officer Bryan Montemayor. Iriarte gave a brief history of Montemayor's law enforcement experience. Montemayor was joined by his family and pinned by his mother Rosemary.

Mayor Reynosa administered the Oath of Office.

Montemayor thanked staff and the Council for the opportunity.

The Council expressed words of support and appreciation.

5. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the audience or a Council Member may request an item be removed from the Consent Calendar and it will be considered separately.

5.1. SUBJECT

Approve Amended Subdivision Agreement for Montebella Phase 2 Subdivision (JW)

RECOMMENDATION

Council to approve the Amended Subdivision Development Agreement for the Montebella Phase 2 subdivision and authorize the City Manager or designee to execute the agreement.

5.2. SUBJECT

Resolution No. 2024-24 Approving an Extraterritorial Water Service Connection to APN 030-120-051 Located Outside City Limits (GA)

RECOMMENDATION

Council to take the following action by one motion:

1. Adopt Resolution No. 2024-24 approving the extension of municipal water service to the property located at 8467 Avenue 406; and,
2. Authorize the City Manager or his designee to enter into an agreement with Jorge Luis Duran and Ricardo Duran to connect their property to City water; and,
3. Authorize the Public Works Director or his designee to submit an application to the Tulare Local Agency Formation Commission (LAFCO) for an extraterritorial water service connection.

5.3. SUBJECT

Resolution No. 2024-53 approving a Lease Agreement with Ralph Alvarez with Orbit Lanes for the use of City parking lot property on L St and Ventura for an EV Charging Station (DJ)

RECOMMENDATION

Council to adopt Resolution No. 2024-53 approving a lease agreement with Ralph Alvarez, owner of Orbit Lanes for the installation of an EV charging station on city-owned parking lot (APN: 017-141-007) located at the corner of L St. and Ventura St.

5.4. SUBJECT

Letter of support for SB 1420 (Caballero), statewide standard for the use of clean hydrogen in transportation. (DJ)

RECOMMENDATION

Council to consider submitting a letter of support for SB 1420 (Caballero) to establish a statewide standard for the use of clean hydrogen in transportation.

5.5. SUBJECT

Approval of City Council Meeting Minutes (MA)

RECOMMENDATION

Council to review and approve the City Council meeting of May 28, 2024 as presented.

5.6. SUBJECT

Resolution No. 2024-51 recognizing the life and achievements of Dominga Bustamante (DJ)

RECOMMENDATION

Council to adopt Resolution No. 2024-51, recognizing the life and achievements of Dominga Bustamante

5.7. SUBJECT

Approval of Agreement Between the City of Dinuba and the Dinuba Unified School District for the School Resource Officer Partnership for FY 2024-25 (AI)

RECOMMENDATION

Council to approve the School Resource Officer (SRO) Agreement with the Dinuba Unified School District for the 2024-25 school year and authorize the City Manager or designee to execute the agreement.

A motion was made by Council Member Thusu, second by Council Member Prado , to review and approve the Consent Calendar as presented.

Ayes: Launer, Prado , Reynosa, Thusu
Absent: Nerio-Guerrero

6. WARRANT REGISTER

6.1. SUBJECT

Warrant Register May 31 & June 7, 2024 (KS)

RECOMMENDATION

Council to review and approve the Warrant Register as presented.

A motion was made by Council Member Prado , second by Council Member Thusu, to review and approve the Warrant Register as presented.

Ayes: Launer, Prado , Reynosa
Absent: Nerio-Guerrero

7. PUBLIC HEARING

7.1. SUBJECT

Resolution No. 2024-46 Adopting FY 2024/25 Operating Budget and Capital Improvement Program and Resolution 2024-47 Adjusting the FY 2022/23 GANN limit; and Resolution 2024-48 Adopting the FY 2024/25 GANN Appropriations Limit (KS)

RECOMMENDATION

Council to conduct a public hearing and take the following actions by separate motions:

1. Adopt Resolution No. 2024-46 approving the Fiscal Year 2024/25 Operating Budget and Capital Improvement Program
2. Adopt Resolution No. 2024-47 Amending Resolution No. 2023-36, Adoption of fiscal year 2023/24 Gann Limit
3. Adopt Resolution No. 2024-48 Adoption of fiscal year 2024/25 Gann Limit.

Administrative Service Director Solis presented an overview of the 2024/2025 Budget. Budget highlights include balanced expenditures with revenues, a conservative general fund budgeting approach, and ongoing investments in the community.

The Council thanked staff for their hard work on the city budget.

Mayor Reynosa opened the Public Hearing.

No comments were made.

Mayor Reynosa closed the Public Hearing.

A motion was made by Council Member Thusu, second by Council Member Launer, to adopt Resolution No. 2024-46 approving the Fiscal Year 2024/25 Operating Budget and Capital Improvement Program

Ayes: Launer, Prado , Reynosa, Thusu
Absent: Nerio-Guerrero

A motion was made by Council Member Launer, second by Council Member Prado , to adopt Resolution No. 2024-47 amending Resolution No. 2023-36, adoption of fiscal year 2023/24 Gann Limit

Ayes: Launer, Prado , Reynosa, Thusu
Absent: Nerio-Guerrero

A motion was made by Council Member Prado , second by Council Member Launer, to adopt Resolution No. 2024-48 adoption of fiscal year 2024/25 Gann Limit

Ayes: Launer, Prado , Reynosa, Thusu
Absent: Nerio-Guerrero

7.2. SUBJECT

Resolution No. 2024-49 Ordering the Annual Levy of Landscape and Lighting Districts Annual Assessments for Fiscal Year 2024/25; and Resolution No. 2024-50 Approving Certification Compliance and Hold Harmless Statement (KS)

RECOMMENDATION

Council conduct a public hearing to receive public testimony, close the public hearing, and take the following action by one motion:

1. Adopt Resolution No. 2024-49 ordering the levy and collection of assessments within the City's Landscaping and Lighting Assessment Districts for Fiscal Year 2024/25, and
2. Adopt Resolution No. 2024-50 approving the Compliance Certification and Hold Harmless Statement form regarding the levy and collection of assessments within the City's landscaping and lighting assessment districts for fiscal year 2024/25.

Director Solis presented Christine Harvey with MBS Consultant who assisted with the Lighting and Landscape annual assessments for Fiscal Year 2024/2025. Harvey reported that the City analyzes the district and calculates assessments for each district. Assessments are used to maintain and service each district.

Mayor Reynosa opened the public hearing.

Wyatt Thomason approached the podium to express his appreciation of others in the public.

Mayor Reynosa closed the public hearing.

A motion was made by Council Member Launer, second by Council Member Thusu, to adopt Resolution No. 2024-49 ordering the levy and collection of assessments within the City's Landscaping and Lighting Assessment Districts for Fiscal Year 2024/25, and adopt Resolution No. 2024-50 approving the Compliance Certification and Hold Harmless Statement form regarding the levy and collection of assessments within the City's landscaping and lighting assessment districts for fiscal year 2024/25.

Ayes: Launer, Prado , Reynosa, Thusu
Absent: Nerio-Guerrero

8. DEPARTMENT REPORTS

8.1. SUBJECT

Selection of Transit Representative to the Tulare County Association of Governments (GA)

RECOMMENDATION

Council to select nominee to serve as the transit representative to the Tulare County Association of Governments (TCAG) from July 1, 2024, through June 30, 2027.

Public Works Director Avila reported that Tulare County Association of Governments (TCAG) requests the Dinuba City Council select a nominee to serve as the transit representative from July 1, 2024, through June 30, 2027. The Tulare County Council of Cities had received two nominees.

Avila reported that he was notified that Jose Sigala from the City of Tulare had

withdrawn. The Council now has one nominee Liz Wynn from the City of Visalia.

The City Council selected Liz Wynn as the transit representative.

9. MAYOR/COUNCIL REPORTS

Council Member Prado thanked Director Hurtado for a job well done on Viscaya Park. Prado attended the Viscaya Park groundbreaking and the Car Show at Delgado Park.

Council Member Thusu reported attending the Vizcaya Park Groundbreaking and Senator Hurtado's check presentation at the Fire Station. Thusu attended the League of Small Cities and is expected to attend the Policy Committee meeting.

Council Member Launer thanked all involved in making the Viscaya Park possible. Launer is expecting to attend TCAG on the 17th and the Environmental Meeting on the 21st.

Mayor Reynosa attended the Senator Hurtado check presentation. Reynosa reported that she was invited to participate in the live burn with the Fire Department. Reynosa reported that there will be a meeting to discuss the Raisin Day Festival hosted by the Chamber of Commerce. Reynosa attended the Car Show at Wilson School, the Leadership graduation, the Employee Luncheon, and Friday Night Lights.

10. CITY MANAGER COMMUNICATIONS

City Manager Patlan thanked Director Hurtado and Engineer Watts for their hard work on the Viscaya project. Patlan thanked Director Solis for her work on the budget. Patlan thanked all Directors for their collaboration and teamwork. Patlan appreciated the Council's direction. Patlan reminded the Council of the South San Joaquin League meeting in Bakersfield on June 21st.

11. CITY STAFF COMMUNICATIONS

Assistant City Manager James shared that the communications pole has been removed and placed underground so that the Chipotle Restaurant can begin construction.

Administrative Services Director Solis shared that Delia Ruelas will be retiring soon. The new Part-time Billing Clerk has been hired and the full-time Billing Clerk will begin on the 24th.

City Attorney Lew stated he has been busy working on projects with staff.

Public Works Director Avila shared that a position is open for Utility Worker.

City Engineer Watts shared that Crawford and Nebraska are closed due to road repairs and will open on Tuesday. Watts advised that well 21 drilling will begin Monday and the Fire Training facility is underway.

Parks & Community Services Director Hurtado thanked staff for attending the Viscaya Park Groundbreaking. Hurtado shared about the Baseball and Softball championship games. The all-star teams are coming soon. Hurtado shared that the band Califas will be performing this Friday at the Friday Night Lights event.

Chief Iriarte reported that his department patrolled three graduations without issues. Iriarte shared that two conditional offers for Police Officers have been made and the department has a pending dispatch recruitment. Iriarte shared that Sergeant Aguayo is attending the Police leadership group. Iriarte shared that the department will participate in the June 25th torch run to benefit the Special Olympics.

Fire Chief Chastain reported that the Fire department is working with the Police department on fireworks patrol, except on July 3rd. Chastain thanked Reynosa for attending the fire training.

12. CLOSED SESSION

12.1. Liability Claim (MA)

Pursuant to GC 54956.95; Claimant(s): Jerry Halford.

Agency Claimed Against: City of Dinuba

The claim was rejected.

13. ADJOURNMENT

Mayor Reynosa adjourned the Council meeting at 8:10 p.m.