



**City Council  
&  
Successor Agency to the Dinuba Redevelopment Agency  
Joint Meeting Agenda**

**May 28, 2024  
MINUTES**

**COUNCIL MEMBERS PRESENT:**

Nerio-Guerrero, Prado, Launer, Reynosa, Thusu

**COUNCIL MEMBERS ABSENT:**

None.

**STAFF MEMBERS PRESENT:**

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

**1. Work Session - 5:30 PM**

**1.1. Presentation of draft Request for Proposal (RFP) for Disposal Services (GA)**

Public Works Director Avila reported that City Green Consulting with staff prepared a draft Proposal for solid waste services. Avila presented the draft Request for Proposal and requested feedback and guidance from the City Council. Mike Balliet, President of City Green Consultant was present to answer questions.

Mayor Reynosa requested that Council Member Launer be included in the RFP process.

**1.2. Presentation of Preliminary Enterprise Funds and Capital Projects Budget for FY 2024/25 (KS)**

Administrative Services Director Solis reviewed the final preliminary Fiscal Year 2024-2025 budget for Enterprise Funds including Water, Sewer, Golf Course, Ambulance, and CNG Station; and Capital Improvement Projects including Transportation, Parks, and Vehicle/Equipment.

**2. OPENING CEREMONIES**

**2.1. Welcome and Call to Order**

Mayor Reynosa called the meeting to order at 6:28 p.m.

**2.2. Invocation**

The Invocation was led by Police Chief Iriarte.

**2.3. Pledge of Allegiance**

The Pledge of Allegiance was led by Fire Captain Wilson.

### **3. 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).*

None.

### **4. PRESENTATIONS/CEREMONIAL MATTERS**

#### **4.1. Leadership Class of Northern Tulare County Report of 2024 Cinco de Mayo Event (MA)**

Leadership Northern Tulare County gave an update on the 2024 Cinco de Mayo event. LNTC members thanked the Council and city staff for their support.

The Council provided words of appreciation and support.

### **5. NEW EMPLOYEES AND PROMOTIONS**

#### **5.1. Promotion Recognition of Fire Captain Ryan Wilson (GC)**

Item 5.1 was moved after item 5.2.

Fire Chief Chastain recognized Ryan Wilson as the newly promoted Fire Captain. Chastain provided a brief history of Wilson's fire experience, including his many years of service with Dinuba Fire. Wilson was joined by his family and pinned by his wife.

Wilson thanked the Council for their support.

The Council offered words of support and encouragement.

#### **5.2. New Employee - Kenneth Simmons, Building Inspector (GA)**

Item 5.2 was moved before item 5.1.

Public Works Director Avila introduced Kenneth Simmons as the new Building Inspector. Avila shared that Simmons joined the City on May 9th and has many years of experience in his field. Simmons was joined by his family.

Simmons thanked the Council and is looking forward to working in the community.

The Council welcomed Simmons and offered words of support.

### **6. 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.*

Rosalie Ware approached the podium with concerns about lighting in her neighborhood and alley.

## **7. 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.*

### **7.1. SUBJECT**

**Award of Contract to AP Triton for the Fire Department Master Plan and Location Analysis for Fire Station (GC)**

#### **RECOMMENDATION**

Council to award the contract to AP Triton for the Fire Department Master Plan in the amount of \$67,000 and authorize the City Manager or designee to execute the contract documents.

### **7.2. SUBJECT**

**Fiscal Year 2023/24 Cash Investment Report for the Quarter Ending March 31, 2023 (KS)**

#### **RECOMMENDATION**

Council to review and accept the Cash and Investment report for the third quarter of fiscal year 2023/24.

### **7.3. SUBJECT**

**Fiscal Year 2023/24 Third Quarter Financial Report (KS)**

#### **RECOMMENDATION**

Council to accept the financial report for the third quarter ending March 31, 2024 for the 2023/2024 fiscal year.

### **7.4. SUBJECT**

**Successor Agency of the Former Redevelopment Agency Resolution No. 2024-2 Approving the Refunding of 2014 Tax Allocation Bonds for Debt Service Savings (KS)**

#### **RECOMMENDATION**

Successor Agency adopt Resolution No. 2024-2 approving the form of a Preliminary Official Statement, a Bond Purchase Agreement and a Continuing Disclosure Agreement in connection with the Successor Agency to the Dinuba Redevelopment Agency Tax Allocation Refunding Bonds, Series 2024, and authorizing certain other actions in connection therewith.

**7.5. SUBJECT**

**Resolution No. 2024-35 Authorizing Submittal of a Regional Surface Transportation Exchange Program Claim for FY 23-24 (GA)**

**RECOMMENDATION**

Council adopt Resolution No. 2024-35 authorizing the Public Works Director to submit a claim to the Tulare County Association of Governments (TCAG) to exchange the City's Fiscal Year 2023-2024 Regional Surface Transportation Program (RSTP) funds for State Highway Account Funds in the estimated amount of \$158,306.

**7.6. SUBJECT**

**Approval of City Council Meeting Minutes (MA)**

**RECOMMENDATION**

Council to review and approve the City Council meeting of May 14, 2024 as presented.

**7.7. SUBJECT**

**Resolution Nos. 2024-37, 2024-38, 2024-39, 2024-40, 2024-41, 2024-42, 2024-43, 2024-44 declaring pursuant to California government code § 54220 et seq. that certain real property parcels located in Dinuba California are designated as surplus land and not necessary for the city's use at this time, finding that such declaration is exempt from environmental review under the California Environmental Quality Act, and taking related actions (KS)**

**RECOMMENDATION**

City Council adopt Eight (8) Resolutions, 2024-37, 2024-38, 2024-39, 2024-40, 2024-41, 2024-42, 2024-43, and 2024-44 declaring pursuant to California Government Code § 54220 et seq. that certain real property parcels described below located in Dinuba California are designated as surplus land and not necessary for the City's use at this time, finding that such declaration is exempt from environmental review under the California Environmental Quality Act, and taking related actions.

**7.8. SUBJECT**

**Resolution No. 2024-36 Approving the Annual Amendment to the Investment Policy (KS)**

**RECOMMENDATION**

Council approve amendment to update the City's Investment Policy and to reflect updates based on the recommendations of California Debt and Investment Advisory Committee (CDIAC).

**7.9. SUBJECT**

**Ordinance No. 2024-03 Second Reading and Adoption to prezone 18.6±acres for the Empire Estates annexation/subdivision (KSch)**

**RECOMMENDATION**

Council to conduct the second reading, waive reading in full, and adopt Ordinance No. 2024-03 pre-zoning an 18.6± acre parcel on the north side of Sierra Way between Englehart Avenue and Road 70 to the "R-1-6" single family residential zone district.

**7.10. SUBJECT**

**Successor Agency of the former Dinuba Redevelopment Agency Resolution Nos. 2024-3, 2024-4, and 2024-5 declaring pursuant to California government code § 54220 et seq. that certain real property parcels located in Dinuba California are designated as surplus land and not necessary for the Successor Agency's use at this time, finding that such declaration is exempt from environmental review under the California Environmental Quality Act, and taking related actions (KS)**

**RECOMMENDATION**

Successor Agency of the Redevelopment Agency of the City of Dinuba adopt three Resolutions, Nos. 2024-3, 2024-4, and 2024-5 declaring pursuant to California Government Code § 54220 et seq. that certain real property parcels described below located in Dinuba California are designated as surplus land and not necessary for the Successor Agency's use at this time, finding that such declaration is exempt from environmental review under the California Environmental Quality Act, and taking related actions.

A motion was made by Council Member Thusu, second by Vice Mayor Nerio-Guerrero, to review and approve the Consent Calendar as presented.

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

**8. WARRANT REGISTER**

**8.1. SUBJECT**

**Warrant Register May 17 & 24, 2024 (KS)**

**RECOMMENDATION**

Council to review and approve the Warrant Register as presented.

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

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

## **9. DEPARTMENT REPORTS**

### **9.1. SUBJECT**

**Resolution No. 2024-45 Authorization to Execute a Memorandum of Understanding Between the City of Dinuba and Alta Healthcare District (GC)**

### **RECOMMENDATION**

Council adopt Resolution No. 2024-45 approving a Memorandum of Understanding (MOU) between the City of Dinuba and Alta Healthcare District and authorize the City Manager to execute the document.

Fire Chief Chastain reported that Alta Healthcare District approved grant funding for three single-role EMTs and an ambulance. Chastain expressed his gratitude for the support and the positive impact the additional staffing will make. Chastain shared that an EMS enhancement fund has been created for tracking purposes. Chastain reported that Alta Healthcare District requested an oversight committee, including two members of the City Council and the City Finance Director.

A motion was made by Council Member Thusu, second by Council Member Launer, to adopt Resolution No. 2024-45 approving a Memorandum of Understanding (MOU) between the City of Dinuba and Alta Healthcare District and authorize the City Manager to execute the document.

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

### **9.2. SUBJECT**

**Award Professional Services Agreement to 4 Creeks, Inc. for the Dinuba Entertainment Plaza Renovation & Beautification Project (GA)**

### **RECOMMENDATION**

Council award Professional Services Agreement with 4 Creeks, Inc. in the amount \$528,000 for design and construction management services for the Dinuba Entertainment Plaza Renovation & Beautification Project and authorize the City Manager or designee to execute the agreement.

Public Works Director Avila reported that the City of Dinuba was awarded \$2,926,000 for the Dinuba Entertainment Plaza Renovations & Beautification Project. Avila shared that one proposal was received for \$528,00 from 4-Creeks for Professional Services. Staff recommends that the Council award the bid to 4-Creeks.

A motion was made by Council Member Launer, second by Council Member Prado , to award a Professional Services Agreement with 4 Creeks, Inc. in the amount \$528,000 for design and construction management services for the Dinuba Entertainment Plaza Renovation & Beautification Project and authorize the City Manager or designee to execute the agreement.

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

## **10. MAYOR/COUNCIL REPORTS**

Vice Mayor Nero Guerrero reported participating in walks around the city.

Council Member Launer reported attending the ICSC Conference.

Council Member Thusu reported attending the ICSC Conference. Thusu gave an update on the Glacier Bill.

Mayor Reynosa reported attending the ICSC Conference and will share contacts with City staff.

## **11. CITY MANAGER COMMUNICATIONS**

City Manager Patlan reminded the Council about the Employee Appreciation Luncheon on Wednesday from 11:30 a.m. to 1:30 p.m. Patlan shared that Senator Hurtado will be at the Fire Staton at 3:30 p.m. on Friday to present a check to the city for a new Fire Ladder truck. Patlan reported that the Open Gate Thrift Store has a new façade and encouraged the Council to visit. Patlan will be on vacation through the end of the week.

## **12. CITY STAFF COMMUNICATIONS**

Director Hurtado reminded the Council that the Dinuba Lowrider Council Car Show is this Saturday at Delgado Park. Hurtado reported on the Summer Night Lights, Aquatics, and Summer Fun kick-off.

Fire Chief Chastain reported that his department will open recruitment for Firefighter/Paramedics and Single Role Paramedics. Chastain reported on fires in the area of the Island and that staff is working on weed abatement.

Police Chief Iriarte reported recruitment for entry-level Police Officers. Iriarte shared that the department has assisted COS with graduation patrol and is preparing for local graduation.

## **13. CLOSED SESSION**

### **13.1. Conference with Labor Negotiators (MA)**

Pursuant to GC Subdivision 54957.6; Agency designated representative: Maria Alaniz; Karina Solis; Luis Patlan; Daniel James  
Employee Organizations: City Employees' Association; Police Officers' Association; Firefighters' Association; and Unrepresented Employees

The item was continued.

### **13.2. Conference with Legal Counsel - Anticipated Litigation (LP)**

Discuss threat of litigation, pursuant to subdivision (b) of Government Code Section 54956.9; Two (2) cases.

No reportable action.

## **14. ADJOURNMENT**

Mayor Reynosa adjourned the meeting at 9:00 p.m.