



**March 28, 2023
MINUTES**

COUNCIL MEMBERS PRESENT:

Nerio-Guerrero, Prado, Reynosa, Thusu

COUNCIL MEMBERS ABSENT:

Launer

STAFF MEMBERS PRESENT:

Alaniz, Hernandez, Hurtado, Iriarte, James, Montejano, Solis, Webster, Yanez

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 Garcia.

1.3. Pledge of Allegiance

The pledge of allegiance was led by Public Works Director Hernandez.

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).

None.

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.

None.

4. 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.

4.1. SUBJECT

Notice of Completion - College Ave. Streetlights Project (JW)

RECOMMENDATION

Council accept the College Avenue Streetlights Project as complete and authorize the City Engineer to file a Notice of Completion with the Tulare County Recorder's Office.

4.2. SUBJECT

Dinuba Chamber of Commerce "Earth Day" Golf Tournament Sponsorship (DJ)

RECOMMENDATION

Council approve Gold Level sponsorship in the amount of \$1,000 for the Dinuba Chamber of Commerce "Earth Day" Golf Tournament on April 21, 2023.

4.3. SUBJECT

Appointments to the City of Dinuba Planning Commission (MA)

RECOMMENDATION

Council to reappoint Linda Faust (District 3) and Tim Conklin (District 5) to the Dinuba Planning Commission to an additional three-year term from January 1, 2023 to December 31, 2025.

4.4. SUBJECT

Approval of City Council Meeting Minutes (MA)

RECOMMENDATION

Council to review and approve City Council meeting minutes of March 14, 2023 as presented.

4.5. SUBJECT

Resolution No. 2023-18, Authorization to Execute Program Supplement for Construction of the Roadway Segment Safety Improvements Project (IH)

RECOMMENDATION

Council adopt Resolution No. 2023-18 authorizing the City Manager or designee to execute the Program Supplement Agreement and future Program Supplement Agreements with the California Department of Transportation (Caltrans) for the Roadway Segment Safety Improvements Project.

4.6. SUBJECT

Resolution No. 2023-19 Approving a Budget Amendment in the amount of \$1,436,020.29 and Authorization to Purchase a New Fire Ladder Truck (JORW)

RECOMMENDATION

Council to taking the following actions by one motion and one vote:

1. Approve Budget Amendment No. 2023-15 budgeting \$1,436,020.29 in the FY 2022-23 budget for the acquisition of a new fire ladder truck; and,
2. Authorize staff to order the new fire ladder truck through the Houston-Galveston Area Council (HGACBuy) Purchasing Cooperative; and,
3. Authorize staff to execute any related documents and agreements associated with the purchase of the new fire ladder truck.

4.7. SUBJECT

Parks Use Fee Waiver for Blessing of the Bikes and Cars 2023 Event at Rose Ann Vuich Park (SH)

RECOMMENDATION

Council approve the use of Rose Ann Vuich Park to Unity Crew for the "Blessing of the Bikes and Cars" event and waive the park rental fee in the amount of \$440.

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

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

5. WARRANT REGISTER

5.1. SUBJECT

Warrant Register March 17 & 24, 2023 (KS)

RECOMMENDATION

Council to review and approve the Warrant Register as presented.

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

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

6. PUBLIC HEARING

6.1. SUBJECT