



CITY COUNCIL REGULAR MEETING AGENDA

**March 10, 2020
MINUTES**

COUNCIL MEMBERS PRESENT:

Reynosa, Launer, Thusu, Longoria

COUNCIL MEMBERS ABSENT:

Morales

STAFF MEMBERS PRESENT:

Barkley, Hernandez, James, Jenner, Patlan, Popovich, Thompson, Watts

1. OPENING CEREMONIES

1.1. Welcome and Call to Order

Mayor Thusu called the meeting to order at 6:30 pm.

1.2. Invocation

The invocation was led by Chaplain Garcia.

1.3. Pledge of Allegiance

The Pledge of Allegiance was led by Chief Popovich.

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 54956.8.

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.

Andrew Santana, Dinuba High School student, was present to request a donation for his attendance at this year's National Student Council Conference in Colorado scheduled

for June.

Rosemarie Ware was present to inquire about a Neighborhood Watch Program in her neighborhood.

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

Exchange of FY 2019-20 Low Carbon Transit Operations Program Funds (LCTOP) with the City of Visalia (IH)

RECOMMENDATION

Council approve the transfer of FY 19-20 Low Carbon Transit Operations Program (LCTOP) funds in the amount of \$49,117 to the City of Visalia in exchange for receipt of an equal amount (less 5% administrative fee) in Local Transportation Funds (LTF).

4.2. SUBJECT

Notice of Completion - Dinuba Police Station and Court House Reroof Project (JW)

RECOMMENDATION

Council to accept the Dinuba Police Station and Court House Reroof Project (Project) as complete and authorize the City Engineer to file a Notice of Completion with the Tulare County Recorder's Office.

4.3. SUBJECT

Authorization to Execute Amendment No. 1 to Agreement with Self Help Enterprises for Administration of Housing Programs (IH)

RECOMMENDATION

Council authorize the City Manager or his designee to execute Amendment Number 1 to the Consulting Services Agreement with Self Help Enterprises, extending the agreement term for an additional two years.

4.4. SUBJECT

Dinuba Chamber of Commerce Silver Level Sponsorship for the 12th Annual Golf Tournament on April 10, 2020 (LB)

RECOMMENDATION

Council approve Silver level sponsorship in the amount of \$1,000 for the 12th annual Dinuba Chamber of Commerce Golf Tournament scheduled to be held on Friday, April 10, 2020, at Ridge Creek Golf Course.

4.5. SUBJECT

Proclamation No. 2020-01 "Relay Under the Stars" Dinuba Relay for Life Event (LB)

RECOMMENDATION

Council adopt Proclamation No. 2020-01 in support of the annual American Cancer Society Relay for Life 2020 event, "Relay Under the Stars."

4.6. SUBJECT

City Council Meeting Minutes, February 25, 2020 (LB)

RECOMMENDATION

Council to review and approve the City Council meeting minutes of February 25, 2020 as presented.

A motion was made by Council Member Launer, second by Council Member Reynosa, to approve the consent calendar as presented.

Ayes: Launer, Longoria, Reynosa, Thusu
Absent: Morales

5. WARRANT REGISTER

5.1. SUBJECT

Warrant Register February 28 and March 6, 2020 (MM)

RECOMMENDATION

Council to review and approve the warrant register as presented.

A motion was made by Council Member Launer, second by Vice Mayor Longoria, to approve the warrant register as presented.

Ayes: Launer, Longoria, Reynosa, Thusu
Absent: Morales

6. MAYOR/COUNCIL REPORTS

Mayor Thusu said he attended a graduation of Dinuba building trades graduates last week, who have gone through apprenticeship programs through the ABC Norcal program. The Mayor reported that he attended the Dinuba Woman's Club fund raiser luncheon where \$5,000 was raised for Dinuba's annual American Cancer Society Relay for Life event.

7. CITY MANAGER COMMUNICATIONS

Assistant City Manager James reported the fitness equipment has been installed at Vuich Park and is now open for use. James noted that there are upcoming grants for more neighborhood improvements which staff will be considering.

City Clerk Barkley reported that the Sequoia Regional Economic Summit will be held on

March 27, 2020 and asked the Council to let her know if they wish to attend.

8. CITY STAFF COMMUNICATIONS

None.

9. ADJOURNMENT

Mayor Thusu adjourned the meeting at 6:40 pm.