



CITY COUNCIL REGULAR MEETING AGENDA

**February 25, 2020
MINUTES**

COUNCIL MEMBERS PRESENT:

Reynosa, Launer, Thusu, Longoria, Morales

COUNCIL MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

Barkley, Hernandez, Hurtado, James, Jenner, Moreno, 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 Susee.

1.3. Pledge of Allegiance

The pledge of allegiance was led by Chaplain Susee.

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. NEW EMPLOYEES AND PROMOTIONS

3.1. Eduardo Garcia, Reserve Police Officer (DP)

Chief Popovich presented Reserve Police Officer Eduardo Garcia. Mayor Thusu administered the Oath of Office to newly hired Reserve Police Officer Garcia. Officer Garcia's sister and brother-in-law pinned his badge on his uniform. The City Council welcomed and thanked Officer Garcia for choosing the community to serve. Officer Garcia thanked the Council for the opportunity to serve the community. Mayor Thusu declared a short break in order to take pictures with Officer Garcia.

4. PRESENTATIONS/CEREMONIAL MATTERS

4.1. Police Community Volunteers In-Kind Service Check Presentation to City Council (RS)

Lt. Son and the Police Community Volunteers presented an in-kind check to the City Council representative of the value of the hours the volunteers worked making the city safer for its residents. The in-kind check reflected 3,238 hours volunteered by the group with a monetary value of \$123,044. The City Council thanked the volunteers for their dedication and hard work.

4.2. State Route 99/Mountain View Feasibility Study - Caltrans (IH)

Eric Olson, Senior Transportation Engineer, CalTrans, was present to give a presentation on the State Route 99 and Mountain View Feasibility Study.

Council Member Morales stepped down from the dais after the presentation.

5. 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.

6. 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.

6.1. SUBJECT

Notice of Completion for the Construction of Cut-Off Walls in Traver Canal at El Monte Way (Avenue 416) (JW)

RECOMMENDATION

Council to accept the Construction of the Cut-Off Walls in the Traver Canal at El Monte Way (Avenue 416) as complete and authorize the City Engineer to file a Notice of Completion with the Tulare County Recorder's Office.

6.2. SUBJECT

City Council Meeting Minutes, February 11, 2020 (LB)

RECOMMENDATION

Council to review and approve the meeting minutes of February 11, 2020.

6.3. SUBJECT

Resolution No. 2020-13, Authorization to Apply - FY 2019/20 Federal Transit Administration Section 5311 (IH)

RECOMMENDATION

Council adopt Resolution No. 2020-13 authorizing the submittal of a FY 2019-20 Federal Transit Administration grant application in the amount of \$246,271 to fund a portion of the operating expenditures for the Dinuba Area Regional Transit system.

6.4. SUBJECT

Notice of Completion for the Signal Synchronization Project No. CML-5143(030) (JW)

RECOMMENDATION

Council to accept the Signal Synchronization Project along Alta Avenue between Kamm Avenue (Avenue 408) and Saginaw Avenue and along El Monte Way (Avenue 416) between Road 68 and Alta Avenue (Road 80) as complete and authorize the City Engineer to file a Notice of Completion with the Tulare County Recorder's Office.

6.5. SUBJECT

Updated Land Lease Agreement between City of Dinuba and VDA, Inc. (SH)

RECOMMENDATION

Council approve the updated land lease agreement between City of Dinuba and VDA, Inc. for the location of one additional portable classrooms at 920 South College to expand childcare services and authorize the City Manager or designee to execute the agreement.

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

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

7. WARRANT REGISTER

7.1. SUBJECT

Warrant Register February 14 and 21, 2020 (MM)

RECOMMENDATION

Council to review and approve the warrant register as presented.

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

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

8. DEPARTMENT REPORTS

8.1. SUBJECT

Award of State Homeland Security Grant to Purchase Firefighter Ballistic Protective Equipment (GC)

RECOMMENDATION

Council approve the Sub-award Equipment Agreement with the County of Tulare for the receipt of firefighter ballistic protective equipment and authorize the Mayor to sign the agreement.

Council Member Morales returned to the dais.

Fire Captain Chastain presented information in regard to the State Homeland Security Grant to which the County of Tulare made application. The City of Dinuba is a sub-recipient of the grant and was awarded six sets of fire fighter ballistic protective equipment as a result.

Captain Chastain requested that the Council approve the sub-award equipment agreement and authorize the Mayor to sign the agreement with the County of Tulare.

A motion was made by Council Member Reynosa, second by Council Member Launer, to approve the sub-award equipment agreement and authorize the Mayor to sign the agreement.

Ayes: Launer, Longoria, Morales, Reynosa, Thusu

8.2. SUBJECT

Mid-Year Budget Report for Fiscal Year 2019-2020 and Budget Amendments (MM)

RECOMMENDATION

Council take the following action by one motion:

1. Accept the Fiscal Year 2019-2020 Mid-year Second Quarter Financial Report; and,
2. Adopt Resolution No. 2020-12 approving fiscal year 2019-2020 proposed Budget Amendments.

Administrative Services Director Moreno presented the fiscal year 2019/2020 mid-year budget report and requested the City Council accept the mid-year report and adopt Resolution 2020-12 approving the budget amendments.

A motion was made by Vice Mayor Longoria, second by Council Member Morales, to accept the Fiscal Year 2019/2020 mid-year budget report and adopt Resolution 2020-12 approving the budget amendments.

Ayes: Launer, Longoria, Morales, Reynosa, Thusu

9. MAYOR/COUNCIL REPORTS

Council Member Morales reported he attended the League of Cities Division meeting in

Fowler.

Council Member Launer said she too attended the League of Cities Division meeting. Launer expressed her condolences for the loss of two firefighters from the Porterville fire department.

10. CITY MANAGER COMMUNICATIONS

City Manager Patlan announced he plans to attend a meeting in Sacramento next week with lobbyist Richard Harmon regarding a grant the city received.

11. CITY STAFF COMMUNICATIONS

Chief Thompson noted that the funeral service details for two firemen are on the Porterville Facebook page.

12. CLOSED SESSION

12.1. Conference with Real Property Negotiators (DJ)

Pursuant to GC Section 54956.8; Property: APN 012-230-049

Agency Negotiator(s): Luis Patlan, City Manager; Daniel James, Assistant City Manager.

Under Negotiation: Terms

No action reported.

13. ADJOURNMENT

Mayor Thusu adjourned the meeting at 7:30 pm.