



**February 22, 2022  
MINUTES**

**COUNCIL MEMBERS PRESENT:**

**COUNCIL MEMBERS ABSENT:**

**STAFF MEMBERS PRESENT:**

**1. OPENING CEREMONIES**

1.1. Welcome and Call to Order

1.2. Invocation

1.3. Pledge of Allegiance

**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).*

**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.*

**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 - Ridge Creek Ranch Phases 3 and 4 (DL)**

**RECOMMENDATION**

Council to accept the Ridge Creek Ranch Phases 3 and 4 public improvements as complete and authorize the City Engineer to file a Notice of Completion with the Tulare County Recorder's Office.

**4.2. SUBJECT**

**Blessing of the Bikes and Cars 2022 (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 \$206.

**4.3. SUBJECT**

**Resolution #2022-11, Authorizing the Subaward Agreement for FY 2020 State Homeland Security Grant Programs Funding (DP)**

**RECOMMENDATION**

Council approve the Subaward Equipment Agreement with the County of Tulare for the purchase of (3) Motorola APX 8000 Portable Radios. It is recommended that the City Council approve this agreement to accept a \$17,139 grant award from the FY 2020 State Homeland Security Grant Programs (SHSGP) for the purchase of equipment needed for the Police Department.

**4.4. SUBJECT**

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

**RECOMMENDATION**

Council to review and approve City Council meeting minutes of February 8, 2022 as presented.

**5. WARRANT REGISTER**

**5.1. SUBJECT**

**Warrant Register February 11 & 18, 2022 (KS)**

**RECOMMENDATION**

Council to review and approve the Warrant Register as presented.

**6. PUBLIC HEARING**

**6.1. SUBJECT**

**Notice of Completion - North Dinuba Infrastructure Improvements Project (DL)**

**RECOMMENDATION**

Staff is recommending Council to open a public hearing, receive testimony, close public hearing, and take the following action;

1. Accept the North Dinuba Infrastructure Improvements Project public improvements as complete and;
2. Authorize the City Engineer to file a Notice of Completion with the Tulare County Recorder's Office.

## **6.2. SUBJECT**

**Public hearings to consider land use entitlements for the new Dinuba High School consisting of Resolution No. 2022-07 adopting findings in the Environmental Impact Report prepares for the new Dinuba High School, Resolution No. 2022-08 approving annexation of two parcels totaling 76.6 acres of land, Resolution No. 2022-09 amending the Sphere of Influence boundary and General Plan Land Use Map, Resolution No. 2022-09 amending General Plan Land Use Map, Ordinance No. 2022-01 amending the Zoning Map, and Resolution No. 2022-10 approving a Public Improvement Agreement for the project. (KSch)**

## **RECOMMENDATION**

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

1. Approve Resolution No. 2022-07 adopting the findings of the “New Dinuba High School Environmental Impact Report” as the environmental finding for the project.
2. Adopt Resolution No, 2022-08 initiating a Reorganization to annex the site into the City of Dinuba and detach it from the Kings River Conservation District and County Service Area No. 1.
3. Adopt Resolution No. 2022-09 approving an amendment of the Dinuba Sphere of Influence boundary to include the entirety of the subject site, and also to amend the Dinuba General Plan’s land use designation of the site from “Light Industrial” to “Public/Semi-Public”.
4. Introduce and conduct the first reading, waive reading in full, of the Ordinance No. 2022-01 amending the City of Dinuba Zoning Map to prezone the site "RCO" (Resource Conservation).
5. Adopt Resolution No. 2022-10 approving a Public Improvement Agreement between the City of Dinuba and Dinuba Unified School District.

## **7. DEPARTMENT REPORTS**

### **7.1. SUBJECT**

**Second drafts of Council Election District Boundaries (DY)**

### **RECOMMENDATION**

City Council receive, review and solicit community input on the first draft maps of council district boundaries that were updated to reflect population changes resulting from the 2020 Census.

**8. MAYOR/COUNCIL REPORTS**

**9. CITY MANAGER COMMUNICATIONS**

**10. CITY STAFF COMMUNICATIONS**

**11. ADJOURNMENT**