



CITY COUNCIL REGULAR MEETING AGENDA

**February 11, 2020
MINUTES**

COUNCIL MEMBERS PRESENT:

Reynosa, Launer, Thusu, Longoria, Morales

COUNCIL MEMBERS ABSENT:

None

STAFF MEMBERS PRESENT:

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

1. OPENING CEREMONIES

1.1. Welcome and Call to Order

Mayor Thusu called the meeting to order at 6:31 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.

City Manager Patlan requested that the City Council continue item 10.1. to a future meeting.

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

Hands in the Community Request for Sponsorship (LB)

RECOMMENDATION

Council to approve a request for sponsorship in the amount of \$800 for the 7th annual golf tournament, scheduled to take place at Ridge Creek Golf Course on May 1, 2020.

4.2. SUBJECT

Resolution No. 2020-11 Approving an Application for Funding and Execution of Agreement for 2019-2020 Community Development Block (CDBG) Program (IH)

RECOMMENDATION

Council adopt Resolution Number 2020-11 authorizing the submittal of a Community Development Block Grant (CDBG) application in the amount of \$3,500,000 for funding of the North Dinuba Improvements Project.

4.3. SUBJECT

Resolution No. 2020-09, Authorization to Execute Program Supplement for Design of the Roadway Segment Safety Improvements Project (JW)

RECOMMENDATION

Council adopt Resolution No. 2020-09 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.

4.4. SUBJECT

City Council Meeting Minutes, January 28, 2020 (LB)

RECOMMENDATION

Council to review and approve the meeting minutes of January 28, 2020, as presented.

4.5. SUBJECT

City of Dinuba Relay for Life Team (CT)

RECOMMENDATION

Council to approve the City of Dinuba Relay for Life Team sponsorship in the amount of \$3,000.

City Manager Patlan stated that since the writing of the report item 4.1., he received a request from "Hands in the Community" to sponsor the event in the amount of \$1,500 instead of \$800. Patlan requested that the Council consider the sponsorship in the amount of \$1,500.

A motion was made by Council Member Morales, second by Council Member Reynosa, to approve the entire consent calendar with the amendment of item 4.1. to reflect a sponsorship amount of \$1,500.

Ayes: Launer, Longoria, Morales, Reynosa, Thusu

5. WARRANT REGISTER

5.1. SUBJECT

Warrant Register January 31; February 7, 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, Morales, Reynosa, Thusu

6. DEPARTMENT REPORTS

6.1. SUBJECT

Agreement for Professional Services to Update the Parks and Recreation Master Plan (SH)

RECOMMENDATION

Council approve agreement for professional services with Conservation Technix to update the Parks and Recreation Master Plan and authorize the City Manager or designee to execute the agreement.

Director Hurtado shared information in regard to the proposed update of the Parks and Recreation Master Plan. She cited the Plan had not been updated since it was adopted in 1992. She requested the Council authorize award of the Plan update to Conservation Technix in an amount not to exceed \$64,950.

City Manager Patlan explained that the study is a tool that will help staff prepare for future parks and amenities.

A motion was made by Council Member Launer, second by Vice Mayor Longoria, award the Parks and Recreation Parks Master Plan project to Conservation Technix and authorize the city manager to execute the documents.

Ayes: Launer, Longoria, Morales, Reynosa, Thusu

7. MAYOR/COUNCIL REPORTS

Council Member Reynosa thanked staff member Steve Baron for removing graffiti on the Alta Historical Society grounds recently; she announced that the next Good Morning Dinuba meeting will take place at the Historical Society Wednesday morning.

Council Member Launer thanked staff for the work they've been doing replacing sidewalks.

Council Member Morales concurred and thanked staff.

Mayor Thusu also concurred and thanked City Manager Patlan and Assistant City Manager James for the video they produced for the City's address during the Dinuba Chamber Awards Banquet.

8. CITY MANAGER COMMUNICATIONS

City Manager Patlan shared that the League of California Cities division meeting will be held on Thursday evening this week.

He shared that there will be a public meeting of the Tulare County Health Department in the Council Chambers on February 27, 2020.

9. CITY STAFF COMMUNICATIONS

Assistant City Manager James reported that the video of the City's state of the union will be highlighted on social media for the general public.

City Manager Patlan reported that Angie Molina, Code Enforcement Officer is working with homeless people. Patlan shared that one homeless woman will be moving into a house on February 24, 2020. Patlan commended Molina for the work she is doing with the homeless population.

Chief Popovich reported that he hired a reserve officer today and he will be sworn in at the next meeting.

10. CLOSED SESSION

10.1. 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 of sale

The item was deferred to a future meeting.

11. ADJOURNMENT

Mayor Thusu adjourned the meeting at 6:50 pm.