



CITY COUNCIL REGULAR MEETING AGENDA

**January 14, 2020
MINUTES**

COUNCIL MEMBERS PRESENT:

Reynosa, Launer, Thusu, Longoria, Morales

COUNCIL MEMBERS ABSENT:

None.

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 Ruth Padilla.

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.

Emily Burnias, Secretary, Western Regional Vietnam Memorial Wall Foundation, was present to give a brief update of the Veterans Memorial Wall located at the Dinuba

Memorial Hall. Burnias thanked the City Council for the support the Wall Project has received from the City of Dinuba.

Luis Valencia, employee of a local transit company, was present to request that the City Council consider bringing back the Jolly Trolley route.

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 for the Dinuba Green Median Improvements Project; EEMP Grant Agreement No. E13705-0 (JW)

RECOMMENDATION

Council to accept the Dinuba Green Median Improvements Project as complete and authorize the City Engineer to file a Notice of Completion with the Tulare County Recorder's Office.

4.2. SUBJECT

Resolution No. 2020-03 Authorizing Submittal of an Application for 2019 HOME Program Grant Funding

RECOMMENDATION

Council adopt Resolution 2020-03 approving the submittal of an application to the State of California's Housing and Community Development (HCD) Department to participate in the 2019 HOME Program for an allocation of grant funds not to exceed \$700,000 to provide funding for the City's First Time Homebuyer and Housing Rehabilitation Programs and authorize the City Manager or Public Works Director to execute a standard agreement, all required grant documents and any amendments thereto.

4.3. SUBJECT

Revised Towing Service Agreement (DP)

RECOMMENDATION

Council to approve the revised Rotational Tow Service Agreement for all rotational tow operators contracted by the City of Dinuba Police Department.

4.4. SUBJECT

City Council Meeting Minutes, December 10, 2019 (LB)

RECOMMENDATION

Council to review and approve the meeting minutes as presented.

4.5. SUBJECT

Authorization to Award Service Agreement to MV Transportation, Inc. for Management and Operation fo the DART System (IH)

RECOMMENDATION

Council approve Service Agreement with MV Transportation, Inc. for the management and operation of the Dinuba Area Regional Transit (DART) System and authorize the City Manager or designee to execute the agreement.

4.6. SUBJECT

Resolution No. 2020-01 Approving Memorandum of Understanding with Dinuba Firefighters' Association (MM)

RECOMMENDATION

Council adopt Resolution No. 2020-01 approving the Memorandum of Understanding with the Dinuba Firefighters' Association.

4.7. SUBJECT

Resolution No. 2020-02 in Support of Reducing Crime and Keeping California Safe Act of 2020 (DP)

RECOMMENDATION

Council adopt Resolution No. 2020-02 supporting a proposed initiative entitled Reducing Crime and Keeping California Safe Act of 2020.

4.8. SUBJECT

Resolution No. 2020-04 Approving Updated Guidelines for Housing Programs (IH)

RECOMMENDATION

Council adopt Resolution No. 2020-04 approving updated guidelines for the City's First-Time Homebuyer and Housing Rehabilitation Programs funded with CDBG, HOME and CalHOME funds.

4.9. SUBJECT

Resolution No. 2020-05 Acquisition of Public Street Easements for the Alta/Nebraska Avenue Roundabout and Nebraska Avenue Widening Project (JW)

RECOMMENDATION

Council adopts Resolution No. 2020-05 by one motion for the following action:

1. Approves the right of way agreements with Agustin Cardenas, Fadhle Naig Mohsin, Francisco J. Morfin, Ciro and Rose E. Sandoval, Reyna R. Rivera and Emilio Camacho Rivera, William R. McEowen & Denise A. McEowen, Santiago and Maria Calvo, and Humberto and Margaret Venegas;
2. Authorizes the City Manager or designee to sign agreements on behalf of the City for acquisition of Easements for Public Street and Utility purposes and open escrow for the sales;
3. Accepts the Right-of-Way dedications for Public Street, Utility, and Temporary Construction purposes at the same properties.

4.10. SUBJECT

Request for Donation from the Western Regional Vietnam Memorial Wall Foundation

RECOMMENDATION

Council to approve a donation in the amount of \$1,000 toward the construction of the foundation and walkway for the replica Vietnam Veterans' Memorial Wall.

4.11. SUBJECT

Resolution No. 2020-06 Accepting the Dedication of Easements for the North Dinuba (Griggs Neighborhood) Infrastructure Improvements Project (JW)

RECOMMENDATION

Council adopt Resolution No. 2020-06 by one motion taking the following action:

1. Accepting the acquisition and dedication of Easements for Public Street and Utility Purposes for the North Dinuba (Griggs Avenue) Infrastructure Improvements Project; and
2. Accepting the acquisition of the property located at 42752 Road 80 for Public Street and Utility Purposes for the North Dinuba (Griggs Avenue) Infrastructure Improvements Project.

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

Ayes: Launer, Longoria, Morales, Reynosa, Thusu

5. WARRANT REGISTER

5.1. SUBJECT

Warrant Register December 13 & 20, 2019; January 3 & 10, 2020 (MM)

RECOMMENDATION

Council to review and approve the warrant register as presented.

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

Ayes: Launer, Longoria, Morales, Reynosa, Thusu

6. PUBLIC HEARING

6.1. SUBJECT

Development Impact Fee Annual Report for FY 2018/19 (IH)

RECOMMENDATION

Council hold a public hearing to accept public comment regarding the FY 2018/19 Development Impact Fee Annual Report and file the report with the Office of the City Clerk.

Elva Patino, Fiscal Analyst presented the Development Impact Fee Annual Report to the City Council. She requested that the Council open the public hearing regarding the annual report. She requested that once the hearing takes place, the Council direct that the 2018/2019 Development Impact Fee Annual Report be filed with the office of the City Clerk.

Mayor Thusu opened the hearing to gather comments from the public in regard to the information presented. No comments from the public were brought forward and Mayor Thusu closed the hearing.

A motion was made by Vice Mayor Longoria, second by Council Member Launer, to file the 2018/2019 Development Impact Fee Annual Report with the Office of the City Clerk.

Ayes: Launer, Longoria, Morales, Reynosa, Thusu

6.2. SUBJECT

Ordinance No. 2020-01 Introduction and First Reading of the 2019 Edition of the California Fire Code (CT)

RECOMMENDATION

Council introduce, read title and waive full reading, conduct a public hearing and take the following action by one motion:

1. Approve Ordinance No. 2020-01 adopting the 2019 edition of the California Fire Code with local amendments, and
2. Schedule second reading and adoption of Ordinance No. 2020-01 for January 28, 2020.

Batallion Chief Doyle presented a request to the City Council to review the proposed amendment to the Fire Code, conduct a hearing to gather comments from the public concerning the proposed ordinance, and approve the first reading of Ordinance No. 2020-01. Chief Doyle also requested that the Council schedule the second reading of the ordinance on January 28, 2020. He noted that once

adopted, it will become effective 30 days after the adoption.

Mayor Thusu opened the hearing to gather comments from the public on the matter but no comments were brought forward and Mayor Thusu closed the hearing.

A motion was made by Vice Mayor Longoria, second by Council Member Launer, approve the first reading of Ordinance No. 2020-01 and schedule the second reading for January 28, 2020.

Ayes: Launer, Longoria, Morales, Reynosa, Thusu

6.3. SUBJECT

2020 Community Development Block Grant (CDBG) Application (IH)

RECOMMENDATION

Council hold a public hearing and solicit public comment on the selection of potential projects or activities for the 2020 Community Development Block Grant (CDBG) Program.

Director Hernandez presented a report concerning the 2020 Community Development Block Grant Program. He explained the project, if awarded, will be used for the improvement of the Griggs Avenue neighborhood in north Dinuba.

Mayor Thusu opened the hearing to gather public comments on the CDBG program. No comments from the public were brought forward.

City Manager Patlan reported that several years ago the city annexed property along North Alta Avenue including Griggs Avenue. The area is in great need of repair, streets, sidewalk, gutters, street lights and sewer. The commitment was made to the neighborhood years ago.

Mayor Thusu opened the hearing to the public for comments on the proposed project application.

No comments from the public were brought forward and Mayor Thusu closed the hearing.

A motion was made by Council Member Launer, second by Council Member Morales, approve the potential projects or activities for the 2020 Community Development Block Grant (CDBG) Program.

Ayes: Launer, Longoria, Morales, Reynosa, Thusu

7. DEPARTMENT REPORTS

7.1. SUBJECT

Strategic Goals Update for 2019 (LP)

RECOMMENDATION

Council receive the Strategic Goals update for 2019 and provide direction to staff as necessary.

City Manager Patlan presented an update of the strategic goals set by the Council in 2015, reviewing each goal and the accomplishments having been attained.

Patlan shared some of the projects upon which staff will be working going forward:

Kern Street Storm Drain; General Plan Update in particular the area around the new high school; Parks and Recreation Master Plan RFP to update the current 25 year old plan;

Civic Square Master Plan to include a design for a future city hall and civic square in the downtown; Euclid roadway improvements south of Nebraska; staff is working with the developer of Autumn Gate subdivision who will help with the roadway improvements; Griggs Avenue improvements; Ridge Creek bike & walking trail. Director Hernandez was able to secure funding from TCAG for a feasibility study concerning the trail at the golf course; staff wants to revisit the proposed fire station 2 continuing to work on the design which is about 80% completed.

The council thanked staff for the hard work contributed to achieve the goals.

8. MAYOR/COUNCIL REPORTS

Council Member Reynosa encouraged those who have not visited the downtown Depot Museum to visit.

Mayor Thusu shared concern for the downtown merchants who expressed concern for their safety in light of a recent burglary. He reported that the police department is working on the issue. Mayor Thusu said he is looking forward to a phenomenal 2020 year.

9. CITY MANAGER COMMUNICATIONS

City Manager Patlan shared that he presented the Council's strategic goals update to the Dinuba Woman's Club earlier in the day and it was well received.

Patlan shared that the 2020 Local Motion Awards luncheon will be held on January 23, 2020, and shared that the City of Dinuba is up for an award.

Patlan shared that the Dinuba Chamber awards banquet will be held on January 31, at the Dinuba Memorial Hall.

City Manager Patlan thanked resident Maria McElroy for hosting another successful annual cookie walk event in December.

10. CITY STAFF COMMUNICATIONS

Public Works Director Hernandez offered for clarification that if approved, the consent calendar item to revise the housing program guidelines the North Alta project will provide

funding to install the sewer lines up to the sidewalks and the individual homeowners will then be required to connect the lines the rest of the way to their homes.

Director Hernandez reported that the Highway 99 connection to the cities of Kingsburg, Dinuba and Selma are failing. The City of Selma asked for the three cities to adopt a resolution adopting a Caltrans project to repair the accesses to the three cities from Highway 99; and, if the cities do so, Caltrans will move the the project to a 2025-2028 timeline.

Chief Popovich stated it has been very busy lately for the Police Department.

Assistant City Manager James said he met with officials from the Dinuba school district and they are planning to do some things in the downtown area around the Dinuba Vocational Center to create a safer environment.

11. CLOSED SESSION

11.1. Conference with Labor Negotiators (MM)

Pursuant to GC Subdivision 54957.6; Agency designated representatives: Maria Alaniz; Maggie Moreno; Luis Patlan.

Employee Organizations: Employee Association; Police Association.

No action was taken.

11.2. Conference With Real Property Negotiators (DJ)

Pursuant to GC Section 54956.8; Property: APNs 017-280-020 & 017-280-002
Agency Negotiator(s): Luis Patlan, City Manager; Daniel James, Assistant City Manager.

Under Negotiation: Terms of sale.

No action was taken.

12. ADJOURNMENT

Mayor Thusu adjourned the meeting at 8:15 pm.