

MINUTES

CITY OF DELANO CITY COUNCIL – SPECIAL MEETING March 28, 2011

CALL TO ORDER

Mayor Chavez called the meeting to order at 5:15 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Councilman Ramirez led the flag salute.

ROLL CALL

Council members present: Aguirre (arrived 5:22 p.m.), Chavez, Morris, Ramirez, Vallejo
Council members absent: none

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Assistant City Manager Kivley, Finance Director DeDios, Police Chief DeRosia, Transportation & General Services Director Newhouse, Community Services Director Tracey, Community Development Director Woodcock, Public Works Director & City Engineer Dowling, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna, Human Resources Director Kirkwood

SPECIAL AGENDA ITEM

1) Mid-year budget review

Mr. Salem presented the staff report.

There was discussion regarding the general fund revenues including property tax, sales tax, and VLF; Measure I funds; general fund expenditures; previous cuts made to the budget; uncertainty due to the State budget situation; the Community Correctional Facility; budget for next fiscal year; the effect of budget cuts on services; vacancies and imposing a hiring freeze; restrictions on travel.

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris and unanimously carried to approve the three month budget cuts as presented at this meeting.

There was discussion regarding police department staffing, city-wide vacancies and a possible hiring freeze. Mr. Salem asked this discussion be deferred to the next council meeting to allow staff time to assemble additional information regarding positions.

2) Report on Incident Command Post (power point presentation)

Chief DeRosia gave an overview of the city's compliance with SIMS, NEMS, and ICS regarding emergency response and training. He reviewed the processes following in the event of an emergency, the EOC activation protocol and staffing positions including the council's role.

Mr. Dowling reviewed the city's response to the 100 year storm that occurred in December 2010 to January 2011.

No council action required

ADJOURNMENT

Moved by Councilman Ramirez, seconded by Councilwoman Vallejo, and unanimously carried to adjourn at 7:54 p.m.

Phyllis A. Kraft, City Clerk