

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING October 15, 2012

CALL TO ORDER

Mayor Vallejo called the meeting to order at 5:33 p.m. in the City Hall Council Chambers, 1015 – Avenue.

INVOCATION

Mayor Vallejo asked everyone present to observe a moment of silence.

FLAG SALUTE

Councilman Ramirez led the flag salute.

ROLL CALL

Council members present: Aguirre, Chavez, Morris, Ramirez, Vallejo
Council members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Finance Director Rios, Police Commander Alvizo, Community Development Director Cariño, City Engineer Dowling, Human Resources Director Zamudio, Computer & Information Systems Coordinator Mike Enriquez

PRESENTATIONS AND AWARDS

Proclamation Proclaiming POWER UP! Lights On Afterschool Day October 18, 2012

Proclamation Proclaiming October 2012 Energy Awareness Month

ITEMS FROM THE PUBLIC

Steve Yue, 1313 Thomas Way, thanked police and code enforcement for the response regarding cars parked on lawns on Cecil Avenue.

Nathan Ford, 1314 Belmont Street, stated that crows will be coming back soon and there will be more than last year because there has been no Asian Bird Flu the past three years. He asked that police use the same tactics as last year regarding control of the crows.

Ethel Pickering, 102 Dover Place, asked if the city is done with the sidewalk projects. She noted that the drive entryway into the alley on her street was not done.

Roberto Ibarra, 1815 – Avenue, reported that there is litter all over town from fast food restaurants. He stated he would like the city to have a bike path to Sears and Paramount.

Lena Mae Jones, 1116 Lexington Street, stated she has turned in a request regarding naming a street and asked if anything will be done regarding the request.

Richard Markham, 315 Dover Drive, thanked the police for the quick response to a report of a loud party.

CONSENT AGENDA

- 1) Authorization to waive the reading of any ordinance or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only
- 2) Warrant Register in the amount of \$2,091,211.99
- 3) Minutes of regular City Council meeting of October 1, 2012
- 4) Approval for change of domestic violence emergency shelter location Resolution No. 2012-73
- 5) Resolution No. 2012-74 of the City Council of the City of Delano approving a revised drug and alcohol testing policy for the City of Delano
- 6) Approve renewal Service and License Agreement with CivicPlus for the city's website and authorize the City Manager to execute the documents Agreement No. 2012-104
- 7) Resolution No. 2012-75 of the City Council of the City of Delano entering into a land lease agreement with Paramount Citrus Packing Co. for temporary lease of 8 acres of land at the municipal airport Agreement No. 2012-105

Councilman Ramirez asked that item #4 be pulled for discussion. Steve Yue asked that item #6 be pulled for discussion.

Moved by Councilman Ramirez, seconded by Councilman Aguirre, and unanimously carried to approve the Consent Agenda with items #4 and #6 pulled for discussion.

Item #4) Councilman Ramirez asked for an update on the project. Ms. Reyna reported that the grant requires the resolution to approve a change in location of the shelter. There will be a monetary savings because the new site already has infrastructure.

Moved by Councilman Ramirez, seconded by Councilman Chavez and unanimously carried to approve agenda item #4.

Item #6) Mr. Yue had questions regarding the amounts listed in the exhibits and the total cost. Ms. Rios explained this will include the renewal license and services, re-design of the site if the city so chooses, live streaming, and will address network security issues. The amount is budgeted. Mr. Enriquez added that this will include modules for which we now pay extra, a work-order system, and will incorporate the police department. There was brief discussion regarding wording in the agreement regarding re-design of the web page.

Moved by Councilman Ramirez, seconded by Councilman Chavez and unanimously carried to approve agenda item #6 with the wording regarding re-design of web page to be included.

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 8) Amendment to a Memorandum of Agreement between the City of Delano and the Kern Council of Governments regarding funding to provide technical assistance for the development of a Climate Action Plan as a component of Sustainable Delano Element of the Delano General Plan

Ms. Cariño presented the staff report.

Moved by Councilman Ramirez, seconded by Councilman Chavez and unanimously carried to approve an agreement with Kern Council of Governments. Agreement No. 2012-106

- 9) Possible acquisition of property located next to 140 W. Avenue, APN 520-010-08 owned by North Kern Cemetery District

Mr. Peake announced that this item will be discussed during closed session and is listed under regular agenda to allow for any comments from the public. Mayor Vallejo added it will be used for another community center next to the new technology center.

Richard Markham, 315 Dover Drive, stated we need to be sure to name something after somebody Black. He suggested it be named for Leamon King or Martin Luther King Jr.

Steve Yue, 1313 Thomas Way, asked how much land it includes. He was informed it is 4 acres.

Ethel Pickering 102 Dover Place, thanked the council for putting something on the west side.

Roberto Ibarra, 1815 – Avenue, stated he would rather it be in front of the post office.

Nathan Ford, 1314 Belmont Street, stated the city has a pool that is going to be filled, tennis courts and a gym that need maintenance, and a golf course that we no longer have control over. He asked what will be done with the old gym. He suggested the city try to deal with the schools to use their gyms.

Bill Hylton, 1515 – Avenue, asked why we are buying more land when we have Block H. He stated he is not happy with the location of the new police facility.

Lena Mae Jones, 1116 Lexington Street, stated the project sounds good and she is in favor of it.

DEPARTMENTAL REPORTS

Mr. Peake announced staff will have an item on a future agenda regarding a request from DRMC for assistance with refinancing bonds that they issued in 1998.

COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris paid tribute to Carla Lapadula stating the city was fortunate to have had her and that she worked hard to promote the city.

Councilman Chavez offered condolences to the Lapadula family and everyone Carla touched. He congratulated the city and school on the collaboration regarding the soccer league.

Councilman Aguirre stated that Carla Lapadula was a mover and shaker as the Executive Director of the Delano Chamber of Commerce. She loved the city and her whole family served others.

Councilman Ramirez offered condolences to the Councilwoman Morris and her family at the loss of Carla Lapadula.

Mayor Vallejo noted that Carla Lapadula was always supportive of the city and that this is a time to pray for her family.

CLOSED SESSION

Moved by Councilman Aguirre, seconded by Councilman Chavez, and unanimously carried that the City Council adjourn to Closed Session at 6:29 p.m. The City Clerk was excused. Mayor Vallejo was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 10) Conference with legal counsel: Workers Comp Claim of Charito Nunez vs. City of Delano pursuant to govt. code section 54956.9(a)
- 11) Conference with real property negotiators Maribel Reyna and Alan Peake regarding possible acquisition of property located next to 140 W. Avenue, APN 519-010-08 owned by North Kern Cemetery District with respect to price, terms, and conditions of sale or lease; govt. code section 54956.8

RETURN TO GENERAL SESSION

Moved by Councilman Chavez, seconded by Councilman Ramirez and unanimously carried to reconvene in Open Session at 7:01 p.m. Mr. Peake provided a report on closed session as follows:

- 10) Information was provided and by unanimous consent direction was given.
- 11) Information was provided and by a vote of 4-1 direction was given.

ADJOURNMENT

Moved by Councilman Ramirez, seconded by Councilman Chavez, and unanimously carried to adjourn the meeting at 7:02 p.m.

Phyllis A. Kraft, City Clerk