

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING May 20, 2013

CALL TO ORDER

Mayor Pro Tem Chavez called the meeting to order at 5:32 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Councilman Pascual led the flag salute.

ROLL CALL

Council members present: Chavez, Morris, Pascual

Council members absent: Aguirre (excused absence), Vallejo (excused absence)

OFFICIALS PRESENT

City Manager Reyna, Interim City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Community Development Director Cariño, City Engineer Dowling, Human Resources Director Zamudio, Recreation Manager Sumeet Batth

PRESENTATIONS AND AWARDS

Proclamation Building Safety Week May 27 – 31, 2013

Proclamation in Recognition of the Anniversary of Sears Logistic Center

ITEMS FROM THE PUBLIC

Roberto Ibarra asked why there has been no follow-up on his request for bridges over the freeway. He stated there is no freeway access from the south end of High Street now.

Ethel Pickering, 102 Dover Place, asked when work on the spray park will start and when the city will put up the sign for Martin Luther King Jr. Park.

Javier Cruz stated he has heard talk about elimination of the senior citizen program. He stated that the senior center is a beautiful place, there is a variety of food, and there should be more support for the program. He stated that everyone who eats there should pay their \$2 and noted that some people do not pay but those who do not are able to pay.

Lena Mae Jones, 1116 Lexington Street, expressed concerned about the senior center and stated that the city should sacrifice whatever it takes to keep it open. She asked when Martin Luther King Park will be dedicated. She stated that she hopes there will be something at the next meeting to name something for the Jones family.

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 \$2,533,822.66
- 3) Minutes of regular City Council meeting of May 6, 2013
- 4) Minutes of special City Council meeting of May 13, 2013
- 5) Minutes of regular Pension Committee meetings of February 4, 2013, and Planning Commission meetings of March 13, 2013, and April 10, 2013
- 6) Second reading and final adoption of Ordinance No. 2013-1262 of the City Council of the City of Delano amending Title 20 of the Delano Municipal Code by amending Chapter 20.4.30 thereof by adding "Agricultural Uses" as line A.12 to "Residential Uses" in Table 4.A – Uses Permitted Within Residential Districts – as a permitted use in the R-A Residential Agricultural Zone District and as a conditionally permitted use in the R-1 Single Family Residential Zone District, and by adding a new Chapter 20.4.50 thereto setting forth the purpose and intent, development standards and conditions of approval for commercial agricultural cultivation uses in residential zone districts within the City of Delano
- 7) Introduction and first reading of Ordinance No. 2013-1264 of the City of Delano repealing Section 10.20.020 of the Delano Municipal Code and adding a new Section 10.20.020 establishing traffic speed zones in accordance with the California Vehicle Code
- 8) Release of funds from Developer Escrow Account to Delano Retail Center (Delano Market Place) per the Developer Escrow Agreement for the required offsite improvements in the amount of \$182,925.80. Payment application no. 11
- 9) Agreement approving the Memorandum of Understanding between the City of Delano and the Management Employees Group (MEG) Agreement No. 2013-28
- 10) Renewal of City health plans for the period of July 1, 2013 through June 30, 2014, and authorize the City Manager to execute the appropriate agreements with all carriers. Renewal with: Health Net and Kaiser for medical plans; Premier Access for the dental plan; Superior Vision for the vision plan; Lincoln Financial Group for the life and accidental plan; Davies Administration for the flexible spending account Agreement Nos. Health Net - 2013-29; Kaiser – 2013-30; Premier Access – 2013-31; Superior Vision – 2013-32; Lincoln Financial Group – 2013-33; Davies Administration – 2013-34
- 11) Approval of extension to existing agreement with NAFFA / Interwest to December 31, 2013, and remove previously approved cap of \$35,000 for the cost of services Agreement No. 2013-35
- 12) Resolution No. 2013-20 of the City Council of the City of Delano to establish user fees for the Leonard T. Velasco Technology Center

Mayor Pro Tem Chavez asked that item #12 be pulled for discussion.

Moved by Councilwoman Morris, seconded by Councilman Pascual, and unanimously carried to approve the Consent Agenda with item #12 pulled for discussion.

Item 12) Ms. Batth presented the staff report. There was discussion regarding what equipment and facilities are available and the fees to be charged.

Moved by Councilwoman Morris, seconded by Councilman Pascual and unanimously carried by all those present to adopt Resolution No. 2012-20 to establish user fees for the Leonard T. Velasco Technology Center.

PUBLIC HEARINGS

- 13) Public hearing #2013-20: Resolution of the City Council of the City of Delano modifying the City of Delano, Delano Area Rapid Transit (DART) fares

Ms. Zamudio presented the staff report.

Mayor Pro Tem Chavez asked for public comments.

Ethel Pickering asked why seniors have to wait for one to two hours to be picked up at the senior center after lunch. It was explained that the services are scheduled and a driver takes a group to lunch and picks them up to take them home after the meal.

Abraham Jimenez, 127 Dover Street, stated that Saturday service has not started. He stated the Saturday service should be started before the city begins service to Bakersfield.

Mayor Pro Tem Chavez closed the public hearing.

Moved by Councilman Pascual, seconded by Councilwoman Morris and unanimously carried to adopt Resolution No. 2013-21 modifying the Delano Area Rapid Transit (DART) fares.

REGULAR AGENDA

- 14) Approve a Memorandum of Understanding (MOU) between the City of Delano and the Delano Joint Union High School District for the purpose of providing a summer recreation swim program located on the Delano High School campus and authorize the City Manager to sign the agreement

Ms. Batth presented the staff report.

Moved by Councilwoman Morris, seconded by Councilman Pascual and unanimously carried to approve the MOU between the City and Delano Joint Union High School District for the purpose of providing a summer recreation swim program. Agreement No. 2013-36

- 15) Approve a Memorandum of Understanding (MOU) between the City of Delano and the Delano Joint Union High School for the purpose of collaborating on the 2013 Advanced Summer Academy and authorize the City Manager to sign the agreement

Ms. Batth presented the staff report.

Moved by Councilwoman Morris, seconded by Councilman Pascual and unanimously carried to approve the MOU between the City and Delano Joint Union High School District for the purpose of collaborating on the 2013 Advanced Summer Academy. Agreement No. 2013-37

DEPARTMENTAL REPORTS

Ms. Reyna gave a power point presentation showing the new City of Delano web site. It is scheduled to go on-line May 30.

COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris noted that the school year is winding down.

Councilman Chavez asked for a report on Saturday and Bakersfield transit service to be presented at the next City Council meeting.

Councilman Pascual no items.

Councilwoman Vallejo absent

Mayor Aguirre absent

CLOSED SESSION

No items

ADJOURNMENT

Moved by Councilwoman Morris, seconded by Councilman Pascual, and unanimously carried to adjourn the meeting at 6:22 p.m.

Phyllis A. Kraft, City Clerk