

MINUTES

**CITY OF DELANO
CITY COUNCIL – REGULAR MEETING
July 1, 2013**

CALL TO ORDER

Mayor Aguirre called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Ms. Reyna led the flag salute.

ROLL CALL

Council members present: Aguirre, Chavez, Pascual
Council members absent: Morris, Vallejo

OFFICIALS PRESENT

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

PRESENTATIONS AND AWARDS

No items

ITEMS FROM THE PUBLIC

Richard Markham, 315 Dover, stated it is nice to see Carl's Jr. open. He is trying to get two more businesses to come here. He thanked Ms. Cariño for the invitation to the opening of Carl's Jr. He stated that council needs to show respect to speakers.

Ethel Pickering, 102 Dover Place, asked how the city is doing on the senior center. She stated there are a lot of dogs near Fremont School and on Dover Place.

Isabel Miranda asked what is happening with the re-count of the protests for water rate increases.

Pablo Avalos stated the council agenda should be in Spanish.

Juan Cruz stated the notice sent out regarding arsenic and drinking water should be translated correctly.

Abraham Jimenez stated people are setting off illegal fireworks from Mexico, and the city should distribute flyers regarding fireworks.

Valerie Gorospe, 1012 Jefferson Street, stated the workshop held at the VFW regarding what people want to see in Delano was a good meeting. There was translation, food, space, and it started on time.

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 \$1,495,083.18
- 3) Minutes of regular City Council meeting of June 17, 2013
- 4) Minutes of regular Planning Commission meeting of May 8, 2013

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried to approve the Consent Agenda.

PUBLIC HEARINGS

- 5) Public hearing #2013-24: Adopt a resolution of the City Council of the City of Delano accepting public safety funding from the 2013 Byrne Justice Assistance Grant (Byrne JAG) in the amount of \$17,890 and approve the proposed budget and funding sources as provided in the staff report

Chief DeRosia presented the staff report.

Mayor Aguirre asked for public comments. There were no public comments.

Mayor Aguirre closed the public hearing.

Moved by Councilman Chavez, seconded by Councilman Pascual and unanimously carried to adopt Resolution No. 2013-34 accepting public safety funding from the 2013 Byrne Justice Assistance Grant (Byrne JAG) in the amount of \$17,890 and approve the proposed budget and funding sources as provided.

REGULAR AGENDA

- 6) Approve an agreement with the Delano Union School District for school resource officer services and authorize the city manager to sign the agreement

Mayor Aguirre announced that the school district has requested this item be pulled from the agenda.

- 7) Nomination of "Jeffrey C. Nacua Public Safety Facility" for the naming of the new police department facility

Chief DeRosia presented the staff report.

Moved by Councilman Chavez, seconded by Councilman Pascual and unanimously carried to approve the nomination of "Jeffrey C. Nacua Public Safety Facility" for the naming of the new police department facility.

DEPARTMENTAL REPORTS

- 8) Report on Senior Citizen Center

Ms. Reyna presented a power point report. She noted that between 54 and 68 meals are served and the capacity of the room is 78. Many various activities are scheduled at the Ellington center. Mrs. Holguin, the Ellington Site Manager, has made the seniors feel welcome there. Staff is working with the insurance company. They are doing an assessment of the building before we can do demolition. Public Works and Engineering departments are working on the bids to go out for that.

Use of the VFW has been suggested as an alternate site for the Jefferson center, however there are some concerns with that building. It has steps; it does not have a full kitchen; there is the issue of how seniors would get there; staff would have to contact all groups that currently use it on an on-going weekly basis.

Mayor Aguirre asked staff to look at options for a site during the time we look at a new building.

Abraham Jimenez stated there is an elevator at VFW that seniors can use. The restrooms at the VFW are ample. There were 52 people using the gym at Ellington center. Disabled seniors at the Ellington center can't get through people there and have to go outside and around the building to use restroom. The city can contract with the school for meals.

Ethel Pickering stated the city should have one big senior center building for all seniors.

Lillian Rios stated that it seems the seniors have adjusted to the situation. A lot of seniors are not attending because it is so crowded. She stated she does not think the Ellington seniors would want to go to the east side. Many seniors walk to the Ellington center, and there are a lot of activities at the Ellington center. A lot of seniors don't cook any more.

Nathan Ford asked if we have a count of how many seniors had been attending each of the centers.

COUNCIL STATEMENTS AND REPORTS

No items

CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried that the City Council adjourn to Closed Session at 6:19 p.m. The City Clerk was excused. Mayor Aguirre was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 9) Conference with legal counsel, settlement authority: Martha Tapia vs. City of Delano pursuant to govt. code section 54956.9(a)

RETURN TO GENERAL SESSION

Moved by Councilman Chavez, seconded by Councilman Pascual and unanimously carried to reconvene in Open Session at 6:40 p.m. Mr. Garcia provided a report on closed session as follows:

- 10) Information was provided and direction was given to reject the claim.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried to adjourn the meeting at 6:40 p.m.

Phyllis A. Kraft, City Clerk