

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – REGULAR MEETING December 16, 2013**

#### **CALL TO ORDER**

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

#### **INVOCATION**

Mayor Vallejo asked all to observe a moment of silence.

#### **FLAG SALUTE**

Councilwoman Morris led the flag salute.

#### **ROLL CALL**

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

Council members absent: none

#### **OFFICIALS PRESENT**

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

#### **PRESENTATIONS AND AWARDS**

Gaby Castaneda, Field Representative of Congressman Valadao's office, presented a plaque to Councilman Aguirre in recognition of his year of service as mayor.

#### **ITEMS FROM THE PUBLIC**

Ethel Pickering, 102 Dover Place, asked when the city will dedicate Martin Luther King Jr. Park.

#### **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 \$1,931,755.73
- 3) Minutes of regular City Council meeting of December 2, 2013, and special City Council meeting of November 27, 2013
- 4) Minutes of Regular Community Law Enforcement Liaison Board meeting of September 19, 2013
- 5) Resolution No. 2013-80 of the City Council of the City of Delano, California, urging the United States Congress to renew and fully fund the Special Diabetes Program from 2014 to 2016 and to continue to take actions to combat diabetes
- 6) Approval of Resolution No. 2013-81 of the City Council of the City of Delano establishing a student loading and unloading zone on Randolph Street, south of Avenue, per City Code Section 10.12.080
- 7) Approval of Task Order Number 2013-12 to Agreement No. 2008-32 with Quad Knopf to provide engineering design and construction assistance for the Federal Safe Routes to School (SRTS) Intersection Improvement Project Agreement No. 2013-100

- 8) Authorize the purchase of 75 Motorola Portable HT1250 radios from Motorola Solutions Inc. in the amount of \$70,762.89 and make an appropriation of \$70,762.89 to account 01-8403-200
- 9) Appropriate \$45,354.90 to account 01-200-5524 for the cost to move existing “911” equipment from the present location to new location and authorize Trittech to perform the service
- 10) Ratification of Conveyance Agreement by and between the City of Delano and KJP Enterprises, Inc., a California Corporation dba Chevron Barn for 22100 Woollomes Avenue, APN 521-020-14-00-5, in the amount of \$450,000 Agreement No. 2013-101

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

### **PUBLIC HEARINGS**

No items

### **REGULAR AGENDA**

- 11) Resolution of the City Council of the City of Delano authorizing the Council to establish a policy for fitness group sessions in city parks

Ms. Bath presented the staff report.

Chris Quinois, 2200 – Drive, stated concern that if a business has to pay a permit fee they will have preference over other groups. He was informed the permit will have the date and location stated.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to adopt Resolution No. 2013-82 to establish a policy for fitness group sessions in city parks.

### **DEPARTMENTAL REPORTS**

No items

### **COUNCIL STATEMENTS AND REPORTS**

Councilwoman Morris wished everyone a Merry Christmas and happy New Year and thanked staff for their hard work the past year.

Councilman Chavez stated concern regarding the intersection at and Girard Street near Pacific Tire as some drivers seem confused there.

Councilman Aguirre thanked staff for an incredible year and stated next year will be better.

Councilman Pascual commended Mr. Dowling and his staff for their work on the Safe Routes to School project.

Mayor Vallejo stated this has been a very prosperous year and there is momentum to move forward. She thanked staff for working together as a team and noted they care about where they live and work.

### **CLOSED SESSION**

No items.

### **ADJOURNMENT**

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried to adjourn the meeting at 5:49 p.m.