

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – SPECIAL MEETING February 11, 2014**

#### **CALL TO ORDER**

Mayor Vallejo called the meeting to order at 5:01 p.m. in the City Hall Council Chambers, 1015 – Avenue.

#### **FLAG SALUTE**

Councilman Chavez 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, Public Works Director & City Engineer Dowling, Human Resources Director Zamudio

#### **PUBLIC COMMENT**

Valerie Gorospe stated that she did not receive response to e-mails sent to the city manager asking what is going to be discussed at this meeting. She stated the Brown Act gives the public the right to have information of what is going to be discussed at a meeting. She was advised that any request for information can go through the City Clerk's office.

Roberto Ibarra thanked council for the opportunity to know how money is managed. He stated that schools have a migrant program with one parent serving on the board. He asked if council is willing to form a civic committee to look at the budget. He noted that would shine light on transparency.

Andrew Barragon asked why we are going forward with this meeting if council just received the report.

Irma Arredondo asked why we do not we have a citizens committee to work with the council on the budget. She stated the public wants to know where the money goes and that the city should send invitations if they are going to review the budget.

#### **SPECIAL AGENDA ITEM**

##### **1) Mid-Year Budget Review**

Ms. Reyna presented the staff report. Staff are requesting the following: New positions – 2 Office Assistant I in Recreation Department; 1 Police Officer; 1 Police Commander; 1 Maintenance Worker I in Streets Department; 1 Maintenance Worker II in Water Department; 1 Utility Services/Billing Worker in UB/Water/Sewer Department. Delete positions – 1 Permit Technician in Building Department; 1 Building Inspector I in Building Department; 1 Administrative Secretary in Recreation Department. Staff

also recommend the following additions to the budget: Upgrade meter reading system/laptop - \$15,000; new water truck – 4 year lease to buy; air compressor - \$25,000; security measures for Technology Center - \$15,000; overtime in Human Resources - \$2,000; cost allocation plan - \$9,000; IT support services - \$25,000; Senior Center supplies - \$500.

Moved by Councilman Aguirre, seconded by Councilman Pascual and unanimously carried to approve recommendations as presented by staff.

- 2) Resolution of the City Council of the City of Delano Adopting the City of Delano Fund Balance Reserve Policy

Ms. Rios presented the staff report.

Moved by Councilman Pascual, seconded by Councilman Aguirre and unanimously carried to adopt Resolution No. 2014-11 adopting the City of Delano Fund Balance Reserve Policy.

### **ADJOURNMENT**

Moved by Councilwoman Morris, seconded by Councilman Aguirre, and unanimously carried to adjourn at 5:37 p.m.

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Phyllis A. Kraft, City Clerk