

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING April 21, 2014

CALL TO ORDER

Mayor Vallejo called the meeting to order at 5:37 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

INVOCATION

Mayor Vallejo asked for a moment of silence.

FLAG SALUTE

Councilman Pascual 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, City Engineer Dowling, Human Resources Director Zamudio

PRESENTATIONS AND AWARDS

No items

ITEMS FROM THE PUBLIC

Roberto Ibarra, 1815 – 5th Avenue, asked who governs hospital charges and stated the public does not have a list of what hospitals charge.

The following spoke in support of Rita Jimenez and presented petitions stating the same: Donna Rodriguez, 1629 – 9th Avenue; Sandra Salas, 1820 Terrace Place; Bill Hylton, 1515 – 9th Avenue; Mary Chavez, 734 Randolph Street; Irma Arredondo, 1946 – 12th Avenue; Sophia, 744 Union Street; and Glenda Muldrow, 1616 Quincy Street.

Steve Kinsey, 2101 – 5th Drive, thanked the city for the successful Easter egg hunt held Saturday. He noted that 800 children attended. The Kiwanis have been doing the event for 33 years, and the city has been a partner for 28 years. He stated that Rita Jimenez was very helpful.

Richard Markham, 315 Dover Drive, stated we need a transit bench at Fairway Market on Garces Highway and Ellington Street. He stated the Brown Act gives everyone the right to speak, and that council has to give answers and be accessible to the public.

Janet Rabanal, 931 High Street, invited everyone to the Cinco de Mayo kick-off street fair to be held Tuesday, April 22. She stated the National Day of Prayer breakfast will be held Thursday, May 1 at the VFW building. The doors will open at 6:30 a.m.

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 \$1,575,438.24
- 3) Minutes of regular City Council meeting of April 7, 2014
- 4) Acceptance of a donation in the amount of \$1,500 from Wal-Mart for deposit into the Delano Police Department general fund for donation to law publications
- 5) Resolution No. 2014-30 of the City Council of the City of Delano, California, consenting to the inclusion of properties within the city's jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving the amendment to a certain joint powers agreement related thereto Agr #2014-30
- 6) Resolution No. 2014-31 of the City Council of the City of Delano declaring various equipment and vehicles as surplus and authorizing staff to dispose of same at public auction
- 7) Acceptance of the improvements for the 2013 CDBG spray park project, located at the northwest corner of Ellington Street and 9th Avenue, and authorizing the filing of the Notice of Completion
- 8) Acceptance of the improvements for the new police department headquarters project and authorize the filing of four (4) Notice of Completions related to the following contracts: doors, windows, and hardware – Lewis C. Nelson and Sons; metal stud, gypsum board, plaster, and acoustic ceiling – Tarlton & Sons, Inc.; electrical and low voltage systems – Elecnor Belco Electric, Inc.; plumbing and fire protection – Todd Companies, Inc.
- 9) Release funds from Developer Escrow Account to Delano Retail Center (Delano Market Place) per the Developer Escrow Agreement (City of Delano Agreement #2010-102) for the required offsite improvements in the amount of \$432,220.02. Payment application number 15
- 10) Resolution No. 2014-32 authorizing signature of a funding agreement and related documents for funding under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) Agreement No. 2014-31
- 11) Approve Professional Services Agreement with Carollo Engineers, Inc. for services related to the BIOTTA Wellhead Nitrate Treatment Pilot and Demonstration project in the amount of \$1,611,403 Agreement No. 2014-32

Bill Hylton asked that item #6 be pulled for discussion. Councilman Pascual asked that item #5 be pulled for discussion.

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried to approve the Consent Agenda with items #5 and #6 pulled for discussion.

Item #5) Councilman Pascual stated that Dustin Ryllick, Director of Municipal Development for the HERO Program, was in the audience and asked that he explain the program. Mr. Ryllick gave a brief review of the program and noted that the funds are available for improvements to real property only.

Moved by Councilwoman Morris, seconded by Councilman Chavez and unanimously carried to approve item #5.

Item #6) Bill Hylton, 1515 – 9th Avenue, stated that residents of Delano should be given first opportunity to purchase any surplus city property. Mr. Dowling explained that the city will hold a public auction first. Any items not sold at that time will be sold through the services of a private auctioneer.

Moved by Councilwoman Morris, seconded by Councilman Chavez and unanimously carried to approve item #6.

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 12) Possible sale or lease of property owned by the City of Delano, located at 1025 Garces Highway (VFW Hall) APN 037-130-14

Mr. Garcia stated this item will be discussed in closed session. It is listed under regular agenda to allow for any public comments.

Steve Kinsey asked why we are selling the building. He stated the city should not have taken ownership of it from the county.

Richard Markham stated he is glad the city is selling the building and noted it is not being used.

Bill Hylton stated the building should be sold and stated the city should not take over ownership of Memorial Park.

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

No items

CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried that the City Council adjourn to Closed Session at 6:12 p.m. The City Clerk was excused. Mayor Vallejo was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 13) Conference with real property negotiators Maribel Reyna and Bonny Garcia regarding possible sale or lease of property owned by the City of Delano, located at 1025 Garces Highway (VFW Hall) APN 037-130-14 pursuant to govt. code section 54956.8
- 14) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employees Association (miscellaneous employees unit); govt. code section 54957.6

- 15) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6
- 16) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6
- 17) Conference with labor negotiators Maribel Reyna and Bonny Garcia regarding negotiations with Finance Director, Chief of Police, Public Works Director/City Engineer, Human Resources Director, and Community Development Director; govt. code section 54957.6

RETURN TO GENERAL SESSION

Moved by Councilman Chavez, seconded by Councilman Pascual and unanimously carried to reconvene in Open Session at 8:22 p.m. Mr. Garcia provided a report on closed session as follows:

- 13) Information was provided, no action taken.
- 14) Information was provided, no action taken.
- 15) Information was provided, no action taken.
- 16) Information was provided, no action taken.
- 17) Information was provided, no action taken.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried to adjourn the meeting at 8:22 p.m.

Phyllis A. Kraft, City Clerk