

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – SPECIAL MEETING May 23, 2014**

#### **CALL TO ORDER**

Mayor Pro Tem Pascual called the meeting to order at 12:02 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

#### **FLAG SALUTE**

Councilman Chavez led the flag salute.

#### **ROLL CALL**

Council members present: Chavez, Morris, Pascual

Council members absent: Aguirre and Vallejo

#### **OFFICIALS PRESENT**

City Manager Reyna, City Attorney Garcia, Deputy City Clerk Castellanos, Police Chief DeRosia

#### **SPECIAL AGENDA ITEM**

- 1) Approval of purchase of temporary construction easement located at 22100 Woollomes Ave (APN 521-020-14) with Home Depot

Mr. Garcia presented the staff report. He explained that the acquisition of an easement and appraisal for the property on 22100 Woollomes Avenue had been previously approved by City Council, but it was identified that a temporary construction easement was also needed for construction purposes. The cost of the easement is \$7,500.

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried by all those present to approve the purchase of temporary construction easement located at 22100 Woollomes Avenue in the amount of \$7,500.

- 2) Approval of Moratorium to the City of Delano Sex Offender Ordinance Chapter 9.80.040 and 9.80.50

Mr. Garcia presented the staff report. He stated that in January this year there was a demand to cities in the central valley with more restricted sex offender ordinances relating to loitering and residency requirements approve a moratorium. He indicated that a moratorium necessary due to changes to State law last year.

Mayor Pro Tem Pascual asked for public comments. There were not public comments.

Mayor Pro Tem Pascual closed the public comment.

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried by all those present to approve a Moratorium to the City of Delano Sex Offender Ordinance Chapter 9.80.040 and 9.80.50.

- 3) Approval of application submittal to the GSA to relocate Airport property to property commonly known as the Voice of America and authorizing the City Manager to execute all required documents.

Mrs. Reyna stated that the GSA is disposing of the Voice of America property. An application submittal is required to the GSA for consideration to obtain the property (800 acres). The city is contemplating relocating the Delano Municipal Airport property to the Voice of America property if the land is acquired. The cost of the airport relocation is unknown at this time.

Mayor Pro Tem Pascual asked for public comments.

Bill Hylton, 1515 9<sup>th</sup> Avenue, stated that in 1979 when the new Wastewater Treatment Plant was constructed there was a City agreement with the Voice of America to service the sewer line. Years later the City supplied water service. There are also power lines from SCE and PGE on the property. He asked what will happen to the radio antennas. He indicated that there are a lot of items out there that require maintenance. He asked what the cost will be to relocate the airport. He also distributed a flyer to call in for an In-N-Out Burger in Delano.

Councilman Pascual closed the public comment.

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried by all those present to approve the submittal of an application to the General Services Administration (GSA) for Voice of America property.

#### **CLOSED SESSION**

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried that the City Council adjourn to Closed Session at 12:19 p.m. The Deputy City Clerk was excused. Councilman Pascual was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 4) Conference with property negotiators Maribel Reyna and Bonny Garcia regarding possible sale or lease of property owned by the City of Delano, located at 1025 Stradley Avenue (APN 521-090-13) pursuant to govt. code section 54956.8

#### **RETURN TO GENERAL SESSION**

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to reconvened in Open Session at 12:39 p.m. Mr. Garcia provided a report on closed session as follows:

- 4) Information was provided and by unanimous consent, direction was given.

#### **ADJOURNMENT**

Moved by Councilman Chavez, seconded by Councilman Morris, and unanimously carried to adjourn at 12:40 p.m.

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Pattie Castellanos, Deputy City Clerk