

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING July 7, 2014

CALL TO ORDER

Mayor Vallejo called the meeting to order at 5:47 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

INVOCATION

Mayor Vallejo asked for 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, Associate Engineer Dowling, Human Resources Director Zamudio

PRESENTATIONS AND AWARDS

Ms. Reyna reported on the Housing Related Parks Grant funding to be used in Cesar Chavez, Kalibo, and Albany parks.

ITEMS FROM THE PUBLIC

Nathan Ford, 1314 Belmont Street, stated the city is paying \$200 per night for security at the technology center. A private guard is there from 10:00 p.m. to 6:00 a.m., but does not have an official car. He stated the city could save money by putting in a security system and bars on windows. Mr. Ford asked how often the security guard patrols the property and if a log is kept. He added that their authority is limited.

Roberto Ibarra asked if we are on water restrictions. He stated he is planning to let his grass dry out and replace it with AstroTurf or carpet. He asked where he can get it.

Jordan Davis, 1817 – 12th Place, stated that a lot of people are riding bikes on Browning Road. He noted there is a bike land on the west side of the road and asked if we could have one on the east side of road. He reported there is a lot of broken glass on the road and asked if the city could clean it up.

Janet Rabanal, Delano Chamber of Commerce, thanked the Kiwanis for the fireworks show. She stated the Philippine Weekend had a beautiful gala Saturday night, and hopes everyone will attend the rest of the events.

Suzanne Villaruz, 1808 Terrace Drive, stated it was a beautiful fireworks show. She stated she does not know if a decision has been made regarding the VFW hall. She noted that it has a lot of sentimental value to people in Delano, it is a beautiful building, and it is a landmark in town. Ms. Villaruz stated we are trying to teach our youth tradition and legacy. She reported that pictures of the military that had been in the armory are gone. She stated that we need to keep our history in the form of buildings.

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 \$2,156,363.02
- 3) Minutes of regular City Council meeting of June 16, 2014
- 4) Minutes of regular Planning Commission meeting of January 8, 2014; February 12, 2014; special meeting of February 19, 2014; regular meeting of March 12, 2014; April 9, 2014
- 5) Minutes of special Community Law Enforcement Liaison Board meeting of February 13, 2014; regular meeting of March 20, 2014; regular meeting of May 15, 2014
- 6) Resolution No. 2014-58 of the City Council of the City of Delano accepting the Gann Appropriations Limit Report in connection with the adoption of the budget for fiscal year 2014-2015
- 7) Resolution No. 2014-59 of the City Council of the City of Delano approving a residential purchase agreement by and between the City of Delano and Alfredo Rios, Beatris Mirella Rios for the sale of property located at 138 – 19th Place, Delano Agreement No. 2014-59

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

PUBLIC HEARINGS

- 8) Public hearing #2014-07: Presentation of the Analysis of Impediments to Fair Housing Choices as a component to the Consolidated Plan 2011-2016. No Council action needed

Ms. Reyna stated that fair housing looks at protected groups in regards to the availability of housing. She introduced Darrell Stamps of the Ramsay Group. They are preparing the report. Mr. Stamps presented the staff report. He reviewed why the city has to conduct the study, what the impediments are, and how the city plans to get feed-back from the public. He noted the 30 day public review period for the report begins August 11. A public hearing will be held September 15. He stated they will reach out to the public through a community meeting and a survey on the city's website.

Mayor Vallejo asked for public comments.

Lupe Martinez asked if the CRPE can set up computers in their office for the public to use to respond to the survey. Mr. Stamps replied that would be OK and added that any social service group can put a link to the survey on their website.

Richard Markham stated he has some questions for HUD. Mr. Stamps informed him this is not done through HUD.

Mayor Vallejo closed the public hearing.

No council action required.

REGULAR AGENDA

- 9) Sponsorship of Delano Centennial Celebration in the amount of \$30,000

Ms. Reyna presented the staff report. She stated funds have been budgeted.

Janet Rabanal, Delano Chamber of Commerce, reported the Centennial Celebration Committee has been meeting for three months and is looking for more members. She stated there will be a gala held January 31, musical events in February, a city walk March 28, and a kick-off event in Cecil Park on April 13. There will be a weeklong celebration including a melodrama, parade, more events at Cecil Park, and fireworks. The committee hopes to have surplus funds after the celebration to be able to give back the city's contribution.

Ms. Rabanal stated the committee is working on a mural for the breezeway on Main Street and hopes to sell bricks for the breezeway. Sponsorship packets will be going out. The committee will have a booth at the Philippine Weekend event.

There was discussion regarding a new city logo, different sizes of bricks, banners, and benches.

Moved by Councilman Aguirre, seconded by Councilman Pascual and unanimously carried to approve sponsorship of the Delano Centennial Celebration in the amount of \$30,000.

- 10) Approval of co-sponsorship of Philippine Weekend Gala in the total amount of \$3,500 for the usage of the Armory National Guard building July 1 to July 5, 2014

Ms. Reyna presented the staff report.

Mayor Vallejo noted that there is no money being paid by the city. The amount of the request is what would have been paid to the city. She also stated that no one had requested to rent the facility during those days.

Suzanne Villaruz thanked staff for their help and explained why the extra days were needed.

Moved by Councilman Chavez, seconded by Councilman Aguirre and unanimously carried to approve co-sponsorship of the Philippine Weekend Gala in the total amount of \$3,500.

- 11) Appointment of one (1) Planning Commission member

Ms. Reyna stated staff is requesting this item be tabled. Additional letters of interest have been received.

DEPARTMENTAL REPORTS

Mr. Garcia reported he has talked with representative of Home Depot, and they informed him we should have the documents soon.

COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris invited everyone to attend the Philippine Weekend events. She noted that young people do a lot of the work and it is a good opportunity for them to become involved.

Councilman Chavez no items

Councilman Aguirre reminded everyone that the city has a Little League ball field at Memorial Park. He noted it needs some work done and hopes that we can earmark grant funds to complete the work there.

Councilman Pascual stated we need to look into the senior citizen discounts. He stated it is only for owners now, but he would like to have it for all seniors. Measure I funds could be used for it.

Mayor Vallejo stated that young people are involved in many Philippine Weekend events and could be involved in many more. She asked to have our grant writers come and report on what grants they have obtained and what they are working on. She reported the Miss Philippine Weekend event was great.

CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried that the City Council adjourn to Closed Session at 6:57 p.m. The City Clerk was excused. Mayor Vallejo was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 12) Conference with legal counsel: claim of Lisette Elisondo pursuant to govt. code section 54961
- 13) 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
- 14) 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

RETURN TO GENERAL SESSION

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to reconvene in Open Session at 7:16 p.m. Mr. Garcia provided a report on closed session as follows:

- 12) Information was provided and direction given.
- 13) Information was provided; no reportable action taken.
- 14) Information was provided; no reportable action taken.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried to adjourn the meeting at 7:16 p.m.

Phyllis A. Kraft, City Clerk