

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – REGULAR MEETING August 4, 2014**

#### **CALL TO ORDER**

Mayor Vallejo called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

#### **INVOCATION**

Mayor Vallejo asked for a moment of silence.

#### **FLAG SALUTE**

Councilman Aguirre led the flag salute.

#### **ROLL CALL**

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

#### **OFFICIALS PRESENT**

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Interim MCCF Chief Venables, City Engineer Dowling, Human Resources Director Zamudio

#### **PRESENTATIONS AND AWARDS**

No items

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

Jenny Harris stated she had received a notice on her fence to clean up after animals on her property. She stated they are not her animals and the city should be enforcing the codes it has adopted.

Irma Arredondo presented a letter regarding the presentation made by the city attorney at a previous meeting regarding the Brown Act.

Roberto Ibarra asked if any maintenance is being done on the brick walls surrounding neighborhoods and stated that the sprinklers are running wild.

Erica Ramirez presented a petition from the merchants in the 900 block of Main Street asking the city to reconsider the 2 hour parking limit.

Ethel Pickering, 102 Dover Place, asked how many times the water bill will go up and stated that she has to drink bottled water.

Richard Markham, 315 Dover Drive, stated that water in his kitchen sink smells like sulfur. He stated that when people speak at a council meetings the council has to answer them and not send them to the city manager for a response.

Valerie Goropse stated that road construction is being done on 11<sup>th</sup> Avenue when children are on their way to school, and there needs to be more communication between city and schools regarding road projects.

Suzanne Villaruz, 1808 Terrace Drive, thanked the city for supporting Philippine Weekend and stated it was very successful. She noted there were a lot of people here from out of town. She thanked the city attorney for reminding council that this is a business meeting and not a town hall meeting.

Randy stated he has founded an organization called FIGHT to fight hunger. He spoke about the homeless in Kern County. He stated he is going to create a food drive to be carried out by high school students and is asking for support for the food drive.

Danny Espitia, Wasco, reported that the Kern County Tree Foundation wants to move 300 trees. He will forward information regarding this project to the city clerk. He stated that he appreciates the work the city council does.

Cornel Markham asked where the city stands on his issue and stated the city council can sign off on it.

#### **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 \$2,047,737.77
- 3) Minutes of regular City Council meeting of July 21, 2014
- 4) Minutes of Community Law Enforcement Liaison Board meeting of June 19, 2014
- 5) Acceptance and approval of the City of Delano Quarterly Investment Report dated August 4, 2014, for the quarter ended June 30, 2014
- 6) Approval of continued support to the Delano Historical Society for fiscal year 2014-2015 in the amount of \$30,000
- 7) Resolution No. 2014-62 of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for public transit for fiscal year 2014-2015
- 8) Approval to fund the Family Fun Day, to be held August 17, 2014, in the amount of \$4,000
- 9) Approval of co-sponsorship of a regional office assistant testing event for California Department of Corrections and Rehabilitation at North Kern State Prison at the National Guard Armory on September 10, 2014, and October 8, 2014
- 10) Resolution No. 2014-63 of the City Council of the City of Delano awarding the contract to Jim Burke Ford (with financing by Ford Credit) for the lease purchase of one (1) ¾ ton

utility truck and authorizing the expenditure of funds in the amount of \$40,961.68 for a term of four (4) years with annual payments of \$10,240.41 and authorizing the city manager to execute all required documents Agreement No. 2014-64

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

#### **PUBLIC HEARINGS**

No items

#### **REGULAR AGENDA**

No items

#### **DEPARTMENTAL REPORTS**

No items

#### **COUNCIL STATEMENTS AND REPORTS**

Councilwoman Morris no items

Councilman Chavez asked staff to be sure to notify the schools when road construction is planned.

Councilman Pascual absent

Councilman Aguirre no items

Mayor Vallejo reported that she was contacted by Caesar Chavez High School football players who want to do something in the community. They want to adopt a street and will clean up along the east side of the freeway from Cecil Avenue to 1<sup>st</sup> Avenue.

#### **CLOSED SESSION**

No items

#### **ADJOURNMENT**

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried by all those present to adjourn the meeting at 6:04 p.m.

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Phyllis A. Kraft, City Clerk