

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING September 15, 2014

CALL TO ORDER

Mayor Vallejo called the meeting to order at 5:32 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

INVOCATION

Mayor Vallejo asked for a moment of silence.

FLAG SALUTE

Councilman Chavez led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, City Engineer Dowling, Human Resources Director Zamudio, Chief of Corrections Venables, Economic Development Specialist Castro, Recreation Manager Batth

PRESENTATIONS AND AWARDS

No items

ITEMS FROM THE PUBLIC

Isabel Miranda suggest that the city put a note in the utility bill and newspaper with the street sweeping schedule and that trash cans must be put back and not left in the street.

Dorothy Morgan thanked the city for allowing the get together she recently held. She stated there is a need for restrooms and a fountain in Cesar Chavez Park. She asked why she should have to pay for security for an event.

Ethel Pickering asked when the city is going to start working on re-building senior center.

Richard Markham asked if the city is doing anything with the old police building. He thanked staff who checked his water. He asked if something can be done with the two theaters in town. He stated that grocery carts are being left all around town.

Lena Mae Jones stated benches, restrooms, and tables are needed at Martin Luther King Park. She asked when the senior center will be built on the east side of town.

John Munoz stated all parks need restrooms, and that maybe Measure I funds should be used for the senior center instead of the new community center.

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 \$1,674,427.73
- 3) Minutes of regular City Council meeting of September 2, 2014
- 4) Accept annual city council travel report for fiscal year 2013-2014 (**pulled from agenda to be placed on October 6, 2014 agenda**)
- 5) Resolution No. 2014-xx of the City Council of the City of Delano approving the transfer of 1016 Main Street (APN 038-270-11) from the Successor Agency to the Former City of Delano Community Redevelopment Agency to the City of Delano and approving certain related actions (**pulled from agenda to be placed on September 22, 2014 special meeting agenda**)
- 6) Authorize the city manager to enter into an agreement with the Delano Union School District for School Resource Officer services August 11, 2014 to June 11, 2015 Agreement No. 2014-xx
- 7) Approve re-classification of the Correctional Commander to Chief of Corrections; Part-Time Senior Center Supervisor to a Part-Time Recreation Associate; one Equipment Mechanic I (position no. 108-02) to Equipment Mechanic II; and adding funding under the Streets Division for the hire of Seasonal Workers
- 8) Resolution No. 2014-74 of the City Council of the City of Delano approving Agreement No. 5600004576 with the California Department of Corrections for the City of Delano to provide waste collection, removal, and disposal services for the Kern Valley State Prison from November 1, 2014 through March 31, 2016 (1.5 years) and authorizing the mayor to execute the agreement Agreement No. 2014-80
- 9) Approval of an agreement with S.I.M. Architects to provide design services for the proposed Delano multi-purpose community center at 140 W. 11th Avenue Agr No. 2014-81
- 10) Accept donation of \$250.00 from Paramount Citrus and Roll Giving to be utilized by the Parks and Recreation Departments
- 11) Approve request from Delano Union School District for city to sponsor parade permit for the annual Kiddie Parade to be held October 3, 2014, in the amount of \$1,350
- 12) Resolution No. 2014-75 of the City Council of the City of Delano requesting action by Congress on drought legislation

Mayor Vallejo announced that item #4 is being pulled and will be on the October 6 meeting agenda, and item #5 is being pulled and will be on the September 22 special meeting agenda. Council asked that items #10 and #11 be pulled for discussion. The public asked that items #6 and #12 be pulled for discussion.

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried by all those present to approve the Consent Agenda with item #4 tabled to October 6; item #5 tabled to September 22 special meeting; items #6, #10, #11, and #12 pulled for discussion.

Item #6) Roberto Ibarra asked if the schools and the city work together and noted that the police have been giving tickets to people parked at the college. He was informed that the city has not issued any tickets at the college. It is college property and the college has issued those tickets. Mr. Ibarra was also informed this item is regarding the elementary schools, not the college.

Moved by Councilman Chavez, seconded by Councilman Pascual and unanimously carried by all those present to approve agenda item #6.

Item #10) Ms. Batth reported that employees of Paramount Citrus are able to request donations be made to designated organizations. The city has received donations from Paramount in the past. The funds will go into the recreation general fund account.

Moved by Councilman Aguirre, seconded by Councilman Chavez and unanimously carried to approve agenda item #10.

Item #11) Councilman Chavez suggested the city co-sponsor the \$1,000 parade permit, but the school be required to pay the \$350 clean-up fee. There was discussion regarding past practice and possible changes.

Moved by Councilman Pascual, seconded by Councilman Aguirre and unanimously carried by all those present to approve agenda item #11.

Item #12) Roberto Ibarra asked for clarification. Mayor Vallejo explained that several valley cities and agencies are trying to get Congress to do something about the water situation.

Moved by Councilman Aguirre, seconded by Councilman Chavez and unanimously carried to approve agenda item #12.

PUBLIC HEARINGS

- 13) Public Hearing #2014-11: Resolution of the City Council of the City of Delano approving the issuance of tax exempt bonds by the Housing Authority of the County of Kern in an aggregate principal amount not to exceed \$9,000,000 for the purpose of refinancing the acquisition and rehabilitation of the Jasmine Heights Multi-Family Development

Ms. Rios presented the staff report.

Mayor Vallejo asked for public comments.

John Munoz asked why the city is involved since the Housing Authority of the County of Kern is issuing the bonds. Stephen Pelz, Executive Director of the Housing Authority of the County of Kern stated that IRS rules require the local jurisdiction to hold a hearing to receive public comments. Golden Empire Affordable Housing is the developer proposing to acquire and rehabilitate Jasmine Heights. Their representatives were not able to attend this meeting.

Richard Markham asked if the funds are coming from HUD. He was informed they are not.

Mayor Vallejo closed the public hearing.

Moved by Councilman Chavez, seconded by Councilman Pascual and unanimously carried by all those present to adopt Resolution No. 2014-76 approving the issuance of tax exempt bonds by the Housing Authority of the County of Kern in an aggregate principal amount not to exceed \$9,000,000 for the purpose of refinancing the acquisition and rehabilitation of the Jasmine Heights Multi-Family Development.

- 14) Public hearing #2014-12: Resolution of the City Council of the City of Delano Accepting and Approving the Analysis of Impediments to Fair Housing Choice for the City of Delano

Ms. Castro presented the staff report.

Mayor Vallejo asked for public comments.

Roberto Ibarra stated he did not recall having attending the community advisory meetings and that notices should have been in the newspaper.

John Munoz asked how people who need housing go about getting funds.

Suzanne Villaruz asked how much the study cost and the total number of participants.

Ethel Pickering asked at which meeting this was discussed.

Mayor Vallejo closed the public hearing.

Moved by Councilman Chavez, seconded by Councilman Pascual and unanimously carried by all those present to adopt Resolution No. 2014-77 of the City Council of the City of Delano accepting and approving the Analysis of Impediments to Fair Housing Choice for the City of Delano.

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

Ms. Reyna reported on status of senior center re-build.

COUNCIL STATEMENTS AND REPORTS

Councilman Chavez reported on the League of California Cities Annual Conference he recently attended.

Councilwoman Morris absent

Councilman Pascual no items

Councilman Aguirre no items

Mayor Vallejo reported on the League of California Cities Annual Conference she recently attended.

CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilman Aguirre, and unanimously carried that the City Council adjourn to Closed Session at 6:56 p.m. The City Clerk was excused. Mayor Vallejo was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 15) Conference with legal counsel: anticipated litigation, one case, pursuant to govt. code section 54956.9
- 16) Conference with legal counsel: existing litigation, City v. Dow Chemical pursuant to govt. code section 54956.9
- 17) 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
- 18) 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 Councilman Pascual and unanimously carried to reconvene in Open Session at 8:54 p.m. Mr. Garcia provided a report on closed session as follows:

- 15) Information was provided and by unanimous consent of all those present direction was given.
- 16) Information was provided and by unanimous consent of all those present direction was given.
- 17) Information was provided. No action taken.
- 18) Information was provided. No action taken.

ADJOURNMENT

Moved by Councilman Aguirre, seconded by Councilman Chavez, and unanimously carried to adjourn the meeting at 8:56 p.m.

Phyllis A. Kraft, City Clerk