

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – REGULAR MEETING October 6, 2014**

#### **CALL TO ORDER**

Mayor Vallejo called the meeting to order at 5:32 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 Chavez led the flag salute.

#### **ROLL CALL**

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

#### **OFFICIALS PRESENT**

City Manager Reyna, City Attorney Garcia, Deputy City Clerk Castellanos, Finance Director Rios, Police Chief DeRosia, City Engineer Dowling, Human Resources Director Zamudio, Chief of Corrections Venables

#### **PRESENTATIONS AND AWARDS**

No items

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

Andrew Mosqueda, President of the Delano Little League, Jamill Ruiz, and Rafale Peredia, introduced themselves and invited city council members to attend Delano Little League's monthly board meetings every 1<sup>st</sup> Tuesday of each month at 7:00 p.m.

Nathan Ford stated that the crows are back and mentioned that the bird watching people said this year will be a wet and cold winter.

Arthur Rodriguez stated that he received a notice to sign up for water service at his property and he informed that no one lives there.

#### **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 \$2,244,834.20
- 3) Minutes of regular City Council meeting of September 15, 2014

- 4) Minutes of Community Law Enforcement Liaison Board meeting of July 17, 2014
- 5) Accept annual city council travel report for fiscal year 2013-2014
- 6) Approve Mayor Vallejo attendance at the ACCAPS 2014 Annual Conference October 16, 2014, in Monterey
- 7) Approve Reclassification of Correctional Sergeant and Administrative Secretary; adopt Traffic Maintenance Worker Class Specifications; adopt revised miscellaneous employee salary schedule; and add an additional Administrative Secretary and Recreation Coordinator to the City budget. Resolution No. 2014-81 Traffic Maintenance Worker; Resolution No. 2014-82 Salary Schedule
- 8) Accept Caltrans PTMISEA grant funds for the expansion of route match modernization improvements for DART fixed routes and authorize the agreement with Route Match for the Fixed Management System Agreement No. 2014-82
- 9) Resolution No. 2014-80 of the City Council of Delano modifying Section 10.16.210 (B) – 2 Hour Parking Zone on High Street north of 14<sup>th</sup> Avenue
- 10) Resolution No. 2014-83 of the City Council of the City of Delano amending the project list to be funded by Circulation Impact Fee

Mayor Vallejo announced that item #5 is being pulled for staff clarification. The public asked that item #10 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 #5 pulled for staff clarification, and #10 pulled for discussion.

Item #5) Mrs. Reyna asked staff to make corrections to the travel report. Mayor Vallejo's travel on September 18, 2013 to the League of California Cities Conference lodging amount should be corrected to \$179.58 and add a lodging amount of \$179.58 to Councilwoman Morris travel to the League of California Cities Conference on Sept. 13, 2103.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried by all those present to approve agenda item #5 with corrections.

Item #10) Johnny Munoz asked what the project list is and how the project list will be funded. Mr. Dowling stated that the project list is part of the impact fee program for circulation impact fees. He indicated that the project list amount is \$320,000,000. He informed that the project list was approved in 2007 by resolution and is available for the public to view.

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

## **PUBLIC HEARINGS**

- 11) Public Hearing #2014-13: Resolution of the City Council of the City of Delano accepting Public Safety Funding Plan from the 2014 Byrne Justice Assistance Grant (Byrne JAG) in the amount of \$20,246.

Mr. DeRosia presented the staff report.

Mayor Vallejo asked for public comments.

Richard Markham stated that a victim's service division is great. He was informed that if he needed assistance he can contact the police department.

Bill Hylton asked if this grant is part of the battered women shelter project. Mayor Vallejo replied that providing an advocate for victims will help the proposed shelter with services individuals might need.

Valerie Gorospe stated that she is pleased to see the City seeking funds for domestic violence issues and hopes that the City continues to support other resources for this issue.

Mayor Vallejo closed the public hearing.

Moved by Councilman Chavez, seconded by Councilman Morris and unanimously carried by all those present to adopt Resolution No. 2014-79 accepting Public Safety Funding Plan from the 2014 Byrne Justice Assistance Grant (Byrne JAG) in the amount of \$20,246.

#### **REGULAR AGENDA**

No items

#### **DEPARTMENTAL REPORTS**

No items.

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

Councilman Chavez asked staff to check the sensors on the traffic signal light on Woollomes Avenue. He informed the public that the City purchased new police vehicles with Measure I funds.

Councilwoman Morris thanked Harvest Holidays for all their hard work.

Councilman Pascual stated that the City will save on vehicle maintenance with the purchase of new police vehicles.

Councilman Aguirre no items

Mayor Vallejo thanked Harvest Holidays for their hard work and asked the public for their continued support for Harvest Holidays and all organizations in Delano. She also thanked the public for attending council meetings.

#### **CLOSED SESSION**

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried that the City Council adjourn to Closed Session at 6:11 p.m. The Deputy 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: anticipated litigation, one case, pursuant to govt. code section 54956.9

- 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 Councilman Pascual and unanimously carried to reconvene in Open Session at 8:28 p.m. Mr. Garcia provided a report on closed session as follows:

- 12) Information was provided. No action taken.
- 13) Information was provided. No action taken.
- 14) Information was provided. No action taken.

### **ADJOURNMENT**

Moved by Councilman Aguirre, seconded by Councilman Chavez, and unanimously carried to adjourn the meeting at 8:30 p.m.

---

Pattie Castellanos, Deputy City Clerk