

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING November 3, 2014

CALL TO ORDER

Mayor Vallejo called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11th 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, Pascual, Vallejo
Council members absent: none

OFFICIALS PRESENT

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

PRESENTATIONS AND AWARDS

Presentation by the Delano Police Department

Chief DeRosia provided information regarding the effects of AB109, the Public Safety Re-Alignment Act on the community as well as additional information regarding police department/citizen interaction, education, community integration and the neighborhood watch program.

ITEMS FROM THE PUBLIC

Ethel Pickering asked if the city has sold the VFW hall; how much the city was paid for it; and what we are going to do with the money.

Suzanne Villaruz announced she is planning to hold an event at the VFW hall to stand down and honor the building on November 11. She does not have a time yet but it will be in the afternoon and end with Taps being played.

Steve Kinsey announced the Community Alliance meeting will be Tuesday, November 4, at Paramount Academy. He stated he would like to have Chief DeRosia's report on the next agenda so the public can comment.

Richard Markham stated he was having problems with the smell of water in his sinks. He thanked Mr. Dowling that workers came on a Saturday to check it. He stated that the city should have let the public know before the city sold the VFW building. He stated a need to get control of dogs in his neighborhood.

Nathan Ford stated the Chief's report is regarding what is being done locally. He noted that nationally, 50,000 guns are stolen in a year. He added that the legislature makes it harder for someone to go to jail and makes it difficult for all of us.

Javier Cruz stated we need to educate people and we need to have professionals here. He stated the city needs to have a lawyer from here instead of sending money out of town.

Mr. Casteron stated that Councilman Pascual proposed that senior citizens who do not own their home be given the senior discount. He asked what has happened to that proposal.

John Munoz noted that tomorrow is very important and encouraged everyone to vote.

Ms. Mendez stated that Councilman Aguirre put a flyer on her truck that implied he did everything in the city himself.

Lena Mae Jones noted that the holidays are coming up and asked if the city has planned anything for the senior citizens.

Larry Moray stated there is a need to cut back trees on 8th and 11th avenues.

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 \$2,081,930.43
- 3) Minutes of regular City Council meetings of October 6, 2014; October 20, 2014
- 4) Acceptance and approval of the City of Delano Quarterly Investment Report for the quarter ended September 30, 2014
- 5) Approve agreement with Maximus Consulting Services to prepare Overhead Cost Allocation Plan and OMB Circular A-87, and appropriate additional \$35,010 in fiscal year 2014/2015 to professional/technical budget for the Finance Department 01-5524-170 Agreement No. 2014-87
- 6) Approve Amendment No. 1 to Professional Services Agreement with Carollo Engineers (Agreement No. 2014-32) adding a construction service agreement for an additional \$2,937,097, regarding the three-year project to install and operate a biota wellhead nitrate treatment system on City Well No. 35 Agreement No. 2014-88
- 7) Award contract for the 2014 Installation of Traffic Striping and Pavement Markers Project to J&S Striping Company, Inc. in the amount of \$41,503.24 Agr No. 2014-89
- 8) Approve the Certificate of Acceptance for right of way from Sears, Roebuck and Co. for a portion of Industrial Parkway
- 9) Resolution No. 2014-88 of the City Council of the City of Delano authorizing the City Manager to sign and submit the application for Public Benefit Grant Program / New Alternative Fuel Vehicle Purchase with the San Joaquin Valley Air Pollution Control District (SJVAPCD) and execute any subsequent grant agreement for implementation of the new vehicle project if awarded
- 10) Resolution No. 2014-89 of the City Council of the City of Delano authorizing execution of State Standard Agreement for Housing Related Parks Program Grant Agr No. 2014-93

- 11) Approval of agreement with Komin Medical Group Inc. to provide qualified medical staff at the Delano Modified Correctional Facility at the yearly estimated cost of \$288,000 Agreement No. 2014-90
- 12) Approval of Memorandum of Understanding between the California Department of Corrections and Rehabilitation, Delano Modified Community Correctional Facility, and Kern County District Attorney's Office to establish guidelines for the referral of crimes for prosecution, investigation of criminal activity, release of records to the District Attorney's Office and notification of inmate death or other major incidents Agreement No. 2014-91
- 13) Approval to accept proposal from Blaise & Associates to provide grant services to the city for the remaining of fiscal year 2014-2015 Agreement No. 2014-92

Members of the public asked that items #6, #8, and #13 be pulled for discussion and clarification.

Moved by Councilwoman Morris, seconded by Councilman Pascual, and unanimously carried to approve the Consent Agenda with items #6, #8, and #13 pulled for discussion.

Item #6) Stephan Sanchez asked what the city is purchasing, if it will remove nitrates from the water, and if the water rates will go up. Mr. Dowling explained this is part of a one and a half year project for which the city has a grant. There will be no rate increase; the project is 100% state funded. This item is regarding construction.

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

Item #8) Roberto Ibarra asked for clarification. Mr. Dowling explained this is a dedication for a portion of a future street that is needed for a new asphalt facility to be built.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to approve item #8.

Item #13) Stephan Sanchez stated it is his understanding that this is a New York firm and asked if the city can get someone locally. He noted Cal State Bakersfield has an internships program for grants and asked if we could use them. Ms. Reyna explained that a little over a year ago an RFP was issued. Blaise & Associates responded and was ranked #2. Townsend was awarded the contract, but the council is not satisfied with their service. Mayor Vallejo added that students in the internship program would be changing and we need to have someone who will be able to see the grants through to their completion and also represent the city to the legislature in Sacramento.

Moved by Councilwoman Morris, seconded by Councilman Chavez and unanimously carried to approve item #13.

DEPARTMENTAL REPORTS

Mayor Vallejo asked that the Departmental Reports be presented at this time.

Ms. Batth presented a report on the summer and fall recreation programs. She stated the city has collaborated with the schools on the soccer program. A lot of positive feedback was received regarding the Halloween event, and there were a lot of donation for it. The adult programs are seeing a trend towards fitness programs. More people have been using the technology center and staff is looking at offering printing services there. Staff is looking at new software that will allow the public to register for programs online. Two proposals were received for the Recreation Master Plan project.

Ms. Reyna reported that the design committee met regarding the new community center, and when the design is completed, we will go to bid for construction. Signs have been placed announcing work being done at 4 locations – Ellington center, senior center, community center, and the domestic violence center. She stated we have an opportunity to apply through the State Parks Department for a grant for an aquatic feature which would include an outdoor swimming pool. This would be a \$2 million grant with a 50% match. We will have an item on the agenda in December. If the council would so desire, this could be one of the first grants assigned to Blaise & Associates.

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 14) Consideration of the co-sponsorship of Kern County Elections training in the total amount of \$1,950 for the usage of the Armory National Guard building on October 23, 2014 and October 31, 2014

Ms. Batth presented the staff report.

Moved by Councilman Aguirre, seconded by Councilman Chavez and unanimously carried to approve co-sponsorship of Kern County Elections training in the total amount of \$1,950 for the usage of the Armory National Guard building on October 23, 2014 and October 31, 2014.

- 15) Consideration of the co-sponsorship of Delano City Employee Association (DCEA) Annual Christmas Party in the total amount of \$900 for the usage of the Armory National Guard building on December 20, 2014

Ms. Batth presented the staff report.

Moved by Councilman Pascual, seconded by Councilman Chavez and unanimously carried to approve co-sponsorship of Delano City Employee Association Annual Christmas Party in the total amount of \$900 for the usage of the Armory National Guard building on December 20, 2014.

- 16) Consideration of the co-sponsorship of Toys for Tots Giveaway in the total amount of \$900 for the usage of the Armory National Guard building on December 22, 2014

Councilman Aguirre announced that this event is sponsored by the Chamber of Commerce. He is a member of the Chamber and has a conflict of interest. He will abstain from voting on this item.

Ms. Batth presented the staff report.

Moved by Councilwoman Morris, seconded by Councilman Chavez and carried by the following vote to approve co-sponsorship of Toys for Tots Giveaway in the total amount of \$900 for the usage of the Armory National Guard building on December 22, 2014. AYES: Chavez, Morris, Pascual, Vallejo NOES: none ABSTAIN: Aguirre ABSENT: none

- 17) Consideration of the co-sponsorship of Centennial Gala in the total amount of \$3,500 for the usage of the Armory National Guard building on January 27 – 31, 2015

Councilman Aguirre stated that the Chamber of Commerce is working with the Centennial Committee on this event. He is a member of the Chamber and has a conflict of interest. He will abstain from voting on this item.

Ms. Batth presented the staff report. Mayor Vallejo asked that the minutes show the Centennial Committee is the co-sponsor of the event and is requesting the city co-sponsor it.

Moved by Councilwoman Morris, seconded by Councilman Chavez and carried by the following vote to approve co-sponsorship of Centennial Gala in the total amount of \$3,500 for the usage of the Armory National Guard building on January 27 – 31, 2015. AYES: Chavez, Morris, Pascual, Vallejo NOES: none ABSTAIN: Aguirre, ABSENT: none

18) Appropriation of funds for the Centennial Celebration expenses in the amount of \$50,000

Ms. Reyna presented the staff report. She stated this will be the city's contribution to the celebration.

Roberto Ibarra asked what this is and if it is for city employees only. He was informed there is for a city-wide celebration. A committee been meeting for several months and anyone is welcome to join.

Moved by Councilman Aguirre, seconded by Councilman Chavez and unanimously carried to approve appropriation of funds for the Centennial Celebration expenses in the amount of \$50,000.

DEPARTMENTAL REPORTS

The Departmental Reports were presented earlier in the meeting.

COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris noted that tomorrow is election day and it is an honor and privilege to be able to vote. She encouraged everyone to vote.

Councilman Chavez wished the best of luck to the candidates. He noted there are important issues on the ballot. He stated that every vote counts and encouraged everyone to vote.

Councilman Pascual encouraged everyone to vote. He stated there are measures on the ballot that are important to the central valley.

Councilman Aguirre no items

Mayor Vallejo thanked those who stay through the meeting. She stated the council has protocol that has to be followed. She added that some cities require speaker cards and all cities have speaker time limits. She encouraged everyone to vote. Mayor Vallejo noted that those who run for office have Delano in their heart, and council members are residents and their decisions affect them also.

CLOSED SESSION

No items.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried to adjourn the meeting at 7:00 p.m.

Phyllis A. Kraft, City Clerk