

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING November 17, 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 Pascual led the flag salute.

ROLL CALL

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

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

PRESENTATIONS AND AWARDS

Proclamation Declaring November 17, 2014, as Prematurity Awareness Day

ITEMS FROM THE PUBLIC

Roberto Ibarra stated there was supposed to be a discussion of the senior discount for utility rates on this agenda. He stated that at the last meeting there was discussion regarding a grant for a swimming pool and suggested it be an in-door pool for all age groups to use.

Ethel Pickering asked if the VFW building has been sold and what the city will do with the money.

Isabel Miranda stated she thought the money from the sale of the VFW was to be used on the senior center.

Richard Markham asked when construction will begin on the restrooms at Ellington Park. He stated the water in his kitchen still has a bad smell.

Gloria Herrera stated her water still has a bad smell and rusted color and that she was told the city will not flush lines because of the drought.

Suzanne Villaruz thanked those who helped with the Veterans Day ceremony. She noted that it was a beautiful ceremony.

Cornel Markham stated he would like to meet with the mayor.

Lena Mae Jones stated she was told seniors will have to pay \$3 for the Thanksgiving meal at the senior center.

Javier Cruz stated he attended the senior center for two years, and the service was always good. He stated that he can afford to pay, but the seniors were never made to pay for the meals. He stated that the seniors need the senior center not just for food but also to meet with other people.

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 \$3,477,801.73
- 3) Minutes of regular City Council meeting of November 3, 2014
- 4) Resolution No. 2014-90 of the City Council of the City of Delano amending completion date on Resolution No. 2011-85 for Underground Utility District No. 2011-01 in the City of Delano along Glenwood Street between 11th Avenue and 8th Avenue and along 9th Avenue between Fremont Street and Glenwood Street
- 5) Approval of professional services agreement with Carollo Engineers, Inc. for \$117,620.00 and ratify the Biotta Phase 4 SWRCB-CAA Grant to fund said agreement Agreement No. 2014-94
- 6) Approve amendment no. 2 to Carollo Agreement 2014-32 for \$56,028.00 for installation of security structure at well 35, contingent upon State approval for use of grant funds Agreement No. 2014-95
- 7) Reject all bids for the construction of the proposed Delano DVC building and direct the City Engineer to re-advertise
- 8) Approval of MOU with Lassen College to provide correspondence courses to inmates housed at Delano Modified Community Correctional Facility and authorize the City Manager to execute the agreement Agreement No. 2014-96

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

Councilman Chavez no items

Councilwoman Morris thanked the organizers of the Veterans run. She thanked those who supported her in the recent city council election.

Councilman Pascual no items

Councilman Aguirre absent

Mayor Vallejo stated she did not have the opportunity to attend the Veterans Day events, but had attended an event at the nursing facility for veterans. She noted she has several family members who are veterans. She stated that she hopes the event continues every year and thanked Suzanne Villaruz for putting the event together.

CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried by all those present that the City Council adjourn to Closed Session at 6:04 p.m. The City Clerk was excused. Mayor Vallejo was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

Item #13 was discussed first.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to reconvene in Open Session.

Item #14 was addressed at this time. Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried by all those present to approve an amendment to City Manager's Employment Agreement. Agreement No. 2014-97

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried by all those present that the City Council adjourn to Closed Session. Councilman Chavez left the meeting.

- 9) Conference with legal counsel: settlement authority for claim of Edgardo Garcia, Claim No. 2014-11; pursuant to govt. code section 54961
- 10) Conference with legal counsel: settlement authority for claim of Dr. Rodrigo Ayala, Claim No. 2014-14; pursuant to govt. code section 54961
- 11) 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
- 12) 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
- 13) Public Employees Performance Evaluation, City Manager; government code 54957

RETURN TO GENERAL SESSION

Moved by Councilwoman Morris, seconded by Councilman Pascual and unanimously carried to reconvene in Open Session at 6:54 p.m. Mr. Garcia provided a report on closed session as follows:

- 9) Information was provided and by a vote of 3 – 0, the claim was rejected.
- 10) Information was provided and by a vote of 3 – 0, the claim was rejected.
- 11) Information was provided. No action taken.
- 12) Information was provided. No action taken.
- 13) The evaluation was conducted

- 14) Amendment to City Manager's Employment Agreement extending the term until December 31, 2018, and approving a 3% cost of living increase in salary effective January 1, 2015

This item was addressed earlier in the meeting.

ADJOURNMENT

Moved by Councilwoman Morris, seconded by Councilman Pascual, and unanimously carried to adjourn the meeting at 6:55 p.m.

Phyllis A. Kraft, City Clerk