

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – REGULAR MEETING December 1, 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 Chavez 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, Police Chief DeRosia

#### **PRESENTATIONS AND AWARDS**

Certificates of Recognition to the AYSO team members

Due to a scheduling conflict, team members were not able to attend. The presentation will be made at the next meeting.

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

Richard Markham stated that he was supposed to meet with Commander Alvizo. He stated that something needs to be done about the animals in his neighborhood and noted that there are roosters on Dover Street.

Ethel Pickering asked when the new council member will take office. She thanked the police for controlling traffic near her home.

Janet Rabanal, Chamber of Commerce, announced that the Christmas Parade will be postponed to next Tuesday, December 9, due to the rain. She thanked the city for help re-arranging things for the parade.

#### **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 \$1,931,480.01
- 3) Minutes of regular City Council meeting of November 17, 2014
- 4) Minutes of regular Planning Commission meetings of May 14, 2014; June 11, 2014; July 9, 2014; August 13, 2014; September 10, 2014; October 8, 2014; and special meeting of June 25, 2014
- 5) Minutes of regular Pension Committee meeting of August 4, 2014
- 6) Minutes of regular Community Law Enforcement Liaison Board meeting of September 18, 2014
- 7) Ratification of emergency water line repair project performed by Sierra Construction and Excavation, Inc. on a time and materials basis with a budget of \$200,000 (Jefferson / Main alley, from 13<sup>th</sup> to 14<sup>th</sup> Avenue)

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**

- 8) Appointment of City of Delano representative to the Delano Mosquito Abatement District Board to serve a four (4) year term, effective January 2, 2015

Mayor Vallejo stated that the Mosquito Abatement District has requested Councilman Pascual be re-appointed to serve on the district board.

Moved by Councilwoman Morris, seconded by Councilman Chavez and unanimously carried to reappoint Councilman Pascual as the City of Delano representative to the Delano Mosquito Abatement District for a four year term effective January 2, 2015.

#### **DEPARTMENTAL REPORTS**

No items

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

Councilwoman Morris no items

Councilman Chavez congratulated the Robert F. Kennedy High School football team on their Valley Division 6 championship.

Councilman Pascual no items

Councilman Aguirre absent

Mayor Vallejo congratulated the RFK football team and noted that the Cesar Chavez football team had only lost 2 games this year. She stated that one of the Bakersfield stations names a Coach of the Year, and this year they named two coaches, Coach Moody of Robert F. Kennedy High School and Coach Quinn of Cesar Chavez High School.

### **CLOSED SESSION**

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried that the City Council adjourn to Closed Session at 5:49 p.m. The City Clerk was excused. Mayor Vallejo was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 9) Conference with legal counsel: anticipated litigation, one case, pursuant to govt. code section 54956.9

### **RETURN TO GENERAL SESSION**

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to reconvene in Open Session at 6:16 p.m. Mr. Garcia provided a report on closed session as follows:

- 10) Information was provided. No reportable action taken.

### **ADJOURNMENT**

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried to adjourn the meeting at 6:16 p.m.

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Phyllis A. Kraft, City Clerk