

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – REGULAR MEETING December 15, 2014**

#### **CALL TO ORDER**

Mayor Pascual called the meeting to order at 5:36 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

#### **INVOCATION**

Ms. Reyna offered the invocation.

#### **FLAG SALUTE**

Councilman Chavez led the flag salute.

#### **ROLL CALL**

Council members present: Chavez, Hill, Morris, Pascual

Council members absent: Vallejo

#### **OFFICIALS PRESENT**

City Manager Reyna, City Attorney Garcia (via telephone during closed session only), City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Human Resources Director Zamudio

#### **PRESENTATIONS AND AWARDS**

Proclamation – “Messi Kings” 2014 AYSO Area 10A Region-Section Champions

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

George Medrano and Consuelo Mendez, Faith In Action Kern County, presented a petition signed by 7 area residents requesting Browning Road from County Line Road to 20<sup>th</sup> Avenue be added to the restricted parking zones for commercial vehicles in Delano Municipal Code Section 10.16.280.

Richard Markham stated we need police officers who can give out tickets for animals.

Cornel Markham stated he still wants to meet with Councilwoman Vallejo.

Valerie Gorospe stated agreement with the request regarding truck parking and that she supports any ordinance that would help with that problem. She commended the city for planting trees in the lot in the 1000 block of Jefferson next to the library.

Anabelle Jimenez stated she wants information to start a program at schools regarding how to care for dogs.

Nathan Ford wished Councilwoman Vallejo well regarding her recent injury. He welcomed back Council Members Morris and Hill. He noted the city has had a rocky past few years but is moving forward now. He stated that the city manager is doing a great job.

Melisa Motta stated she supports animal rights and that there is a need for a program for spay and neutering.

## **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 \$2,524,953.32
- 3) Minutes of regular City Council meeting of December 1, 2014; special City Council meeting of December 4, 2014
- 4) Cancellation of regular City Council meeting scheduled for January 5, 2015
- 5) Approve letter of support for The Marketplace Fairness Act, addressed to Representative David Valadao
- 6) Approve agreement with Arts Council of Kern to administer grant funds for the Delano Downtown Breezeway Project Agreement No. 2014-99
- 7) Acceptance by the City Council of the City's Annual Financial Report (CAFR) for the year ended June 30, 2014; and the Single Audit Report as required by OMB Circular A-133 for the year ended June 30, 2014
- 8) Approval of an agreement with Wells Fargo Bank for general banking services and authorize the City Treasurer, on behalf of the City, to execute the agreement and any other related documents, to take such actions as are necessary to implement and administer the agreement, and to exercise the available renewal options if in the City's best interest Agreement No. 2014-100
- 9) Approval of Task Order No. 2014-12 with Quad Knopf to Agreement No. 2011-28 to continue providing interim on-call planning Services, authorize the city manager to execute the task order, and appropriate \$120,000 from the general fund to cover this expense through June 2015 Agreement No. 2014-101
- 10) Award contract for the 2014 CDBG Delano Community Center rehabilitation project site access to JT2 dba Todd Companies in the amount of \$262,997 Agreement No. 2014-102
- 11) Approval of the co-sponsorship of the city clean-up which was held on November 22, 2014, in the amount of \$925.80

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**

- 12) Confirmation of the Mayor's appointment to the Oversight Board

Mayor Pascual stated he would like to appoint Councilman Chavez to serve on the Oversight Board.

Moved by Councilman Hill, seconded by Councilwoman Morris and unanimously carried to confirm the Mayor's appointment of Councilman Chavez to serve on the Oversight Board.

## DEPARTMENTAL REPORTS

No items

## COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris wished everyone happy holidays. She thanked all those who come to the council meetings and noted their voice is important.

Councilman Hill no items

Councilman Chavez wished everyone happy holidays. He thanked those in the audience for voicing their concerns and noted staff's quick response to those concerns. Councilman Chavez stated many citizens have talked to him about the traffic lights on Woollomes Avenue.

Councilwoman Vallejo absent

Mayor Pascual wished everyone Merry Christmas and Happy New Year. He noted the parade held last week was great and the city's floats were fantastic. He stated he was glad to see the item regarding the city's banking and noted that we will save over half of what we were spending on banking services.

## CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried that the City Council adjourn to Closed Session at 6:12 p.m. The City Clerk was excused. Mayor Pascual was appointed Acting City Clerk. The City Manager were asked to remain. The City Attorney was present via telephone.

- 13) Conference with legal counsel: existing litigation, Jae Sim v. City of Delano pursuant to govt. code section 54956.9
- 14) Conference with legal counsel: potential litigation, one case, pursuant to govt. code section 54956.9
- 15) Conference with legal counsel: settlement authority for claim of Lisett Elisondo (claim #2013-04) pursuant to govt. code section 54961
- 16) Conference with legal counsel: public employment appointment: Chief of Corrections pursuant to govt. code section 54957

## RETURN TO GENERAL SESSION

Moved by Councilman Chavez, seconded by Councilman Hill and unanimously carried to reconvene in Open Session at 6:29 p.m. Mr. Garcia provided a report on closed session as follows:

- 13) Information was provided and by unanimous consent, settlement authority was given.
- 14) Information was provided; no reportable action taken.
- 15) Information was provided; no reportable action taken.
- 16) Information was provided; no reportable action taken.

## ADJOURNMENT

Moved by Councilman Hill, seconded by Councilman Chavez, and unanimously carried to adjourn the meeting at 6:30 p.m.

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Phyllis A. Kraft, City Clerk