

MINUTES

CITY OF DELANO CITY COUNCIL – SPECIAL MEETING January 7, 2015

CALL TO ORDER

Mayor Pascual called the meeting to order at 12:09 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Councilman Hill led the flag salute.

ROLL CALL

Council members present: Chavez, Hill, Morris, Pascual, Vallejo
Council members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Human Resources Director Zamudio

REGULAR AGENDA

- 1) Reject all bids for the Building Upgrades portion of the 2014 Community Development Block Grant Ellington Center Rehabilitation project and direct the City Engineer to re-advertise

Ms. Reyna presented the staff report. She noted that only one bid was received and it was deemed deficient.

Andrew Barragon asked what was deficient. He was informed that contractors are required to be in good standing with the state and the required paperwork was not submitted to support that.

Luis (unable to hear last name) asked why two separate bids were required for the project and if there is a certain dollar amount that requires the project go out to bid. It was explained that no bids were received for the project as a whole. Staff felt it was best to separate the project into two parts. The first part for outside work has been awarded. It was also explained that different projects have different funding sources and those funding sources sometimes have requirements regarding bidding. Whether a project goes out to bid also depends on what work can be done in-house by city employees.

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to reject all bids for the Building Upgrades portion of the 2014 Community Development Block Grant Ellington Center Rehabilitation project and direct the city engineer to re-advertise.

CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried that the City Council adjourn to Closed Session at 12:16 p.m. The City Clerk was excused. Mayor Pascual was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 2) Conference with legal counsel: settlement authority for claim of Robin Moniz pursuant to govt. code section 54961
- 3) Conference with legal counsel: existing litigation, pursuant to govt. code section 54956.9
- 4) Public employee performance evaluation, Chief of Police, pursuant to govt. code section 54957

RETURN TO GENERAL SESSION

Moved by Councilman Hill, seconded by Mayor Pascual and unanimously carried to reconvene in Open Session at 1:38 p.m. Mr. Garcia provided a report on closed session as follows:

2. Information was provided and by unanimous consent direction was given.
3. Information was provided and by unanimous consent direction was given.
4. Information was provided. No reportable action taken.

ADJOURNMENT

Moved by Councilman Hill, seconded by Mayor Pascual, and unanimously carried to adjourn the meeting at 1:39 p.m.

Phyllis A. Kraft, City Clerk