

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING January 20, 2015

CALL TO ORDER

Mayor Pascual called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

INVOCATION

Mr. Dowling offered the invocation.

FLAG SALUTE

Councilwoman Morris 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, City Engineer Dowling, Human Resources Director Zamudio, Recreation Manager Bath

PRESENTATIONS AND AWARDS

Ms. Zamudio announced there will be a public hearing February 17, 2015, regarding unmet transit needs.

ITEMS FROM THE PUBLIC

Janet Rabanal, Delano Chamber of Commerce, announced the kick-off gala dinner for the city centennial celebration and a list of events to take place over the next several months.

Richard Markham stated the building on Garces and High Street is an eye-sore and it and other dilapidated buildings needs to come down. He stated he is being retaliated against by the police and is being followed. He was given ticket for riding the wrong way down a street on his bike.

Alfredo Rodriguez stated he lives across from Cecil Park. There are 80 to 100 people who attend the boot camp conducted there. He stated there is no parking, people are throwing trash, they are parking in the handicap spaces, and stealing from residents. He noted that he has called code enforcement and parks & recreation and nothing has been done about the camps.

Cornel Markham stated he wants to meet with Councilwoman Vallejo. He stated he would like to know who staff are and noted they have not introduced themselves. He stated that he sees theatrics going on behind him, and people need to take things seriously. Mr. Markham stated he had guns pulled on him and there is no report and nothing is being done about it. He stated there are high salaries in Delano.

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 \$5,727,903.60 (check run 12/12/2014 - \$2,530,806.08; check run 12/26/2014 - \$993,019.95; check run 01/09/2015 - \$395,954.19; payroll 12/19/2014 - \$912,020.38; payroll 01/02/2015 - \$896,103.00)
- 3) Minutes of regular City Council meeting of December 15, 2014; January 5, 2015; special meeting January 7, 2015
- 4) Resolution No. 2015-01 of the City Council of the City of Delano confirming the mayor's appointments to the Oversight Board of the Successor Agency to the Former Community Redevelopment Agency of the City of Delano
- 5) Approve Councilman Hill attendance at ACCAPS (Association of California Cities Allied with Public Safety) Conference January 13, 2015, in Sacramento, and League of California Cities 2015 New Council Member Conference January 14 - 16, 2015, in Sacramento
- 6) Accept California Society of Municipal Finance Officers (CSMFO) scholarship and approve Finance Director to attend a three day training conference February 18 – 20, 2015, in Monterey
- 7) Resolution No. 2015-02 of the City Council of the City of Delano authorizing the Human Resources Department to access state and local summary criminal history information for employment and volunteers from the Department of Justice and designate the Human Resources Director as the Custodian of Records
- 8) Authorize the purchase of three (3) 2013 Ford F550 Glaval Diesel busses in the amount of \$390,361.73 from A-Z Bus Sales
- 9) Approve a Memorandum of Understanding between the City of Delano and Kern Council of Governments (KernCOG) in regards to the coordination of ongoing public transportation planning for funds Agreement No. 2015-01
- 10) Acceptance of improvements for the 2013 Various Streets Rehabilitation, Resurfacing & Shoulder Improvement Project STOCML-5227 (045) and authorizing the filing of the Notice of Completion
- 11) Acceptance of improvements for the 2013 Various Streets Rehabilitation, Resurfacing & Shoulder Improvement Project STOCML-5227 (046) and authorizing the filing of the Notice of Completion,
- 12) Acceptance of improvements for the 2014 Various Streets Rejuvenating Seal Project and authorizing the filing of the Notice of Completion
- 13) Acceptance of improvements for the 2013 Various Streets Slurry Seal Project and authorizing the filing of the Notice of Completion

- 14) Acceptance of improvements for the Urban Lift Community Grant Project at the Delano Community Center and authorizing the filing of the Notice of Completion
- 15) Acceptance of the improvements for the 2014 CDBG Delano Community Center HVAC Upgrade Project and authorizing the filing of the Notice of Completion
- 16) Acceptance of Right of Way for street purposes on Dover Parkway, east side north of future Morse Avenue; 45 feet by 814.41 feet
- 17) Approve Contract Change Order No. 1 to Agreement No. 2014-89 with J&S Striping Company in the amount of \$16,721.49 for additional striping related to the 2014 Installation of Traffic Striping and Pavement Markers Project and authorize the City Engineer to sign the change order Agreement No. 2015-02
- 18) Resolution No. 2015-03 of the City Council of the City of Delano adopting the class specification of the Administrative Secretary – Confidential City Manager’s Office

Moved by Councilwoman Vallejo, seconded by Councilman Chavez, and unanimously carried to approve the Consent Agenda.

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 19) Approval of the co-sponsorship of Community Action Partnership of Kern (CAPK) commodity distribution in the amount of \$10,450 for use of the armory hall on twelve (12) dates in 2015 (January 26, February 24, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, November 24, December 22)

Ms. Bath presented the staff report.

Richard Markham stated this is a good program and should continue.

Janet Rabanal stated the Chamber of Commerce has reserved the armory for January 26. She was informed that CAPK has changed the date of the January distribution.

Moved by Councilwoman Morris, seconded by Councilwoman Vallejo and unanimously carried to approve co-sponsorship of Community Action Partnership of Kern commodity distribution in the amount of \$10,450.

- 20) Approval of co-sponsorship of Kern County Elections in the total amount of \$1,440 for use of the Civic Center and Ellington Gym as a polling site for the elections to be held June 2, 2015, and November 3, 2015

Ms. Bath presented the staff report.

There was brief discussion regarding what elections are to be held this year and the number of polling places on the west side of town.

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to approve co-sponsorship of Kern County Elections in the total amount of \$1,440.

- 21) Appoint a representative to represent the City of Delano at the Kern Council of Governments (KernCOG)

Moved by Councilwoman Vallejo, seconded by Councilman Chavez and unanimously carried to appoint Councilman Hill to serve as representative and Councilwoman Morris to serve as alternate to the Kern Council of Governments.

- 22) Resolution of the City Council of the City of Delano approving the application for the Land and Water Conservation Fund for the City of Delano outdoor community pool project

Ms. Bath presented the staff report.

Lupe Martinez asked where the pool will be located and the number of gallons to be used. He expressed concerns regarding the use of so much water during a drought.

Gloria Herrera suggested the pool be build indoors so that it could be used year-round and the high schools might be able to use it.

There was discussion regarding water usage. It was noted that the pool will recirculate the water. There was discussion regarding the possibility of enclosing the pool at some time in the future.

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to adopt Resolution No. 2015-04 approving the application for the Land and Water Conservation Fund for the outdoor community pool project.

DEPARTMENTAL REPORTS

Councilwoman Vallejo asked for a report at a future meeting regarding the animal shelter, to include the condition of the shelter, the number of animals kept, for how long, and the cost per animal.

COUNCIL STATEMENTS AND REPORTS

Councilman Morris encouraged everyone to attend the Centennial Celebration Gala. She reported that the committee is selling paver bricks to be placed in the breezeway on Main Street, and t-shirts. There will be a birthday celebration held in April.

Councilman Hill stated he would like to meet with department heads.

Councilwoman Vallejo stated that 2014 was an awesome year. She noted there are safety issued and that she publically wanted to tell the Chief to thank police officers who put lives on the line every day. She stated that she will purchase a paver and challenged all council members to do same. She stated that the city has a lot of projects in the pipeline but they cannot be discuss publically yet. She will attend the WELL Conference.

Councilman Chavez announced that Farm Worker Appreciation Day & Resource Fair will be February 20.

Mayor Pascual stated that Delano has a gang task force. He stated he is looking forward to great things in 2015. He noted that the community center, domestic violence center, and senior center are all coming.

CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried that the City Council adjourn to Closed Session at 6:27 p.m. The City Clerk was excused. Mayor Pascual was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 23) Conference with legal counsel: threat of potential litigation, three cases; pursuant to govt. code section 54956.9
- 24) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employee Association (miscellaneous unit); govt. code section 54957.6

Councilman Chavez left the meeting and did not participate in the discussion of item #25 due to a conflict of interest.

- 25) 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

RETURN TO GENERAL SESSION

Moved by Councilwoman Morris, seconded by Councilman Pascual and unanimously carried by all those present to reconvene in Open Session at 7:29 p.m. Mr. Garcia provided a report on closed session as follows:

- 23) Information was provided. Item #1, no action taken. Item #2, due to a conflict of interest, Councilman Chavez left the room and did not participate in the discussion nor vote. By a vote of 4-0, direction was given. Item #3, no action taken.
- 24) Information was provided and by unanimous consent direction was given.
- 25) Information was provided and by unanimous consent of all those present, direction was given.

ADJOURNMENT

Moved by Councilwoman Morris, seconded by Councilwoman Vallejo, and unanimously carried by all those present to adjourn the meeting at 7:30 p.m.

Phyllis A. Kraft, City Clerk