

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING February 2, 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

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, City Engineer Dowling, Human Resources Director Zamudio, Interim Chief of Corrections Komin

PRESENTATIONS AND AWARDS

Proclamation and Certificates of Recognition – Robert F. Kennedy Thunderbirds Varsity Football Team 2014 CIF Central Section Division VI Valley Champions

ITEMS FROM THE PUBLIC

Janet Rabanal, Delano Chamber of Commerce, reported on Centennial Gala are presented a CD of the event.

Richard Markham thanked the city for doing something about the old ice house on High Street. He stated we need to stay on top of the dog issues. He stated we need bike lanes, and that County Line Road is not safe for bikes.

Airica Belis, representative from Assemblyman Rudy Salas's office announced several events will be held in the next few months including: Covered California workshops to be held in Kern County; public service announcements about Covered California; a series of workshops on AB60, driver's license for undocumented, will be held including a workshop in Delano in April; Young Assembly Member Program is accepting applications from high school juniors and seniors; VITA, volunteer income tax assistance, will have workshops on dates to be announced.

Larry Moray spoke about trees and safety.

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 \$2,163,145.48
- 3) Minutes of regular City Council meeting of January 20, 2015
- 4) Minutes of Planning Commission regular meeting November 12, 2014
- 5) Minutes of Community Law Enforcement Liaison Board regular meeting November 20, 2014
- 6) Acceptance and approval of the City of Delano Quarterly Investment Report dated February 2, 2015, for the quarter ended December 31, 2014
- 7) Resolution No. 2015-05 of the City Council of the City of Delano allowing destruction of public records pursuant to Government Code Section 34090 (Finance Department)
- 8) Resolution No. 2015-06 of the City Council of the City of Delano adopting the revised certified City of Delano investment policy for fiscal years 2014/2015 and 2015/2016
- 9) Adopt an agreement approving the Memorandum of Understanding (MOU) between the City of Delano and the Management Employees Group and authorize the Finance Director to appropriate funds Agreement No. 2015-03
- 10) Approval of agreements with the Blackrock Group and Summit Security Services to perform pre-employment background investigations and appropriate \$20,000 to HR budget 01-5524-120 Agreement No. 2015-04, Blackrock Group; Agreement No. 2015-05, Summit Security Services
- 11) Accept Central San Joaquin Valley Risk Management Authority (CSJVRMA) scholarship and approve the Human Resources Director to attend a three day training at the CSJVRMA 30th Annual Retreat February 25 – 27, 2015, in Marina, California
- 12) Resolution No. 2015-07 of the City Council of the City of Delano authorizing designated positions to execute any actions necessary for obtaining financial assistance provided by the Low Carbon Transit Operations Program (LCTOP)
- 13) Resolution No. 2015-08 of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for streets and roads for fiscal year 2014-2015
- 14) Accept the Offer of Dedication from Tall Cotton, LLC for right of way for the east half of Dover Parkway south of Diaz Avenue and authorize the mayor to sign the Certificate of Acceptance and record the documents
- 15) Resolution No. 2015-09 of the City Council of the City of Delano declaring city property excess and directing staff to advertise for sale by bid approximately 4,000 square feet

referred to by APN 423-040-06 (north of 11th Avenue and west of Randolph; only access from the alley; originally purchased and used for a water well site)

- 16) Approval of agreement with Anthony Hopkins to provide construction management services for new city facility projects on a time and materials basis and appropriation of \$50,000 within the engineering budget to fund said services Agreement No. 2015-06
- 17) Approval of agreement with Mead & Hunt, Inc. to provide professional engineering and planning services related to the airport relocation project feasibility study in the amount of \$505,900; approve a budget of \$530,000 for the project; authorize the City Manager to sign additional service requests up to that amount; direct the Finance Director to cause 50% of paid invoices to be billed to Paramount Citrus on a quarterly basis Agreement #2015-07
- 18) Resolution of the City Council of the City of Delano approving and authorizing a contract by and between Lamar Advertising Company and Sun Outdoor Advertising, LLC to advertise the City of Delano's Centennial (item pulled from the agenda; tabled)
- 19) Approval of the co-sponsorship of Survivor Reception in the total amount of \$270 for the usage of the Civic Center on February 7, 2015
- 20) Approval of the co-sponsorship of Resource Fair in the total amount of \$900 for the usage of the Armory National Guard building on February 20, 2015
- 21) Approval of the co-sponsorship of Crab Feed in the total amount of \$900 for the usage of the Armory National Guard building on February 28, 2015
- 22) Approve acceptance of a donation of \$100 on behalf of Paramount Citrus and Roll Giving for Parks and Recreation Department

Mayor Pascual announced that staff is requesting item #18 be tabled.

Moved by Councilwoman Vallejo, seconded by Councilman Chavez, and unanimously carried to approve the Consent Agenda with item #18 pulled from the agenda and tabled.

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 23) Approval of mural designs for the Delano Downtown Breezeway Project

Ms. Reyna presented the staff report. There was brief discussion.

Moved by Councilwoman Morris, seconded by Councilwoman Vallejo and unanimously carried to approve the mural designs for the Delano Downtown Breezeway Project.

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris reported that the Centennial gala was a beautiful event and the committee put a lot of work into it. She stated the committee will have a parade in April with a goal of having 100 entries. There is no entry fee for the centennial parade.

Councilman Chavez thanked the committee for the gala. He stated it was great to see the Robert F. Kennedy football team tonight. He noted that the police have a new patch to commemorate the city's centennial.

Councilman Hill thanked Larry Moray for speaking. He noted that years ago he was not able to do that, and it took courage for him to speak.

Councilwoman Vallejo stated the gala was wonderful and thanked staff for their work. She noted that all staff have worked hard regarding new businesses that have come to town.

Mayor Pascual stated that it takes a lot of courage for anyone to speak at council meetings. He recognized the centennial committee for all the work they are doing. He announced the schools will have the Black History Month event this week.

CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried that the City Council adjourn to Closed Session at 6:20 p.m. The City Clerk was excused. Mayor Pascual was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 24) Conference with legal counsel Conference with legal counsel: settlement authority for claim of Workman's Auto Insurance; pursuant to govt. code section 54961
- 25) Conference with legal counsel: pending litigation Delano Guardians Committee v. City of Delano; pursuant to govt. code 54956.9

RETURN TO GENERAL SESSION

Council reconvened in Open Session. Mr. Garcia provided a report on closed session as follows:

- 24) Information was provided and settlement authorization was given.
- 25) Information was provided, no action taken.

ADJOURNMENT

Mayor Pascual adjourn the meeting.

Phyllis A. Kraft, City Clerk