

MINUTES

**CITY OF DELANO
CITY COUNCIL - REGULAR MEETING
March 2, 2015**

CALL TO ORDER

Mayor Pascual called the meeting to order at 5:49 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

INVOCATION

Ms. Reyna offered the invocation.

FLAG SALUTE

City Clerk Kraft 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, Interim MCCF Chief Komin, Recreation Manager Batth

PRESENTATIONS AND AWARDS

Presentation by Jeff Nickell, Executive Director of the Kern Adult Literacy Council

ITEMS FROM THE PUBLIC

Richard Markham announced he was recording his comments. He stated he would like to have a microphone at the City Clerk's desk. He stated there are drugs and corruption in his neighborhood and does not want the police working with the Housing Authority because it is corrupt. Mr. Markham noted the bridge on Garces is narrower than the street. He stated there are chickens in his neighborhood.

Isabel Miranda offered to volunteer at the animal shelter. She stated that people who have dogs should have a license for them. She noted that people who are moving due to foreclosure are leaving their animals. She suggested the city look for grants for the animal shelter and charge more for a dog license if the animals are not spayed or neutered.

Larry Moray stated a need to get a big machine and take down the old ice house.

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 \$1,469,071.55
- 3) Minutes of regular City Council meeting of February 17, 2015

- 4) Minutes of Pension Committee meetings of November 3, 2014, November 17, 2014, February 2, 2015
- 5) Resolution No. 2015-15 of the City Council of the City of Delano declaring there are no unmet transit needs that can be reasonably met within the City of Delano
- 6) Second reading and final adoption of Ordinance No. 2015-1272 of the City Council of the City of Delano approving the zone amendment portion of Combined Development Permit Application No. 2014-01 (amending the official zoning map by changing the existing zone district from Industrial to Community Retail Commercial on a 7.28acre parcel located on the west side of Garzoli Avenue, south of Woollomes Avenue
- 7) Award contract for the construction of 2015 Rebid CDBG Delano Community Center Rehabilitation Project to Vortex Construction in the amount of \$437,043 utilizing Measure I and CDBG funds and authorize the City Manager to execute any change orders needed to keep the project within budget Agreement No. 2015-12
- 8) Approve co-sponsorship of City Walk / Earth Day Celebration in total amount of \$135 for usage of Cecil Park North and Cecil Park South on March 28
- 9) Approve co-sponsorship of Centennial Celebration in total amount of \$300 for usage of Cecil Park North and Cecil Park South on April 16 – 19
- 10) Approval of acceptance of donation of \$500 on behalf of Paramount Citrus and Roll Giving for Parks and Recreation

Councilwoman Vallejo asked that item #3 be pulled for corrections. Members of the public asked that items #9 and #10 be pulled for discussion.

Moved by Councilman Hill, seconded by Councilwoman Morris, and unanimously carried to approve the Consent Agenda with items #3, #9, and #10 pulled for discussion.

Item #3) Councilwoman Vallejo asked that a correction be made to her Council Statement: remove, "...Garces Highway east of the post office" and insert, "... along Randolph Street from Garces north to University Heights housing on the east side of the road."

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris and unanimously carried to approve the minutes of February 17, 2015 with the corrections as stated.

Item #9) Janet Rabanal, Delano Chamber of Commerce, stated that the request for co-sponsorship should also include April 13, 2015, for the city birthday celebration. Ms. Batth informed council that staff is proposing to place it on the next agenda. Staff was waiting for all the necessary paperwork.

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris and unanimously carried to approve agenda item #9.

Item #10) Valerie Gorospe asked where the money will be going. Ms. Batth explained that the funds go to the youth recreation program. Councilwoman Vallejo further explained that the Paramount employee dictates where the money goes. Several employees have chosen that the monies to go to the schools and the city.

Moved by Councilwoman Vallejo, seconded by Councilman Chavez and unanimously carried to approve agenda item #10.

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris commended the Chamber of Commerce on the Crab Feed event held on Saturday and noted it was very successful. She thanked Ms. Rabanal and the committee for their work.

Councilwoman Vallejo reported that Ms. Rabanal had announced that 320 tickets were sold for the Crab Feed and the items sold during the auction were purchased for between \$115 and \$1,500. The funds raised will go to the Explorer program. Ms. Vallejo thanked those who attended the Crab Feed and stated the public needs to participate in community events.

Councilman Chavez thanked everyone for their warm wishes and prayers following his surgery.

Councilman Hill no items

Mayor Pascual no items

CLOSED SESSION

Moved by Councilwoman Vallejo, seconded by Councilman Chavez, and unanimously carried that the City Council adjourn to Closed Session at 6:28 p.m. The City Clerk was excused. Mayor Pascual was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 11) Conference with legal counsel: pending litigation Delano Guardians Committee v. City of Delano; pursuant to govt. code 54956.9
- 12) Public employee performance evaluation, City Manager; govt. code section 54957

RETURN TO GENERAL SESSION

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to reconvene in Open Session at 7:41 p.m. Mr. Garcia provided a report on closed session as follows:

- 11) An update was provided; no action taken.
- 12) The evaluation was performed. Annual goals for the year were assigned.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried to adjourn the meeting at 7:42 p.m.

Phyllis A. Kraft, City Clerk