

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING May 18, 2015

CALL TO ORDER

Mayor Pascual called the meeting to order at 5:31 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 Commander Alvizo, City Engineer Dowling, Human Resources Director Zamudio, Interim Chief of Corrections Komin, Senior Planner Card

PRESENTATIONS AND AWARDS

No items

ITEMS FROM THE PUBLIC

Roberto Ibarra thanked the city for continuing the construction on Albany Street going south. He stated there needs to be room for bikes on Woollomes Avenue and Stradley Avenue.

Cornel Markham stated that he wants to meet with Councilwoman Vallejo without any weapons present and he wants to tape record the meeting.

Richard Markham stated the police should not help the Housing Authority because they are corrupt. He stated there is a need for bike lanes. Mr. Markham stated we need safety patrols because cars do not stop at the crosswalks on Cecil Avenue.

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 \$2,836,618.21
- 3) Minutes of regular City Council meeting of May 4, 2015
- 4) Resolution No. 2015-33 of the City Council of the City of Delano to allow staff to execute necessary documents to modify the Section 457 Deferred Compensation Plan and adopt agreement between the City of Delano and Great-West Retirement Services Agreement No. 2015-37

- 5) a) Accept the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) grant funds for various projects:
 1. Speedy Bus Washer \$27,000
 2. AC Recharging Unit \$8,000
 3. Route Match Management System \$52,000
 4. CNG Site Replacement ~~\$226,864~~ \$336,864
 5. Four (4) Heavy Duty Mobile Column Lifts \$11,110
- b) Authorize the transportation director to sign an agreement and any change orders within budget with GWS for the purchase of an AC recharging unit Agreement No. 2015-38
- 6) Resolution No. 2015-34 of the City Council of the City of Delano authorizing the utilization of Low Carbon Transit Operations Program (LCTOP) funds for the improvement of bus shelters with solar lighting in the amount of \$17,580
- 7) Authorize the change order on the purchase of three 2015 Ford F550 Glaval Diesel Busses from A-Z Bus Sales for an additional amount of \$22,644.95 and authorize the Transportation Director to sign the change order agreement Agreement No. 2015-39
- 8) Resolution No. 2015-35 of the City Council of the City of Delano authorizing the city engineer to sign Program Supplemental Agreement No. 23 with the State to allow for reimbursement on the 2015 Various Streets Pavement Resurfacing and Rehabilitation Projects STPL-5227(052) Agreement No. 2015-40
- 9) Resolution No. 2015-36 of the City Council of the City of Delano authorizing the city engineer to sign Program Supplemental Agreement No. M99 with the State to allow for reimbursement on the 2015 Safety and Education for Active Delano School Community Project ATPL-5227(053) Agreement No. 2015-41
- 10) Award of contract for the wastewater treatment plant digester concrete repair project to Avalos Concrete Construction in the amount of \$76,532 and authorize the city manager to execute any change orders needed to keep the project within budget Agr No. 2015-42
- 11) Approval of agreement with Kiwanis Club of Delano for a fireworks show for the community to take place July 3, 2015 Agreement No. 2015-43
- 12) Approval of a Memorandum of Understanding between the city and the Delano Joint Union High School District for the purpose of providing a summer recreational swim program located on the Delano High School campus to the residents of Delano Agreement No. 2015-44

Mayor Pascual noted a correction in item #5. The CNG site replacement amount should be \$336,864. Moved by Councilwoman Vallejo, seconded by Councilman Chavez, and unanimously carried to approve the Consent Agenda with the correction to item #5 as noted.

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 13) Approve request of Kiwanis Club of Delano for co-sponsorship of the annual community Fourth of July fireworks show in the amount of \$3,000 and appropriate the necessary funds

Ms. Reyna presented the staff report. There was discussion regarding the location of the fireworks booth.

Moved by Councilman Hill, seconded by Councilwoman Vallejo and unanimously carried to approve co-sponsorship of the annual community Fourth of July fireworks show in the amount of \$3,000 and appropriate the necessary funds.

- 14) Approve co-sponsorship of a softball tournament for May 30, 2015, in the amount of \$35

Ms. Reyna presented the staff report. She noted the total amount of the co-sponsorship is \$135, not \$35.

Moved by Councilman Hill, seconded by Councilwoman Vallejo and unanimously carried to approve co-sponsorship of a softball tournament in the amount of \$135.

- 15) Approve request of Delano Chamber of Commerce for the co-sponsorship of a seminar concerning new laws for restaurants in the total amount of \$210 for usage of the Civic Center on May 21, 2015

Ms. Reyna presented the staff report.

Moved by Councilwoman Morris, seconded by Councilman Chavez and unanimously carried to approve co-sponsorship of a seminar concerning new laws for restaurants in the amount of \$210.

- 16) Consideration of co-sponsorship of the Family Fun Day event to be held at Cecil Avenue Park North on August 16, 2015, in unison with the Chamber of Commerce, in the amount of \$4,000

Ms. Reyna presented the staff report.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to approve co-sponsorship of the Family Fun Day in the amount of \$4,000.

- 17) Appoint two (2) Planning Commission Members, term to expire June 2019

Ms. Reyna presented the staff report.

Moved by Councilwoman Vallejo, seconded by Councilman Chavez and unanimously carried to re-appoint Sandeep Grewal and Diana Headrick to serve on the Planning Commission, terms to expire June 2019.

- 18) Adoption of an urgency ordinance mandating water conservation and revising Chapter 13.04.110 and 13.04.180 of the City of Delano Municipal Code, effective from June 1, 2015 thru February 29, 2016, as per Article 22.5, Section 863 of the Water Code

Mr. Dowling presented the staff report. He explained the new state emergency regulations and the city's requirement to enforce them. The proposed ordinance will reduce watering to two days per week with no watering on Mondays, Thursdays, nor Fridays.

Roberto Ibarra asked what the deadline is to have meters on all houses and if new houses should have recycled water for watering.

Richard Markham noted that people water in the evening and asked how this will be enforced.

Lupe Martinez asked how the restrictions will be enforced. He asked if the spray parks will be open and asked if they use recycled water. He asked if car washes are using recycled water.

Mr. Dowling explained that recycled water systems can be installed in new construction, but it is not mandatory. The city will have staff enforcing the ordinance and the fines listed in the ordinance are city

finer. The state can fine the city for not meeting the 25% reduction mandated. Staff looked at a water recycling system when the spray parks were being designed, but found that it would be cost prohibitive. The city would have to install a water recycling system in the spray parks to be able to open them.

Steve Kinsey asked how far along the city is on installing water meters and if the schools must follow the new restrictions. Mr. Dowling explained that this applies to all water users in the city including those not on the city's water system such as the cemetery. The city is 60% plus completed on installing water meters. It will cost about \$2.5 million to do all that remain. There is about \$500,000 in the budget for meter installation.

Mr. Dowling noted that information regarding the new watering schedule will be provided through the city's newsletter that is in the shopper guide, notices will be included in the water bills and mailers will be sent out, and signs will be posted in city hall lobby.

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to adopt urgency Ordinance No. 2015-1274 repealing Chapters 13.04.110 and 13.04.180 of the Delano Municipal Code, adding a new Chapter 13.04.110, ordering water conservation by an even-odd watering schedule with two days per week of outside watering only and adding a new Chapter 13.04.180, ordering increased fines for violations.

DEPARTMENTAL REPORTS

- 19) Clarification of item regarding water well presented to council April 5, 2015

Mr. Dowling presented the staff report. He explained what was being done on wells 40, 23, and 22, and why it was necessary.

No council action required.

COUNCIL STATEMENTS AND REPORTS

Councilman Chavez thanked staff for installing the stop sign at Kensington Street and 7th Avenue.

Councilwoman Morris announced the League of California Cities will hold a golf tournament in Dinuba May 19, at 1:00 p.m. that is free to city officials.

Councilman Hill stated that when he calls city hall and no one answers, the line goes to voice mail. He would like to have someone answer every call. He noted that he still wants to talk about cameras for city hall.

Councilwoman Vallejo suggested that Councilman Hill provide specific locations for cameras and then staff can provide a cost. She noted that work is being done on Dover Parkway from Diaz Street to Woollomes Avenue that should allow for better traffic flow.

Mayor Pascual reminded everyone of the centennial celebration golf tournament May 30, with the proceeds going to the new community center. He noted there are 18 teams signed up and paid and he is still looking for additional sponsors.

CLOSED SESSION

Mayor Pascual announced that the closed session item has been pulled from the agenda by staff.

- 20) Conference with legal counsel: settlement authority for worker comp case: Loreta Acuna; govt. code section 54956.95

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried to adjourn the meeting at 6:50 p.m.