

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING June 15, 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 Chavez led the flag salute.

ROLL CALL

Council members present: Ricardo Chavez, Ruben Hill, Liz Morris, Rueben Pascual, Grace Vallejo
Council members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Interim Community Development Director Keene, City Engineer Dowling, Human Resources Director Zamudio, Chief of Corrections Marshall, Transportation Manager Zamora

PRESENTATIONS AND AWARDS

Certificates of Recognition Presented to Mariachi Juvenil Mestizo

Certificate of Achievement in Financial Reporting for Year Ended June 30, 2014; CAFR

ITEMS FROM THE PUBLIC

Cornell Markham asked Councilwoman Vallejo if she is ready to meet with him.

Richard Markham thanked Ms. Reyna for resolving his situation. He stated animal control is doing a better job and that he is glad we had a peace march.

Roberto Ibarra stated he had previously spoken about recycled water and said the city should do research on it.

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 \$2,291,000.09
- 3) Minutes of regular City Council meeting of June 1, 2015

- 4) Minutes of regular Pension Committee meeting of February 23, 2015
- 5) Minutes of Planning Commission meetings of December 10, 2014; January 14, 2015; January 21, 2015; February 11, 2015; March 11, 2015
- 6) Second reading and final adoption of Ordinance No. 2015-1275 approving the zone text amendments zoning ordinance amendment application No. 2014-01
- 7) Approval of agreement with 4Creeks, Inc. to provide civil engineering design services for the ATP Cycle 1 Safe Routes to School (SRTS) Improvements Project (Safety and Education for an Active School Community) – Project #ATPL-5227(053) at various street intersections located along routes to schools in Delano, and authorize the city manager to sign the agreement and any other documents needed to complete this phase Agreement No. 2015-46
- 8) Approval of Task Order No. 2015-06 with Quad Knopf to Agreement No. 2011-28 to continue providing interim on-call planning services and the preparation of an update to the City of Delano's Housing Element and authorize the city manager to execute this task order Agreement No. 2015-47
- 9) Resolution No. 2015-39 of the City Council of the City of Delano approving Amendment No. 1 to Land Lease Agreement No. 2000-05 between the City (lessor) and San Joaquin Helicopters, Inc. (lessee) at the Delano Municipal Airport and authorizing the city manager to execute said Amendment No. 1 Agreement No. 2015-48
- 10) Resolution No. 2015-40 of the City Council of the City of Delano authorizing the federal funding under FTA Section 5339 with California Department of Transportation and authorize the City Manager or Transportation Director to file and execute applications on behalf of the City of Delano Area Rapid Transit
- 11) Authorization for Kern County to submit to CalRecycle a regional application for the Used Oil Payment Program (OPP) fiscal year 2015-2016

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

PUBLIC HEARINGS

- 12) Public Hearing No. 2015-08: Resolution of the City Council of the City of Delano confirming the benefit assessment of all maintenance districts within the City of Delano for fiscal year 2015-2016 and authorizing the County of Kern to make collections of same

Mr. Dowling presented the staff report.

Mayor Pascual asked for public comments. There were no public comments.

Mayor Pascual closed the public hearing.

Moved by Councilwoman Vallejo, seconded by Councilman Chavez and unanimously carried to adopt Resolution No. 2015-41 confirming the benefit assessment of all maintenance districts within the City of Delano for fiscal year 2015-2016 and authorizing the County of Kern to make collections of same.

- 13) Public Hearing No. 2015-09: Receive comments related to the City of Delano Transportation Department's request for projects under Section 5307 funding for fiscal year 2014-15

Ms. Zamora presented the staff report.

Mayor Pascual asked for public comments.

Roberto Ibarra asked if there is anything for recreation such as bike lanes. He was informed this item is related to transit.

Mayor Pascual closed the public hearing.

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to accept the staff report and public comments.

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

Councilman Hill no items

Councilwoman Vallejo stated the Peace March held June 13, was very successful and Officer Trigo did a tremendous job organizing it

Councilwoman Morris congratulated the Finance Department on receiving the Certificate of Achievement in Financial Reporting for Year Ended June 30, 2014, CAFR. She reported that she attended a League of California Cities meeting in Sacramento last week where there was a discussion regarding the phone service 211. This is a referral provider that can also be used during disasters and emergencies.

Councilman Chavez no items

Mayor Pascual stated we need to concentrate on homes that do not have water meters. He sees them watering on non-watering days.

CLOSED SESSION

No items

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried to adjourn the meeting at 6:23 p.m.

Phyllis A. Kraft, City Clerk