

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – SPECIAL MEETING June 22, 2015**

#### **CALL TO ORDER**

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

#### **FLAG SALUTE**

Councilwoman Vallejo 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, Public Works Director & City Engineer Dowling, Human Resources Director Zamudio

#### **SPECIAL AGENDA ITEMS**

##### **CONSENT AGENDA:**

- 1) Resolution No. 2015-42 of the City Council of the City of Delano adopting the new department director personnel salary schedules effective July 1, 2014
- 2) Approve an amendment to the current Memorandum of Understanding (MOU) between the Miscellaneous Employee Bargaining Unit and the city (Agreement No. 2015-15) adding Section “G,” Walking Pay to Article 20 Agreement No. 2015-49
- 3) Resolution No. 2015-43 of the City Council of the City of Delano amending the City of Delano Rules and Regulations Section 10.06 Sick Leave; 10.07 Sick Leave Eligibility; 10.08 Use of Sick Leave; 10.10 Depletion of Sick Leave; 10.11 Bereavement; and 10.18 Family Medical Leave Act California Family Rights Act
- 4) Authorize the purchase of the Girard Street storm water lift station (equipment only) in the amount of \$200,850.20 from the Gorman-Rupp Company and authorize the city manager to execute all needed documents
- 5) Award contract for the wastewater treatment plant digester replacement of steel plates and brackets project to Avalos Concrete Construction in the amount of \$99,277.20 pending insurance approval and authorize the city manager to execute any change orders needed to keep the project within budget Agreement No. 2015-50

Mayor Pascual announced that staff is requesting item #5 be pulled for discussion.

Moved by Councilwoman Vallejo, seconded by Councilman Chavez, and unanimously carried to approve the Consent Agenda with item #5 pulled for discussion.

Item #5) Ms. Reyna stated that the amount of the bid listed in the table in the staff report is incorrect. The amount listed in the title and in the text of the report is correct at \$99,277.20.

Moved by Councilwoman Vallejo, seconded by Councilman Chavez and unanimously carried to approve Item #5 with the correction to the table in the staff report as noted.

## **PUBLIC HEARING**

- 6) Resolution of the City Council of the City of Delano, California, approving and adopting the budget for fiscal years 2015-2016 and 2016-2017 and appropriating the funds necessary to meet the expenditures set forth therein

Ms. Rios presented the staff report and power point presentation. She noted the deficit in the enterprise funds is due to the cut back in water use due to the drought. The increase in benefits for fy 2017 is due to an increase in medical costs. Revenue from Measure I is included in the next two years' budgets.

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

Mayor Pascual closed the public hearing.

There was brief discussion regarding busses, police vehicles, enterprise funds, water wells, the reserve fund, body cameras for police officers, building a jail facility at the police building; and license plate readers. It was noted that the engineering department is scheduled to receive a vehicle that will now go to the police department instead. The new police vehicle included in the 2017 budget can be deleted.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to adopt Resolution No. 2015-44 approving and adopting the budget for fiscal year 2015-2016 and 2016-2017 and appropriating the funds necessary to meet the expenditures set forth therein with the change regarding the police vehicle as noted above.

## **REGULAR ITEMS**

- 7) Resolution of the City Council of the City of Delano accepting the Gann Appropriations Limit Report in connection with the adoption of the budget for fiscal year 2015-2016

Ms. Rios presented the staff report.

Moved by Councilwoman Morris, seconded by Councilman Chavez and unanimously carried to adopt Resolution No. 2015-45 accepting the Gann Appropriations Limit Report in connection with the adoption of the budget for fiscal year 2015-2016.

## **ADJOURNMENT**

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried to adjourn at 6:03 p.m.

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Phyllis A. Kraft, City Clerk