

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – REGULAR MEETING July 6, 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.

#### **INVOCATION**

Ms. Reyna offered the invocation.

#### **FLAG SALUTE**

Councilman Hill 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, Assistant Finance Director Bermudez, Police Chief DeRosia, Associate Engineer Nunez, Human Resources Director Zamudio, Chief of Corrections Marshall

#### **PRESENTATIONS AND AWARDS**

No items

#### **ITEMS FROM THE PUBLIC**

Roberto Ibarra stated he appreciates the meeting Councilman Hill held regarding Measure I. He reported there is tall, dry grass at 5<sup>th</sup> Avenue and Randolph Street.

Cornel Markham stated he is surprised that the new police building has no jail cell. He stated that he wants to complete his conversation with Councilwoman Vallejo. He suggested that the city have eye in the sky cameras that can run 24 hours a day.

Richard Markham stated that he knows it is not the city's responsibility, but asked if there is something the city can do about getting another recycling business. He stated that traffic does not stop for people in 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 \$3,890,712.42
- 3) Minutes of regular City Council meeting of June 15, 2015; public meeting June 15, 2015; special meeting June 19, 2015; special meeting June 22, 2015

- 4) Minutes of regular Planning Commission meeting of April 8, 2015; May 13, 2015; May 27, 2015
- 5) Cancellation of regular City Council meeting scheduled for August 17, 2015
- 6) Resolution No. 2015-46 of the City Council authorizing the Human Resources Department to access state and local summary criminal history information for employment and volunteers from the Department of Justice
- 6a) Approve the Memorandum of understanding between the city and miscellaneous employee unit and adopt Resolution No. 2015-47 of the City Council of the City of Delano adopting the Miscellaneous Unit Salary Schedule for fiscal year 2015-16 effective July 11, 2015 Agreement No. 2015-53
- 7) Acceptance of donation in the amount of \$500 from Gurdwara Sing Sabha of Delano for deposit into the City of Delano juvenile diversion program general fund

Councilman Hill asked that item 6a be pulled so that a roll-call vote can be taken.

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris, and unanimously carried to approve the Consent Agenda with item #6a pulled for a roll-call vote.

Item #6a) Moved by Councilman Chavez, seconded by Councilwoman Vallejo and carried by the following vote to approve the memorandum of understanding (MOU) between the city and miscellaneous employee unit and adopt Resolution No. 2015-47 adopting the miscellaneous unit salary schedule for fiscal year 2015-2016. AYES: Chavez, Morris, Pascual, Vallejo NOES: Hill

#### **PUBLIC HEARINGS**

No items

#### **REGULAR AGENDA**

- 8) Appointment of representative to serve on the Delano Mosquito Abatement District Board of Trustees to fill the vacancy due to resignation of Rueben Pascual, term to end December 30, 2018

Mayor Pascual stated he has resigned from the Mosquito Abatement board of trustees and that Councilman Hill has expressed interest in serving the remainder of the term.

Moved by Councilwoman Morris, seconded by Councilman Chavez and unanimously carried to appoint Councilman Hill to serve on the Delano Mosquito Abatement District Board of Trustees, term to end December 30, 2018.

- 9) Appoint two (2) Planning Commission Members, terms to end June 30, 2019

Ms. Reyna presented the staff report.

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to reappoint Sandeep Grewal and Diana Headrick to serve on the Planning Commission, term to end June 30, 2019.

#### **DEPARTMENTAL REPORTS**

No items

## **COUNCIL STATEMENTS AND REPORTS**

Councilman Chavez no items

Councilwoman Morris reported that the 4<sup>th</sup> of July was a good weekend. She noted that a lot of events are planned for July. The Philippine Weekend is good opportunity to learn about the Filipino culture. She announced that the breezeway unveiling will be held on Thursday, July 9, at 2:00 p.m.

Councilwoman Vallejo noted that the city had a safe 4<sup>th</sup> of July. She thanked the Kiwanis for putting on the fireworks show. Suzanne Villaruz informed council that the Kiwanis had paid for longer show, but there were technical problems. They received a partial refund and hope to negotiate for a show for the 4<sup>th</sup> of July next year for the same price as this year.

Councilman Hill no items

Mayor Pascual announced that YK America will have a ribbon cutting for the hotel and Grapevine project on July 15.

### **CLOSED SESSION**

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried that the City Council adjourn to Closed Session at 5:51 p.m. The City Clerk was excused. Mayor Pascual was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 10) Conference with legal counsel: settlement authority for claim of Michael Waldrop; pursuant to govt. code section 54961
- 11) Conference with legal counsel: settlement authority for claim of Carlolito Desamito and Teresita Desamito, Claim No. 2015-17; pursuant to govt. code section 54961
- 12) Conference with legal counsel: settlement authority for claim of Benito Sanchez Lopez, Claim No. 2015-19; pursuant to govt. code section 54961

### **RETURN TO GENERAL SESSION**

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to reconvene in Open Session at 6:05 p.m. Mr. Garcia provided a report on closed session as follows:

- 10) Information was provided and by unanimous consent direction was given.
- 11) Information was provided and by unanimous consent direction was given.
- 12) Information was provided and by unanimous consent direction was given.

### **ADJOURNMENT**

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried to adjourn the meeting at 6:06 p.m.

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Phyllis A. Kraft, City Clerk