

MINUTES

CITY OF DELANO CITY COUNCIL – SPECIAL MEETING August 13, 2015

CALL TO ORDER

Mayor Pascual called the meeting to order at 12:00 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Councilwoman Morris led the flag salute.

ROLL CALL

Council members present: Chavez, Hill, Morris, Pascual, Vallejo
Council members absent: none

OFFICIALS PRESENT

Chief of Police DeRosia (acting city manager), City Clerk Kraft, City Engineer Dowling, Human Resources Director Zamudio

SPECIAL AGENDA ITEM

- 1) Adopt an agreement approving the Memorandum of Understanding (MOU) between the City of Delano and the Management Employee Group (MEG); adopt Resolution No. 2015-57 of the City Council of the City of Delano adopting the new Department Director Personnel Salary Schedules effective August 8, 2015 Agreement No. 2015-66
- 2) Award of contract for the 2015 Various Streets Slurry Seal Project to American Asphalt South in the amount of \$305,131.70 and authorize the mayor to sign the contract Agreement No. 2015-68
- 3) Resolution No. 2015-58 of the City Council of the City of Delano authorizing the filing of an application for congestion mitigation air quality (CMAQ) program funding and committing the necessary local match and stating the assurance to complete the project
- 4) Resolution No. 2015-59 of the City Council of the City of Delano authorizing the filing of an application for regional surface transportation program (RSTP) funding and committing the necessary local match and stating the assurance to complete the project
- 5) Approve the purchase and sale agreement / escrow instructions with Wonderful Citrus Packing, LLC (formerly Paramount Citrus Packing, LLC) for city parcel APN 521-040-21, a 12.35 acre parcel located next to Wonderful Citrus, in the amount of \$140,000 Agreement No. 2015-69

Moved by Councilwoman Vallejo, seconded by Councilman Chavez and unanimously carried to approve the consent agenda items.

**SPECIAL AGENDA ITEM
CLOSED SESSION**

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried that the City Council adjourn to Closed Session at 12:02 p.m. The City Clerk was excused. Mayor Pascual was appointed Acting City Clerk. The Acting City Manager and Human Resource Director were asked to remain.

- 6) Conference with legal counsel: liability claim of Christina Guzman and Dominic Morales, Claim No. 2015-24; pursuant to govt. code section 54956.95
- 7) Conference with legal counsel: liability claim of SISC – Delano Union School District, Claim No. 2015-30; pursuant to govt. code section 54956.95

RETURN TO GENERAL SESSION

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to reconvene in Open Session at 12:06 p.m. Chief DeRosia provided a report on closed session as follows:

- 6) Information was provided and by unanimous consent direction was given.
- 7) Information was provided and by unanimous consent direction was given.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried to adjourn at 12:07 p.m.

Phyllis A. Kraft, City Clerk