

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING November 2, 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

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, Finance Director Rios, Police Chief DeRosia, City Engineer Dowling, Human Resources Director Zamudio

PRESENTATIONS AND AWARDS

No items

ITEMS FROM THE PUBLIC

Roberto Ibarra stated that people are watering their lawns at 11:00 a.m., watering their driveways, and washing cars.

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 \$1,187,901.01
- 3) Minutes of regular City Council meeting of October 19, 2015
- 4) Acceptance and approval of the City of Delano Quarterly Investment Report for the quarter ended September 30, 2015
- 5) Acceptance of the drilling of water well no. 39 project and authorize the filing of the Notice of Completion
- 6) Resolution of the City Council of the City of Delano authorizing the expenditure of funds for the purchase of five (5) new 2016 Ford C-Max plug-in hybrid SEL in the amount of \$158,792.85; \$100,000 from the San Joaquin Valley Air Pollution Control District Public Benefit Grant Program and \$58,792.85 hereby appropriated from various funds **(item tabled)**

Mayor Pascual announced that item #6 will be tabled. Moved by Councilwoman Vallejo, seconded by Councilman Chavez, and unanimously carried to approve the Consent Agenda with item #6 tabled.

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 7) Request approval to retain the service of Balance Public Relations to represent the City in its efforts to obtain the Voice of America property for the purpose of relocating its municipal airport

Ms. Reyna presented the staff report. It was noted that the agreement states the services are for 180 days ending April 1, 2015, however 180 days would be May 1, 2016.

Moved by Councilwoman Vallejo, seconded by Councilman Chavez and unanimously carried to approve an agreement with Balance Public Relations to represent the city in its efforts to obtain the Voice of America property with a correction to state the contract ends May 1, 2016. Agreement No. 2015-87

- 8) Approval of amendment to agreement with R&F Disposal Services, Inc. (Agreement No. 1996-82) to extend the terms of the agreement for a period of fifteen (15) years and approve a new Rate Sheet

Mayor Pascual announced that this item has been tabled.

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

Councilman Hill no items

Councilwoman Vallejo thanked Mr. Dowling and his staff for the work they did during the rain and flooding a few weeks ago.

Councilwoman Morris no items

Councilman Chavez thanked staff for their work during the Halloween events.

Mayor Pascual stated the Halloween events were successful.

CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried that the City Council adjourn to Closed Session at 5:41 p.m. The City Clerk was excused. Mayor Pascual was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 9) Conference with legal counsel: settlement authority for claim of Jose Aguiniga; pursuant to govt. code section 54961

RETURN TO GENERAL SESSION

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to reconvene in Open Session at 5:57 p.m. Mr. Garcia provided a report on closed session as follows:

- 9) Information was provided, no reportable action taken.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried to adjourn the meeting at 5:58 p.m.