

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING December 21, 2015

CALL TO ORDER

Mayor Chavez called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11th 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
Council members absent: Grace Vallejo

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Assistant Finance Director Bermudez, Police Chief DeRosia, Interim Community Development Director Keene, Associate Engineer Nunez, Human Resources Director Zamudio, Chief of Corrections Marshall

PRESENTATIONS AND AWARDS

Presentation to Arnold Morrison by Airica Belis, Senior Field Representative, Office of Assembly Member Rudy Salas, on behalf of Alex Maine, Project Director of Atlantic Award Group

ITEMS FROM THE PUBLIC

No items

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 \$1,814,576.08
- 3) Minutes of special City Council meeting of November 17, 2015; November 30, 2015; December 7, 2015; regular City Council meeting of December 7, 2015
- 4) Minutes of regular Planning Commission meeting of November 12, 2015
- 5) Minutes of regular Pension Committee meeting of August 3, 2015; special Pension Committee meeting of August 25, 2015

- 6) Approval of First Amendment to the Lease Agreement by and between the City of Delano and the Judicial Council of California to provide that lease payments for the former police station, 1022 – 12th Avenue, begin when premises are deemed ready for occupation or January 1, 2016 Agreement No. 2015-95
- 7) Resolution No. 2015-88 of the City Council of the City of Delano adopting the miscellaneous unit salary schedule for fiscal year 2015/16 effective January 1, 2016
- 8) Resolution No. 2015-89 of the City Council of the City of Delano declaring various radio equipment as surplus and authorizing staff to dispose of same (police department)
- 9) Authorize the change order on the purchase of three (3) 2016 Dodge Minivans for an additional amount of \$12,625.80 from Creative Bus Sales and authorize the City Manager to sign the change order Agreement No. 2015-96
- 10) Resolution No. 2015-90 of the City Council of the City of Delano accepting right of way from Pacific Holt Corporation for Albany Street, and Morse Avenue
- 11) Resolution No. 2015-91 of the City Council of the City of Delano amending the project list to be funded by the circulation impact fee

Mayor Chavez noted a correction had been made to the minutes for December 7, 2015.

Moved by Councilman Hill, seconded by Councilman Pascual, and unanimously carried by all those present to approve the Consent Agenda.

PUBLIC HEARINGS

- 12) Public Hearing #2015-18: Vineyard at Delano and Delano West Pavilion, YK America Projects
 - a) Resolution of the City Council of the City of Delano approving Combined Development Permit No. 2015-001. This combined development permit project is known as “Vineyard at Delano and Delano West Pavilion.” APN 521-010-19, 521-010-20, 521-040-43
 - b) Introduction and first reading of an ordinance of the City of Delano approving the Zone Map Amendment for Combined Development Permit Application No. 2015-001 (rezoning ordinance)
 - c) Introduction and first reading of an ordinance of the City of Delano approving the Zone Map Amendment for Combined Development Permit Application No. 2015-001 (pre-zoning ordinance)
 - d) Resolution of Application by the City Council of the City of Delano requesting the Local Agency Formation Commission to initiate proceedings for the Reorganization of Territory Annexation Application (CDP 2015-001 YK America – Applicant)

Mr. Keene presented the staff report and noted this is the third phase of the development on Woollomes Avenue. He introduced Bob Stark, consultant with Michael Baker International, who reviewed the EIR. Mr. Keene stated for the record that letters were received from the San Joaquin Valley Air District Control Board and the County of Kern after the deadline date, however responses were made to both letters.

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

Mayor Chavez closed the public hearing.

Moved by Councilman Hill, seconded by Councilwoman Morris and unanimously carried by all those present to adopt Resolution No. 2015-92 approving Combined Development Permit No. 2015-001; approve the introduction and first reading of Ordinance No. 2015-1278 approving the Zone Map Amendment for Combined Development Permit Application No. 2015-001 (rezoning ordinance); approve the introduction and first reading of Ordinance No. 2015-1279 approving the Zone Map Amendment for Combined Development Permit Application No. 2015-001 (pre-zoning ordinance); adopt Resolution No. 2015-93 requesting the Local Agency Formation Commission (LAFCO) to initiate proceedings for the reorganization of territory annexation application.

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

Mr. Keene reported that the Housing Element update of the General Plan approved by City Council December 7, 2015, has been approved by the State.

COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris wished everyone a Merry Christmas and happy New Year.

Councilwoman Vallejo absent

Councilman Hill no items

Councilman Pascual wished everyone a Merry Christmas. He congratulated Mr. Morrison on his award. He thanked all those who attended the meeting.

Mayor Chavez congratulated Mr. Morrison and noted he has helped the city in many ways. He thanked Delano Family Motors for the toy distribution event. Mayor Chavez wished everyone a Merry Christmas and happy New Year.

CLOSED SESSION

No items

ADJOURNMENT

Moved by Councilwoman Morris, seconded by Councilman Pascual, and unanimously carried to adjourn the meeting at 5:57p.m.

Phyllis A. Kraft, City Clerk