

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – REGULAR MEETING February 1, 2016**

#### **CALL TO ORDER**

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

#### **FLAG SALUTE**

Mr. Garcia 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, Human Resources Director Zamudio, Chief of Corrections Marshall

Mayor Chavez announced that the Departmental Reports would be presented at this time.

Ms. Reyna reported on the water incident that occurred January 31. She explained that a filter at one of the wells failed Sunday morning. Staff was able to correct the situation within 30 minutes. Both the state and county offices were contacted and worked with city staff. She stated that anyone who still had colored water coming through their water lines should flush them.

#### **PRESENTATIONS AND AWARDS**

No items

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

Roberto Ibarra stated it is good for the public to be informed on consent items.

Jesus Ramos spoke for his daughter, Kelly Bavel who attends college and depends on Dial-A-Ride. He stated she is disabled and depends on others for transportation. He proposed that council consider running the service later at night. He noted that college classes and adult school classes run until 10:00 p.m.

Aloha Francisco expressed concerns about water lines breaking. She stated it happened Sunday morning and again that night, and that it has happened before. She asked if the city will be testing water and what steps the city will take in the future. She added that the water has an odor.

Gloria Herrera brought water samples to show the council. She stated that she has had this problem since 2013, and was told the pipes are corroded.

Javier Cruz stated that elections are coming and it would be good to elect ones who work for the people. He stated that water is being wasted at RFK High School. He stated the city attorney should be here to work for the people.

(unable to understand name given) stated he is a teacher at Delano High School. He stated that questions have not been answered. He asked what is in our water and stated that it needs to be tested. He noted that authorities in Flint knew about problems with their water, but the people didn't. He stated that documents need to be disclosed.

Larry Moran stated that the tree at 809 Austin Street needs to be cut down tomorrow at 8:30 and moved out of the way.

Irene Mendez reported that she saw a transit vehicle with passengers stopped on the railroad tracks.

### **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 \$2,972,431.54
- 3) Minutes of regular City Council meeting of January 19, 2016
- 4) Minutes of regular Planning Commission meeting of December 9, 2015
- 5) Approval of open purchase orders for \$35,000 or more for the period January to June 2016
- 6) Resolution No. 2016-04 of the City Council of the City of Delano authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) matching grant Agreement No. 2016-09
- 7) Approve co-sponsorship of the Chamber of Commerce Membership Appreciation Dinner on January 27-28, 2016 in the amount of \$900
- 8) Approve co-sponsorship of the Chamber of Commerce Annual Crab Feed on March 5, 2016, in the amount of \$900
- 8a) Authorize the City Manager to enter into and execute an amended contract with the California Department of Corrections and Rehabilitation (CDCR) requiring a doctor and licensed vocational nurse in compliance with the Federal Receivers Office Agreement No. 2016-10

A member of the public asked that items #6 and #8 be pulled for discussion.

Moved by Councilwoman Vallejo, seconded by Councilman Pascual, and unanimously carried to approve the Consent Agenda with items #6 and #8 pulled for discussion.

Item #6) Roberto Ibarra stated there has previously been discussion about transferring the airport to the Voice of America location. He stated the airport is being used as storage and parking for Paramount. He asked if any study has been done to have a metro link. Ms. Reyna explained that staff continues to work with the FAA regarding moving the airport; this item is for funding for improvements to the airport; any development of a metro link would require an analysis be done.

Moved by Councilwoman Vallejo, seconded by Councilman Hill and unanimously carried to approve item #6, Resolution No. 2016-04.

Item #8) Roberto Ibarra stated he needed information about the event. Janet Rabanal, Delano Chamber of Commerce Director reported this is a request for the City to co-sponsor the event which is open to the public; information will be in the Delano Record this Thursday; tickets are available at the Chamber office.

Moved by Councilman Pascual, seconded by Councilwoman Morris and unanimously carried to approve item #8.

### **PUBLIC HEARINGS**

- 9) Public Hearing #2016-01: Second reading and final adoption of Ordinance No. 2016-1280 of the City of Delano Municipal Code Title 2 Section 2.52 Employee Pension to provide compensation to committee members for attendance at Pension Committee meetings

Ms. Rios presented the staff report.

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

Mayor Chavez closed the public hearing.

Moved by Councilman Hill, seconded by Councilman Pascual and unanimously carried to approve the second reading and final adoption of Ordinance No. 2016-1280 amending Delano Municipal Code Title 2 to provide compensation to pension committee members for attendance at Pension Committee meetings.

### **REGULAR AGENDA**

- 10) Resolution of the City Council of the City of Delano approving and authorizing the execution of a service agreement by and between the City of Delano and Veronica Tam & Associates, Inc. to perform services in the preparation of the Consolidated Plan and Action Plan

Ms. Reyna presented the staff report. She stated it is time for the City to provide a new Consolidated Plan to HUD and determine which projects funds will be allocated for. She noted that HUD prefers the City use an outside consultant for work on the plan.

Moved by Councilman Pascual, seconded by Councilwoman Vallejo and unanimously carried to adopt Resolution No. 2016-05 approving and authorizing a service agreement with Veronica Tam & Associates, Inc. to perform services in the preparation of the Consolidated Plan and Action Plan. Agreement No. 2016-11

### **DEPARTMENTAL REPORTS**

The report was presented earlier during the meeting.

### **COUNCIL STATEMENTS AND REPORTS**

Councilwoman Morris thanked staff for the wonderful job keeping up with the recent rain storm. She noted there was less flooding and less complaints.

Councilwoman Vallejo stated the city weathered the storm well and that the city has been pro-active regarding storm water. She noted that some water lines are old and need to be replaced, however it would cost millions to do them all. Lines will be replaced as something comes up. She thanked everyone for their understanding regarding the problem with the water on Sunday.

Councilman Pascual explained that the cause of the water problem Sunday was a broken water filter. He stated he feels comfortable with what the city has done regarding it and asked for a report at the next council meeting.

Councilman Hill no items

Mayor Chavez stated that the city went through an emergency on Sunday, and staff dealt with it. He noted that the problem was not due to negligence. He stated that the city has oversight from state. Mayor Chavez asked for a report on what regulations city is under.

### **CLOSED SESSION**

Moved by Councilwoman Vallejo, seconded by Councilman Pascual, and unanimously carried that the City Council adjourn to Closed Session at 6:22 p.m. The City Clerk was excused. Mayor Chavez was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 11) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employee Association (miscellaneous unit); govt. code section 54957.6
- 12) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6
- 13) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6

### **RETURN TO GENERAL SESSION**

Moved by Councilwoman Vallejo, seconded by Councilman Pascual and unanimously carried to reconvene in Open Session at 7:09 p.m. Mr. Garcia provided a report on closed session as follows:

- 11) Information was provided; no reportable action taken.
- 12) Information was provided; no reportable action taken.
- 13) Information was provided; no reportable action taken.

### **ADJOURNMENT**

Moved by Councilman Hill, seconded by Councilman Pascual, and unanimously carried to adjourn the meeting at 7:09 p.m.

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Phyllis A. Kraft, City Clerk