

MINUTES

CITY OF DELANO CITY COUNCIL – SPECIAL MEETING August 15, 2016

CALL TO ORDER

Mayor Chavez called the meeting to order at 6:34 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Arnold Morrison led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Public Works Director & City Engineer Dowling, Human Resources Director Zamudio

SPECIAL AGENDA ITEM

- 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

Moved by Councilwoman Vallejo, seconded by Councilman Hill and unanimously carried to approve item #1.

- 2) Revised budget for fiscal year 2016-2017 presentation and any required action

Ms. Reyna and Ms. Rios presented the staff report. The proposed revisions include: title change from Assistant Finance Director to Accounting Manager; equity adjustment for Waste Water Grade III Operator from pay range 135 to pay range 130; new positions – Animal Control Supervisor, Part Time Seasonal Accounting Clerk, Water Production Operator III, Maintenance Worker I; eliminate positions – Associate Planner, Economic Development Specialist, Animal Control Officer, Payroll Technician; freeze positions – three (3) Police Officer, Administrative Secretary, Community Development Department Director, Building Official; cost saving measures – outsource payroll processing to ADP; alternative retirement systems (PARS), eliminate SWAT team and remove special assignment pays, license plate readers removed

Moved by Councilman Pascual, seconded by Councilwoman Vallejo and unanimously carried to approve the recommendations as presented.

- 3) Adopt resolutions for new class specifications and revised salary tables
 - a) Resolution of the City Council of the City of Delano adopting the class specification of accounting manager

- b) Resolution of the City Council of the City of Delano adopting the management employee group salary schedule for fiscal year 2016/17 effective August 15, 2016
- c) Resolution of the City Council of the City of Delano adopting the class specification of mailroom clerk
- d) Resolution of the City Council of the City of Delano adopting the class specification of warehouse / laundry clerk
- e) Resolution of the City Council of the City of Delano adopting the class specification of canteen clerk
- f) Resolution of the City Council of the City of Delano adopting the class specification of senior accounting clerk
- g) Resolution of the City Council of the City of Delano adopting the class specification of accounting clerk
- h) Resolution of the City Council of the City of Delano adopting the class specification of animal control supervisor
- i) Resolution of the City Council of the City of Delano adopting the miscellaneous unit salary schedule for fiscal year 2016/17 effective August 15, 2016

Ms. Reyna stated that staff is asking items c, d, e, f, g, and i be pulled from the agenda.

Moved by Councilman Hill, seconded by Councilwoman Vallejo and unanimously carried to approve item #3a – Resolution No. 2016-54; #3b – Resolution No. 2016-55; #3h – Resolution No. 2016-56.

ADJOURNMENT

Moved by Councilwoman Vallejo, seconded by Councilman Pascual, and unanimously carried to adjourn at 7:02 p.m.

Phyllis A. Kraft, City Clerk