

**MINUTES**

**CITY OF DELANO  
CITY COUNCIL – REGULAR MEETING  
November 7, 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.

**INVOCATION**

Mr. Dowling offered the invocation.

**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 Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, City Engineer Dowling, Human Resources Director Zamudio, Chief of Corrections Marshall

**PRESENTATIONS AND AWARDS**

Certificate of Recognition presented to Maria Martinez in recognition of her work assisting people on the path to citizenship

**ITEMS FROM THE PUBLIC**

Nathan Ford noted Tuesday is election day. He stated that, in the past, it was noted that transit ridership is down. The city has asked KernCOG for funds but none have been received yet.

Richard Markham stated that El Polo Loco is closing and that Delano needs to grow.

(no name given) stated there is a need for left turn lanes at 20<sup>th</sup> Avenue and Veneto Avenue.

Javier Cruz stated he wants people to think better and be more intelligent regarding the election. He stated we are worse every day and council is spending money foolishly.

Gloria Herrera stated there is a lot of traffic on Garces Highway, County Line Road, Cecil Avenue, and 11<sup>th</sup> Avenue. She stated we need to think about the future when planning to build.

**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 \$4,343,801.90 (two check runs; two payroll runs)
- 3) Minutes of regular City Council meeting of October 17, 2016

- 4) Acceptance and approval of City of Delano quarterly investment report for quarter ended September 30, 2016, and dated November 7, 2016
- 5) Approve agreement with Capital Accounting Partners, LLC for consulting services to prepare the Overhead Cost Allocation Plan; terminate the agreement with Maximus Consulting Services; appropriate \$19,000 from the general fund to account 01-5524-170 Agreement No. 2016-95
- 6) Acceptance of improvements for the 2016 Various Streets Pavement Application of Rejuvenating Seal Project and authorize the filing of the Notice of Completion
- 7) Resolution No. 2016-75 awarding a contract to E.M. Tharp / Golden State Peterbilt for the purchase of a new front loading refuse truck, authorizing the expenditure of funds in the amount of \$231,983.31 and authorizing the city manager to execute all required documents
- 8) Approve professional services agreement with Interwest Consulting Group for code enforcement inspection services related to building violations and authorize the city manager to sign the agreement Agreement No. 2016-86

A member of the public asked that item #8 be pulled for discussion.

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris, and unanimously carried to approve the Consent Agenda with item #8 pulled for discussion.

Item #8) Lupe Martinez stated he thought we had code enforcement under the police department. Mr. Dowling explained that this is for services the code enforcement is not able to handle. It is more of a building official and the types of reports are more technical. Service will be provided on an on-call basis and usually one day per week.

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

#### **PUBLIC HEARINGS**

No items

#### **REGULAR AGENDA**

No items

#### **DEPARTMENTAL REPORTS**

No items

#### **COUNCIL STATEMENTS AND REPORTS**

Councilman Pascual stated that everyone who is eligible needs to vote on Tuesday.

Councilwoman Vallejo stated it is important to vote and have a voice in who runs the city. She congratulated all those who have gone through Mrs. Martinez's citizenship class. She noted that the city is not responsible when businesses close and it is important for residents to support the local businesses.

Councilwoman Morris congratulated all those who took the citizenship class. She shared that she was proud when her mother became a citizen and is proud of those in the audience who became citizens.

Councilman Hill no items

Mayor Chavez reminded everyone that it is important to vote and that every vote is important. He stated it has been an incredible opportunity to be in public service and it is rewarding. He noted there was a groundbreaking for the Maya Theater recently.

### **CLOSED SESSION**

Moved by Councilwoman Vallejo, seconded by Councilman Pascual, and unanimously carried that the City Council adjourn to Closed Session at 6:07 p.m. The City Clerk was excused. Mayor Chavez was appointed Acting City Clerk. The City Attorney and City Engineer were asked to remain.

- 9) Conference with legal counsel: settlement authority for claim of City of Delano regarding Jefferson Senior Center; pursuant to govt. code section 54956.95

### **RETURN TO GENERAL SESSION**

Moved by Councilwoman Morris, seconded by Councilwoman Vallejo and unanimously carried to reconvene in Open Session at 6:19 p.m. Mr. Garcia provided a report on closed session as follows:

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

### **ADJOURNMENT**

Moved by Councilwoman Morris, seconded by Councilwoman Vallejo, and unanimously carried to adjourn the meeting at 6:20 p.m.

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Phyllis A. Kraft, City Clerk