

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING November 21, 2016

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

Mr. Dowling offered the invocation.

FLAG SALUTE

Chief DeRosia 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, Police Chief DeRosia, City Engineer Dowling, Human Resources Director Zamudio, Chief of Corrections Marshall

PRESENTATIONS AND AWARDS

Presentation of Plaque to Donald Flores in Recognition of His Retirement from the City of Delano (the plaque will be presented at the December 5, 2016 meeting)

ITEMS FROM THE PUBLIC

Michael Hari stated that he had built homes in Delano in the past. Approximately one year ago he was contacted by city staff regarding building single family homes again and decided to build. He stated the staff in the building, planning, and engineering departments have been very helpful and easy to work with and thanked them for all their assistance.

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 \$2,098,047.81
- 3) Minutes of regular City Council meeting of November 7, 2016
- 4) Minutes of regular Planning Commission meetings of September 14, 2016; October 12, 2016

- 5) Minutes of regular Pension Committee meeting of August 8, 2016; special meetings of August 9, 2016; October 13, 2016
- 6) Approve Council Travel Report for fiscal year 2015-2016
- 7) Authorize purchase of two fully equipped new patrol units and reallocate \$94,309.11 from the general fund
- 8) Accept and approve the third amendment to the lease agreement between the Judicial Council of the State of California and the City of Delano regarding city property located at 1022 – 12th Avenue, formerly the Delano police department, and authorize the city manager to execute said agreement Agreement No. 2016-87
- 9) Resolution No. 2016-76 of the City Council of the City of Delano adopting a new policy outlining medical insurance benefits for full time eligible employees as defined by the Affordable Care Act
- 10) Approval of agreements with Mary Valenti, Ph.D. and R. Bruce Walker, Ed.D. to provide psychological services Agreement No. 2016-88 Valenti; Agreement No. 2016-89 Walker
- 11) Resolution No. 2016-77 of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for streets and roads for fiscal year 2015-2016
- 12) Award of contract for the construction of Delano Multi-Purpose Community Center to Klassen Corporation in the amount of \$4,075,371 and authorize the city manager to execute any change orders needed to keep the project within budget Agr. No. 2016-90
- 13) Award of contract for the construction of Delano Jefferson Center to Klassen Corporation in the amount of \$2,297,000 and authorize the city manager to execute any documents needed to carry out the project Agreement No. 2016-91
- 14) Approval of agreement with Ruettgers & Schuler to provide design services for plans and specifications for the 2016 HSIP Improvements of 32 existing pedestrian crossings project Agreement No. 2016-92
- 15) Accept the public improvement work for Tract No. 6326, Phase A, located east of Albany Street and north of Del Sol Parkway
- 16) Accepting public improvements for Agreement No. 2012-94 in Parcel Map 11964 and release of lien
- 17) Adoption of the City of Delano Sanitary Sewer Collection Master Plan completed by Quadknopf, Inc.

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris, and unanimously carried to approve the Consent Agenda.

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

Councilman Pascual no items

Councilwoman Morris wished everyone a safe and happy Thanksgiving

Councilwoman Vallejo wished everyone a safe and blessed Thanksgiving. She announced the annual Thanksgiving Dinner will be held Thursday, November 24, at the armory. Councilwoman Vallejo thanked Dr. Hair for his words and the homes he is building.

Councilman Hill no items

Mayor Chavez wished everyone a safe and happy Thanksgiving.

CLOSED SESSION

Moved by Councilwoman Vallejo, seconded by Councilman Pascual, and unanimously carried that the City Council adjourn to Closed Session at 5:37 p.m. The City Clerk was excused. Mayor Chavez was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 18) Public employee performance evaluation, City Manager, govt. code section 54957

RETURN TO GENERAL SESSION

Moved by Mayor Chavez, seconded by Councilwoman Vallejo and unanimously carried to reconvene in Open Session at 5:45 p.m. Mr. Garcia provided a report on closed session as follows:

- 18) The evaluation was performed.

ADJOURNMENT

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris, and unanimously carried to adjourn the meeting at 5:45 p.m.

Phyllis A. Kraft, City Clerk