

MINUTES

**CITY OF DELANO
CITY COUNCIL – REGULAR MEETING
February 22, 2011**

CALL TO ORDER

Mayor Chavez called the meeting to order at 6:30 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

INVOCATION

Councilman Aguirre offered the invocation

FLAG SALUTE

Councilman Ramirez led the flag salute.

ROLL CALL

Council members present: Aguirre, Chavez, Morris, Ramirez, Vallejo
Council members absent: none

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Assistant City Manager Kivley, Finance Director DeDios, Police Chief DeRosia, Transportation and General Services Director Newhouse, Community Development Director Woodcock, City Engineer Dowling, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna, Human Resources Director Kirkwood, Community Services Director Tracey

PRESENTATIONS AND AWARDS

No items

ITEMS FROM THE PUBLIC

Sunshine West, 2022 County Line Road, asked what is happening with Wal-Mart. She spoke about the lawsuit and attempts to block the project and keep Delano from growing. Mr. Peake informed her that the city is not delaying the project and is working behind the scene. He explained that people have the right to file lawsuits The city did not file the lawsuit and won the suit regarding the project.

Richard Markham stated agreement with Ms. West's statements. He stated the city needs to get a Wal-Mart and Carl's Jr.

CONSENT AGENDA

- 1) Warrant Register in the amount of \$3,376,935.85
- 2) 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
- 3) Minutes of regular City Council meeting of February 7, 2011
- 4) Minutes of special City Council meeting of February 7, 2011
- 5) Minutes of regular Planning Commission meeting of November 10, 2010
- 6) Minutes of regular Planning Commission meeting of January 12, 2011

- 7) Second reading and final adoption of Ordinance No. 2011-1222 of the City of Delano approving a development agreement by and between the City of Delano and County Line Farms, LLC
- 8) Acceptance and approval of the City of Delano Quarterly Investment Report for the quarter ended December 31, 2010
- 9) Resolution No. 2011-14 authorizing the City Manager or his designee to execute documents to obtain financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, or State Financial Assistance under the Natural Disaster Assistance Act
- 10) Award of contract for equipping well 31 to Steve Dovali Construction, Inc. in the amount of \$888,835 Agreement No. 2011-06
- 11)
 - a. Resolution No. 2011-15 of the City of Delano for employer paid member contributions for California Public Employees' Retirement System (CalPERS)
 - b. Resolution No. 2011-16 of the City of Delano for employer pick-up for California Public Employees' Retirement System (CalPERS)
- 12) Resolution No. 2011-17 of the City Council of the City of Delano adopting the class specification of Laboratory Analyst
- 13) Resolution No. 2011-18 of the City Council of the City of Delano approving Amendment No. 1 to Agreement No. 2010-64 - Agreement between the Service Employees International Union, Local 521, STW-CLC (correctional officers and custodial officers / jailers bargaining unit) and the City of Delano Agreement No. 2011-07
- 14) Award bid for new windows and doors for the east and west fire stations, civic center, and community development buildings to John Drow Mobil Glass Service, Delano in the amount of \$17,047
- 15) Approve purchase of a replacement vehicle for the Transportation / General Services Director in an amount not to exceed \$18,000

Councilwoman Vallejo asked that items #9 and #15 be pulled for discussion. Councilman Ramirez asked that item #10 be pulled for discussion. Mr. Peake noted a correction to the amount on item #1 to read \$3,376,935.85.

Moved by Councilwoman Vallejo, seconded by Councilman Ramirez, and unanimously carried to approve the Consent Agenda with items #9, #10, and #15 pulled for discussion and item #1 with the corrected amount.

Item #9) Councilwoman Vallejo asked if we know what expenses we have that we can ask reimbursement. Mr. Dowling answered that staff met with staff from KernCOG and representatives from FEMA to review the list of items. About \$45,000 for staff time, rental of equipment, and purchase of equipment is eligible for reimbursement. There was no significant damage to any government buildings that required repair for which we are eligible for reimbursement.

Moved by Councilwoman Vallejo, seconded by Councilman Aguirre and unanimously carried to approve agenda item #9.

Item #10) Councilman Ramirez asked when the project will be completed and expressed concern that water rates have gone up. Mr. Dowling replied that this well should be completed by the end of summer. He reviewed the entire arsenic project noting that two wells will be producing water by summer, the

second phase is completed with five wells drilled and no equipping, and three wells will go out to bid in sixty days for equipping.

Moved by Councilman Ramirez, seconded by Councilwoman Vallejo and unanimously carried to approve agenda item #10.

Item #15) Councilwoman Vallejo expressed concern with the purchase of a used vehicle as stated in the staff report.

Moved by Councilwoman Vallejo, seconded by Councilman Ramirez and unanimously carried to approve agenda item #15 with the understanding the staff will purchase a new vehicle and bring the item back to council for approval of additional funds if necessary.

PUBLIC HEARINGS

- 16) Public hearing #2011-03: Resolution of the City Council of the City of Delano declaring there are no unmet transit needs that can be reasonably met within the City of Delano

Mr. Newhouse presented the staff report.

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

Mayor Chavez closed the public hearing.

Moved by Councilman Ramirez, seconded by Councilwoman Morris and unanimously carried to adopt Resolution No. 2011-19 of the City Council of the City of Delano declaring there are no unmet transit needs that can be reasonably met within the City of Delano.

REGULAR AGENDA

- 17) Resolution of the City Council of the City of Delano adopting the Airport Layout Plan, authorizing the city manager to sign on behalf of the City, and authorizing staff to forward the document to the FAA for approval

Mr. Newhouse introduced Doug Sachman of AECOM who gave a power point presentation regarding the airport master plan update. He reviewed the purpose of the master plan, the process followed for the update, the aviation forecast, recommended development concept, non-aviation uses, phasing of development, project costs and funding, and environmental overview and airport safety zones.

Moved by Councilman Ramirez, seconded by Councilwoman Vallejo and unanimously carried to adopt Resolution No. 2011-20 adopting the Airport Layout Plan.

- 18) Discussion and direction regarding golf course hours of operation

Mr. Tracey presented the staff report. He explained that the course is open the same days as in past years. Because there are no course lights, there is no play after dark. When he was hired in 2009, he was told to reduce the subsidy from the city's general fund. Savings have been achieved by reducing the hours the course is open. Maintenance costs have been reduced by keeping people off the course when there is frost or water on it. The heaviest use is between the hours of 10:00 a.m. and noon. When the time changes in March, the hours of operation will go back to 13 hours per day.

There was discussion regarding having members of the Men's Golf Association present at the council meeting during discussions of the course and having a balance between what the golfers want and what the city can provide.

John Drow, a member of the association, reported it has 57 members and is growing rapidly. The members have a good feeling about the course and improvements that have been made. The facility has vastly improved in recent years and is a good advertisement for the city. It is getting better all the time.

The club house needs to be looked at and a restaurant put in. Some players would like to have a place to eat after playing their game.

Ruben Pascual agreed with Mr. Drow and noted that most items council has talked about have been taken care of. Feelings between golfers and staff are not as bad as they used to be because they get together and talk about them. He suggested the course be open earlier on Saturdays and Sundays.

Moved by Councilman Ramirez, seconded by Councilwoman Morris and unanimously carried to appoint Council Members Aguirre and Vallejo to meet with staff and representatives of the Men's Golf Association.

- 19) Authorization by City Council to change the boundaries of the new Delano police facility and direct staff to split APN 410-020-05 (2310 High Street) or conduct other boundary adjustments as necessary

Chief DeRosia presented the staff report.

Moved by Councilman Ramirez, seconded by Councilwoman Vallejo and unanimously carried to authorize a change in new police facility boundaries at 2310 High Street, Delano, California, and direct staff to proceed with the splitting of the parcel or other boundary adjustments as necessary.

INFORMATION

No items

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris: no items

Councilwoman Vallejo: Councilwoman Vallejo stated that former Councilman Velasco's family will be traveling to our sister city, Kalibo, Philippines, in March or April and would like some item to take to present to officials there. She reported on the dedication ceremony held February 21, for 40 Acres as a national historic site.

Councilman Aguirre: Councilman Aguirre asked about the case load per investigative police officer, what the standard is, and if we are as effective as we should be. Chief DeRosia reported that the department uses a case management system. Staff has been directed to focus on serious crimes against persons. Cases are at various stages in the investigative process. Under the case management system, all cases are reviewed every ten to fifteen days.

Councilman Ramirez: Councilman Ramirez reported that the City of Sanger has suspended its impact fees for 18 months and stated the city of Delano should explore doing so also. He added that Sanger also has 21 days permit process. He stated we need to market Delano. Mr. Ramirez suggested it may be time for a news letter to keep the community informed.

Mayor Chavez: Mayor Chavez stated that Delano is going in the right direction. We need to be able to counter what the State does regarding budgets. He asked council members to report on their goals for 2011, at the next council meeting.

CLOSED SESSION

No items

ADJOURNMENT

Moved by Councilman Ramirez, seconded by Councilwoman Vallejo, and unanimously carried to adjourn the meeting at 8:33 p.m.