

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING December 2, 2013

CALL TO ORDER

Mayor Aguirre called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – Avenue.

INVOCATION

Pastor David Vivas offered the invocation.

FLAG SALUTE

Pastor David Vivas led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Community Development Director Cariño, City Engineer Dowling, Human Resources Director Zamudio

ELECTION OF MAYOR AND MAYOR PRO TEM

Moved by Councilwoman Morris, seconded by Councilman Pascual and unanimously carried to elect Councilwoman Vallejo to serve as mayor and to elect Councilman Pascual to serve as Mayor Pro Tem.

Councilman Aguirre stated it had been rewarding to serve as mayor. He noted the city is going in the right direction. Every January is an opportunity to go over goals and this year many have been completed. He thanked the residents.

Mayor Vallejo thanked her colleagues for the faith showed in choosing her to serve as mayor. She stated we are a growing town with a small town heart.

Mayor Vallejo assumed control of the meeting.

PRESENTATIONS AND AWARDS

Life Saving Award presented to Sergeant Jerry Nicholson
Medal of Valor presented to Officer Anthony Puente

Chief DeRosia presented the awards to Sgt. Nicholson and Officer Puente. Janie Sustaita, of Senator Vidak's office, presented Sgt. Nicholson and Officer Puente with proclamations from the State Legislature.

ITEMS FROM THE PUBLIC

Nathan Ford, 1314 Belmont Street, thanked Mayor Aguirre for his service. He stated that the crows are back and we have more this year than in the past. He explained the need to control tumbleweeds.

Roberto Ibarra, 1815 – Avenue, stated concerned about Highway 55 and Browning Road. He noted there are a lot of accidents there.

Richard Markham, 315 Dover Drive, stated there are a lot of kids playing in the streets in his neighborhood and something should be done about it.

Javier Cruz stated we need new people on council.

Lupe Martinez, 1215 Lexington Street, stated it is time to think about having districts and citizens electing the mayor.

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 \$2,269,845.58
- 3) Minutes of regular City Council meeting of November 18, 2013
- 4) Resolution No. 2013-78 of the City Council of the City of Delano, California, approving and adopting the Community Correctional Facility (CCF) and Modified Community Correctional Facility (MCCF) budgets for fiscal years 2013-2014 and 2014-2015 and appropriating the funds necessary to meet the expenditures set forth therein; and approve an appropriations increase of \$767 to Human Resources overtime budget
- 5) Resolution No. 2013-79 of the City Council of the City of Delano approving the application to the State of California Department of Housing and Community Development for the Emergency Solutions Grants Program and authorizing the City Manager to execute all required documents
- 6) Approval of agreement for rental of uniforms and workplace supplies with Aramark Uniform Services in the amount of \$147,453.28 for four (4) years and authorize the City Manager to execute the agreement Agreement No. 2013-98
- 7) Award contract for Well 21 improvements (a component of the City's Arsenic Mitigation Project) to Brough Construction in the amount of \$1,783,965 pending State (CDPH) approval and authorize the mayor to sign the construction contract and authorize the City Manager to approve and sign change orders up to the 10% contingency amount (\$180,000) Agreement No. 2013-99
- 8) Acceptance of the improvements for the 2013 CDBG Water Main Replacement Project and authorize the filing of the Notice of Completion

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

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 9) Approval for Council Member to attend the ACCAPS (Association of California Cities Allied with Public Safety) 2014 Legislative Conference January 22, 2014, in Sacramento

Ms. Reyna presented the staff report.

Valerie Gorospe, 2206 – Avenue, asked if there has been any reaching out to the schools to have a representative attend the conference. She was informed that this organization deals prisons.

Mayor Vallejo asked any council members interested in attending to notify the City Clerk.

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris thanked the Parks & Recreation department for the cheer leading program. She stated she had attended the Filipino Senior Citizens dinner, and reminded council members they are having another dinner on December 14. She reminded everyone the Christmas parade will be tomorrow.

Councilman Chavez thanked Councilman Aguirre for his serving as mayor, and noted that it takes a lot of dedication and is a lot of stress. He congratulated Mayor Vallejo and Mayor Pro Tem Pascual on their selection to those positions.

Councilman Pascual stated it has been great working with council and staff. He stated that many goals set this year were met and council approved a balanced budget.

Councilman Aguirre no items

Mayor Vallejo stated that being on council is a lot of work for all members not just mayor. She noted that one person cannot control anything; it takes a majority. She asked for a report from staff on why Caltrans has not signed off on the Avenue project. She asked that a report on the total dollars spent on the Avenue house be provided. Mayor Vallejo suggested the dedication of the Martin Luther King Jr. Park be held in January. She reported she has spoken with a group that has a program like AmeriCorps. They are interested in doing a project here like building pens at the dog pound or building the line from CCF to the firing range. She will get contact information.

CLOSED SESSION

No items

ADJOURNMENT

Moved by Councilwoman Morris, seconded by Councilman Chavez, and unanimously carried to adjourn the meeting at 6:13 p.m.

Phyllis A. Kraft, City Clerk