

MINUTES

CITY OF DELANO CITY COUNCIL – DELANO PLANNING COMMISSION SPECIAL JOINT MEETING

December 20, 2013

CALL TO ORDER

Mayor Vallejo called the City Council meeting to order at 5:31 p.m. in the City Hall Council Chambers, 1015 – Avenue.

Planning Commission Chairman Barba called the Planning Commission meeting to order at 5:31 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Planning Commission Chairman Barba led the flag salute.

ROLL CALL

Councilmen present: Chavez, Morris, Pascual, Vallejo

Councilmen absent: Aguirre

Commissioners present: Barba, Grewal, Langston, Monrian, Todd

Commissioners absent: Gonzales, Headrick

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Police Chief DeRosia, Community Development Director Cariño

PUBLIC COMMENT

No items

SPECIAL AGENDA ITEMS

Special City Council Consent Item

- 1) Award Medical Services Agreement for the Delano Modified Community Correctional Facility (MCCF) to Supplemental Healthcare, Inc. in the amount of \$260,720
- 2) Award Food Services Agreement for the Delano Modified Community Correctional Facility (MCCF) to Aramark Correctional Services, LLC., in the Amount of \$830,278
- 3) Approve Consultant Agreement with Gary V. Bufkin to Reactivate the Jail Management System for the Delano Modified Community Correctional Facility (MCCF) in the Amount of \$10,000
- 4) Resolution of the City Council of the City of Delano Approving Nine Thousand, Three Hundred Sixty Dollars and Fifty Eight Cents (\$9,360.58) Appropriation Increase Request within the Modified Community Correctional Facility (MCCF) Fund 76

Mayor Vallejo requested that items #1 and #2 be pulled for discussion. Moved by Councilman Chavez, seconded by Councilman Pascual and unanimously carried by all those present to approve consent items #3 and #4.

Ms. Reyna stated that staff is requesting item #1 be pulled from the agenda and tabled. Staff is still negotiating with the provider. It will be brought back January 6 or at a special meeting before then.

Mayor Vallejo noted a typo in the agreement for item #2. Wording should be changed from “county” to “city” and the effective date on page 9 of the agreement be changed from January 7 to January 1.

Moved by Councilwoman Morris, seconded by Councilman Chavez and unanimously carried to approve item #2 with the changes as noted.

Chief DeRosia introduced Commander Pilkington and Captain Harris who have begun work at the MCCF.

Special Agenda Items – City Council & Planning Commission

Public Hearing

5) Public hearing #2013-36:

- a) Find in Light of the Whole Record that the Project, a Proposal for a Health and Sustainability Element and Climate Action Plan, Will Not Have a Significant Effect on the Environment, that the Mitigated Negative Declaration Reflects the Independent Judgment of the City Council and the Planning Commission, and that the Mitigated Negative Declaration (E-13-05) Prepared for General Plan Amendment 2011-09 be Adopted
- b) Adopt a Resolution of the Special Joint City Council and Planning Commission of the City of Delano Adopting a Mitigated Negative Declaration (E-13-05) for General Plan Amendment No. 2011-09, Adopting a Health and Sustainability Element and Climate Action Plan to the City of Delano General Plan

Ms. Cariño presented the staff report. She noted corrections to language regarding bike lanes and the resolution adopting the mitigated negative declaration.

Mayor Vallejo asked for public comments.

Ms. Ramirez stated she attended the workshops held regarding these items and noted everyone agreed with the plan.

Veronica Delgado stated she is not a resident but spends a lot of time in Delano and is in full support of the proposed items.

Mayor Vallejo closed the public hearing.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to find in light of the whole record that the project, a proposal for a Health and Sustainability Element and Climate Action Plan, will not have a significant effect on the environment, that the Mitigated Negative Declaration reflects the independent judgment of the City Council and the Planning Commission, and that the Mitigated Negative Declaration (E-13-05) prepared for General Plan Amendment 2011-09 be adopted, with the corrections as noted.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to adopt City Council Resolution No. 2013-84 adopting a Mitigated Negative Declaration (E-13-05) for General Plan Amendment No. 2011-09, adopting a Health and Sustainability Element and Climate Action Plan to the City of Delano General Plan with the corrections as noted.

Moved by Commissioner Grewal, seconded by Commissioner Todd and unanimously carried to recommend to City Council that it find in light of the whole record that the project, a proposal for a Health and Sustainability Element and Climate Action Plan, will not have a significant effect on the environment, that the Mitigated Negative Declaration reflects the independent judgment of the City Council and the Planning Commission, and that the Mitigated Negative Declaration (E-13-05) prepared for General Plan Amendment 2011-09 be adopted, with the corrections as noted.

Moved by Commissioner Grewal, seconded by Commissioner Todd and unanimously carried to adopt Planning Commission Resolution No. 2013-29 adopting a Mitigated Negative Declaration (E-13-05) for General Plan Amendment No. 2011-09, adopting a Health and Sustainability Element and Climate Action Plan to the City of Delano General Plan, with the corrections as noted.

ADJOURNMENT

Moved by Councilman Chavez seconded by Councilman Pascual and unanimously passed to adjourn the special City Council meeting at 5:50 p.m.

Moved by Commissioner Todd, seconded by Commissioner Grewal and unanimously passed to adjourn the special Planning Commission meeting at 5:50 p.m.

Phyllis Kraft, City Clerk