

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING July 21, 2014

CALL TO ORDER

Mayor Vallejo called the meeting to order at 5:35 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

INVOCATION

Mayor Vallejo asked for a moment of silence.

FLAG SALUTE

Councilman Chavez led the flag salute.

ROLL CALL

Council members present: Aguirre (arrived 5:42 p.m.), 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, City Engineer Dowling, Human Resources Director Zamudio, MCCF Interim Chief Venables

PRESENTATIONS AND AWARDS

No items

ITEMS FROM THE PUBLIC

Ethel Pickering, 102 Dover Place, asked what Council has done about the VFW. Mayor Vallejo stated that we can have a report on next agenda regarding the VFW.

Nathan Ford stated that at the last meeting someone commented about lost old pictures. He stated the importance of photographs and the history they provide. He stated that every effort should be made to save old photos.

Richard Markham thanked Chief DeRosia for his presentation at the community meeting. He stated the shootings of minorities need to stop and we need to have meeting on gangs. He noted that people drive too fast on 1st Avenue and that High Street near the tire shop needs flashing lights.

Bob Cane, Delano Record, stated that the newspaper has files of old photos of city, and anyone who wants them is welcome to have them.

Lena Mae Jones asked for a report on the senior citizen center on the east side of town. Ms. Reyna informed her that the project is under review by the insurance company and the center will be rebuilt.

Javier Cruz stated he sees good and bad things being done. He stated people still drive too fast. He congratulated the council on what was done to the street at the new police building. He noted that in politics some people make promises and don't keep them.

Juan Flores thanked Chief DeRosia and senior officers regarding a shooting near his house, and stated officers arrived quickly.

Airica Belis, representative for Assemblyman Rudy Salas, reported that a safety town hall meeting was held last Saturday. She asked everyone to get involved in neighborhood watch program.

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 \$3,496,873.10 (payables for June 27 - \$1,740.38; payables for July 11 - \$880,759.27; payroll July 3 - \$876,113.45)
- 3) Minutes of regular City Council meeting of July 7, 2014
- 4) Approve agreement with Mission Community Services Corporation to provide business counseling in Delano Agreement No. 2014-60
- 5) Resolution No. 2014-60 of the City Council of the City of Delano adopting the Title VI policy for the City of Delano Transportation Department
- 6) Authorize the purchase of SC3000 asphalt paving material in the amount of \$199,938 from Deer Creek Asphalt
- 7) Award of contract for the 2014 Various Streets Slurry Seal project to Graham Contractors in the amount of \$297,681.71 Agreement No. 2014-61
- 8) Acceptance of improvements for the Lexington Sewer Lift Station Rehabilitation Project and authorizing the filing of the Notice of Completion
- 9) Reject all bids for the 2014 Various Streets Rejuvenating Seal Project and direct the city engineer to re-advertise
- 10) Resolution No. 2014-61 of the City Council of the City of Delano awarding the contract to Gibbs International, Inc. (with financing by Navistar Capital) for the lease purchase of one (1) 2,000 gallon water truck, and authorizing the expenditure of funds in the amount of \$118,409.83 for a term of four (4) years, with semi-annual payments of \$14,801.23, and authorizing the city manager to execute all required documents Agr No. 2014-62

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

PUBLIC HEARINGS

No items.

REGULAR AGENDA

- 11) Designation of voting delegate and alternate for 2014 League of California Cities Annual Conference

Moved by Councilman Pascual, seconded by Councilman Aguirre and unanimously carried to designate Councilwoman Morris as the voting delegate and Councilman Chavez as the alternate.

- 12) Appoint one (1) Planning Commissioner, term to end June 2018

Ms. Reyna presented the staff report. Mayor Vallejo asked if anyone who submitted an application would like to address the Council. Juan Flores and Julio Guerra each addressed the council and stated they want to help the community. Isabel Miranda was in the audience but stated all her information was included in her application and letter of interest and declined to make any further statement.

Moved by Councilwoman Morris, seconded by Councilman Aguirre and carried by the following vote to appoint Julio Guerra to serve on the Planning Commission, term to end June 2018.

13) Discussion of Senior Discount Being Broadened

Ms. Rios presented the staff report.

Isabel Miranda, Ethel Pickering, Bill Hylton, Gloria Herrera, and Lena Mae Jones spoke in favor of the discount.

There was discussion regarding fraud and ways to control it. It was noted that the discounts are funded by Measure I sales tax monies and that measure will expire in 2018. Residents need to keep in mind that if the sales tax is not extended, the discounts will end. The use of Measure I funds was discussed including the new police building, new police vehicles, recreation, the technology center, streets, and senior discounts on utility billing.

Council directed staff to work on specifics and costs and bring the item back as soon as possible.

DEPARTMENTAL REPORTS

No items.

COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris announced that Philippine Weekend will be this week. She stated the Delano Centennial Committee will have items with the centennial logo for sale at the Street Fair this Thursday.

Councilman Chavez no items

Councilman Aguirre thanked the Philippine Weekend committee for all their hard work. He stated the event the past weekend was a great show and more events will be held this Thursday through Sunday.

Councilman Pascual no items

Mayor Vallejo stated that she hopes everyone knows the city wants to help seniors. She asked those seniors who don't need the discount consider not using it. She noted it will take some time to put everything in place for the discount and asked the public to be patient. Mayor Vallejo noted that the public will need to support the sales tax again in four years.

CLOSED SESSION

Ms. Reyna stated that Council will not need to meet in closed session as there is no discussion required on the items at this time.

- 14) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employees Association (miscellaneous employees unit); govt. code section 54957.6
- 15) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilman Aguirre, and unanimously carried to adjourn the meeting at 6:42 p.m.