

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – REGULAR MEETING January 19, 2016**

#### **CALL TO ORDER**

Mayor Chavez called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

#### **INVOCATION**

Mr. Dowling offered the invocation.

#### **FLAG SALUTE**

City Clerk Kraft 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 Hernandez, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, City Engineer Dowling, Chief of Corrections Marshall, Transportation Manager Zamora

#### **PRESENTATIONS AND AWARDS**

Proclamation Declaring January 24 – 30, 2016, as National School Choice Week

#### **ITEMS FROM THE PUBLIC**

Roberto Ibarra asked if there is anything going on about Browning Road.

Richard Markham stated that the marijuana stores need to be shut down.

Larry Moran stated that it is time to tear down the building at 1645 Cecil Avenue.

#### **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 \$6,153,748.73 (2 check runs – December 14, 2015, January 8, 2016; 2 payrolls – December 19, 2015, December 30, 2015)
- 3) Minutes of regular City Council meeting of December 21, 2015; January 4, 2016
- 4) Second reading and final adoption of Ordinance No. 2015-1278 of the City of Delano Approving the Zone Map Amendment for Combined Development Permit Application No. 2015-001, (rezoning ordinance pertaining to rezoning APN 521-010-19 and 521-010-20 from General Commercial [GC] to Multifamily Residential [R-3])

- 5) Second reading and final adoption of Ordinance No. 2015-1279 of the City of Delano Approving the Zone Map Amendment for Combined Development Permit Application No. 2015-001, (pre-zoning ordinance pertaining to APN 521-040-43 to General Commercial [GC] and Multifamily Residential [R-3] as a prerequisite of annexation)
- 6) Introduction and first reading of Ordinance No. 2016-1280 of the City of Delano amending the City of Delano Municipal Code Title 2 Section 2.52 Employee Pension to provide compensation to committee members for attendance at Pension Committee meetings
- 7) Acceptance and approval of the City of Delano Quarterly Investment Report dated January 19, 2016, for the quarter ended December 31, 2015
- 8) Award contract for the 2016 water main replacement project to Sierra Construction and Excavation in the amount of \$137,110 and authorize the City Manager to sign the construction contract and any change orders Agreement No. 2016-01
- 9) Award contract for the Glenwood Center parking lot paving project to Central Valley Asphalt in the amount of \$94,292.70 and authorize the City Manager to sign the construction contract and any change orders Agreement No. 2016-02
- 10) Approve an access agreement with Carollo Engineers, Inc. to conduct and fully fund a biotta pilot study at city water well 34 for the removal of hexavalent chromium Agreement No. 2016-03
- 11) Approve agreement with Carollo Engineers, Inc. to conduct a fixed bed bioreactor pilot test at Paradise Colony (D15-11-382 [c/a 382]) for \$343,100 (State Water Resources Control Board grant \$359,100 awarded to City of Delano August 2015) Agreement No. 2016-04
- 12) Assignment of Professional Architectural Services Agreement for the Jefferson Center building to Paul Dhanens Architect, Inc., from Vaughn Williams Architects Agreement No. 2016-05
- 13) Approval of subdivision agreement with LeOra, LLC for Tract 6326 Phase "A" located on Albany Street, south of Diaz Avenue alignment Agreement No. 2016-06
- 14) Resolution No. 2016-01 of the City Council of the City of Delano approving a rental agreement between Mr. Scott Palmer and the City to rent cloverleaf hangar #H-6 at the Delano Municipal Airport Agreement No. 2016-07
- 15) Resolution No. 2016-02 of the City Council of Delano authorizing designated positions to execute any actions necessary for obtaining financial assistance provided by the Low Carbon Transit Operations Program (LCTOP)
- 16) Resolution No. 2016-03 of the City Council of the City of Delano authorizing the utilization of Low Carbon Transit Operations Program (LCTOP) funds for the improvement of bus shelters with solar lighting in the amount of \$52,781
- 17) Approve an amended service agreement with Dr. Thomas Martinelli to provide a physician's assistant at the Delano Modified Community Correctional Facility (MCCF) as mandated by the Receiver's Office and in compliance with the Private Prison Contract Monitoring Unit, and authorize the City Manager to execute the agreement Agreement No. 2016-08

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

## **PUBLIC HEARINGS**

No items

## **REGULAR AGENDA**

- 18) Authorization to advertise request for proposals for commercial and multifamily residential recycling collection services

Mayor Chavez announced that this item does not require council action. City Attorney Hernandez explained that the municipal code sets forth the process to be followed regarding an RFP. Staff will come back with the agreement for council approval.

Mr. Dowling presented the staff report. He stated the RFP will go out January 20. The approved contractor should be ready to start services May 1.

## **DEPARTMENTAL REPORTS**

Chief DeRosia reported staff has been working with the schools regarding active shooter response. On November 18, training was held at Cesar Chavez High School. The next training will be March 18. He noted that North Kern State Prison had sponsored training for safety personnel that was previously held at the police department.

There was discussion regarding providing training to city staff and other larger employers in the area.

## **COUNCIL STATEMENTS AND REPORTS**

Councilwoman Morris stated she is looking forward to a prosperous new year.

Councilman Hill stated he would like a list of all city buildings that have security cameras installed.

Councilwoman Vallejo thanked Mr. Dowling and his staff for installing the red lines on Browning Road. She expressed gratitude for the work the police officers did on New Year's.

Councilman Pascual informed the audience that the city has passed an ordinance regarding marijuana and is following through regarding businesses. He stated he would like a presentation regarding what is coming up in the city, such as the new Jefferson Center, new housing, and new businesses.

Mayor Chavez wished everyone a happy new year.

## **CLOSED SESSION**

Moved by Councilwoman Vallejo, seconded by Councilman Hill, and unanimously carried that the City Council adjourn to Closed Session at 5:57 p.m. The City Clerk was excused. Mayor Chavez was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 19) Conference with legal counsel: settlement authority for claim of Duwan Fields, Claim No. 2015-38; pursuant to govt. code section 54961
- 20) Conference with legal counsel: settlement authority for City of Delano claim against Kemper Insurance Company representing Alexander Sanchez; pursuant to govt. code section 54961

## **RETURN TO GENERAL SESSION**

Moved by Councilman Hill, seconded by Councilwoman Morris and unanimously carried to reconvene in Open Session at 6:08 p.m. Ms. Hernandez provided a report on closed session as follows:

- 19) Information was provided and by unanimous consent direction given.
- 20) Information was provided and by unanimous consent direction given.

## **ADJOURNMENT**

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris, and unanimously carried to adjourn the meeting at 6:10 p.m.

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Phyllis A. Kraft, City Clerk