

MINUTES

**CITY OF DELANO
CITY COUNCIL – REGULAR MEETING
April 18, 2016**

CALL TO ORDER

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

INVOCATION

Mr. Dowling offered the invocation.

FLAG SALUTE

Delano Chamber of Commerce Executive Director Janet Rabanal led the flag salute.

ROLL CALL

Council members present: Ricardo Chavez, Ruben Hill, Liz Morris, Rueben Pascual
Council members absent: Grace Vallejo

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, City Engineer Dowling, Human Resources Director Zamudio, Chief of Corrections Marshall

PRESENTATIONS AND AWARDS

Proclamation Declaring April as Fair Housing Month

Certificates of Recognition Presented to City of Delano Centennial Celebration Committee Members

ITEMS FROM THE PUBLIC

Abraham Labbad spoke on behalf of Mother Nature Inc., asking to have the medical marijuana issue on the next agenda. He asked to have a licensing procedure established and the cease and desist orders stayed.

Richard Markham stated we do not need to have marijuana dispensaries in Delano.

Joseph Lopez, field representative for Assemblyman Rudy Salas introduced himself.

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 \$2,080,097.29
- 3) Minutes of regular City Council meeting of April 4, 2016

- 4) Second reading and final adoption of Ordinance No. 2016-1284 amending the City of Delano Municipal Code Section 6.64 Tobacco Retailer's Permit and adopting the current version of the Kern County Code, Title 8 – Health and Safety, Chapter 8.60
- 5) Authorize the Chief of Police to enter into the Memorandum of Understanding (MOU) with Kern County District Attorney's Office for victim services and direct the Finance Director to appropriate an additional \$50,000 to the police department budget to cover the cost of this program Agreement No. 2016-23
- 6) Authorize the City Manager to enter into and execute a service agreement with Dr. Thomas Martinelli to provide relief coverage in the absence of the full time physician at the Delano Modified Community Correctional Facility (MCCF) Agr No. 2016-24
- 7) Authorize the City Manager to enter into and execute the First Amendment to Agreement No. 2015-14 between the City and Trinity Food Service to provide food services for the inmate population at the Delano Modified Community Correctional Facility (MCCF) Agreement No. 2016-25
- 8) Authorize the City Manager to enter into and execute a service agreement with Barton Associates for the purpose of providing a doctor for the Delano Modified Community Correctional Facility (MCCF) in compliance with the Federal Receiver's Office / Private Prison Contract Monitoring Unit Agreement No. 2016-26
- 9) Ratification of urgent purchase of 349 containers for recyclables for \$194,737.06 from Wastequip; approve appropriation of \$194,737.06 from the Refuse Fund to a new line item designated Recycling Containers; authorize the City Manager or her designee to execute any documents needed to carry out the purchase
- 10) Resolution No. 2016-13 awarding the contract to Ditch Witch Central California for the purchase of one (1) vacuum system excavator, and authorizing the expenditure of funds in the amount of \$109,425.67, and authorizing the city manager to execute all required documents Agreement No. 2016-27
- 11) Authorize the purchase of SC3000 asphalt paving material in the amount of \$65,000 from Granite Construction
- 12) Resolution No. 2016-14 of the City Council of the City of Delano authorizing the City Engineer to sign Program Supplemental Agreement No. N021 Rev. 1 for Project HSIPL-5227 (047) Project – upgrade traffic signal at Cecil Avenue / Albany Street Agreement No. 2016-28
- 13) Resolution No. 2016-15 of the City Council of the City of Delano approving Agreement No. 5600006045 with the California Department of Corrections for the City of Delano to provide waste collection, removal, and disposal services for the Kern Valley State Prison from April 1, 2016 through March 31, 2018 (2 years) and authorizing the mayor to execute the agreement Agreement No. 2016-29
- 14) Resolution No. 2016-16 of the City Council of the City of Delano authorizing designated positions to execute any actions necessary for obtaining financial assistance provided by the Governor's Office of Homeland Security to replace and/or add bus shelters and benches

Councilmembers asked that items #5 and #6 be pulled for discussion.

Moved by Councilwoman Morris, seconded by Councilman Pascual, and unanimously carried by all those present to approve the Consent Agenda with items #5 and #6 pulled for discussion.

Item #5) Chief DeRosia stated that services were started two years ago with funding from AB 109. The city received \$62,500 from the State through AB 109 and \$50,000 of that will be used for these services.

Moved by Councilman Hill, seconded by Councilman Pascual and unanimously carried by all those present to approve agenda item #5.

Item #6) Chief Marshall stated this agreement is for doctor coverage when the regular doctor is not available. The agreement in the packet referred to "Taft." The agreement has been corrected to state "Delano."

Moved by Councilwoman Morris, seconded by Councilman Hill and unanimously carried by all those present to approve agenda item #6.

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

Councilman Pascual thanked the members of the Centennial Committee for their work.

Councilwoman Morris no items

Councilwoman Vallejo absent

Councilman Hill no items

Mayor Chavez thanked the members of the Centennial Committee for their work. He stated he has spoken with staff regarding signs and the item will come to council soon.

CLOSED SESSION

Mayor Chavez announced that this item will be continued to a future meeting.

- 15) Public employee performance evaluation, City Manager; govt. code section 54957

ADJOURNMENT

Moved by Councilman Hill, seconded by Councilwoman Morris, and unanimously carried to adjourn the meeting at 6:04 p.m.

Phyllis A. Kraft, City Clerk