

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – REGULAR MEETING May 16, 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.

#### **FLAG SALUTE**

Chief DeRosia 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 Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Associate City Engineer Nunez, Human Resources Director Zamudio, Chief of Corrections Marshall, Recreation Manager Batth

#### **PRESENTATIONS AND AWARDS**

No items

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

Steve Shayer announced that he is running for judge and gave his qualifications.

(no name given) stated that he has noticed that procedures at council meetings are not consistent. He noted that a response is given to some public speakers and not to others. He asked when a follow-up to public comments is made. He stated there is inconsistency with the posting date for the agendas, and council is moving from one item on the agenda to the next too quickly.

Roberto Ibarra stated the Memorial Market on the corner of Lexington Street and Garces Highway is abandoned and asked if the city has any plans for it.

Steve Kinsey stated that Kiwanis has presented the 4<sup>th</sup> of July fireworks shows for several years, but cannot do it without the city's help. The past two years they had a contract with the city to present the show. The cost this year will be \$10,000. He had hoped the item would be on the agenda and asked council to consider having a special meeting to address the item.

#### **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 \$2,395,973.59
- 3) Minutes of regular City Council meeting of May 2, 2016; special meetings of April 20, 2016; April 26, 2016
- 4) Minutes of Pension Committee meetings of February 1, 2016; February 29, 2016; March 18, 2016; April 11, 2016
- 5) Resolution No. 2016-20 of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for public transit for fiscal year 2015-2016
- 6) Resolution No. 2016-21 of the City Council of the City of Delano accepting the Gann Appropriations Limit Report in connection with the adoption of the budget for fiscal year 2016-2017

- 7) Resolution No. 2016-22 of the City Council of the City of Delano approving a revised Drug and Alcohol Testing Policy for the City of Delano
- 8) Resolution No. 2016-23 of the City Council of the City of Delano approving a Substance Abuse Professional Procedure
- 9) Revising resolutions to reflect the new name of the California Office of Emergency Services under the State Office of Homeland Security Proposition 1B funds allocated to replace and add shelters, benches and lighting to ensure bus passenger safety Resolution No. 2016-24 FY 2014-15; Resolution No. 2016-25 FY 2015-16
- 10) Declare a city owned parcel excess property and authorize staff to sell the parcel through competitive bidding (lot 73 of Tract 2482, a residential lot on the northeast corner of 15<sup>th</sup> Avenue and Clark Street)
- 11) Approve a land exchange agreement between the County of Kern and the City of Delano and an agreement for lease of land at the McFarland-Delano recycling and transfer station Agreement No. 2016-40 land exchange; Agreement No. 2016-41 land lease
- 12) Acceptance of the improvements for the construction of the Delano Domestic Violence Center (DVC) project and authorizing the filing of the Notice of Completion

Moved by Councilman Pascual, seconded by Councilwoman Morris, and unanimously carried by all those present to approve the Consent Agenda.

#### **PUBLIC HEARINGS**

No items

#### **REGULAR AGENDA**

- 13) Resolution of the City Council of the City of Delano approving the adoption of the 2016 Recreation Master Plan

Ms. Bath presented the staff report. She introduced Steve Duh of Conservation Technix, the consultants for the project. Mr. Duh gave a power point presentation which reviewed the process for preparing the report and gave a summary of the findings.

Moved by Councilwoman Morris, seconded by Councilman Pascual and unanimously carried by all those present to adopt Resolution No. 2016-36 approving the adoption of the 2016 Recreation Master Plan.

#### **DEPARTMENTAL REPORTS**

No items

#### **COUNCIL STATEMENTS AND REPORTS**

Councilwoman Morris stated it is graduation season and congratulated all graduates.

Councilman Pascual no items

Councilwoman Vallejo absent

Councilman Hill no items

Mayor Chavez announced that Father Rick passed away last week.

#### **CLOSED SESSION**

No items

#### **ADJOURNMENT**

Moved by Councilman Pascual, seconded by Councilwoman Morris, and unanimously carried to adjourn the meeting at 5:56 p.m.

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Phyllis A. Kraft, City Clerk