

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING August 15, 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.

FLAG SALUTE

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

PRESENTATIONS AND AWARDS

No items

ITEMS FROM THE PUBLIC

Nathan Ford spoke about orangeburg pipe that was used extensively after World War II. He noted problems associated with it. He stated that the city has a lot of it, and it needs to be changed out.

Richard Markham thanked Ms. Reyna for hearing his complaint. He stated that stop sign at Girard Street and High Street is confusing, and there are no bike lanes in Delano.

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 \$2,164,424.32
- 3) Minutes of regular City Council meeting of August 1, 2016; special meeting August 10, 2016
- 4) Approval of open purchase orders for \$35,000 or more for the period July to December 2016

- 5) Approve Memorandum of Understanding (MOU) between the City of Delano and Delano Police Officers Association for term July 1, 2015 through June 30, 2016 Agr 2016-61
- 6) Approve Memorandum of Understanding (MOU) between the City of Delano and Delano Joint Union High School District to provide summer recreational swim program located on the Delano High School campus Agreement No. 2016-62
- 7) Accept donation of \$200 for the Senior Center from Wonderful Giving at the request of Puricar Borja
- 8) Resolution No. 2016-48 of the City Council of the City of Delano authorizing the city engineer to sign Program Supplemental Agreement No. FO25 with the State to allow for reimbursement on the HSIPL-5227 (054) project – upgrade pedestrian safety at 32 non-signalized crosswalks Agreement No. 2016-63
- 9) Acceptance of the improvements for the 2015 demolition project at various locations and authorizing the filing of the notice of completion (demolition of residential and commercial structures in various locations)
- 10) Acceptance of the improvements for the 2015 Delano Municipal Airport Access Control Project and authorize the filing of the notice of completion
- 11) Award of contract for the 2016 Various Streets Pavement Application of Rejuvenating Seal Project to Telfer Pavement Technologies in the amount of \$199,503.40 Agreement #2016-64
- 12) Award of contract for the 2016 Various Streets Shoulder Improvements Project CML-5227 (051) to Granite Construction in the amount of \$534,856 Agreement No. 2016-65
- 13) Award of contract for the 2016 Various Streets Pavement Resurfacing Reconstruction & Rehabilitation Project STPL-5227 (052) to Granite Construction in the amount of \$985,710.64 Agreement No. 2016-66
- 14) Resolution No. 2016-49 of the City of Delano approving Amendment No. 2 to Lease Agreement 2012-119 for wastewater municipal farm lease between City of Delano and B&D Morris Farms Agreement No. 2016-67
- 15) Acceptance of deed from the County of Kern for an 11.44 acre parcel of land
- 16) Award of contract for the 2016 CDBG city hall access control and audio / video replacement project to Sebastain in the amount of \$133,402.30 Agreement No. 2016-68
- 17) Approval of Memorandum of Understanding (MOU) with Southern San Joaquin Municipal Utility District (SSMUD) for the implementation of the Sustainable Groundwater Management Act Agreement No. 2016-69
- 18) Ratify 1st amendment (with 3D Spectravision LLC) to Agreement No. 2016-60 (with FranMar Company), including Agreement – Exhibit B (with 3D Spectravision LLC) concerning vacating of streets and installation of traffic signals Agreement No. 2016-70; Agreement No. 2016-71

- 19) Resolution No. 2016-50 initiating proceedings for a proposed formation of Maintenance District 22 (Tracts 6326 & 6327), the levy of annual assessments therein, and ordering the preparation of an assessment engineer's report

Members of the public asked that items #9 and #15 be pulled for discussion.

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris, and unanimously carried to approve the Consent Agenda with items #9 and #15 pulled for discussion.

Item #9) Art Rodriguez asked which residential areas will be demolished. Mr. Dowling stated that the demolition is already completed and read the list of addresses.

Moved by Councilwoman Morris, seconded by Councilman Pascual and unanimously carried to approve agenda item #9.

Item #15) Roberto Ibarra asked where the land is and stated the city should appropriate the land south of Memorial Park to rent out for festivities. Mr. Dowling explained the land is between the transfer station and Albany Street. It is needed to expand the existing drainage basin.

Moved by Councilwoman Vallejo, seconded by Councilman Pascual and unanimously carried to approve agenda item #15.

PUBLIC HEARINGS

- 20) Public Hearing #2016-15: Resolution vacating 20th Avenue between Glenwood Street and Union Pacific right of way, reserving public service easements

Mr. Dowling presented the staff report.

Mayor Chavez asked for public comments.

Richard Markham asked if a road will be built. Mr. Dowling explained Glenwood Street will be extended north under the bridge to County Line Road.

Mayor Chavez closed the public hearing.

Moved by Councilwoman Morris, seconded by Councilwoman Vallejo and unanimously carried to adopt Resolution No. 2016-51 vacating 20th Avenue between Glenwood Street and Union Pacific right of way.

- 21) Public Hearing #2016-16: Resolution vacating 10th Avenue between Glenwood Street and Fremont Street and portions of the alley between 8th Avenue and 11th Avenue and between Glenwood Street and Fremont Street and reserving public service easements

Mr. Dowling presented the staff report.

Mayor Chavez asked for public comments. There were no public comments.

Mayor Chavez closed the public hearing.

Moved by Councilman Pascual, seconded by Councilwoman Vallejo and unanimously carried to adopt Resolution No. 2016-52 vacating 10th Avenue between Glenwood Street and Fremont Street and portions of the alley between 8th Avenue and 11th Avenue and between Glenwood Street and Fremont Street.

REGULAR AGENDA

- 22) Resolution authorizing a first amendment to a license agreement between the Kern County Aging and Adult Services Department and the City for use of space within the Delano Senior Center located at 925 Ellington Street

Ms. Batth presented the staff report.

Moved by Councilman Pascual, seconded by Councilwoman Vallejo and unanimously carried to adopt Resolution No. 2016-53 authorizing an amendment to the agreement with Kern County Aging and Adult Services Department. Agreement No. 2016-72

DEPARTMENTAL REPORTS

Ms. Batth reported that the summer recreation program has ended and provided copies of the recreation guide for fall programs.

COUNCIL STATEMENTS AND REPORTS

Councilman Pascual stated he would like a report on bike lanes. He thanked those involved with the sister city events.

Councilwoman Vallejo reported she attended the ACCAPS conference last week and reviewed some of the work the organization has done. She thanked the mayor for leading the work on the sister city events.

Councilman Hill stated the sister city events were very enlightening and he is looking forward to visiting their city.

Councilwoman Morris thanked the mayor and staff for their work on the sister city events.

Mayor Chavez thanked the council for allowing the sister city events and noted there was no expense to the city. He reported that he attended a town hall meeting August 14, where some Senate bills were discussed. He expressed concerned with our air quality and asked if we should have an air quality monitor in Delano. Mayor Chavez asked to have an item regarding a traffic signal at Browning Road and Cecil Avenue at a future meeting.

CLOSED SESSION

No items

ADJOURNMENT

Moved by Councilwoman Vallejo, seconded by Councilman Pascual, and unanimously carried to adjourn the meeting at 6:19 p.m.

Phyllis A. Kraft, City Clerk