

**MINUTES**

**CITY OF DELANO  
CITY COUNCIL – REGULAR MEETING  
January 17, 2017**

**CALL TO ORDER**

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

**INVOCATION**

Councilman Aguirre offered the invocation.

**FLAG SALUTE**

Nathan Ford led the flag salute.

**ROLL CALL**

Council members present: Joe Aguirre, Ruben Hill, Liz Morris, Rueben Pascual, Grace Vallejo  
Council members absent: none

**OFFICIALS PRESENT**

City Manager Reyna, 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 January 23 – 27, 2017 as National School Choice Week in Delano

Efrem Rodriguez reported on his recent visit to our Sister City Tangancicuaro, Michocacan, Mexico, where he met with their mayor who sent back gifts for our council members.

**ITEMS FROM THE PUBLIC**

No items

**CONSENT AGENDA**

Mayor Morris announced that item #13 should also state, "...and authorize the city manager to sign the agreement."

- 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 \$4,274,895.66 (January 3, check run); \$1,845,566.29 (January 17, check run)
- 3) Minutes of regular City Council meeting of December 19, 2016; January 3, 2017
- 4) Minutes of regular Planning Commission meeting of November 9, 2016

- 5) Approval of Indemnification Agreement with Kern County Local Agency Formation Commission (LAFCO) for Annexation No. 49 Agreement No. 2017-01
- 6) Authorize the purchase of 28 bus shelters with benches, trash receptacles, map case, and solar lighting in the amount of \$271,855.90 from Tolar Manufacturing Company and authorize the City Manager to execute the necessary agreements Agr No. 2017-02
- 7) Acceptance of the 2016 Various Streets Shoulder Improvements Project CML-5227 (051) and authorizing the filing of the notice of completion
- 8) Acceptance of the 2016 Various Streets Pavement Resurfacing, Reconstruction, and Rehabilitation Project STPL-5227 (052) and authorizing the filing of the notice of completion
- 9) Award of contract for Well No. 4 Tank Site Improvement Project to Spiess Construction Co. in the amount of \$624,950 and authorize the City Manager to sign the construction contract Agreement No. 2017-03
- 10) Resolution No. 2017-01 of the City Council of the City of Delano approving Agreement No. C5606326 with the California Department of Corrections for the City of Delano to provide non-hazardous wet/dry garbage collection, removal, and disposal services for the North Kern State Prison from April 1, 2017 through March 31, 2020 (3 years) and authorizing the mayor to execute the agreement Agreement No. 2017-04
- 11) Acceptance of the audit of the City's Annual Financial Report (CAFR) for the year ended June 30, 2016 and audit of the City's Pension Plan Financial Report for the year ended June 30, 2016
- 12) Approval to submit an application for HOME Investment Partnership Program (HOME) funds from the California Department of Housing and Community Development and authorize the City Manager to execute all required documents Resolution No. 2017-02
- 13) Approve service agreements with Self-Help Enterprises for Grant Writing, Housing Programs Administration and Implementation (Agreement No. 2017-05) and Loan Portfolio Management (Agreement No. 2017-06)

Mayor Morris announced that item #11 is tabled. A member of the public asked that item #1 be pulled for discussion.

Moved by Councilwoman Vallejo, seconded by Councilman Hill, and unanimously carried to approve the Consent Agenda with the correction to item #13 as stated, item #1 pulled for discussion, and item #11 tabled.

Item #1) Celeste Moreno stated that a few months ago a sub-committee regarding marijuana was appointed and she asked for a report. She was informed that only council members would be on the committee and the meetings will be held as soon as a date can be set and it will be open to the public.

Moved by Councilwoman Vallejo, seconded by Councilman Pascual and unanimously carried to approve agenda item #1.

## **PUBLIC HEARINGS**

No items

## REGULAR AGENDA

No items

## DEPARTMENTAL REPORTS

No items

## COUNCIL STATEMENTS AND REPORTS

Councilman Pascual no items

Councilman Aguirre no items

Councilwoman Vallejo stated the owner of Lupe's Restaurant told her that in the past he often had to replace broken windows. It has been 10 – 15 years since he has had to replace one and he feels very safe in Delano now. Councilwoman Vallejo stated she would like a formal report on Planning Commissioners' attendance at their meetings. She announced work has started on the Jefferson Center.

Councilman Hill no items

Mayor Morris stated she is looking forward to a great year.

## CLOSED SESSION

Moved by Councilwoman Vallejo, seconded by Councilman Aguirre, and unanimously carried that the City Council adjourn to Closed Session at 5:47 p.m. The City Clerk was excused. Mayor Morris was appointed Acting City Clerk. The City Manager was asked to remain.

- 14) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employee Association (miscellaneous 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
- 16) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6

## RETURN TO GENERAL SESSION

Moved by Councilwoman Vallejo, seconded by Councilman Hill and unanimously carried to reconvene in Open Session at 5:51 p.m. Ms. Reyna provided a report on closed session as follows: All items tabled to February 6, 2017.

## ADJOURNMENT

Moved by Councilwoman Vallejo, seconded by Councilman Aguirre, and unanimously carried to adjourn the meeting at 5:51 p.m.

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Phyllis A. Kraft, City Clerk