

MINUTES

**CITY OF DELANO
CITY COUNCIL – REGULAR MEETING
December 18, 2017**

CALL TO ORDER

Mayor Vallejo called the meeting to order at 5:31 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

INVOCATION

City Manager Reyna offered the invocation.

FLAG SALUTE

Council Member Aguirre led the flag salute.

ROLL CALL

Council members present: Grace Vallejo, Ruben Hill, Liz Morris, Rueben Pascual, Joe Aguirre,
Council members absent:

OFFICIALS PRESENT

City Manager Reyna, City Attorney Rachel Richman, City Clerk Chavez, Finance Director Rios, Human Resource Director Noemi Zamudio, Interim Chief of Police Venables, Chief of Corrections Marshall, Transit Manager Zamora, Associate Engineer Nunez

PRESENTATIONS AND AWARDS

No Items

ITEMS FROM THE PUBLIC

None

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 \$2,641,007.43
- 3) Minutes of regular City Council meeting of December 4, 2017

- 4) Minutes of special City Council meeting of December 4, 2017
- 5) Minutes of regular Planning Commission meeting of November 8, 2017
- 6) Adopt a resolution approving the revised miscellaneous unit salary schedule with an equity change to the wastewater plant operator – training **(Resolution 2017-71)**
- 7) Staff is recommending for city council to approve the acceptance of \$250 to Delano Transit from Delano Rotary
- 8) Award of contract for the 2017 Delano Transit Center Access Control Replacement Project to Sebastian in the amount of \$18,362.28 and authorize the city manager to sign the contract **(Agreement no. 2017-78)**
- 9) Second Reading and Final Adoption of Ordinance 2017-1296 Chapter §20.11.270 Cannabis Facilities, Cultivation and Deliveries and adoption of urgency ordinance by 4/5 vote of the city council of the City of Delano, California, amending and restating section 20.11.270 of the Delano Municipal Code, related to cannabis facilities, cultivation, and deliveries to go into effect immediately upon adoption **(Ordinance 2017-1296 & Ordinance 2017-1297)**
- 10) Ratification of services rendered by Sebastian for the purchase and install of APC UPS located at the Delano Police Department Server Room
- 11) Amendment no. 3 to lease agreement 1997-62 by and between the City of Delano and Community Action Partnership of San Luis Obispo County (CAPSLO), Inc. **(Resolution 2017-72) (Agreement No. 2017-79)**
- 12) Acceptance of the improvements for the 2017 Main Street Waterline Replacement Project and authorizing the filing of the notice of completion
- 13) Acceptance of the re-bid 2016 Delano MCCF security camera system and authorizing the filing of the notice of completion
- 14) Release funds from developer escrow account to the Vineyard Retail Center (Delano Market Place II) per MOU No. 2016-84 for the required offsite improvements in the amount of \$115,142.06 for payment application no. 12

Motion was made by Council Member Morris approving items 1-14 on consent agenda; 2nd by: Pascual

Vote: 5-0

Ayes: Vallejo/Hill/Morris/Pascual/Aguirre

Nays: None

Absent: None
Abstentions: None

PUBLIC HEARINGS

- 15) Public Hearing Certifying the amount of administrative citation fines and providing for those administrative citation fines to be added to the Kern County tax roll for 622 High Street, Delano, California 93215 and Adopting Resolution for same **(Resolution 2017-73)**

Public Comment was opened by Mayor Vallejo
Staff Report was provided by City Attorney Richman.
No public comment.
Public Comment was closed.
Motion was made by Council Member Pascual; 2nd by: Morris
Vote: 5-0

Ayes: Vallejo/Hill/Morris/Pascual/Aguirre
Nays: None
Absent: None
Abstentions: None

REGULAR AGENDA

No Items

DEPARTMENTAL REPORTS

Finance Director Rios provided a report on the city pension.

- Council Member Pascual stated that the city made sure they addressed the pension where others did want to face. The city took a stand to take a look and make a contribution and to do what was needed to protect the employees so they were protected when they retired. The city put money into it and had investors accountable to assure that our employees have a pension. There are many cities that are facing this issue. Thanked the pension committee and staff for all there hard work.
- Council Member Morris reiterated that it is good to see that the city is going in the right direction where many other cities are facing the issue regarding the pension.
- Mayor Pro Tem Hill stated to keep up the good work in order for the pension last his lifetime in jest.
- Mayor Vallejo shared that Council Member Pascual is being modest in regard to his attention on this matter in which many other cities were facing the same situation. Seeing that as a council had to face it, the finance department developed a plan after Council Member Pascual discovered the problem, we became educated on the problem with the pension. Even though the \$1.6 million was quite a pill to swallow, it benefitted our pension and is sure that many people are appreciative. Thanks to everyone and kudos to Council Member Pascual, Finance Director Rios, and the Pension Committee.

COUNCIL STATEMENTS AND REPORTS

Council Member Pascual: None

Council Member Morris: Wished everyone a Merry Christmas and Happy New Year

Council Member Aguirre: None

Mayor Pro Tem Hill: None

Mayor Vallejo: Informed that the council will be going dark for the first meeting of January 2018. Shared that this might be one of her saddest times, not only as a council member, but as a resident in which the Delano Record will be closing its doors. The community will need to find a way in which we will have to share various news events throughout the community. Though the city might have a website, people are accustomed to having that newspaper in their hands. Offered Mr. Juan Torres from the Delano Record any ideas as he suggested a small bulletin with the utility bill which Mayor Vallejo stated it was something being considered. Also wished everyone a very Merry Blessed Christmas, as well as a Happy Safe New Year. She reminded everyone that our officers will be out there hopefully to assist you and wish you a happy new year and not provide an unwanted ride somewhere that you may not want to go.

Moved for Closed Session by: Hill 2nd by: Morris

Time: 5:49PM

Vote: 5-0

Ayes: Morris/Vallejo/Hill/Pascual/Aguirre

Nays: None

Absent: None

Abstentions: None

The City Clerk was excused. City Manager was appointed as Acting City Clerk. City Attorney Rachel Richman and City Manager Reyna were present. Human Resource Director was only present for agenda item no. 17.

CLOSED SESSION

- 16) PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO 54957: City Manager
- 17) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9
(d)(1) Number of cases: 1

Action: Direction was given.

Moved for Open Session by: Morris 2nd by: Hill

Time: 6:32PM

Vote: 5-0

Ayes: Morris/Vallejo/Hill/Pascual/Aguirre

Nays: None

Absent: None

Abstentions: None

RETURN TO GENERAL SESSION

ADJOURNMENT

Moved by: Hill 2nd by: Pascual

Time: 6:33PM

Vote: 5-0

Ayes: Vallejo/Hill/Morris/Pascual/Aguirre

Nays: None

Absent: None

Abstentions: None

Ricardo G. Chavez, City Clerk