

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING February 5, 2018

CALL TO ORDER

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

INVOCATION

Council Member Aguirre offered the invocation.

FLAG SALUTE

Council Member Morris led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

City Manager Reyna, City Clerk Chavez, City Attorney Richman, Interim Police Chief Nicholson, City Engineer Dowling, and Associate Engineer Nunez

PRESENTATIONS AND AWARDS

Retirement Plaque for Francis Jones was presented by Mayor Vallejo

Proclamation was presented by Mayor Vallejo for Safe Surrendered Baby Awareness Month February 2018 and received by Monique Hawkins, DHR. Presentation was made by Ms. Heidi Carter.

Black History Month Proclamation was presented by Mayor Vallejo to Mayor Pro Tem Hill

Alan Adler from Aviator Casino presented a check for \$20,000 to the City of Delano as an advanced tax payment.

Kern COG Active Transportation Plan presentation made by Peter Smith.

ITEMS FROM THE PUBLIC

1. Cal Rossi, Government Relations Manager, Southern California Edison introduced the representative for the City of Delano, Mr. Bryan Thoburn. Mr. Thoburn introduced himself to the City Council.
2. Richard Markham thanked Maribel for the cutting the tree at the courthouse. Claims that there are two officers at the Delano Police Department who set him up with the Housing Authority. They are Pedro Mendoza and Nunez who falsified the reports to get him out. Requested that an officer should not be present at the Police Liaison meetings.

CONSENT AGENDA

- 1) Authorization to waive the reading of any ordinance in its entirety and consenting to the reading of such ordinances by title only
- 2) Warrant Register in the amount of \$2,389,824.77
- 3) Minutes of regular City Council meeting of January 16, 2018
- 4) Acceptance and Approval of the City of Delano Quarterly Investment Report
- 5) Approve resolution approving destruction of Finance Department Public Records as listed in Exhibit "A" (**Resolution 2018-04**)
- 6) Approve agreement with Kern County Department of Human Services and authorize the Human Resources Director to execute agreement for CalWORKS Employment Preparation Program (EPP) (**Agreement 2018-08**)
- 7) Second Reading and Final Adoption of an ordinance of the City of Delano revising section 10.20 of the Delano Municipal Code related to traffic speed zones
Continued to the next council meeting
- 8) Resolution awarding a contract to Volvo Construction Equipment and Services for the purchase of a new loader with three (3) cubic yard bucket, authorizing the expenditure of funds in the amount of \$145,795.43 and authorizing the city manager to execute all required documents (**Resolution 2018-05, Agreement 2018-09**)
- 9) Resolution awarding a contract to Volvo Construction Equipment and Services for the purchase of a new compact excavator for \$59,149.97 and authorizing the city manager to execute all required documents (**Resolution 2018-06, Agreement 2018-10**)
- 10) Resolution and lease agreement with AJ Wilder for rental of airport port-a-port airport hangar P-5 (**Resolution 2018-07, Agreement 2018-11**)

- 11) Resolution for summarily vacating a public service easement in tract 6327 phase "A" and accepting a waiver of access easement (**Resolution 2018-08**)
- 12) Approve amendment no. 5 to Carollo Agreement 2014-32, dated April 21, 2014, for extension of Biottta® Wellhead Treatment Pilot and Demonstration Project schedule completion date to June 30, 2018 (**Agreement 2018-12**)
- 13) Approve amendment no. 6 to Carollo agreement 2014-32, dated April 21, 2014, for on-call technical services for Biottta® facility at well no. 35 (**Agreement 2018-13**)
- 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 \$95,712.43 for payment application no. 14
Tabled to future council meeting
- 15) Approval of task order 2018-01 with Quad Knopf to provide professional engineering and design services for the 2018 downtown water and sewer mains replacement project in the amount of \$87,000.00 under agreement 2015-94 (**Agreement 2018-14**)
- 16) Resolution awarding a contract to E.M. Tharp, Inc. (with financing by leasing 2, inc.) for the lease purchase of a new front loading refuse truck with tag axle, authorizing the expenditure of funds in the amount of \$294,337.32 over a term of six (6) years, with annual payments of \$49,056.22 and authorizing the city manager to execute all required documents (**Resolution 2018-09, Agreement 2018-15**)
- 17) Resolution awarding a contract to Affinity Truck Center (with financing by KS State Bank) for the lease purchase of a new side loading refuse truck with tag axle, authorizing the expenditure of funds in the amount of \$297,965.64 over a term of six (6) years, with annual payments of \$49,660.94 and authorizing the city manager to execute all required documents (**Resolution 2018-10, Agreement 2018-16**)
- 18) Award of contract for test well no. 41 to Cascade Drilling, L.P. in the amount of \$195,980.00 and authorize the city manager to sign the construction contract and any other documents needed to carry this project to completion (**Agreement 2018-17**)
- 19) Award contract for the Delano Animal Shelter Facility rebid project to Klassen Corporation in the amount of \$1,597,386.00 and authorize the city manager to sign the construction contract (**Agreement 2018-18**)
- 20) Approval of agreement with JKA Architecture to provide design services to develop a master plan and schematic design for the proposed Delano Regional

Aquatic Center and Park at the Eleventh Avenue Community Center campus and authorize the city manager to execute the same (**Agreement 2018-19**)

Items 7 was continued to the next meeting and item 14 was tabled to a future council meeting.

Motion was made by Council Member Hill to approve items 1-4, 6, 8-13, and 15 on consent agenda; 2nd by: Morris

Vote: 5-0

Ayes: Morris/Vallejo/Hill/Pascual/Aguirre

Nays: None

Absent: None

Abstentions: None

Item No. 5, Pulled by Suzanne Villaruz

Reason for being pulled: Wanted to know what are the records being destroyed.

Staff report provided by City Manager Reyna.

Moved by: Morris 2nd by: Pascual

Vote: 5-0

Ayes: Vallejo/Hill/Aguirre Morris/ Pascual

Nays: None

Absent: None

Abstentions: None

Item No. 16, Pulled by Lupe Martinez

Reason for being pulled: Wanted to know why they are being purchased. Had the belief that they items are contracted out and didn't understand why it was being purchased.

Staff report was provided by City Engineer Dowling.

Item No. 17, Pulled by Lupe Martinez

Reason for being pulled: Wanted to know why they are being purchased. Had the belief that they items are contracted out and didn't understand why it was being purchased.

Staff report was provided by City Engineer Dowling.

Item No. 18, Pulled by Lupe Martinez.

Reason for being pulled: Wanted to know why is this well being tested?

Staff report provided by City Engineer Dowling

Motion was made to approve 16, 17, and 18 Moved by: Morris 2nd by: Pascual

Vote: 5-0

Ayes: Vallejo/Hill/Aguirre Morris/ Pascual

Nays: None

Absent: None

Abstentions: None

Item No. 19, Pulled by Suzanne Villaruz

Reason for being pulled: Excited to see new developments for animals. Hopes that it will be a "No Kill" shelter.

City Manager shared that it is what the City of Delano strives for.
Staff report provided by City Engineer Dowling

Moved by: Hill 2nd by: Aguirre

Vote: 5-0

Ayes: Vallejo/Hill/Aguirre Morris/ Pascual

Nays: None

Absent: None

Abstentions: None

Item No. 20, Pulled by Council Member Aguirre

Reason for being pulled: Wanted to know background, resume, and/or qualifications.

Staff report provided by City Engineer Dowling.

City Manager shared that this is the company that works with Sea World and Great Wolf Lodges.

Council Member Aguirre inquired if there will be a group to work with consultant in regards to the design of the aquatic center.

City Manager Reyna stated that there will be two public hearing for the communities input.

Suzanne Villaruz inquired about the notice of publication without a local paper.

Mayor Vallejo shared that there is “The Voice” with Mr. Torres.

City Manager also shared that the City of Delano will spread the word by the city website and/or flyers where our community often frequents.

Moved by: Aguirre 2nd by: Morris

Vote: 5-0

Ayes: Vallejo/Hill/Aguirre Morris/ Pascual

Nays: None

Absent: None

Abstentions: None

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

Council Member Pascual: No Items.

Council Member Aguirre: No Items.

Council Member Morris: No Items.

Mayor Pro Tem Hill: No Items.

Mayor Vallejo: No Items.

Moved for Closed Session by: Aguirre 2nd **by:** Hill

Time: 6:17PM

Vote: 5-0

Ayes: Vallejo/Hill/Aguirre /Morris/Pascual

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.

CLOSED SESSION

- 21) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Initiation of litigation pursuant to Gov. Code Section 54956.9(d):
(2 potential cases)

Action: Direction was given. No other reportable action.

- 22) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to
Government Code section 54956.8.
Property: 1942 Randolph St, Delano, CA 93215
Agency negotiator: City Manager and City Attorney
Negotiating parties: Kern Community College School District
Under negotiation: price and/or terms of payment

Action: Direction was given. No other reportable action.

- 23) Public Employee Performance Evaluation Pursuant to Government code § 54957
Title: City Manager

Action: Direction was given. No other reportable action.

Moved for Open Session by: Hill 2nd **by:** Pascual

Time: 6:55PM

Vote: 5-0

Ayes: Vallejo/Hill/Aguirre /Morris/Pascual

Nays: None

Absent: None

Abstentions: None

RETURN TO GENERAL SESSION

ADJOURNMENT

Moved by Council Member Aguirre, seconded by Council Member Morris, and unanimously carried to adjourn the meeting at 6:57 p.m.

Ricardo G. Chavez, City Clerk