

**MINUTES**

**CITY OF DELANO  
CITY COUNCIL – REGULAR MEETING  
February 20, 2018**

**CALL TO ORDER**

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

**INVOCATION**

City Engineer Dowling offered the invocation.

**FLAG SALUTE**

Council Member Pascual led the flag salute.

**ROLL CALL**

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

**OFFICIALS PRESENT**

City Manager Reyna, City Clerk Chavez, City Attorney Richman, City Engineer Dowling, Finance Director Rios, Human Resource Director Zamudio, Interim Police Chief Nicholson, Chief of Corrections Marshall, and Transit Manager Zamora

**PRESENTATIONS AND AWARDS**

None

**ITEMS FROM THE PUBLIC**

None

**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 \$2,051,401.20
- 3) Minutes of regular City Council meeting of February 5, 2018

- 4) Minutes of special City Council meeting of February 14, 2018
- 5) Minutes of Pension Committee meeting of November 13, 2017
- 6) Minutes of regular Planning Commission meeting of December 13, 2017
- 7) Cancellation of regular City Council meeting scheduled for April 3, 2018
- 8) Authorizing the Purchase of One Ford CNG Bus in the amount of \$169,085.16 from A-Z Bus Sales and authorize the City Manager to execute any necessary agreements. **(Agreement No. 2018-20)**
- 9) Dismiss Excessive Legal Fees imposed on Chevron Barn
- 10) Resolution awarding a contract to Haaker Equipment Co. (with financing by Jules and Associates) for the lease purchase of a new broom sweeper, authorizing the expenditure of funds in the amount of \$334,422.12 over a term of six (6) years, with annual payments of \$55,737.02 and authorizing the City Manager to execute all required documents **(Resolution No. 2018-11) (Agreement NO. 2018-21)**
- 11) Second Reading of an ordinance of the City of Delano revising section 10.20 of the Delano Municipal Code related to traffic speed zones **(Ordinance No. 2018-1298)**
- 12) Resolution accepting right of way on Garces Hwy from Patrick O. & Carol A. Shaffer and directing the recordation thereof **(Resolution No. 2018-12)**
- 13) 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
- 14) Resolution in support of Proposition 69 for safer roads and protecting local transportation improvements and oppose the November Ballot Measure that would repeal the “Road Repair and Accountability Act” SB-1 **(Resolution No. 2018-13)**

Motion was made by Council Member Morris to approve agenda items 1-14 on consent agenda;  
2<sup>nd</sup> by: Pascual

**Vote: 4-0**

**Ayes:** Morris/Vallejo/Pascual/Aguirre

**Nays:** None

**Absent:** Hill

**Abstentions:** None

## PUBLIC HEARINGS

- 15) Public hearing to receive comments related to unmet transit needs that may exist and can be reasonably met

Staff report was provided by Transit Manager Zamora.

Public was opened by Mayor Vallejo.

One written comment was presented to council by Mr. Bruce M. Ireland.

No public comment.

Public Comment was closed.

**Motion was made by:** Pascual **2<sup>nd</sup> by:** Morris

**Vote: 4-0**

**Ayes:** Vallejo/Aguirre Morris/ Pascual

**Nays:** None

**Absent:** Hill

**Abstentions:** None

## REGULAR AGENDA

- 16) Ratification and authorization for the City Manager and the Interim Chief of Police to sign and enter into an agreement with the California Highway Patrol regarding California Highway Patrol originated drug (**Agreement No. 2018-22**)

Staff report was provided by Interim Chief of Police Nicholson.

**Motion was made by:** Aguirre **2<sup>nd</sup> by:** Pascual

**Vote: 4-0**

**Ayes:** Vallejo/ Aguirre Morris/ Pascual

**Nays:** None

**Absent:** Hill

**Abstentions:** None

- 17) Reaffirm Memorandum of Understanding (MOU) with Kern County District Attorney's Office for Victim Services (**Agreement No. 2018-23**)

Staff report was provided by Interim Chief of Police Nicholson.

Council Member Aguirre inquired if future funding is being coordinated through the city manager's office.

Interim Chief of Police Nicholson responded that the funding so far has been from AB109 funding, but according to his minimal investigation, it appears that it may not be coming any longer. This position is being paid 50/50 by the City of Delano and the Kern County District Attorney's office at about \$50,000 apiece. He will also pursue grants so it will not impact the general funding.

Mayor Vallejo shared that this is such an important program that she would like the City to start looking, if we are not able to obtain the \$50,000, it is worth it for our area. We should see that this can be placed in our budget and place it on a future agenda to approve. If we receive future funding, it can always be pulled back.

**Motion was made by:** Aguirre 2<sup>nd</sup> **by:** Pascual

**Vote:** 4-0

**Ayes:** Vallejo/Aguirre Morris/ Pascual

**Nays:** None

**Absent:** Hill

**Abstentions:** None

## **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: Shared that she and Council Member Morris will be leaving to the ACCAPS meeting immediately after the council meeting.

**Moved for Closed Session by:** Morris 2<sup>nd</sup> **by:** Aguirre

**Time:** 5:43PM

**Vote:** 4-0

**Ayes:** Vallejo/Aguirre /Morris/Pascual

**Nays:** None

**Absent:** Hill

**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. Council Member Aguirre abstained from closed session item no. 18 and was not present in the council chambers.

## **CLOSED SESSION**

- 18) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code section 54956.8.  
Property: Northwest corner of Garces Hwy and Randolph St. (APN 424-012-086)  
Agency negotiator: City Manager and City Attorney  
Negotiating parties: Delano Regional Medical Center  
Under negotiation: price and/or terms of payment  
**Action:** Information was given. No reportable action.

**Moved for Open Session by: Morris 2<sup>nd</sup> by: Pascual**

**Time: 5:50PM**

**Vote: 3-0**

**Ayes:** Vallejo/Morris/Pascual

**Nays:** None

**Absent:** Hill

**Abstentions:** Aguirre

## **RETURN TO GENERAL SESSION**

## **ADJOURNMENT**

Moved by Council Member Morris, seconded by Council Member Pascual, and unanimously carried 3-0 (Vallejo/Morris/Pascual) to adjourn the meeting at 5:51 p.m.

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Ricardo G. Chavez, City Clerk