

MINUTES

**CITY OF DELANO
CITY COUNCIL – REGULAR MEETING
September 4, 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

Pastor David Vivas offered the invocation.

FLAG SALUTE

Jane Rabanal led the flag salute.

ROLL CALL

Council members present: Grace Vallejo, Ruben Hill, Joe Aguirre, Liz Morris
Council members absent: One (1) Vacancy

OFFICIALS PRESENT

City Manager Reyna, City Clerk Chavez, City Attorney Richman, City Engineer Dowling, Human Resource Director Zamudio, Chief of Police Nevarez, Chief of Corrections Marshall, and Recreation Manager Batt

PRESENTATIONS AND AWARDS

No Items

ITEMS FROM THE PUBLIC

No public comment

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 \$3,370,350.97

- 3) Minutes of regular City Council meeting of August 20, 2018
- 4) Adoption of an ordinance of the City Of Delano amending section 7.32.130 of the City's Municipal Code to provide additional guidelines for emergency abatement of immediate dangers in the city (**Ordinance No. 2018-1302**)
- 5) Approval of request from Delano Union School District for City to sponsor parade permit for the Annual Kiddie Parade on October 5, 2018 in the amount of \$1,350
- 6) Approval of the co-sponsorship to host the Delano Chamber of Commerce Farmworkers Appreciation Event in the total amount of \$900 for the usage for the Jefferson Center on November 8, 2018
- 7) Acceptance and Approval of the City of Delano Quarterly Investment Report
- 8) Award contract for the "2018 Rebid CDBG High Street Curb and Gutter Replacement Project" to Walker Concrete Constructors, Inc. in the amount of \$71,815.00 and authorize the city manager to sign the construction contract and all other documents needed to carry out this project. (**Agreement No. 2018-80**)
- 9) Award contract for the 2018 Installation of Traffic Striping and Pavement Markers Project to T & T Pavement Markings and Products, Inc. in the amount of \$82,632.52 which includes alternate bid no. 1 & 2 and authorize the city manager to sign the construction contract (**Agreement No. 2018-81**)
- 10) Ratification of Urgent Sewer Bypass Project being performed by JM Pipeline (general engineering contractor from Bakersfield, CA) on a time and materials basis with a not to exceed budget of \$175,000.00 at 19th Place and Borel Street and authorization for the city manager to sign the contract and any other documents needed to carry this out

Motion was made by Council Member Morris to approve agenda items 1-10 on consent agenda;
2nd by: Hill

Vote: 4-0

Ayes: Vallejo/Hill/Aguirre/Morris

Nays: None

Absent: None

Abstentions: None

PUBLIC HEARINGS

No Items

REGULAR AGENDA

No Items

DEPARTMENTAL REPORTS

No Items

COUNCIL STATEMENTS AND REPORTS

Council Member Aguirre: None

Council Member Morris: None

Mayor Pro Tem Hill: None

Mayor Vallejo: Thanked everyone for coming to the meeting.

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

Time: 5:35PM

Vote: 4-0

Ayes: Vallejo/Hill/Aguirre/Morris

Nays: None

Absent: None

Abstentions: None

The City Clerk was excused. City Manager was appointed as Acting City Clerk. City Attorney Thuyen, Human Resource Director Zamudio and City Manager Reyna were present.

CLOSED SESSION

- 11) LIABILITY CLAIMS Pursuant to Government Code Section 54956.95
Claimant: Reyna Valencia Diaz
Agency claimed against: City of Delano
Action: No reportable action

- 12) LIABILITY CLAIMS Pursuant to Government Code Section 54956.95
Claimant: Cesar Rubio
Agency claimed against: City of Delano
Action: No reportable action

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

Time: 5:46PM

Vote: 4-0

Ayes: Vallejo/Hill/Aguirre/Morris

Nays: None

Absent: None

Abstentions: None

RETURN TO GENERAL SESSION

ADJOURNMENT

Moved by Council Member Hill, seconded by Council Member Morris, and unanimously carried 4-0 to adjourn the meeting at 5:46p.m.

Ricardo G. Chavez, City Clerk