

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING September 17, 2018

CALL TO ORDER

Mayor Pro Tem Hill 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

Armando Espinoza led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

City Engineer Dowling, City Clerk Chavez, City Attorney Richman, Human Resource Director Zamudio, Commander Alvizo, Chief of Corrections Marshall, Economic Development Specialist Fernandez and Transit Manager Zamora

PRESENTATIONS AND AWARDS

2018 Delano Harvest Holidays Association Grand Marshall Proclamation was presented to Linda Hylton and Bill Hylton (Deceased) by Mayor Pro Tem Hill.

2018 Delano Harvest Holidays Association directors were presented.

ITEMS FROM THE PUBLIC

1. Supervisor David Couch presented a joint proposal with Council Member Aguirre regarding establishing an Economic Opportunity Assessment (EOA) for a new Delano Sports/Recreation Facility.
Council Member Aguirre provided his three minutes to Supervisor Couch.
2. Roberto Ibarra suggested that the City of Delano consider building an indoor soccer field.

3. Ocie Crawford invited the Mayor and Council Members to the True Love Tribe Awards Banquet on September 29, 2018.
4. Richard Markham shared his concern regarding an alleyway down Garces and 6th Ave. in which it looks very bushy and is a fire hazard. Also he shared that something should be done with Sierra Theater because it is looking pretty bad.
5. Arnold Morrison shared that he with members of Kiwanis just cleaned up that same area with the help of 200 kids. Also he hoped that the city focus on better lighting down Main Street.

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 \$2,502,375.26
- 3) Minutes of regular City Council meeting of September 4, 2018
- 4) Approve reclassification of one police services technician to a community services officer and adopt resolution revising job description for community services officer (**Resolution No. 2018-56**)
- 5) City Council of the City of Delano to adopt the City of Delano's 2018 Transit Asset Management Plan (TAM) to meet program requirements to receive financial assistance under section 5307
- 6) Approve the new apportionment amounts for FY 2018-2019 State of Good Repair (SGR) and State Transit Assistance (STA) apportionment for the Kern COG Region (**Agreement No. 2018-82a**) (**Agreement No. 2018-82b**) (**Agreement No. 2018-82c**)
- 7) Approve Letter of Support for Omni Family Health grant application to the Health Resources and Services Administration under the Service Area Competition Program (HRSA-19-014)
- 8) Resolution endorsing Proposition 3, Water Bond (**Resolution No. 2018-57**)

Motion was made by Council Member Aguirre to approve agenda items 1-7 on consent agenda;
2nd by: Morris

Vote: 3-0

Ayes: Hill/Aguirre/Morris

Nays: None

Absent: Vallejo

Abstentions: None

Item No. 8, Pulled by Roberto Ibarra

Reason for being pulled: What is this water bond related to?

Staff Report was provided by City Engineer Dowling.

No further comments.

Motion was made by Council Member Morris to approve agenda item 8 on consent agenda; 2nd by: Aguirre

Vote: 3-0

Ayes: Hill/Aguirre/Morris

Nays: None

Absent: Vallejo

Abstentions: None

PUBLIC HEARINGS

- 9) Resolution approving the 2017 CDBG Consolidated Annual Performance and Evaluation Report, and authorizing the City Manager to execute all documents required by the U.S. Department of Housing and Urban Development

Public Hearing was opened by Mayor Pro Tem Hill.

Staff report was given by City Engineer Dowling.

No public comment from the public.

Public Hearing was closed by Mayor Pro Tem Hill.

Council Member Morris shared the background of this entitlement and how they worked with the city manager to decide where this money was going to be spent such as the women shelter, the domestic violence center, and a new gym. Council Member Morris also shared the various projects that were focused on through this funding.

Motion was made by Council Member Aguirre to approve agenda items 1-8 on consent agenda; 2nd by: Morris

Vote: 3-0

Ayes: Hill/Aguirre/Morris

Nays: None

Absent: Vallejo

Abstentions: None

REGULAR AGENDA

No Items

DEPARTMENTAL REPORTS

No Items

COUNCIL STATEMENTS AND REPORTS

Council Member Aguirre: Reiterated the proposal that was made earlier by Supervisor Couch and its benefits to the city. Also shared that he would appreciate if the City Council would support staff to investigate and research this so they can report back to the council.

Council Member Morris: Shared the community clean up activity this past Saturday in behalf of Community Alliance sponsored by the City of Delano. She thanked everyone that came out to help clean up the community and the youth that assisted in these efforts. Council Member Morris also reminded everyone to come out and support the 72nd Annual Harvest Holidays Queen Show and help keep this tradition going.

Mayor Pro Tem Hill: He also shared his support on Council Member Aguirre's comment so staff can look into this proposal.

Mayor Vallejo: Absent

Closed session item was continued by staff to the October 1, 2018 council meeting. Council did not move into closed session.

CLOSED SESSION

- 10) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code Section 54956.9(a):
Claimant: Don Elkins; Workers' Compensation Claim No. FR160100;

RETURN TO GENERAL SESSION

ADJOURNMENT

Moved by Council Member Morris, seconded by Council Member Aguirre, and unanimously carried 3-0 to adjourn the meeting at 6:13p.m.

Ricardo G. Chavez, City Clerk