

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING December 3, 2018

CALL TO ORDER

Mayor Vallejo called the meeting to order at 5:32 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

INVOCATION

Pastor David Vivas 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
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 Interim Community Development Director Keene

PRESENTATIONS AND AWARDS

No Items

ITEMS FROM THE PUBLIC

1. Ginda Atkins, Delano Chamber of Commerce, invited everyone to tomorrow's Christmas parade and community Christmas Tree lighting.
2. Richard Markham thanked the City of Delano and City Council for cutting down the trees. Also requested to bring WinCo to Delano.
3. Lupe Martinez inquired about the last meeting regarding DTSC and the plumes and wanted to know where we are on that matter.

Mayor Vallejo directed City Manager Reyna to provide the information for Mr. Martinez.

City Manager Reyna shared there has not been a scheduled date yet, but the city has been in communication with DTSC and will notify the council and the public once a date has been set.

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 \$3,050,078.13
- 3) Minutes of regular City Council meeting of November 19, 2018
- 4) Minutes of regular Community Law Enforcement Liaison Board meeting of November 15, 2018
- 5) Cancellation of regular City Council meeting scheduled for January 7, 2019
- 6) Acceptance of the 2017 HSIP Improvements Project of 32 Pedestrian Crossings HSIPL-5227(054) and authorizing the filing of the notice of completion
- 7) Acceptance of the 2017 Pond Road Pavement Resurfacing Project STPL-5227(056) and authorizing the filing of the notice of completion
- 8) Acceptance of the 2018 Various Streets Application of Rejuvenating Seal Project and authorizing the filing of the notice of completion
- 9) Acceptance of the 2018 Various Streets Slurry Seal Project and authorizing the filing of the notice of completion
- 10) Resolution summarily vacating public utility service easements (**Resolution No. 2018-67**)
- 11) Resolution accepting sewer easement from Wonderful Citrus Packing Company and directing the recordation thereof (**Resolution No. 2018-68**)
- 12) Release funds from developer escrow account to the Vineyard Retail Center (Delano Market Place II) per MOU No. 2016-084 for the required offsite improvements in the amount of \$353,195.61 for payment application no. 18, 19 and 20
- 13) Approve task order #3 to on-call services agreement 2016-97 with QK Inc. for interim on-call planning services beginning on January 1, 2019 and thru calendar year 2019 for \$250,000.00 and authorize the city manager to execute both documents (**Agreement No. 2018-100**)

- 14) Award the construction contract for the “2018 City Hall Parking Lot Rehabilitation Project” to Nagle Earthworks in the amount of \$130,693.00 and authorize the city manager to sign the contract (**Agreement No. 2018-101**)
- 15) Consideration of Co-Sponsorship with World Harvest International Church for use of Jefferson Center on December 9, 2018

Motion was made by Council Member Hill to approve agenda items 1-15 on consent agenda; 2nd by: Morris

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: Wanted to thank Mayor Pro Tem Hill for his years of service of dedication to the community with 30+ years of service. Also wanted to remind the public that there is no meeting on January 7, 2019.

Mayor Pro Tem Hill: Shared that this has been one of the better boards that he’s been on and has done a marvelous thing for this city with all the businesses and squaring up the city budget. He also wanted to thank City Manager Reyna. He shared that they went together to China to attract businesses and she left him behind at the Great Wall of China. City Manager Reyna has always been a great promoter of Delano, even before she was the city manager. Encouraged the older Markham to get involved in public service. He remembered when the city was segregated, but the city has gotten passed that it’s better for that. He also thanked the staff.

Mayor Vallejo: Shared with the public that there will be a special council meeting on December 10, 2019 to acknowledge Mayor Pro Tem Hill. She will withhold her comments as he is a

personal friend and invites everyone to join us for that day. Reminded everyone again of the parade, Christmas Lighting, and Chocolate with the Council. She thanked State Market for helping reach our goal of 100 jars of mayonnaise for the 100 baskets for needy families. Therefore, we should support local businesses, such as mom and pop stores. Lastly, she wanted to thank the water department for helping the high school district with a water line that was hit. Our staff was much more of experts than their staff, so the City offered to help fix that line and took care of that.

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

Time: 5:49PM

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 Richman, Human Resource Director Zamudio and City Manager Reyna were present.

CLOSED SESSION

- 16) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code Section 54956.9(a):
Claimant: Maria Jauregui; Workers' Compensation Claim No. FR170388;
Action: No reportable action

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

Time: 5:56PM

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 Aguirre, and unanimously carried 4-0 to adjourn the meeting at 5:57p.m.

Ricardo G. Chavez, City Clerk