

**MINUTES**

**CITY OF DELANO  
CITY COUNCIL – REGULAR MEETING  
February 19, 2019**

**CALL TO ORDER**

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

**INVOCATION**

Pastor David Vivas offered the invocation.

**FLAG SALUTE**

Mayor Pro Tem Morris led the flag salute.

**ROLL CALL**

Council members present: Joe Aguirre, Liz Morris, Joe Alindajao (arrived at 5:45pm), Bryan Osorio, Grace Vallejo

Council members absent: none

**OFFICIALS PRESENT**

City Manager Reyna, City Clerk Chavez, City Attorney Richman, Finance Director Rios, Chief of Police Nevarez, Chief of Corrections Marshall, Recreation Manager Bath

**PRESENTATIONS AND AWARDS**

No Items

**ITEMS FROM THE PUBLIC**

No Items

**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 \$ \$2,201,307.41
- 3) Minutes of regular City Council meeting of February 4, 2018

- 4) Minutes of regular Pension Committee meeting of November 13, 2018
- 5) Minutes of regular Planning Commission meeting of January 10, 2018
- 6) Minutes of regular Planning Commission meeting of April 11, 2018
- 7) Minutes of regular Planning Commission meeting of June 13, 2018
- 8) Minutes of regular Planning Commission meeting of July 11, 2018
- 9) Minutes of regular Planning Commission meeting of August 8, 2018
- 10) Minutes of regular Planning Commission meeting of September 12, 2018
- 11) Minutes of regular Planning Commission meeting of October 10, 2018
- 12) Minutes of regular Planning Commission meeting of November 14, 2018
- 13) Minutes of regular Planning Commission meeting of December 12, 2018
- 14) Minutes of regular Planning Commission meeting of January 9, 2019
- 15) Authorize the City Manager to enter into and execute a service agreement with Sebastian Company for the cleaning and maintenance of the Pelco Camera Equipment at the Delano Modified Community Correctional Facility (**Agreement No. 2019-02**)
- 16) Approval of Open Purchase Orders for \$35,000 or more for the period January to June 2019 with Brentag Pacific, Inc.
- 17) Acceptance and Approval of the City of Delano Quarterly Investment Report

Motion was made by Council Member Morris to approve items 1, 3-17 on consent agenda; 2<sup>nd</sup> by: Vallejo

**Vote: 4-0**

**Ayes:** Aguirre/Morris/Osorio/Vallejo

**Nays:** None

**Absent:** Alindajao

**Abstentions:** None

**Item No. 2,** Pulled by Richard Markham

**Reason for being pulled:** What is the \$2 million for and what will it be spent on? City Manager Reyna provided an explanation of the warrant register.

**Moved by:** Vallejo **2<sup>nd</sup> by:** Morris

**Vote:** 4-0

**Ayes:** Aguirre/Morris/Osorio/Vallejo

**Nays:** None

**Absent:** Alindajao

**Abstentions:** None

## **PUBLIC HEARINGS**

No items

## **REGULAR AGENDA**

- 18) Support letter for AB 213 (Reyes) – Annexation finance: restoration of lost revenue

City Manager Reyna provided staff report.

Council Member Vallejo added that the cities would also get back the vehicle license fees back.

Arthur Rodriguez asked who is the assembly member doing this and whether it was good for the city.

Council Member Vallejo shared that this was Assembly Member Reyes and that would be a benefit to the city so therefore we should support it.

**Moved by:** Vallejo **2<sup>nd</sup> by:** Morris

**Vote:** 4-0

**Ayes:** Aguirre/Morris/Osorio/Vallejo

**Nays:** None

**Absent:** Alindajao

**Abstentions:** None

- 19) Discussion and approval of entering into a service agreement with RJA Management Services, Inc. for the purposes of facilitating a strategic planning workshop for the City Council and the City Manager

Staff report provided by City Manager Reyna.

Council Member Vallejo asked if this was the same company from before who didn't finish.

City Manager Reyna shared that it was not and the company that Council Member Vallejo was referring to the company is Citygate.

Council Member Vallejo asked if there is set number of hours that have been dedicated to this.

City Manager Reyna shared that the proposal estimates it at 51 hours.

Council Member Vallejo shared that she needs to think about it, in the sense if there is a presentation or anything else and it seems costly.

City Manager Reyna shared that the proposal is it.

Council Member Morris inquired we set the goals during the workshop or how would this work.

City Manager Reyna shared that this would be broader in the sense of a mission statement and goal settings.

***Council Member Alindajao arrived at 5:45pm.***

City Attorney Richman directed Mayor Aguirre to open it to the public for comment.

Mayor Aguirre asked the public for comment.

No comments from the public.

Council Member Osorio shared that he believes this would be effective and efficient, especially it being from a third party. He also agrees with Council Member Vallejo on what would they be doing in the workshop and would like more information on it.

Mayor Pro Tem Morris agrees that this workshop would be good and would be in favor of it.

Council Member Alindajao did have a concern on the cost. He added that in the spirit of the workshop, this would be unifying the city council and if we can accomplish that, it can be a win for the city. Therefore, he is in support, but would like more specifics and particulars of the workshop in how it would proceed.

Council Member Vallejo would like to see this tabled. Also asked if there was an RFP on this.

City Manager Reyna shared that this falls under professional services, so it would not require an RFP.

Council Member Vallejo would still like more information and see if we can get some references.

Council Member Alindajao inquired what the basis of selecting this company was.

City Manager Reyna shared that this business had not conducted business with the city in the past to her recollection during her time with the city, but simply that this is the type of services this business provides.

Council Member Alindajao would like more information on deciding to be this company, but feels the essence of this core is important.

**Motion to table item no. 19 for a future council meeting made by: Vallejo 2<sup>nd</sup> by: Morris**

**Vote: 5-0**

**Ayes:** Aguirre/Morris/Alindajao/Osorio/Vallejo

**Nays:** None

**Absent:** None

**Abstentions:** None

## **DEPARTMENTAL REPORTS**

Senior Cupid Formal presentation made by Recreation Department.

## **COUNCIL STATEMENTS AND REPORTS**

Council Member Vallejo: No items.

Council Member Alindajao: Sent his prayers and thoughts to the Laguta family who lost their lives this past Saturday.

Council Member Osorio: Offered his condolences to the Laguta family as well.

Mayor Pro Tem Morris: Reminded everyone about Read Across America and encouraged everyone who has time do some reading to put a smile on the kids' faces.

Mayor Aguirre: No Items.

**Moved for Closed Session by: Vallejo 2<sup>nd</sup> by: Alindajao**

**Time:** 6:08PM

**Vote:** 5-0

**Ayes:** Aguirre/Morris/Alindajao/Osorio/Vallejo

**Nays:** None

**Absent:** None

**Abstentions:** None

The City Clerk was excused. City Manager was appointed as Acting City Clerk. City Attorney Richman, Chief of Police Nevarez and City Manager Reyna were present.

### **CLOSED SESSION**

- 20) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
Significant Exposure to Litigation Pursuant to: Government Code Section  
54956.9(d)(2)

**Action:** No reportable action.

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

**Time:** 6:39PM

**Vote:** 5-0

**Ayes:** Aguirre/Morris/Alindajao/Osorio/Vallejo

**Nays:** None

**Absent:** None

**Abstentions:** None

### **RETURN TO GENERAL SESSION**

### **ADJOURNMENT**

Moved by Council Member Alindajao, seconded by Council Member Vallejo, and unanimously carried to adjourn the meeting at 6:40 p.m.

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Ricardo G. Chavez, City Clerk