

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING March 18, 2019

CALL TO ORDER

Mayor Aguirre 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

Council Member Morris led the flag salute.

ROLL CALL

Council members present: Joe Aguirre, Liz Morris, Joe Alindajao, Bryan Osorio (Arrived at 5:40pm), Grace Vallejo

Council members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Clerk Chavez, City Attorney Richman, Chief of Police Nevarez, Chief of Corrections Marshall, Transit Manager Zamora, and Interim Community Development Director Mynk

PRESENTATIONS AND AWARDS

Mayor Aguirre presented Proclamation for Music in Our Schools Month – March 2019 to Mr. Arnold Morrison.

Mayor Aguirre presented Certificate of Recognition to Cesar E. Chavez High School administration for being honored under the 2019 Distinguished Schools Programs.

Council Member Osorio arrived at 5:40pm.

Mayor Aguirre presented Certificate of Recognition to Delano High School for being honored under the 2019 Distinguished Schools Programs.

ITEMS FROM THE PUBLIC

1. Nazario Basurto shared that this is the most expensive water bill in the Central Valley.
2. Larry Murray stated that the trees have been cut at Heritage Park.
3. Eric Arias, Field Representative for Assembly Member Rudy Salas, invited the public to a free tax preparation session at Delano Regional Medical Center on March 29, 2019.
4. Richard Markham shared that the bowling alley is deteriorating. The police liaison board should be revamped. Also suggested that we need a local newspaper. Would also like few of the schedules of the meetings available for the public.
5. Pastor David Vivas invited everyone to the next Law Enforcement Police Liaison Board meeting and provided an explanation of the board's purpose.

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 \$2,727,632.61
- 3) Minutes of regular City Council meeting of March 4, 2019
- 4) Minutes of regular Planning Commission meeting of February 13, 2019
- 5) Adopt resolution of the city council of the City of Delano declaring there are no unmet transit needs within the City of Delano (**Resolution No. 2019-04**)
- 6) Resolution of the city council of the City of Delano authorizing designated positions to execute any actions necessary for obtaining financial assistance provided by the Low Carbon Transit Operations Program (**Resolution No. 2019-05**)
- 7) Resolution of the city council of the City of Delano authorizing the utilization of Low Carbon Transit Operations Program (LCTOP) funds for improvement of Intelligent Transit System (ITS), fare collection and system maps in the amount of \$100,869 (**Resolution No. 2019-06**)

Motion was made by Council Member Alindajao to approve items 1, 3, 4, 6 & 7 on consent agenda; 2nd by: Vallejo

Vote: 5-0

Ayes: Aguirre/Morris/Alindajao/Osorio/Vallejo

Nays: None

Absent: None

Abstentions: None

Item No. 2, Pulled by Richard Markham

Reason for being pulled: What's this amount of money? What is it for and where is it going?
City Manager Reyna explained the warrant register and bi-monthly approval at the council meetings.

Moved by: Vallejo **2nd by:** Morris

Vote: 5-0

Ayes: Aguirre/Morris/Alindajao/Osorio/Vallejo

Nays: None

Absent: None

Abstentions: None

Item No. 5, Pulled by Council Member Osorio

Reason for being pulled: How many number of attendees were at the March 4 public meeting?
City Manager Reyna stated that there were not any attendees which was held during the last council meeting on March 4, 2019.

Moved by: Morris **2nd by:** Alindajao

Vote: 5-0

Ayes: Aguirre/Morris/Alindajao/ Vallejo

Nays: None

Absent: None

Abstentions: Osorio (*Council Member Osorio declared an abstention without conflict.*)

PUBLIC HEARINGS

No Items

REGULAR AGENDA

No Items

DEPARTMENTAL REPORTS

No Items.

COUNCIL STATEMENTS AND REPORTS

Council Member Vallejo: No items

Council Member Alindajao: No items.

Council Member Osorio: Shared his interest in live-streaming these council meetings.

Mayor Pro Tem Morris: No Items.

Mayor Aguirre: Shared that the golf course has gone through major renovations and remodeling. It has a full restaurant and has an incredible menu, so he extended the invitation.

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

Time: 6:05PM

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, Interim Community Development Director Mynk and City Manager Reyna were present.

CLOSED SESSION

- 8) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Section 54956.9(d)(2): (2 potential cases)

Action: No reportable action.

Moved for Open Session by: Vallejo 2nd by: Alindajao

Time: 7:26PM

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 Morris, and unanimously carried to adjourn the meeting at 7:27p.m.

Ricardo G. Chavez, City Clerk