

MINUTES

CITY OF DELANO CITY COUNCIL – REGULAR MEETING December 2, 2019

CALL TO ORDER

Mayor Morris called the meeting to order at 5:53 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

INVOCATION

Pastor David Vivas offered the invocation.

FLAG SALUTE

City Manager Reyna led the flag salute.

ROLL CALL

Council members present: Liz Morris, Joe Alindajao, Joe Aguirre, Bryan Osorio, Grace Vallejo
Council members absent: None

OFFICIALS PRESENT

City Manager Reyna, City Clerk Chavez, City Attorney Richman, Engineer Dowling, Chief of Police Nevarez, Chief of Corrections Marshall, Human Resources Director Zamudio, and Interim Community Development Director Mynk

PRESENTATIONS AND AWARDS

No Items.

ITEMS FROM THE PUBLIC

1. Richard Markham shared that he went to the Police Liaison board and there was a monopoly because they have two members of the same family. He also thanked Tony's Pizza for giving food to the less fortunate.
2. Javier Cruz shared his disapproval of the Council.
3. Lupe Martinez inquired about the process of selecting the Mayor.

City Attorney Richman provided an explanation of selecting the Mayor.

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 \$2,303,579.11
- 3) Minutes of regular City Council meeting of November 18, 2019
- 4) Minutes of regular Community Law Enforcement Liaison Board for September 19, 2019
- 5) Approval of professional services agreement with Cannon Corporation for \$135,900.00 to provide design services for the construction of a 48-inch Interceptor Sewer Main from the Waste Water Treatment Plant to the intersection of Mettler and Mathews, and authorization for the City Manager to execute the agreement (**Agreement No. 2019-66**)
- 6) Lease agreement between the City of Delano and Mr. Gary Langston for open bay hanger S-1 at the Delano Municipal Airport (**Agreement No. 2019-67**)
- 7) Approval of professional services agreement with Peters Engineering Group, Inc. for \$102,042.00 to provide design services for the construction of a traffic signal and road widening improvements at the intersection of Browning Road and County Line Road, and authorization for the City Manager to sign the agreement (**Agreement No. 2019-68**)
- 8) Approval of agreement with Ruetters & Schuler Civil Engineers for \$68,000.00 to provide design services for the construction of traffic signals at the intersections of County Line Road with High Street and Girard Street, and authorization for the city manager to execute the agreement (**Agreement No. 2019-69**)
- 9) Approval of Task Order Number 5 with QK, Inc., under Agreement 2016-97, for \$103,900.00 to provide design services for the construction of a traffic signal and road widening improvements at the intersection of Randolph Street and County Line Road, and authorization for the City Manager to execute the agreement (**Agreement No. 2019-70**)
- 10) Acceptance of \$800 donation check from Aera Energy, LLC for neighborhood block parties

Motion was made by Council Member Vallejo to approve items 1-10 on consent agenda;

2nd by: Aguirre

Vote: 5-0

Ayes: Morris/Alindajao/Aguirre/Osorio/Vallejo
Nays: None
Absent: None
Abstentions: None

PUBLIC HEARINGS

No Items

REGULAR AGENDA

No Items

DEPARTMENTAL REPORTS

No Items

COUNCIL STATEMENTS AND REPORTS

Council Member Vallejo: She was at Parlier with Congressman T.J. Cox regarding legislation for water in effecting the communities in the central valley. She stated that she sent the legislation and forwarded it to our Public Works Director and added the concept of “blending” which is now being added to the legislation.

Mayor Pro Tem Alindajao: Invited everyone to a public safety town hall meeting that he’s hosting with the Delano Police Department.

Council Member Osorio: Gave gratitude to Toney’s Pizza and the Martinez family, and Supervisor Couch for giving out food. He attended the Complete Count Committee in which they are implementing Schools and Communities Initiative First.

Mayor Morris: Invited everyone to the Christmas Parade and enjoy some coffee and cookies and invited Ms. Sylvia Soto to announce the first annual Christmas Fair.

Council Member Aguirre: None.

Moved for Closed Session by: Vallejo 2nd **by:** Aguirre

Time: 6:12PM

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 and City Manager Reyna were present.

CLOSED SESSION

- 11) CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Section 54957.6(f)
City designated representatives: Mayor Aguirre, Councilmember Vallejo
Unrepresented employee: City Manager

Action: No Reportable Action.

Moved for Open Session by: Vallejo 2nd **by:** Aguirre

Time: 6:59pm

Vote: 5-0

Ayes: Aguirre/Morris/Alindajao/Osorio/Vallejo

Nays: None

Absent: None

Abstentions: None

RETURN TO GENERAL SESSION

ADJOURNMENT

Moved by Council Member Vallejo, seconded by Council Member Alindajao, and unanimously carried 5-0 to adjourn the meeting at 7:00p.m.

Ricardo G. Chavez, City Clerk