

**MINUTES**

**CITY OF DELANO  
CITY COUNCIL – REGULAR MEETING  
May 18, 2020**

**CALL TO ORDER**

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

**INVOCATION**

Mayor Morris offered a moment of silence.

**FLAG SALUTE**

Deputy City Clerk Castellanos led the flag salute.

**ROLL CALL**

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

**OFFICIALS PRESENT**

City Manager Reyna (via teleconference), Deputy City Clerk Castellanos, City Attorney Richman (via teleconference), Finance Director Lara Rios, Interim Community Development Director Mynk (via teleconference), Transit Manager Zamora (via teleconference) and Roman Dowling (Via teleconference)

**PRESENTATIONS AND AWARDS**

No Items

**ITEMS FROM THE PUBLIC**

None

**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 \$ 2,291,057.69

- 3) Minutes of regular City Council meeting of May 4, 2020
- 4) Acceptance and approval of the City of Delano Quarterly Investment Report
- 5) Approval of agreement with the Wonderful Company Foundation Inc. for acceptance of grant funds in the amount of \$10,000 for Community Events and authorize the City Manager or designee to execute any necessary documents (**Agreement No. 2020-18**)
- 6) Resolution of the City Council of the City of Delano authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53; title 23, United States Code, or other federal statutes administered by the Federal Transit Administration (**Resolution No. 2020-28**)
- 7) Approve Lease Agreement between the City of Delano and Mr. Christopher K. Combs for open bay shelter S-1 at the Delano Municipal Airport and authorize the City Manager to sign the agreement (**Agreement No. 2020-19**)
- 8) Approve Lease Agreement between the City of Delano and Mr. Gary Langston for open bay shelter S-2 at the Delano Municipal Airport and authorize the City Manager to sign the agreement (**Agreement No. 2020-20**)
- 9) Approve Amendment No. 1 (three-year extension) to Agreement No. 2019-14 (Grounds and Landscape Service Contract for Maintenance Districts with Perfect Care Landscape) and authorize the City Manager to execute any documents needed to carry this out (**Agreement No. 2020-21**)
- 10) Award the contract for the “2020 Larry Morris Park” Project to DOD Construction in the amount of \$762,965.00 and authorize the City Manager to sign the construction contract and any other documents needed to complete this project (**Agreement No. 2020-22**)

**Motion made by:** Vallejo

**2<sup>nd</sup> by:** Alindajao

**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 Aguirre

None.

### Council Member Osorio

Thanked staff and the City Manager for providing updates on City issues. He mentioned that he participated in meal distributions with the UFW Foundation.

### Council Member Vallejo

Shared that she and Mayor Morris attended the opening of the COVID-19 testing site. She noted that there was a good amount of participants the first day and the second day the center had a full schedule. So far, it has been a success and she is glad there is a testing center in Delano. She thanked the representatives who helped setup up the testing site. She also, thanked staff and the City Manager for their continued hard work.

### Mayor Pro Tem Alindajao

None.

### Mayor Morris

Asked for continued prayer for a COVID-19 pandemic cure.

**Moved for Closed Session by:** Vallejo

**2<sup>nd</sup> by:** Alindajao

**Time:** 5:44 PM

**Vote:** 5-0

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

**Nays:** None

**Absent:** None

**Abstentions:** None

The City Clerk was excused. City Manager was appointed as Acting City Clerk. Human Resources Director Zamudio, Finance Director Lara Rios, City Attorney Richman, and City Manager Reyna were present.

## **CLOSED SESSION**

- 1) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code Section 54956.9(a): Settlement Authority Request  
Claimant: Melissa Wilson; Workers' Compensation Claim No. FR190285;

**Action:** No Reportable action.

**Moved for Open Session by:** Vallejo

**2<sup>nd</sup> by:** Alindajao

**Time:** 6:58 PM

**Vote:** 5-0

**Ayes:** Morris/Alindajao/Aguirre/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 5-0 to adjourn the meeting at 6:59 p.m.

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Pattie Castellanos, Deputy City Clerk