

MINUTES

**CITY OF DELANO
CITY COUNCIL – REGULAR MEETING
December 19, 2011**

CALL TO ORDER

Mayor Vallejo called the meeting to order at 5:35 p.m. in the City Hall Council Chambers, 1015 – Avenue.

INVOCATION

Mr. Newhouse offered the invocation

FLAG SALUTE

Councilman Morris led the flag salute.

ROLL CALL

Council members present: Aguirre, Chavez, Morris, Vallejo
Council members absent: Ramirez

OFFICIALS PRESENT

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Transportation and General Services Director Newhouse, Community Development Director Carino, City Engineer Dowling, Human Resources Analyst Zamudio

PRESENTATIONS AND AWARDS

No items

ITEMS FROM THE PUBLIC

Richard Markham stated that yard sales are way down. He stated that police need to enforce code regarding loud parties.

Maria Martinez thanked Councilman Chavez for the assistance given to her and others during his time as mayor.

CONSENT AGENDA

- 1) Warrant Register in the amount of \$1,602,907.52
- 2) Authorization to waive the reading of any ordinance or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only
- 3) Minutes of regular City Council meeting of December 5, 2011
- 4) Minutes of special joint City Council Redevelopment Agency meeting of December 12, 2011

- 5) Minutes of Housing Authority meetings of August 15, 2011, October 3, 2011, and November 21, 2011
- 6) Minutes of regular Community Law Enforcement Liaison Board meeting of May 19, 2011, and regular meeting of September 15, 2011
- 7) Second reading and final adoption of Ordinance No. 2011-1242 of the City Council of the City of Delano amending Title 20 of the Delano Municipal Code by adding Section 20.2.65 thereto, establishing procedures and requirements for site plan review
- 8) Award bid for construction materials for re-model of east side fire station to Delano Building Materials in the amount of \$3,966.99
- 9) Award bid to install fourteen (14) dual pane triple low-E glass windows in the technology building at 140 W. Avenue to John Drow Mobil Glass Service in the amount of \$6,554
- 10) Approve hangar rental agreement with Delano Police Department for hangar at Delano Municipal Airport Agreement No. 2011-83
- 11) Acceptance of the improvements for the demolition of Pioneer Truck Stop and authorizing the filing of the Notice of Completion
- 12) Approve the plans and specifications for the Veneto Park Project and authorize the City Clerk to advertise for bids
- 13) Approval of extending contract with Kleinfelder West, Inc. (Agreement No. 2003-06) to provide for the remediation of underground soil contaminants at the City of Delano corporation year, appropriate \$44,000 for the existing project, and authorize the City Manager to execute the agreement Agreement No. 2011-84
- 14) Resolution No. 2011-100 approving Amendment No. 1 to Agreement 5600000998 (city agreement #2010-21) with the California Department of Corrections for the city to provide waste collection, removal and disposal services for Kern Valley State Prison for a six month extension from January 1, 2012 through June 30, 2012, and authorize the mayor to execute the agreement Agreement No. 2011-85
- 15) Introduction and first reading of an ordinance of the City Council of the City of Delano amending Article 4 of the City of Delano Employee Pension Plan by adding a new Section 4.15 Ordinance No. 2011-1242

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried to approve the Consent Agenda.

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 16) Approval of plans and specifications for the Woollomes Interchange Project and authorize the City Clerk to advertise for bids

Mr. Dowling presented the staff report.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to approve the plans and specifications for the Woollomes Interchange project and authorize the City Clerk to advertise for bids.

- 17) Acceptance of a scholarship from the Local Government Commission to allow one attendee at the New Partners for Smart Growth Conference in San Diego, February 2 – 4, 2012

Ms. Carino presented the staff report.

Councilman Chavez suggest Mayor Vallejo attend the conference. Mayor Vallejo stated she will check her schedule to see if she is able. She stated that if she is unable to attend, another council member could attend.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to accept a scholarship for the Local Government Commission and approve Mayor Vallejo to attend the conference if she is able.

DEPARTMENTAL REPORTS

Ms. Reyna announced that Richelle Carino has been offered and accepted the position of Community Development Director.

COUNCIL STATEMENTS AND REPORTS

Councilwoman Morris congratulated Ms. Carino and noted she has put in a lot of hard work. Ms. Morris wished everyone a Merry Christmas.

Councilman Chavez wished everyone a Merry Christmas. He stated he would like to meet with Mr. Dowling regarding the Woollomes bridge after the meeting.

Councilman Aguirre congratulated Ms. Carino.

Councilman Ramirez absent

Mayor Vallejo congratulated Ms. Carino. Mayor Vallejo noted that things are looking up a little bit for the city. She thanked staff for all the work they do.

CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried that the City Council adjourn to Closed Session at 5:52 p.m. The City Clerk was excused. Mayor Vallejo was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 18) Conference with legal counsel: claim of Jose Zamora; govt. code section 54956.9(b)(1)
- 19) Conference with labor negotiators Maribel Reyna, Alan Peake, and Noemi Zamudio regarding negotiations with the Central California Association of Public Employees / SEIU Local 521 (miscellaneous employees unit, correctional officers and custodial officers / jailers employee unit); govt. code section 54956.7
- 20) Conference with labor negotiators Maribel Reyna, Alan Peake, and Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54956.7
- 21) Conference with labor negotiators Maribel Reyna, Alan Peake, and Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54956.7
- 22) Performance evaluation: city manager, pursuant to govt. code section 54957

RETURN TO GENERAL SESSION

Mr. Peake left the meeting after item #21.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to reconvene in Open Session at 7:20 p.m. Mayor Vallejo provided a report on closed session as follows:

- 18) Information was provided and by unanimous consent the claim was rejected.
- 19) Information was provided and by unanimous consent direction was given.
- 20) Information was provided and by unanimous consent direction was given.
- 21) Information was provided and by unanimous consent direction was given.
- 22) The evaluation was not completed and was rescheduled for the next regular meeting.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Morris, and unanimously carried to adjourn the meeting at 7:20 p.m.

Phyllis A. Kraft, City Clerk