

MINUTES

CITY OF DELANO CITY COUNCIL – SPECIAL MEETING April 26, 2016

CALL TO ORDER

Mayor Chavez called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Police Commander Alvizo led the flag salute.

ROLL CALL

Council members present: Chavez, Hill, Pascual, Vallejo

Council members absent: Morris

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Finance Director Rios, Police Commander Alvizo, Human Resources Director Zamudio

SPECIAL AGENDA ITEM

- 1) Renewal of City health plans for the period of July 1, 2016 through June 30, 2017 and authorize the city manager to execute the appropriate agreements with all carriers:
 - a. Kaiser and Blue Shield for medical plans for \$2,990,202
 - b. Premier Access for dental plan for \$130,960
 - c. Superior Vision for vision plan for \$44,174
 - d. Lincoln Financial Group for life and accident plan for \$ 60,251
 - e. PACE TPA (formerly Davies Administration) for flexible spending account for \$900 annual administration fee and \$500 annual compliance fee

Ms. Zamudio presented the staff report. There was brief discussion regarding the change from Health Net to Blue Shield, costs for the plans, any changes to the plans, open enrollment, and effective dates.

Moved by Councilwoman Vallejo, seconded by Councilman Pascual and unanimously carried to approve the following agreements: Kaiser – Agreement No. 2016-30; Blue Shield - Agreement No. 2016-31; Premier Access – Agreement No. 2016-32; Superior Vision – Agreement No. 2016-33; Lincoln Financial Group – Agreement No. 2016-34; PACE TPA (formerly Davies Administration) – Agreement No. 2016-35

ADJOURNMENT

Moved by Councilman Pascual, seconded by Councilwoman Vallejo, and unanimously carried to adjourn at 5:49 p.m.

Phyllis A. Kraft, City Clerk