

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL, 1015 – 11th Avenue**

**June 4, 2012
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation regarding various community projects

PUBLIC COMMENT: The public may address the Council on items which do not appear on the agenda. The Council cannot take action on items that do not appear on the agenda but may refer the item to staff for further study or for placement on a future agenda. Comments are limited to 3 minutes for each person and 15 minutes on each subject. Please state your name and address for the record.

CONSENT AGENDA: The Consent Agenda consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Councilmember or member of the public removes a particular item.

- 1) 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
- 2) Warrant Register in the amount of \$2,663,170.10
- 3) Minutes of regular City Council meeting of May 21, 2012
- 4) Minutes of regular Community Law Enforcement Liaison Board meeting of May 17, 2012
- 5) Resolution of the City Council of the City of Delano calling and giving notice of the holding of a general municipal election to be held Tuesday, November 6, 2012, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities
- 6) Resolution of the City Council of the City of Delano requesting the Board of Supervisors of the County of Kern to consolidate a general municipal election to be held November 6, 2012, with the Statewide general election to be held on the date
- 7) Acceptance and approval of the City of Delano Employee Pension Plan interest rate assumption
- 8) Resolution of the City Council of the City of Delano approving Agreement No. C110163 with the State of California Franchise Tax Board for the City of Delano to enter into a reciprocal agreement to exchange tax data specific to city business license information for tax administration and non-tax program purposes from June 1, 2012 through December 31, 2014 and authorizing the mayor to execute the agreement

- 9) Authorization for the city manager to enter into an agreement with the Delano Union School District for a school resource officer July 30, 2012 through June 5, 2013
- 10) Acceptance of the improvements for the 2011 State funded Safe Routes to School Improvement Project authorizing the filing of the Notice of Completion
- 11) Approval of service agreement with Self-Help Enterprises for loan servicing for one year

council action: _____

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 12) Introduction and first reading of an ordinance of the City of Delano amending Section 6.22.050, 6.22.060, 6.22.140 and adding Section 6.22.150 to Chapter 6.22 of the Delano Municipal Code regarding residential garage sales

presentation by: Chief DeRosia

council action: _____

- 13) Discussion and direction regarding the 2011-2012 CDBG Spray Park Project and the Cesar Chavez Park swimming pool

presentation by: Sumeet Batth

council action: _____

- 14) Approve lease agreement with Monterey Golf Management Group LLC for the lease of the City's golf course

presentation by: Maribel Reyna

council action: _____

- 15) Appoint committee for new police station facility project

presentation by: Roman Dowling

council action: _____

DEPARTMENTAL REPORTS

- 16) Transit

presentation by: Noemi Zamudio

council action: _____

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 17) Conference with labor negotiators Maribel Reyna, Alan Peake, Rosa Rios, and Acting Human Resources Director 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

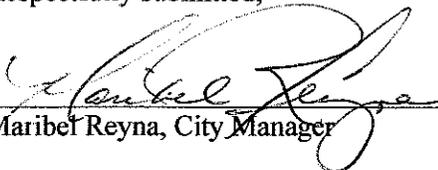
- 18) Conference with labor negotiators Maribel Reyna, Alan Peake, Rosa Rios, and Acting Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54956.7
- 19) Conference with labor negotiators Maribel Reyna, Alan Peake, Rosa Rios, and Acting Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54956.7

RETURN TO GENERAL SESSION

Closed Session Report

ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on June 1, 2012



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting June 18, 2012

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