

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL, 1015 – 11<sup>th</sup> Avenue**

**July 2, 2012  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

**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 \$1,014,718.82
- 3) Minutes of regular City Council meeting of June 18, 2012
- 4) Minutes of special City Council meeting of June 13, 2011
- 5) Minutes of special Joint City Council meeting of June 21, 2012 with Cities of Taft and Coalinga
- 6) Renewal of contract with Davey Administration Group for the city's flexible spending plan (employee cafeteria plan or Section 125 plan) for the period July 1, 2012 through June 30, 2013, and authorize the city manager to sign
- 7) Renewal of contract with Liebert Cassidy Whitmore for special services for the period July 1, 2012 through June 30, 2013, in the amount of \$2,040
- 8) Approval of staff's enrollment in an online training by Drug Testing Network, Inc. in the amount of \$120, to be completed in July 2012
- 9) Acceptance of donation of \$25,000 from Delano Regional Medical Center for the Senior Nutrition Program

- 10) Authorization for staff attendance and expense reimbursement in the amount of \$279.07, for Smart Valley Places Conference in Modesto on May 31, 2012
- 11) Approval of indemnification agreement with Kern County Local Agency Formation for annexation no. 52, consisting of 172 acres located south of the Delano Marketplace site, west of Garzoli Avenue, and north of Schuster Road
- 12) Ratification of emergency irrigation well repair performed by S.A. Camp, Pump & Drilling Co. for the amount of \$42,597 (irrigation well located ½ mile north of Schuster Road and ½ mile east of Wasco Pond Road on City property currently being leased by Ron & Don Mettler Farms)
- 13) Approve addendum to the City Attorney agreement to extend the term to June 2014

#### **PUBLIC HEARINGS**

No items

#### **REGULAR AGENDA**

- 14) Approval of a Memorandum of Understanding agreement between the City of Delano and the Delano Joint Union High School District for the purpose of providing a summer recreation swim program located on the Delano High School campus to the residents of Delano
- 15) Approval to sell a 10,546 square foot (0.24 acre) land parcel located southwest of the State Highway 99 – Woollomes Avenue interchange to Delano Retail Center, APN 521-050-11
- 16) Approval of Conveyance Agreement by and between the City of Delano and Chevron Barn, LLC for 22100 Woollomes Avenue, APN: 521-020-14-00-5

#### **DEPARTMENTAL REPORTS**

#### **COUNCIL STATEMENTS AND REPORTS**

#### **CLOSED SESSION**

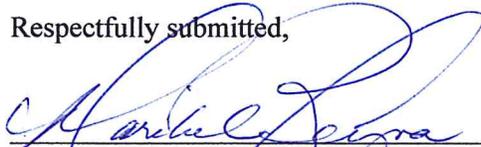
- 17) Conference with real property negotiators Maribel Reyna, Chief DeRosia, and Alan Peake regarding possible sale or lease of property located at 2727 W. Industry Way, APN 520-120-09 owned by the City of Delano with respect to price, terms, and conditions of sale or lease to MTC; govt. code section 54956.8

#### **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 29, 2012

  
\_\_\_\_\_  
Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting July 16, 2012

Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's office at City Hall, 1015 -11<sup>th</sup> Avenue, during normal business hours.

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Type of Call	MCI California Relay Service	Sprint California Relay Service
TTY	1-800-735-2929	1-888-877-5378
Voice	1-800-735-2922	1-888-877-5379
Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	