AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **August 6, 2012**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

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 $2,573,940.84

3) Minutes of regular City Council meeting of July 16, 2012

4) Minutes of Planning Commission meetings of April 11, 2012; May 9, 2012; June 13, 2012; June 20, 2012

5) Accept Annual City Council Travel Report for fiscal year 2011-2012

6) Approval of open purchase orders for $35,000 or more for the period July 1, 2012 to December 31, 2012

7) Approval of staff attending Department of Child Support Garnishment Workshop on August 15, 2012

8) Approval of HR Director attending an ERMA workshop on "Discipline Process for Disabled Employees" on August 29, 2012

9) Approval to fund the Family Fun Day in the amount of $4,000

10) Approval of Certificate of Acceptance for waterline easement from 99¢ Only Stores

11) Award of contract for the airport fencing project to Rudnick Fence Company (pending FAA approval) in the amount of $45,235 and authorize the mayor to sign the construction contract

12) Approval of recommended changes to the traffic signal at the Cecil Avenue and High Street intersection

PUBLIC HEARINGS

13) Public hearing #2012-15, Continued from July 16: Introduction and first reading of an ordinance amending Title 20 of the Delano Municipal Code regarding the sale of alcohol, beer and wine

REGULAR AGENDA

14) Report – water rate committee

15) Possible acquisition of property located next to 140 W. 11th Avenue, APN 520-010-08 owned by North Kern Cemetery District

16) Possible acquisition of property located south of the MAOF (Mexican American Opportunities Foundation Day Care Center located south of Diaz Avenue), APN 422-010-30 owned by Max Bacerra

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

17) Conference with real property negotiators Maribel Reyna and Alan Peake regarding possible acquisition of property located next to 140 W. 11th Avenue, APN 519-010-08 owned by North Kern Cemetery District with respect to price, terms, and conditions of sale or lease; govt. code section 54956.8

18) Conference with real property negotiators Maribel Reyna and Alan Peake regarding possible acquisition of property located south of the MAOF (Mexican American Opportunities Foundation Day Care Center located south of Diaz Avenue), APN 422-010-30 owned by Max Bacerra with respect to price, terms, and conditions of sale or lease; govt. code section 54956.8

19) Conference with legal counsel: potential threat of litigation (one case); govt. code section 54956.9(b)

20) Conference with legal counsel: potential initiation of litigation (two cases); govt. code section 54956.9(c)

RETURN TO GENERAL SESSION

Closed Session Report

ADJOURNMENT

Respectfully submitted,

Maribel Reyna

Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on August 2, 2012.

Phyllis A Kraft

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting August 20, 2012

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