AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **August 20, 2012**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation of Plaque to Eric Castelo, Police Corporal on His Retirement
Presentation of Plaque to Michael Adams, Police Officer on His Retirement

Presentation by Cal Rossi, Southern California Edison – SCE Update

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 $2,265,101.15

3) Minutes of regular City Council meeting of August 6, 2012

4) Minutes of Planning Commission meeting of July 11, 2012

5) Minutes of Pension Committee meetings of May 7, 2012; June 7, 2012; June 28, 2012

6) Minutes of Community Law Enforcement Liaison Board meetings of March 29, 2012; May 17, 2012

7) Second reading and final adoption of Ordinance No. 2012-1246 of the City Council of the City of Delano amending Title 20 of the Delano Municipal Code by revising Table 5.A within Chapter 20.5.30 thereof to delete the requirement for approval of a conditional use permit to allow alcohol sales for on-site consumption within restaurants, except for distilled spirits or hard liquor, and amending Chapter 20.11.50(2)(b) thereof to add

language retaining the conditional use permit requirement for restaurants that serve distilled spirits or hard liquor for on-site consumption

8) Approval for Airport Manager (Public Works Director / City Engineer) to travel to the 2012 Association of California Airports Annual Conference September 12 – 14, 2012, in South Lake Tahoe, CA.

9) Acceptance of the improvements for the 2012 CDBG Water Main Replacement Project and authorizing the filing of the Notice of Completion

PUBLIC HEARINGS
No items

REGULAR AGENDA

10) Approval of continued support to the Delano Chamber of Commerce for fiscal year 2012-2013 in the amount of $50,000

11) Approval of continued support to the Delano Historical Society for fiscal year 2012-2013 in the amount of $20,000

12) Discussion regarding ice-cream trucks and the use of amplified sound devices (request of Councilman Ramirez)

DEPARTMENTAL REPORTS

13) Report on Carl's Jr. project (request of Mayor Vallejo)

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

14) 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

15) 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

16) 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

17) Conference with legal counsel: Zamora vs. City of Delano pursuant to govt. code section 54956.9(a)

18) Conference with legal counsel: Crystal Barbey vs. City of Delano pursuant to govt. code section 54956.9(a)

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 August 16, 2012.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting September 4, 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 -11th Avenue, during normal business hours.

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