

**AGENDA  
DELANO CITY COUNCIL**

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

**September 17, 2012  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Proclamation declaring September 21, 2012, as Alzheimer's Action Day

**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 \$1,403,699.42
- 3) Minutes of regular City Council meeting of September 4, 2012
- 4) Agreement with Mission Community Services Corporation to provide an entrepreneurial training program in Delano
- 5) Agreement with the Small Business Development Center to provide business counseling in Delano
- 6) Resolution of the City Council of the City of Delano approving and authorizing an agreement by and between Michael Burger & Associates and the city to perform general real estate appraisal services
- 7) Award of contract for the 2012 Slurry Seal Project to American Asphalt South in the amount of \$242,934.35 and authorize the mayor to sign the contract

- 8) Award of contract for the 2012 Rejuvenating Seal Project to Kern Asphalt Paving & Sealing Co. in the amount of \$88,852.64
- 9) Resolution of the City Council of the City of Delano adopting the class specification of Transit Dispatcher (non-emergency)
- 10) Resolution of the City Council of the City of Delano adopting the class specification of Transit Supervisor / Trainer
- 11) Resolution of the City Council of the City of Delano adopting the class specification of Water Production Operator III
- 12) Resolution of the City Council of the City of Delano adopting the class specification of Associate Engineer – Water Coordinator
- 13) Approve request from Delano Union School District for city sponsorship of the annual Kiddie Parade, October 5, 2012

#### **PUBLIC HEARINGS**

- 14) Public hearing #2012-18: (continued from September 4) Resolution of the City Council of the City of Delano accepting \$475,928 in COPS Hiring Program grant funding and authorizing the City Manager and Chief of Police to execute documentation to the U.S. Department of Justice in support of said grant 2012UMWX0023

#### **REGULAR AGENDA**

No items

#### **DEPARTMENTAL REPORTS**

- 15) Transit
- 16) Recreation

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

#### **CLOSED SESSION**

- 17) Conference with legal counsel: out-of-court settlement between UBS and 25 States Attorneys General; pursuant to govt. code section 54956. 9(a)
- 18) Conference with legal counsel: potential threat of litigation (one case); govt. code section 54956.9(b)
- 19) Conference with labor negotiators Maribel Reyna, Alan Peake, Rosa Rios, and 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 54957.6

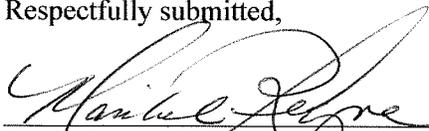
- 20) Conference with labor negotiators Maribel Reyna, Alan Peake, Rosa Rios, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6
- 21) Conference with labor negotiators Maribel Reyna, Alan Peake, Rosa Rios, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6

**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 September 13, 2012

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

Next meeting: Regular City Council Meeting October 1, 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	