

**AGENDA  
DELANO CITY COUNCIL**

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

**October 1, 2012  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Proclamation Declaring October 6 AKC Responsible Dog Ownership 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 \$2,140,184.73
- 3) Minutes of regular City Council meeting of September 17, 2012
- 4) Minutes of special City Council meeting of September 10, 2012
- 5) Minutes of special joint City Council & Planning Commission meeting of September 12, 2012
- 6) Minutes of special City Council meeting of September 14, 2012
- 7) Minutes of special City Council meeting of September 24, 2012
- 8) Minutes of Community Law Enforcement Liaison Board meeting of July 19, 2012
- 9) Acceptance and approval of the City of Delano Quarterly Report for the quarter ended June 30, 2012

- 10) Resolution of the City Council of the City of Delano adopting the class specification of Utilities Service Worker
- 11) Resolution of the City Council of the City of Delano adopting the class specification of Police Services Technician
- 12) Resolution of the City Council of the City of Delano adopting the class specification of Recreation Manager
- 13) Resolution of the City Council of the City of Delano adopting the new Miscellaneous Unit Salary Schedule for fiscal year 2012 / 2013
- 14) Resolution of the City Council of the City of Delano adopting the new Management Employee Group (MEG) Salary Schedule for fiscal year 2012 / 2013
- 15) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. Kurt D. Kruger and the City to rent commercial hangar #H-14 at the Delano Municipal Airport
- 16) Release funds from developer escrow account to Delano Retail Center (Delano Market Place) per the developer escrow agreement for the required offsite improvements in the amount of \$389,569.54
- 17) Approve City Clerk's attendance at the League of California Cities 2012 City Clerk's New Law & Elections Seminar

#### **PUBLIC HEARINGS**

- 18) Public hearing #2012-20
  - a) Adoption of a Mitigated Negative Declaration (E-12-01) pursuant to the California Environmental Quality Act pertaining to City of Delano Annexation No. 54, a proposal for annexation of 36.8 acres into the City of Delano and Rezoning Amendment No. 2012-03
  - b) Annexation No. 54, a proposal to annex 36.8 acres into the City of Delano, located south of Pond Road, east of Garzoli Avenue, west of the State Route 99 freeway, and extending approximately one quarter mile to the south of Pond Road
  - c) Rezoning Amendment No. 2012-03 changing the zoning of the same 36.8 acre annexation site from County of Kern "A" (Exclusive Agriculture) to City of Delano "CRC" (Community Retail Commercial)

#### **REGULAR AGENDA**

- 19) Appointments to the Pension Plan Committee and Personnel Board

#### **DEPARTMENTAL REPORTS**

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

**CLOSED SESSION**

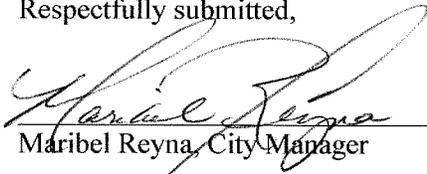
- 20) Conference with legal counsel: Workers Comp Claim of Jonathan Musto vs. City of Delano pursuant to govt. code section 54956.9(a)
- 21) Conference with labor negotiator Maribel Reyna regarding negotiations with the Central California Association of Public Employees / SEIU Local 521 (miscellaneous employees unit, correctional officers and custodial officers / jailers employee unit); govt. code section 54957.6
- 22) Conference with labor negotiator Maribel Reyna regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6
- 23) Conference with labor negotiator Maribel Reyna regarding negotiations with MEG employee group; govt. code section 54957.6

**RETURN TO GENERAL SESSION**

Closed Session Report

**ADJOURNMENT**

Respectfully submitted,




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Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on September 27, 2012.




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Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting October 15, 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	