

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL, 1015 – 11th Avenue**

**October 15, 2012
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Proclaiming POWER UP! Lights On Afterschool Day October 18, 2012

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 \$2,091,211.99
- 3) Minutes of regular City Council meeting of October 1, 2012
- 4) Approval for change of domestic violence emergency shelter location
- 5) Resolution of the City Council of the City of Delano approving a revised drug and alcohol testing policy for the City of Delano
- 6) Approve renewal Service and License Agreement with CivicPlus for the city's website and authorize the City Manager to execute the documents
- 7) Resolution of the City Council of the City of Delano entering into a land lease agreement with Paramount Citrus Packing Co. for temporary lease of 8 acres of land at the municipal airport

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 8) Amendment to a Memorandum of Agreement between the City of Delano and the Kern Council of Governments regarding funding to provide technical assistance for the development of a Climate Action Plan as a component of Sustainable Delano Element of the Delano General Plan

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

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

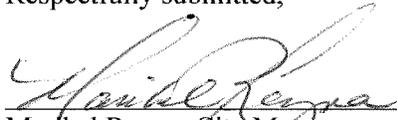
- 10) Conference with legal counsel: Workers Comp Claim of Charito Nunez vs. City of Delano pursuant to govt. code section 54956.9(a)
- 11) Conference with real property negotiators Maribel Reyna and Alan Peake regarding possible acquisition of property located next to 140 W. 11th Avenue, APN 519-010-08 owned by North Kern Cemetery District with respect to price, terms, and conditions of sale or lease; govt. code section 54956.8

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 October 11, 2012.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 5, 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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