

**AGENDA
DELANO CITY COUNCIL**

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

**November 5, 2012
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation of Retirement Plaques to Charito Nunez, Jessus Ramos, and Victor Castaneda

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 \$1,826,262.95
- 3) Minutes of regular City Council meeting of October 15, 2012
- 4) Minutes of Planning Commission meetings of August 8, 2012; September 12, 2012; September 26, 2012
- 5) Resolution of the City Council of the City of Delano accepting the Gann Appropriations Limit Report in connection with the adoption of the budget for fiscal year 2012-2013
- 6) Resolution of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for public transit for fiscal year 2012-2013
- 7) Approval of contract with Moore & Associates Inc. Consultants to submit applications for grant funding under the Federal Transit Administration (FTA) Section 5307 and designate the City Manager to be the designated representative
- 8) Resolution of the City Council of the City of Delano declaring various computer equipment as surplus and authorizing staff to dispose of same
- 9) Award contract for the 2012 CDBG technology center improvements to Kertel Communications, dba Sebastian in the amount of \$293,125.35 and authorize the mayor to sign the construction contract
- 10) Release of 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 \$327,059.41; payment application no. 5
- 11) Acceptance of the improvements for the Veneto Park Project and authorize the filing of the Notice of Completion

- 12) Acceptance of the improvements for the Arsenic Mitigation Project – Water Well No. 20 Rehabilitation and authorize the filing of the Notice of Completion
- 13) Acceptance of the improvements for the Arsenic Mitigation Project – Drilling of Wells No. 27, 28, & 34 and authorize the filing of the Notice of Completion
- 14) Award contract for the 2012 Installation of Traffic Striping and Pavement Markers Project to Safety Striping Service in the amount of \$62,823.56 and authorize the mayor to sign the construction contract
- 15) Approval of Certificate of Acceptance for Grant Deed for right of way street improvements at the northeast corner of Woollomes Avenue and Dover Parkway
- 16) Reject bids for the 2012 CDBG Spray Park Project and direct the city engineer to re-advertise the project
- 17) Resolution of the City Council of the City of Delano approving a rental agreement between Ms. Manjula Nair and the City to rent Shelter #S-5 at the Delano Municipal Airport
- 18) Resolution of the City Council of the City of Delano approving a rental agreement between Ms. Manjula Nair and the City to rent port-a-port hangar #P-13 at the Delano Municipal Airport
- 19) Approve Councilman Ramirez’s attendance at League of California Cities League Leaders Orientation and Strategic Planning Workshop November 14 – 16, 2012, in Sacramento
- 20) Adoption of Fair Political Practices Commission Form 806, Agency Report of Public Official Appointments
- 21) Rescind Agreement #2012-106 Amendment No. 1 to Memorandum of Agreement between Kern Council of Governments and the City and approve revised Amendment No. 1 to Memorandum of Agreement between Kern Council of Governments and the City of Delano

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 22) Agreement with Delano Retail Center West, LLC for advance of funds, reimbursement, and indemnification for the Grapevine commercial project
- 23) Resolution of the City Council of the City of Delano authorizing the issuance, execution and delivery of an installment purchase agreement with a price not to exceed \$35,000,000 (and the execution, delivery and sale of Certificates of Participation with respect thereto) to refinance the acquisition, construction and improvement of certain healthcare facilities owned and operated by the Central California Foundation for Health (doing business as Delano Regional Medical Center) and other matters relating thereto

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 24) Conference with legal counsel: Workers Comp Claim of Preston George vs. City of Delano pursuant to govt. code section 54956.9(a)

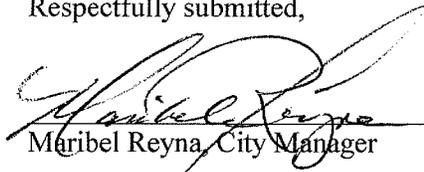
- 25) Conference with legal counsel: Morales vs. City of Delano pursuant to govt. code section 54956.9(a)
- 26) Conference with labor negotiators Maribel Reyna, Alan Peake, and Human Resources Director Noemi Zamudio regarding negotiations with the Central California Association of Public Employees / SEIU Local 521 (miscellaneous employees unit, correctional officers and custodial officers / jailers employee unit); govt. code section 54957.6
- 27) Conference with labor negotiators Maribel Reyna, Alan Peake, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6
- 28) Conference with labor negotiators Maribel Reyna, Alan Peake, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6

RETURN TO GENERAL SESSION

Closed Session Report

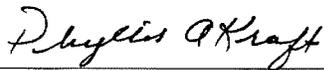
ADJOURNMENT

Respectfully submitted,



 Maribel Reyna, City Manager

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



 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 19, 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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