

**AGENDA
DELANO CITY COUNCIL**

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

**November 19, 2012
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

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 \$2,226,953.76
- 3) Minutes of regular City Council meeting of November 5, 2012
- 4) Acceptance and approval of the City of Delano Quarterly Investment Report dated November 19, 2012 for the quarter ended September 30, 2012
- 5) Amendment to Lease Agreement #1996-12 with Alfred L. Good dba ALG Enterprises for hangar PR-2 at the Delano Municipal Airport
- 6) Resolution of the City Council of the City of Delano approving a lease agreement with B&D Morris Farms and authorizing the mayor to sign the Wastewater Municipal Farm Lease
- 7) Approval of Cost Sharing Agreement for implementation of the Kern Integrated Regional Water Management Plan and authorizing the city manager to execute the agreement
- 8) Approval of plans and specifications for the 2012 Animal Shelter Shade Structure Project to be fully funded by material donations and volunteer labor under the City 's direction

- 9) Ratification of emergency sewer and water line repair project by Brough Construction for an amount not to exceed \$120,000; Jefferson / Main Street alley north and south sides of 14th Avenue
- 10) 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
- 11) Authorize the City Manager to implement ADP Time and Attendance system and sign the ADP Time and Labor Management Agreement

PUBLIC HEARING

No items

REGULAR AGENDA

- 12) Adoption of urgency ordinances and introduction and first reading of ordinances amending City of Delano Pension Plan by adding a new Article 9 and amending the City of Delano Municipal Code 2.52 by adding new Section 2.52.092
- 13) Authorize the city manager to execute change in telephone service provider from Sprint / Nextel to Verizon Wireless
- 14) Approval of proposed rate adjustments for water, sewer, refuse, and street sweeping to be included in the Proposition 218 Notice
- 15) Resolution of the City Council of the City of Delano to amend the user fee schedule for the public use of the Delano Soccer Park
- 16) Approval of continued support to the Delano GMC Family Motors Annual Thanksgiving Dinner Community Event

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 17) 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); govt. code section 54957.6
- 18) 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
- 19) 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

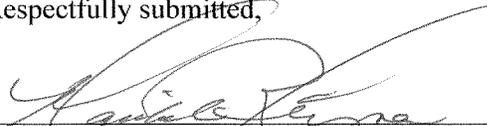
RETURN TO GENERAL SESSION

Closed Session Report

- 20) Approval of Memorandum of Understanding (MOU) between the City of Delano and the Central California Association of Public Employees / SEIU Local 521 (miscellaneous employees unit)
- 21) Approval of Memorandum of Understanding (MOU) between the City of Delano and the Delano Police Officers Association

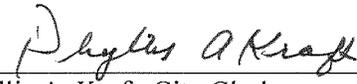
ADJOURNMENT

Respectfully submitted,



 Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on November 16, 2012



 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting December 3, 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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If you need special assistance to participate in this meeting, please contact the City Clerk’s Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

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