AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **December 3, 2012**
DELANO CITY HALL, 1015 – 11th Avenue **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 $2,611,849.93

3) Minutes of regular City Council meeting of November 19, 2012

4) Minutes of regular Planning Commission meeting of October 10, 2012

5) Minutes of regular Community Law Enforcement Liaison Board meeting of September 20, 2012

6) Acceptance of Kern County Grand Jury Law and Justice Committee Report and the City of Delano Response

7) Authorize request for purchase order in the amount of $49,501.35 to Diamond Technologies for upgrading the city's current virtualization system

8) Resolution of the City Council of the City of Delano authorizing the City Manager to sign and submit the application for Public Benefit Grant Program / New Alternative Fuel Vehicle Purchase with the San Joaquin Valley Air Pollution Control District (SJVAPCD) and execute any subsequent grant agreement for implementation of the New Vehicle Project if awarded

9) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. Don Clark and the City to rent Commercial Hangar #H-2 at the Delano Municipal Airport

10) Acceptance of the improvements for the 2012 EECBG Energy Efficiency Improvements Project and authorizing the filing of the Notice of Completion

11) Approval of Certificate of Acceptance for Grant Deed for right of way for street and drainage improvements on Woollomes Avenue west of Dover Parkway

12) Approve lease extension agreement for second five year period with New Cingular Wireless PCS, LLC per Agreement 2007-84, dated December 7, 2007

PUBLIC HEARINGS

13) Public Hearing #2012-21
   a) Second reading and final adoption of Ordinance No. 2012-1248 of the City Council of the City of Delano amending the City of Delano Pension Plan by Adding a New Article 9

   b) Second reading and final adoption of Ordinance No. 2012-1250 of the City Council of the City of Delano amending the City of Delano Employee Pension Plan by adding a new Section 2.52.092 to Chapter 2.52 of the Delano Municipal Code

14) Public Hearing #2012-22: Introduction and first reading of an ordinance amending Chapter 6.25 (Food Vending Vehicles) by amending 6.25.010, 030, 100, 110, 120, 140, 150, 190, and adding Sections 6.25.250 and 6.25.260 to the Delano Municipal Code

15) Public Hearing #2012-23:
   a) Resolution of the City Council of the City of Delano adopting a Mitigated Negative Declaration (E-12-01) for City of Delano Annexation No. 54 and Prezoning Amendment No. 2012-03, generally 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

   b) Resolution of the City Council of the City of Delano application proposing proceedings for reorganization of territory to the City of Delano as Annexation No. 54, generally 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) Introduction and first reading of an ordinance of the City Council of the City of Delano approving Prezoning Amendment No. 2012-03

REGULAR AGENDA

16) Approve first amendment to Agreement No. 2011-50 with Southern California Edison for the California Energy Efficiency Strategic Plan Implementation

17) Consideration of cancellation of regular City Council meeting of January 7, 2013

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

18) Conference with legal counsel: Jackson vs City of Delano pursuant to govt. code section 54956.9(a)

19) Conference with labor negotiator Maribel Reyna and Alan Peake regarding negotiations with Finance Director, Chief of Police, Human Resource Director, Public Works Director/City Engineer, and Community Development Director; 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 29, 2012

Pattie Castellanos, Deputy City Clerk for
Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting December 17, 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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Voice	1-800-735-2922	1-888-877-5379
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