AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **December 17, 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 $2,976,535.03

3) Minutes of regular City Council meeting of December 3, 2012

4) Minutes of special City Council meeting of December 5, 2012

5) Second reading and final adoption of Ordinance No. 2012-1252 of the City Council of the City of Delano approving Prezoning Amendment No. 2012-03

6) Approve Mayor Aguirre and Councilman Pascual attendance at League of California Cities New Mayors and Council Members Academy January 16 – 18, 2013, in Sacramento and Mayor Aguirre and Councilwoman Vallejo attendance at ACCAPS Conference January 15, 2013, in Sacramento and appropriate funds for said travel

7) Authorize the Chief of Police, or his designee, to purchase one 2012 Dodge Charger and cause to have four 2000 Ford Crown Victoria patrol cars refurbished, in the amount of approximately $103,621.88, through the approved vendors and funding sources

8) a) Resolution of the City Council of the City of Delano adopting the Miscellaneous Unit Salary Schedule Effective April 6, 2013

b) Resolution of the City Council of the City of Delano adopting the Miscellaneous Unit Salary Schedule effective June 28, 2014

9) Resolution of the City Council of the City of Delano adopting the Delano Police Officers Association (DPOA) salary schedules effective December 29, 2012, and June 29, 2013

10) Resolution of the City Council of the City of Delano approving department head contract format and authorizing the city manager to negotiate terms and conditions

11) Approve an equity change for the Public Works Director / City Engineer and adopt a resolution of the City Council of the City of Delano adopting the new department director personnel salary schedule effective February 28, 2013

12) Resolution of the City Council of the City of Delano adopting the class specification of the Building Official / Senior Building Inspector

13) Authorization for staff attendance at the conference, accept scholarship and authorize expenses for the Sustainable Communities Leadership Academy in New Orleans, Louisiana, on January 14 – 16, 2013

14) 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 $363,083.55; payment application no. 6

15) Resolution of the City Council of the City of Delano to establish and install a mid-block pedestrian crossing at South Lexington Street in front of Paramount Citrus Clementine Plant

16) Introduction and first reading of an ordinance of the City of Delano deleting Section 10.20.020 of the Delano Municipal Code and adding a new Section 10.20.020 establishing traffic speed zones in accordance with the California Vehicle Code

PUBLIC HEARINGS
No items

REGULAR AGENDA

17) Re-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 (first introduction made December 3, 2012)

18) Request for co-sponsorship of the Delano Joint Union High School District 2012 Winter Formal to be held January 26, 2013

DEPARTMENTAL REPORTS

19) Up-date on appointments to the Personnel Board and Appeals Board

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION
No items

ADJOURNMENT

Respectfully submitted,

Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on December 13, 2012.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting January 7, 2013, cancelled by Council action taken December 3, 2012. Next regular City Council meeting January 21, 2013

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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