

**AGENDA
DELANO CITY COUNCIL**

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

**February 4, 2013
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation and Report from California Consulting

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 \$3,269,738.86
- 3) Minutes of regular City Council meeting of January 22, 2013
- 4) Minutes of special City Council meeting of January 24, 2013
- 5) Minutes of regular Community Law Enforcement Liaison Board of November 15, 2012
- 6) Resolution of the City Council of the City of Delano, California to establish an all way stop control at the intersection of Browning Road and 20th Avenue
- 7) Authorize the City Manager or her designee to sign an agreement with Family Dollar to waive possessory rights for a fence located on their property subject to verification by the City Engineer
- 8) Approve contingency budget for Mendoza & Associates to continue providing construction management and resident engineer (CM/RE) services for the Woollomes Interchange project
- 9) Resolution of the City Council of the City of Delano adopting a General Plan Amendment Cycle for 2013

PUBLIC HEARINGS

no items

REGULAR AGENDA

- 10) Amendment No. 2 to a Memorandum of Agreement between the City of Delano and the Kern Council of Governments extending the Agreement through February 2014, providing for technical assistance funding for the development of a Climate Action Plan as a component of the Sustainable Delano Element of the Delano General Plan

- 11) Possible lease of property owned by the City of Delano, located south of Cecil Avenue and east of Wasco Pond Road; APN 520-120-05

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

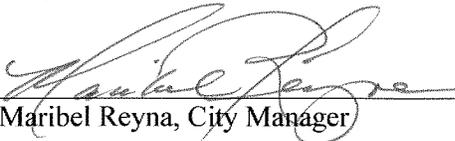
- 12) Conference with legal counsel: Sutton vs. City of Delano pursuant to govt. code section 54956.9(a)
- 13) Conference with real property negotiators Maribel Reyna and Alan Peake regarding possible lease of property owned by the City of Delano, located south of Cecil Avenue and east of Wasco Pond Road; APN 520-120-05 with respect to price, terms and condition of lease pursuant to govt. code section 54956.8
- 14) 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 February 1, 2013.


 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 19, 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.

The City of Delano does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans With Disabilities Act (ADA) may be obtained from the City Manager's Office.

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)

Type of Call	MCI California Relay Service	Sprint California Relay Service
TTY	1-800-735-2929	1-888-877-5378
Voice	1-800-735-2922	1-888-877-5379
Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	