

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL, 1015 – 11<sup>th</sup> Avenue**

**August 5, 2013  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Presentation of Certificate to Sgt. Nicholson for Life Saving

**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 \$3,264,727.94
- 3) Minutes of regular City Council meeting of July 15, 2013
- 4) Minutes of regular Community Law Enforcement Liaison Board meeting of May 16, 2013
- 5) Accept annual city council travel report for fiscal year 2012-2013
- 6) Approve Councilwoman Vallejo's travel to attend the ACCAPS Realignment Summit August 13, 2013, in Sacramento
- 7) Approve council travel to League of California Cities Annual Conference September 18 – 20, 2013, in Sacramento
- 8) Approval of open purchase orders for \$35,000 or more for the period July 1, 2013 to December 31, 2013
- 9) Amendment of Agreement No. 2012-123 between the City of Delano and the Delano Police Officers Association and authorize Human Resource Director and Chief of Police to execute the amendment

- 10) Resolution of the City Council of the City of Delano authorizing designated persons to execute any actions necessary for obtaining financial assistance provided by the Governor's Office of Homeland Security
- 11) Accept improvements for the arsenic mitigation project, equipping of wells 35 and 38 and authorize the filing of the Notice of Completion
- 12) Accept improvements for the 2012 municipal airport pavement reconstruction project and authorize the filing of the Notice of Completion
- 13) Approval of Task Order No. 08-2013 to Agreement No. 2013-32 with Quad Knopf to provide engineering design and construction assistance for additional work on Well 21 as part of the arsenic remediation project

#### **PUBLIC HEARINGS**

- 14) Public hearing #2013-27: Introduction and first reading of an ordinance of the City Council of the City of Delano amending Title 20 of the Delano Municipal Code by adding Chapter 20.2.165 thereto, setting forth the requirements and procedures for substantial conformance review applications for previously approved development permits (Zone Amendment No. 2013-06)

#### **REGULAR AGENDA**

- 15) Amendment No. 1 to Agreement No. 2012-78 with Raimi & Associates for completion of the City of Delano Health and Sustainability Elements of the Delano General Plan
- 16) Authorize the purchase of furniture, fixtures, and equipment for the new police station facility from CORE Business Interiors for the not to exceed amount of \$275,000 from previously authorized funding and authorize the City Manager to sign the purchasing agreement
- 17) Designation of voting delegate and alternate for League of California Cities Annual Conference September 18 – 20, 2013, in Sacramento

#### **DEPARTMENTAL REPORTS**

#### **COUNCIL STATEMENTS AND REPORTS**

#### **CLOSED SESSION**

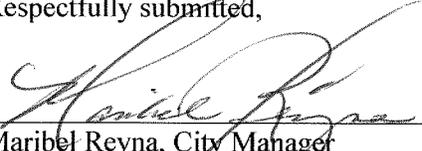
- 18) Public employee discipline / dismissal-release pursuant to govt. code section 54957
- 19) Conference with legal counsel: claim of AP Bookkeeping pursuant to govt. code section 54961
- 20) Conference with legal counsel: existing litigation, City v. Dow Chemical pursuant to govt. code section 54956.9
- 21) Conference with legal counsel: anticipated litigation, one case, pursuant to govt. code section 54956.9(b)
- 22) Conference with legal counsel: anticipated litigation, one case, pursuant to govt. code section 54956.9(c)

## RETURN TO GENERAL SESSION

Closed Session Report

### ADJOURNMENT

Respectfully submitted,

  
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Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on August 2, 2013.

  
\_\_\_\_\_  
Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting August 19, 2013, cancelled by Council action at its July 15, 2013 meeting. Next regular City Council meeting September 3, 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 -11<sup>th</sup> 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)

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	