

**AGENDA  
DELANO CITY COUNCIL**

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

**September 16, 2013  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Proclamation - Wal-Mart Grand Opening  
Presentation from Al Adler, Aviator Casino to City of Delano

**PUBLIC COMMENT:** The public may address the Council on items which do not appear on the agenda. The Council cannot respond nor 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 \$1,921,173.34
- 3) Minutes of regular City Council meeting of September 3, 2013
- 4) Minutes of regular Planning Commission meeting of July 10, 2013, and August 14, 2013
- 5)
  - a) Resolution of the City Council of the City of Delano adopting the class specification for the Recreation Associate
  - b) Resolution of the City Council of the City of Delano adopting the revised miscellaneous unit salary schedule for fiscal year 2013/2014 and rescinding Resolution No. 2012-88A
  - c) Resolution of the City Council of the City of Delano adopting the revised miscellaneous unit salary schedule for fiscal year 2014-2015 and rescinding Resolution No. 2012-89

- 6) Approval of an amendment to Agreement No. 2012-122; Article 19 Section "B" of the miscellaneous employee bargaining unit MOU regarding uniforms provided
- 7) Approve amendment to Agreement No. 2012-107 with Moore & Associates Inc. Consultants for obtaining grantee status under the Federal Transit Administration (FTA) Section 5307, to extend the contract for an additional six months through December 31, 2013
- 8) Authorize the mayor to sign Certificate of Acceptance for street right of way for Woollomes Avenue; Delano Market Place
- 9) Resolution of the City Council of the City of Delano, California, approving Certificate of Acceptance for irrevocable offer of dedication for highway purposes and directing recordation thereof
- 10) Reject all bids for the 2013 CDBG Tennis Court Rehabilitation Project and direct the City Engineer to re-advertise
- 11) Resolution of the City Council of the City of Delano amending Resolution No. 2013-29 to authorize the City Manager or a designee to undertake certain additional actions in connection with a Section 108 Loan from HUD
- 12) Approval of service agreements with Self-Help Enterprises for Grant Writing, Administration, and Implementation for Community Housing Programs and Loan Portfolio Management Services

#### **PUBLIC HEARINGS**

- 13) Public hearing #2013-28: Resolution of the City Council of the City of Delano approving the 2012 / 2013 CDBG Consolidated Annual Performance and Evaluation Report, and authorizing the city manager to execute all documents required by the U.S. Department of Housing and Urban Development

#### **REGULAR AGENDA**

- 14) Approve agreement with Kern County Department of Human Services for unpaid work experience through their CalWORKS Employment Preparation Program (EPP) and authorize the Human Resources Director to execute the Agreement
- 15) Introduction and first reading of an ordinance of the City of Delano amending Chapter 13 of the Delano Municipal Code by amending Sections 13.04.020, 13.16.190, and 13.48.200 related to utility rates for water, sewer, and refuse

#### **DEPARTMENTAL REPORTS**

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

#### **CLOSED SESSION**

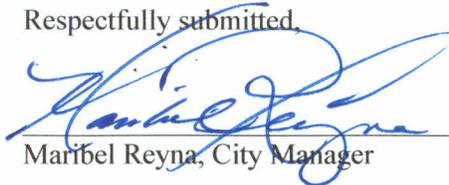
- 16) Conference with legal counsel: existing litigation Delano Guardians Committee v. City of Delano; pursuant to govt. code 54956.9
- 17) Conference with real property negotiators Maribel Reyna and Bonny Garcia regarding possible sale and/or lease of property located at the 1022 – 12<sup>th</sup> Avenue (Delano Police Department) with respect to price, terms and condition of sale and/or lease pursuant to govt. code section 54956.8

**RETURN TO GENERAL SESSION**

Closed Session Report

**ADJOURNMENT**

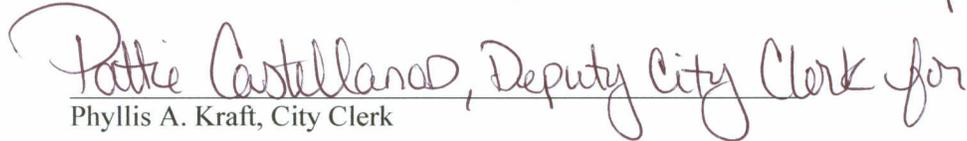
Respectfully submitted,




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Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on September 13, 2013.




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Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting October 7, 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	