

**AGENDA
DELANO CITY COUNCIL**

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

**November 18, 2013
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 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 \$3,153,797.94
- 3) Minutes of regular City Council meeting of November 4, 2013
- 4) Minutes of regular Pension Committee meeting of August 5, 2013
- 5) Second reading and final adoption of Ordinance No. 2013-1269 of the City Council of the City of Delano amending Title of the Delano Municipal Code by adding Chapter 9.90 setting forth the requirements and procedures for the Ongoing Major Criminal Investigation Reward Program
- 6) Second reading and final adoption of Ordinance No. 2013-1270 of the City Council of the City of Delano amending Title 20 of the Delano Municipal Code by adding to Chapter 20.1.190 thereof a definition of "Amusement / Theme Park," amending Chapter 20.3.21(2) Table 3.C thereof by adding "Amusement / Theme Park" and "Automotive Service Station" as uses permitted subject to approval of a conditional use permit in the AP, airport zone district, amending Chapter 20.5.30, Table 5.A, Section C by adding "Amusement / Theme Park" as a use permitted subject to approval of a conditional use permit in the GC, general commercial zone district, and amending Chapter 20.6.30, Table 6.A, Section E thereof by adding "Amusement / Theme Park" as a use permitted subject to approval of a conditional use permit in both the CRC, community retail commercial and the I, industrial zone districts
- 7) Acceptance and approval of the City of Delano Quarterly Investment Report for the quarter ended September 30, 2013

- 8) Resolution of the City Council of the City of Delano adopting the City of Delano Unclaimed Money Policy
- 9) Resolution of the City Council of the City of Delano approving forty-eight thousand dollar (\$48,000) appropriation transfer request within the Insurance Fund, Fund 82
- 10)
 - a) Resolution of the City Council of the City of Delano adopting the class specification of the Corrections Commander
 - b) Resolution of the City Council of the City of Delano adopting the class specification of the Corrections Captain – Director of Security
 - c) Resolution of the City Council of the City of Delano adopting the class specification of the CCF Lieutenant (Shift Watch Commander)
 - d) Resolution of the City Council of the City of Delano adopting the class specification of the Correctional Sergeant
 - e) Resolution of the City Council of the City of Delano adopting the class specification of the Correctional Officer
 - f) Resolution of the City Council of the City of Delano adopting the class specification of the Food Services Supervisor
- 11)
 - a) 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. 2013-56
 - b) 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. 2013-57
 - c) Resolution of the City Council of the City of Delano adopting the revised management employees group salary schedule for fiscal year 2013/2014 and 2014/2015 and rescinding Exhibit “A” of Agreement No. 2013-28
- 12) Approve agreements with Jocelyn Roland, Ph.D.; Mary Valenti, Ph.D. and Ernest M. Solano, Ph.D.; and R. Bruce Walker, ED.D to provide psychological services
- 13) Approval of no cost cooperative agreement with Tulare County for the rehabilitation of the County Line Road and High Street intersection
- 14) Award contract for the 2013 CDBG Tennis Court Rehabilitation (re-bid) Project to Sequoia Surfacing & Engineering in the amount of \$35,029 and authorize the mayor to sign the construction contract; and approve the remaining CDBG funds (grant of \$55,728) as contingency and authorize the city manager to approve expenditures up to that amount if needed
- 15) Approval of additional closeout budget for the new police department headquarters project in the amount not to exceed \$225,000 to include the purchase and installation of a new telephone system for \$46,965.16; and authorize the city manager to execute the purchase agreement with Global Business Communications Solutions for \$46,965.16 and approve and sign task orders with WLC Architects as needed for close out items not to exceed the approved budget

- 16) Acceptance of a donation in the amount of \$2,319 from the Delano Rotary for deposit into the Delano Police Department Animal Control Trust Fund for use caring for animals housed in the Delano Animal Control Shelter
- 17) Rescind approval of the purchase of two (2) GTR 8000 radio repeaters from SC Communications approved October 7, 2013, and approve the purchase of two (2) GTR 8000 radio repeaters from CEI Communications in the amount of \$43,234.52
- 18) Rescind approval of the purchase of four (4) Telex C-soft IP radio dispatch consoles and one (1) Telex C-soft radio mobile dispatch laptop from SC Communications approved October 7, 2013, and approve the purchase of four (4) Telex C-soft IP radio dispatch consoles and one (1) Telex C-soft IP radio mobile dispatch laptop equipment from CEI Communications in the amount of \$73,183.18
- 19) Resolution of the City Council of the City of Delano authorizing the City Manager to sign a grant deed creating a legal parcel for the technology center and signing the certificate of acceptance and directing the recordation thereof

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 20) Discussion and direction regarding implementing fees for non-profit and for-profit exercise groups utilizing city parks
- 21) Discussion and any action regarding mural on railroad underpass – Mayor’s request

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 22) Conference with property negotiators Maribel Reyna and Chief DeRosia regarding possible sale and/or lease of property located at the 2727 W. Industry Way (Delano Community Correctional Facility) 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,

Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on _____.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting December 2, 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 - 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.

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