

AGENDA

DELANO CITY COUNCIL DELANO PLANNING COMMISSION SPECIAL JOINT MEETING

**Special Meeting
Delano City Hall**

**December 20, 2013
5:30 p.m.**

Call to Order

- a) City Council
- b) Planning Commission

Flag Salute

Roll Call

- a) City Council
- b) Planning Commission

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.

Special City Council Consent Item

- 1) Award Medical Services Agreement for the Delano Modified Community Correctional Facility (MCCF) to Supplemental Healthcare, Inc. in the amount of \$260,720
- 2) Award Food Services Agreement for the Delano Modified Community Correctional Facility (MCCF) to Aramark Correctional Services, LLC., in the Amount of \$830,278
- 3) Approve Consultant Agreement with Gary V. Bufkin to Reactivate the Jail Management System for the Delano Modified Community Correctional Facility (MCCF) in the Amount of \$10,000
- 4) Resolution of the City Council of the City of Delano Approving Nine Thousand, Three Hundred Sixty Dollars and Fifty Eight Cents (\$9,360.58) Appropriation Increase Request within the Modified Community Correctional Facility (MCCF) Fund 76

Special Agenda Items – City Council & Planning Commission

Public Hearing

- 5) Public hearing #2013-36:
 - a) Find in Light of the Whole Record that the Project, a Proposal for a Health and Sustainability Element and Climate Action Plan, Will Not Have a Significant Effect on the Environment, that the Mitigated Negative Declaration Reflects the Independent Judgment of the City Council and the Planning Commission, and

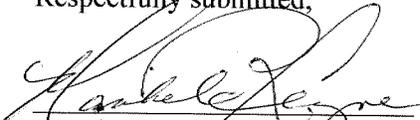
that the Mitigated Negative Declaration (E-13-05) Prepared for General Plan Amendment 2011-09 be Adopted

- b) Adopt a Resolution of the Special Joint City Council and Planning Commission of the City of Delano Adopting a Mitigated Negative Declaration (E-13-05) for General Plan Amendment No. 2011-09, Adopting a Health and Sustainability Element and Climate Action Plan to the City of Delano General Plan

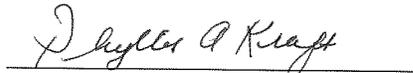
Adjournment

- a) City Council
- b) Planning Commission

Respectfully submitted,


Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on December 19, 2013
4:30 PM


Phyllis A. Kraft, City Clerk

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