

**AGENDA  
DELANO CITY COUNCIL**

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

**April 21, 2014  
5:30 P.M.**

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**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 \$1,575,438.24
- 3) Minutes of regular City Council meeting of April 7, 2014
- 4) Acceptance of a donation in the amount of \$1,500 from Wal-Mart for deposit into the Delano Police Department general fund for donation to law publications
- 5) Resolution of the City Council of the City of Delano, California, consenting to the inclusion of properties within the city's jurisdiction in the California HERO Program to finance distributed generation renewable energy sources, energy and water efficiency improvements and electric vehicle charging infrastructure and approving the amendment to a certain joint powers agreement related thereto
- 6) Resolution of the City Council of the City of Delano declaring various equipment and vehicles as surplus and authorizing staff to dispose of same at public auction
- 7) Acceptance of the improvements for the 2013 CDBG spray park project, located at the northwest corner of Ellington Street and 9<sup>th</sup> Avenue, and authorizing the filing of the Notice of Completion

- 8) Acceptance of the improvements for the new police department headquarters project and authorize the filing of four (4) Notice of Completions related to the following contracts: doors, windows, and hardware – Lewis C. Nelson and Sons; metal stud, gypsum board, plaster, and acoustic ceiling – Tarlton & Sons, Inc.; electrical and low voltage systems – Elecnor Belco Electric, Inc.; plumbing and fire protection – Todd Companies, Inc.
- 9) Release funds from Developer Escrow Account to Delano Retail Center (Delano Market Place) per the Developer Escrow Agreement (City of Delano Agreement #2010-102) for the required offsite improvements in the amount of \$432,220.02. Payment application number 15
- 10) Resolution authorizing signature of a funding agreement and related documents for funding under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50)
- 11) Approve Professional Services Agreement with Carollo Engineers, Inc. for services related to the BIOTTA Wellhead Nitrate Treatment Pilot and Demonstration project in the amount of \$1,611,403

#### **PUBLIC HEARINGS**

No items

#### **REGULAR AGENDA**

- 12) Possible sale or lease of property owned by the City of Delano, located at 1025 Garces Highway (VFW Hall) APN 037-130-14

#### **DEPARTMENTAL REPORTS**

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

#### **CLOSED SESSION**

- 13) Conference with real property negotiators Maribel Reyna and Bonny Garcia regarding possible sale or lease of property owned by the City of Delano, located at 1025 Garces Highway (VFW Hall) APN 037-130-14 pursuant to govt. code section 54956.8
- 14) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employees Association (miscellaneous employees unit); govt. code section 54957.6
- 15) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6
- 16) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6
- 17) Conference with labor negotiators Maribel Reyna and Bonny Garcia regarding negotiations with Finance Director, Chief of Police, Public Works Director/City Engineer, Human Resource Director, and Community Development Director; govt. code section 54957.6

**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 April 15, 2014.

  
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Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting May 5, 2014

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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Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	