AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **May 5, 2014**
DELANO CITY HALL, 1015 – 11th Avenue **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 $1,905,878.08

3) Minutes of regular City Council meeting of April 21, 2014

4) Cancellation of regular City Council meeting scheduled for May 19, 2014

5) Approve Mayor Vallejo and Councilman Aguirre attendance at the International Council of Shopping Centers (ICSC) Global Retail Real Estate Convention (RECon) May 18 – 20, 2014 in Las Vegas

6) Acceptance and approval of the City of Delano Quarterly Investment Report dated May 5, 2014, for the quarter ended March 31, 2014

7) Resolution of the City Council of the City of Delano authorizing designated positions to execute any actions necessary for obtaining financial assistance provided by the Governor's Office of Homeland Security

8) Approval of a Memorandum of Understanding (MOU) between the City of Delano and the Delano Joint Union High School District for the purpose of providing a summer recreational swim program located on the Delano High School campus to the residents of Delano

9) Approval of a Memorandum of Understanding (MOU) between the City of Delano and the Delano Joint Union High School District for the purpose of collaborating on the 2014 Advanced Summer Academy

10) Renewal of city health plans for the period July 1, 2014 through June 30, 2015: Health Net and Kaiser for the city's medical plans; Premier Access for the city's dental plan; Superior Vision for the city's vision plan; Lincoln Financial Group for the city life and accidental plan; PACE TPA (formerly Davies Administration) for the city's flexible spending account

11) Acceptance of the improvements for the new police department headquarters project and authorizing the filing of the Notice of Completion for Golden State Steel, Inc.

12) Resolution awarding a contract to Mar-Co Equipment Company (with financing by Leasing 2, Inc.) for the lease purchase of one (1) street sweeper truck, authorizing the expenditure of $266,589.78 over a term of six (6) years, with annual payments of $44,431.63, and authorizing the city manager to execute all required documents, and rescinding Resolution No. 2014-13

13) Authorize the purchase of SC3000 asphalt paving material in the amount of $200,000 from Deer Creek Asphalt

14) Resolution of the City Council of the City of Delano authorizing the sale of 611 Glenwood Street to Bacilio Juan Rangel and Maria Enriqueta Z. Rangel in the amount of $7,507.74

15) Resolution authorizing staff to enter into a government obligation contract with Kansas State Bank of Manhattan for the desire to finance the purchase of twenty (20) 2015 Ford Utility police interceptors

16) Appropriate $73,437.89 fromAB-109 funds and transfer to 01-5700-200 for the purchase of police hand-held radios, related equipment, programming, and labor

17) Resolution of the City Council of the City of Delano consenting to the assignment of the lease agreement for the management of the municipal golf course between the City of Delano and Monterey Golf Management Group to B&F Golf LLC

18) Approval of an agreement with Kiwanis Club of Delano for City reserved fireworks permit

19) Approval of request of Kiwanis Club of Delano for City sponsorship of the annual community fireworks show in the amount of $3,000 and appropriate the necessary funds

20) Resolution of the City of Delano approving to enter into an agreement for services with the Ramsay Group for an amount not to exceed $22,800 for assistance in the preparation of the Analysis of Impediments to Fair Housing Choice for the Department of Housing and Urban Development, Consolidated Plan 2011-2016

PUBLIC HEARINGS

21) Public Hearing #2014-05: Resolution of the City Council of the City of Delano approving the 2014-2015 Action Plan, and authorizing the city manager to execute all documents required by the U.S. Department of Housing and Urban Development to receive Community Development Block Grant funding

REGULAR AGENDA

22) Appointment of representative to the Delano Mosquito Abatement District to complete the term of Joe Aguirre; term to expire January 2, 2015

23) Approval of easement agreement with Home Depot

24) Easement on property located at 22100 Woollomes Avenue (APN 521-020-14-00-5) to Chevron Barn LLC.

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

25) 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

26) 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

27) 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

28) 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

29) Conference with property negotiators Maribel Reyna and Bonny Garcia regarding easement on property located at 22100 Woollomes Avenue (APN 521-020-14-00-5) to Chevron Barn LLC. prsuant 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 May 2, 2014.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting May 19, 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 -11th Avenue, during normal business hours.

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TTY	1-800-735-2929	1-888-877-5378
Voice	1-800-735-2922	1-888-877-5379
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