

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL, 1015 – 11th Avenue**

**June 2, 2014
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Code Enforcement Beautification Activity

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 \$3,286,658.61 (May 19 warrant); Warrant register in the amount of \$2,415,642.34 (June 2 warrant)
- 3) Minutes of regular City Council meeting of May 5, 2014; meeting of May 19, 2014
- 4) Approve Councilwoman Morris travel to Sacramento to attend League of California Cities 2014 Policy Committee meeting June 20, 2014
- 5) Approval for Councilman Pascual to extend travel to Washington DC for Kern Council of Governments by two days to include meetings for the City of Delano, September 7-8, 2014
- 6) Resolution of the City Council of the City of Delano, California, calling and giving notice of the holding of a general municipal election to be held on Tuesday, November 4, 2014, for the election of certain officers as required by the provisions of the laws of the State of California, relating to general law cities
- 7) Resolution of the City Council of the City of Delano, California, requesting the Board of Supervisors of the County of Kern to consolidate a general municipal election to be held on November 4, 2014, with the statewide general election to be held on the date pursuant to subsection 10403 of the Elections Code

- 8) Resolution of the City Council of the City of Delano establishing no parking zones on certain portions of High Street, south of County Line Road per City Code Section 10.12.070
- 9) Resolution of the City Council of the City of Delano approving Amendment No. 1 of Agreement No. 5600003134 (City of Delano Agreement No. 2012-52) with the California Department of Corrections for the City of Delano to provide waste collection, removal and disposal services for the Kern Valley State Prison for a four month extension from June 30, 2014 through October 31, 2014, and authorizing the mayor to execute the agreement
- 10) Award of contract for the 2013 various street rehabilitation, resurfacing, and shoulder improvement project STPCML-5227(045) to Griffith Company in the amount of \$1,093,202.59 and authorize the mayor to sign the construction contract
- 11) Award of contract for the 2013 various street rehabilitation, resurfacing and shoulder improvement project STPCML-5227(046) to Griffith Company in the amount of \$1,232,163.08 and authorize the mayor to sign the construction contract
- 12) Approval of Task Order Number 2014-05 with Quad Knopf to Agreement No. 2011-28 to continue providing interim on-call planning services during the recruitment of the Community Development Director; appropriate \$50,000 from the general fund to cover this expense; authorize the city manager to execute the task order
- 13) Approval of letter opposing SB1139

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 14) Appointment of two (2) Planning Commissioners, each for a four (4) year term to end June 2018
- 15) Approval for council members to attend the 2014 Annual League of California Cities Conference September 3 – 5, 2014, in Los Angeles, and advise staff which council members will be attending

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 16) 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
- 17) 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
- 18) 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

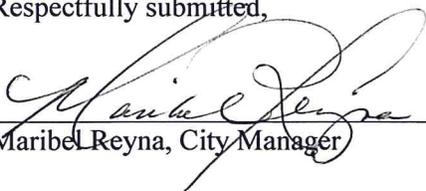
- 19) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6
- 20) Conference with labor negotiators Maribel Reyna and Bonny Garcia regarding negotiations with Finance Director, 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,



 Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on May 29, 2014.



 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting June 16, 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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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	