AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **June 16, 2014**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring July 25 – 26, 2014 as Philippine Weekend

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 $1,960,947.00

3) Minutes of special City Council meeting of May 23, 2014; regular City Council meeting of June 2, 2014; special City Council meeting of June 9, 2014

4) a) Resolution of the City Council of the City of Delano adopting the revised class specification of the Police Commander

   b) Resolution of the City Council of the City of Delano adopting the revised class specification of the Operations Superintendent

   c) Resolution of the City Council of the City of Delano adopting the revised class specification of the Water Production & Distribution Superintendent

   d) Resolution of the City Council of the City of Delano adopting the revised class specification of the Water Distribution Operator I / II / III

   e) Resolution of the City Council of the City of Delano adopting the class specification of the Seasonal Worker

5) Resolution of the City Council of the City of Delano adopting the Miscellaneous Unit Salary Schedule for fiscal year 2014/2015 effective July 1, 2014

6) Resolution of the City Council of the City of Delano approving Final Map for Reversion to Acreage Tract Map No. 7249 on a 7.49 gross acre site generally located 0.25 (1/4) miles north of Garces Highway, between Hiett Avenue and Timmons Avenue, and authorizing the city clerk to file the maps with the County Recorder

7) Resolution of the City Council of the City of Delano approving Final Map for Reversion to Acreage Tract Map No. 7250 on a 8.51 gross acre site generally located 0.25 (1/4) miles north of Garces Highway, between Hiett Avenue and Timmons Avenue, and authorizing the city clerk to file the maps with the County Recorder

8) Resolution of the City Council of the City of Delano authorizing the city engineer to sign the Program Supplemental Agreement #21-N for Project HSIP-5227 (047) (preliminary engineering only)

9) Resolution of the City Council of the City of Delano declaring an emergency and authorizing an appropriation of $800,000 from the water fund for the drilling of water well 21 in the vicinity of 20th Avenue and Albany Street and ratifying the construction contract with Bakersfield Well & Pump Co.; and authorize the city manager to sign the construction contract and any other documents needed to carry this emergency project to completion

10) Acceptance of improvements for the installation of arsenic removal equipment on existing well 22 near Randolph Street and 5th Avenue and well 26 on Browning Road near County Line Road (a component of the city's arsenic mitigation project) and authorizing the filing of the Notice of Completion

11) Approval of the co-sponsorship of Philippine Weekend Gala in the amount of $900 for the usage of the Armory National Guard building on July 5, 2014

PUBLIC HEARINGS

12) Public hearing #2014-06: Resolution of the City Council of the City of Delano confirming the benefit assessment of all maintenance districts within the City of Delano for fiscal year 2014-2015 and authorizing the County of Kern to make collections of same

REGULAR AGENDA

13) Approval of agreement between the City of Delano and Delano Police Officer's Association for the term of July 1, 2014 through June 30, 2015

14) Resolution of the City Council of the City of Delano approving department head contract format and authorizing the city manager to negotiate terms and conditions

15) Resolution of the City Council of the City of Delano adopting the new department director personnel salary scheduled effective July 1, 2014

16) Resolution of the City Council of the City of Delano approving a lease agreement between the City of Delano and the Judicial Council of California, acting by and through the Administrative Office of the Courts ("AOC") to lease property located at 1022 – 12th Avenue

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

17) Conference with legal counsel: claim of Jose Ruiz pursuant to govt. code section 54961

18) 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

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

RETURN TO GENERAL SESSION

Closed Session Report

ADJOURNMENT

Respectfully submitted,

Maribel Reyna

Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on June 13, 2014.

Phyllis A Kraft

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting July 7, 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
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Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	