AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **August 18, 2014**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Proclaiming September 2014 as Childhood Cancer Awareness Month

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 $1,959,436.08

3) Minutes of regular City Council meeting of August 4, 2014 and special City Council meeting of August 7, 2014

4) Minutes of Pension Committee regular meeting of February 3, 2014; regular meeting of May 5, 2014; special meeting of May 9, 2014

5) Approve agreement with West Coast Accessibility Consultants for on-call building inspection and plans examiner services

6) Approve license agreement for use of the exhibit building located at Kern County Memorial Park for a term of five (5) years as a gratuitous service to the city and authorize the city manager to execute all required documents

7) Approval of Task Order Number 2014-08 with Quad Knopf to Agreement No. 2011-28 to continue providing interim on-call planning services; appropriate funds in the amount of $100,000 to cover expenses through the end of the 2014 calendar year; and authorize the city manager to execute the task order

8) Approval of agreement with Ruettgers & Schuler to provide design services for the traffic signal improvements at Cecil Avenue and Albany Street and authorize the city manager to execute the agreement and any other documents needed to complete this phase of the project

9) Approval of request of property owners of 233 W. 15th Avenue and 706 Dover Place to waive the requirement of ADA compliant sidewalk at the frontage of their property due to hardship caused by fire as per Section 12.20.060 of the Delano Municipal Code

10) Resolution of the City Council of the City of Delano rescinding Resolution No. 2014-61 and awarding the contract to Gibbs International, Inc. for the lease purchase of one (1) 2000 gallon water truck, and authorizing the expenditure of funds in the amount of $118,409.83 for a term of four (4) years, with semi-annual payments of $14,801.23, and authorizing the city manager to execute all required documents

11) Approval of amendment to contract with Supplemental Health Care to provide medical staffing for the MCCF to include a certified nursing assistant nurse practitioner or physician assistant

PUBLIC HEARINGS

12) Public Hearing #2014-09: Introduction and first reading of an ordinance amending Title 6 of the Delano Municipal Cody by adding Chapter 6.64 relating to reusable bags at retail establishments

REGULAR AGENDA

13) Presentation by Richard Harmon, Townsend & Associates regarding various grants. No council action required

14) Approval of Purchase and Sale Agreement by and between the City of Delano and the Central California Foundation for Health, dba Delano Regional Medical Center for the sale of Veterans' Hall (VFW) located at 1025 Garces Highway, APN 037-130-01 for the amount of $610,000

DEPARTMENTAL REPORTS
No items

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

15) Conference with legal counsel Conference with legal counsel: potential threat of litigation, one case, Sunset Waste Management; pursuant to govt. code section 54956.9

16) 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

17) 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, City Manager

This is to certify that this agenda was posted at Delano City Hall on August 15, 2014.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting September 2, 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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