

**AGENDA
DELANO CITY COUNCIL**

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

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

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Introduction and Recognition of Cesar E. Chavez High School Football Team

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 \$3,318,932.55
- 3) Minutes of regular City Council meeting of August 18, 2014; special meeting of August 27, 2014
- 4) Second reading and final adoption of Ordinance No. 2014-1271 amending Title 6 of the Delano Municipal Code by adding Chapter 6.62 relating to reusable bags at retail establishments
- 5) Approval of proposed amendment to Agreement No. 2013-97 between California Department of Corrections and Rehabilitation (CDCR) for operation of a Modified Community Correctional Facility (MCCF)
- 6) Resolution of the City Council of the City of Delano adopting the Revised Delano Transportation Department Title VI (Limited English Proficiency LEP) Program and rescinding Resolution No. 2014-60
- 7) 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

- 8) Approve appropriation of roofing budget for the school building at Heritage Park in the amount of \$15,000
- 9) Approve appropriations from the Water Fund for a water line replacement project in the amount of \$250,000 and a water metering project in the amount of \$250,000 within the current fiscal year (2014-15)
- 10) Approve appropriation from the Storm Drain Impact Fee Fund (Fund 43) for the 22nd / Girard Lift Station Project in the amount of \$220,000 within the current fiscal year 2014-15
- 11) Resolution of the City Council of the City of Delano approving Amendment No. 1 to Lease Agreement No. 2012-105 with Paramount Citrus Packing Co. for temporary lease of 28.6 acres of land at the municipal airport
- 12) Approve second amendment to Agreement No. 2007-84 with New Cingular Wireless PCS, LLC
- 13) Award of contract for the 2014 Various Streets Rejuvenating Seal Project to Talley Oil, Inc. in the amount of \$95,331.45
- 14) Award of contract for the 2014 CDBG Delano Community Center HVAC Upgrade Project to ACCO Engineered Systems in the amount of \$66,448
- 15) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. Collin C. Smith and the city to rent Port-A-Port Hangar #P-4 at the Delano Municipal Airport for \$138.63 per month plus CPI adjustments

PUBLIC HEARINGS

- 16) Public hearing #2014-10: Resolution of the City Council of the City of Delano approving the 2013/2014 CDBG Consolidated Annual Performance and Evaluation Report, and authorizing the city manager to execute all documents required by the U.S. Department of Housing and Urban Development

REGULAR AGENDA

- 17) Direction to city voting delegate and alternates for vote on resolutions to be considered at the League of California Cities 2014 Annual Conference
- 18) Request of Mayor to serve on and appoint one other member of city council to serve on the design committee for the new community center
- 19) Approval of contract assignment from Sunset Waste to Mid-Valley Disposal

DEPARTMENTAL REPORTS

- 20) Report on water

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

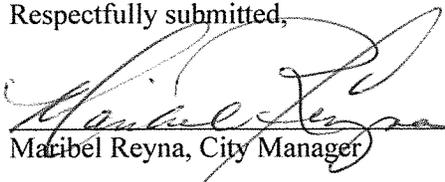
- 21) Conference with legal counsel: anticipated litigation, one case, pursuant to govt. code section 54956.9
- 22) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employees Association (miscellaneous employees unit); govt. code section 54957.6
- 23) 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 28, 2014.



 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting September 15, 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
Spanish	1-800-855-3000	1-888-877-5381
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