

**AGENDA
DELANO CITY COUNCIL**

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

**September 15, 2014
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 \$1,674,427.73
- 3) Minutes of regular City Council meeting of September 2, 2014
- 4) Accept annual city council travel report for fiscal year 2013-2014
- 5) Resolution of the City Council of the City of Delano approving the transfer of 1016 Main Street (APN 038-270-11) from the Successor Agency to the Former City of Delano Community Redevelopment Agency to the City of Delano and approving certain related actions
- 6) Authorize the city manager to enter into an agreement with the Delano Union School District for School Resource Officer services August 11, 2014 to June 11, 2015
- 7) Approve re-classification of the Correctional Commander to Chief of Corrections; Part-Time Senior Center Supervisor to a Part-Time Recreation Associate; one Equipment Mechanic I (position no. 108-02) to Equipment Mechanic II; and adding funding under the Streets Division for the hire of Seasonal Workers

- 8) Resolution of the City Council of the City of Delano approving Agreement No. 5600004576 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 from November 1, 2014 through March 31, 2016 (1.5 years) and authorizing the mayor to execute the agreement
- 9) Approval of an agreement with S.I.M. Architects to provide design services for the proposed Delano multi-purpose community center at 140 W. 11th Avenue
- 10) Accept donation of \$250.00 from Paramount Citrus and Roll Giving to be utilized by the Parks and Recreation Departments
- 11) Approve request from Delano Union School District for city to sponsor parade permit for the annual Kiddie Parade to be held October 3, 2014, in the amount of \$1,350
- 12) Resolution of the City Council of the City of Delano requesting action by Congress on drought legislation

PUBLIC HEARINGS

- 13) Public Hearing #2014-11: Resolution of the City Council of the City of Delano approving the issuance of tax exempt bonds by the Housing Authority of the County of Kern in an aggregate principal amount not to exceed \$9,000,000 for the purpose of refinancing the acquisition and rehabilitation of the Jasmine Heights Multi-Family Development
- 14) Public hearing #2014-12: Resolution of the City Council of the City of Delano Accepting and Approving the Analysis of Impediments to Fair Housing Choice for the City of Delano

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

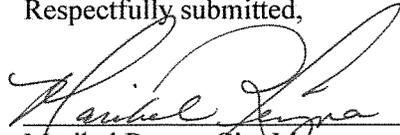
- 15) Conference with legal counsel: anticipated litigation, one case, pursuant to govt. code section 54956.9
- 16) Conference with legal counsel: existing litigation, City v. Dow Chemical pursuant to govt. code section 54956.9
- 17) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and 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 MEG employee group; govt. code section 54957.6

RETURN TO GENERAL SESSION

Closed Session Report

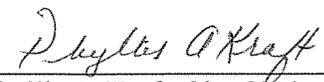
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on September 12, 2014.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting October 6, 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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Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	