

**AGENDA
DELANO CITY COUNCIL**

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

**January 20, 2015
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 \$5,727,903.60 (check run 12/12/2014 - \$2,530,806.08; check run 12/26/2014 - \$993,019.95; check run 01/09/2015 - \$395,954.19; payroll 12/19/2014 - \$912,020.38; payroll 01/02/2015 - \$896,103.00)
- 3) Minutes of regular City Council meeting of December 15, 2014; January 5, 2015; special meeting January 7, 2015
- 4) Resolution of the City Council of the City of Delano confirming the mayor's appointments to the Oversight Board of the Successor Agency to the Former Community Redevelopment Agency of the City of Delano
- 5) Approve Councilman Hill attendance at ACCAPS (Association of California Cities Allied with Public Safety) Conference January 13, 2015, in Sacramento, and League of California Cities 2015 New Council Member Conference January 14 0 16, 2015, in Sacramento
- 6) Accept California Society of Municipal Finance Officers (CSMFO) scholarship and approve Finance Director to attend a three day training conference February 18 – 20, 2015, in Monterey
- 7) Resolution of the City Council of the City of Delano authorizing the Human Resources Department to access state and local summary criminal history information for employment and volunteers from the Department of Justice and designate the Human Resources Director as the Custodian of Records

- 8) Authorize the purchase of three (3) 2013 Ford F550 Glaval Diesel busses in the amount of \$390,361.73 from A-Z Bus Sales
- 9) Approve a Memorandum of Understanding between the City of Delano and Kern Council of Governments (KernCOG) in regards to the coordination of ongoing public transportation planning for funds
- 10) Acceptance of improvements for the 2013 Various Streets Rehabilitation, Resurfacing & Shoulder Improvement Project STOCML-5227 (045) and authorizing the filing of the Notice of Completion
- 11) Acceptance of improvements for the 2013 Various Streets Rehabilitation, Resurfacing & Shoulder Improvement Project STOCML-5227 (046) and authorizing the filing of the Notice of Completion,
- 12) Acceptance of improvements for the 2014 Various Streets Rejuvenating Seal Project and authorizing the filing of the Notice of Completion
- 13) Acceptance of improvements for the 2013 Various Streets Slurry Seal Project and authorizing the filing of the Notice of Completion
- 14) Acceptance of improvements for the Urban Lift Community Grant Project at the Delano Community Center and authorizing the filing of the Notice of Completion
- 15) Acceptance of the improvements for the 2014 CDBG Delano Community Center HVAC Upgrade Project and authorizing the filing of the Notice of Completion
- 16) Acceptance of Right of Way for street purposes on Dover Parkway, east side north of future Morse Avenue; 45 feet by 814.41 feet
- 17) Approve Contract Change Order No. 1 to Agreement No. 2014-89 with J&S Striping Company in the amount of \$16,721.49 for additional striping related to the 2014 Installation of Traffic Striping and Pavement Markers Project and authorize the City Engineer to sign the change order
- 18) Resolution of the City Council of the City of Delano adopting the class specification of the Administrative Secretary – Confidential City Manager’s Office

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 19) Approval of the co-sponsorship of Community Action Partnership of Kern (CAPK) commodity distribution in the amount of \$10,450 for use of the armory hall on twelve (12) dates in 2015 (January 26, February 24, March 24, April 28, May 26, June 23, July 28, August 25, September 22, October 27, November 24, December 22)
- 20) Approval of co-sponsorship of Kern County Elections in the total amount of \$1,440 for use of the Civic Center and Ellington Gym as a polling site for the elections to be held June 2, 2015, and November 3, 2015
- 21) Appoint a representative to represent the City of Delano at the Kern Council of Governments (KernCOG)

- 22) Resolution of the City Council of the City of Delano approving the application for the Land and Water Conservation Fund for the City of Delano outdoor community pool project

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

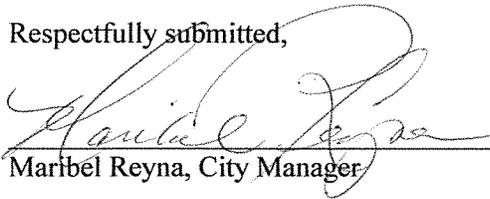
- 23) Conference with legal counsel: threat of potential litigation, three cases; pursuant to govt. code section 54956.9
- 24) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employee Association (miscellaneous unit); govt. code section 54957.6
- 25) 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

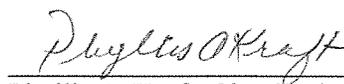
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on January 16, 2015



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 2, 2015

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	