

**AGENDA
DELANO CITY COUNCIL**

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

**February 17, 2015
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation – Read Across America Day

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 \$2,037,126.02
- 3) Minutes of regular City Council meeting of February 2, 2015
- 4) Approve the re-classification of two (2) Public Safety & Communications Operator positions (currently vacant) to Public Safety & Communications Dispatcher I; approve the re-classification of one (1) Part-Time Maintenance Worker I, Transit to Full Time Maintenance Worker I, Transit; adopt resolution of the City Council of the City of Delano adopting the class specification of Building Maintenance Supervisor (new position); adopt a resolution of the City Council of the City of Delano adopting the Miscellaneous Unit Salary Schedule for fiscal year 2014-2015 effective February 21, 2015
- 5) Authorize the purchase of security cameras for the transportation station and the corporation yard from TYCO Integrated Security in the amount of \$43,197.52 and authorize the Transportation Director and Public Works Director to sign maintenance agreements. Funds for purchase of equipment will be used form the Prop 1B fy 11/12 and 12/13 monies
- 6) Award of contract for the 2014 Federal Safe Routes to School Improvements Project SRTSL-5227(042) to DOD Construction in the amount of \$328,886
- 7) Resolution of the City Council of the City of Delano accepting an offer of dedication from Divine Commercial Inc. for street right of way on Dover Parkway, approving a certificate of acceptance, and directing the city clerk to record the documents

PUBLIC HEARINGS

- 8) Public Hearing #2015-01: Receive comments related to unmet transit needs that may exist and can be reasonably met
- 9) Public Hearing #2015-02:
 - a) Adoption of a Mitigated Negative Declaration filed for Combined Development Permit Application NO. 2014-01
 - b) Consideration of a Combined Development Permit Application No. 2014-01 which includes a Zone Amendment to amend the Official Zoning Map of the City of Delano by changing the existing zone district from "I" (Industrial) to "CRC" (Community Retail Commercial) on a 7.28 acre parcel located on the west side of Garzoli Avenue south of Woollomes Avenue; and a Conditional Use Permit with proposed conditions of approval for a proposed hotel project located on APN 521-060-16, 17, 18, and a portion of 19

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

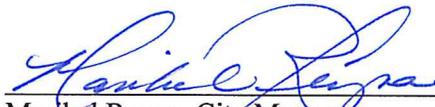
- 10) Conference with legal counsel Conference with legal counsel: settlement authority for worker comp case: Carol Savery; govt. code section 54956.95
- 11) Conference with legal counsel: settlement authority for claim of Ranbir Bhatti pursuant to govt. code section 54961
- 12) Public employee performance evaluation, City Manager; govt. code section 54957

RETURN TO GENERAL SESSION

Closed Session Report

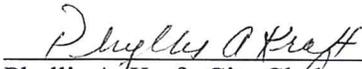
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on February 13, 2015.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting March 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.

The City of Delano does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans With Disabilities Act (ADA) may be obtained from the City Manager's Office.

If you need special assistance to participate in this meeting, please contact the City Clerk's Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

Type of Call	MCI California Relay Service	Sprint California Relay Service
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
Speech to Speech	1-800-854-7784	