

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL, 1015 – 11<sup>th</sup> Avenue**

**April 6, 2015  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Proclamation Declaring April 2015 Fair Housing 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 \$2,513,060.68
- 3) Minutes of regular City Council meeting of March 16, 2015
- 4) Minutes of Community Law Enforcement Liaison Board meeting of January 15, 2015
- 5) Confirmation of Mayor Pascual's appointment of Carlton Lennon to serve on the Pension Committee for a four year term to end May 2019.
- 6) Approval of co-sponsorship of the Centennial Celebration, Centennial Parade, and Centennial Birthday Party special events on April 13, and April 18, 2015 for a total of \$6,133.35 in special event fees
- 7) Renewal of City health plans for the period of July 1, 2015 through June 30, 2016 and authorize the city manager to execute the appropriate agreements with all carriers:
  - a. Health Net and Kaiser for medical plans for \$2,923,490
  - b. Premier Access for dental plan for \$123,333
  - c. Superior Vision for vision plan for \$40,832
  - d. Lincoln Financial Group for life and accident plan for \$ 54,998
  - e. PACE TPA (formerly Davies Administration) for flexible spending account for \$900 annual administration fee and \$250 annual compliance fee
- 8) Approve additional funds for the completion of the Water Well 39 Project (well site, 20<sup>th</sup> Avenue and Albany Street) in the amount of \$350,000 from the Water Fund and authorize the City Manager to sign the construction contract and any other documents needed to carry this project to completion
- 9) Authorize staff to construct Dover Parkway between Woollomes Avenue and Diaz Avenue as a two-lane road and modify the budget to provide \$600,000 from the Traffic Impact Fee Program

- 10) Resolution of the City Council of the City of Delano declaring an emergency and authorizing the appropriation of \$1,200,000 from the Water Fund for the drilling of Water Well 40 in the vicinity of Lytle Avenue and County Line Road (North Kern State Prison), with a new pump and lowering of the pumping level at Well 22 near the intersection of Randolph Street and 5<sup>th</sup> Avenue, and ratifying the construction contract with Bakersfield Well & Pump Co. and authorize the City Manager to sign the construction contract and any other documents needed to carry this emergency project to completion
- 11) Approval of Exclusive Sale Listing Agreement and Commission Agreement with Cushman & Wakefiled for disposition of City-owned property in Block H

#### **PUBLIC HEARINGS**

- 12) Public Hearing #2015-03: Resolution of the City Council of the City of Delano approving the adoption of a Substantial Amendment to the Consolidated Plan 2014-2015 Action Plan, and authorizing the city manager to execute all documents required by the U.S. Department of Housing and Urban Development
- 13) Public Hearing #2015-04: Consideration of a single source agreement with BayWa r.e. Solar Projects, LLC for a renewable energy facility at the wastewater treatment plant on Lytle Avenue

#### **REGULAR AGENDA**

- 14) Introduction and first reading of an ordinance of the City Council of the City of Delano amending the City of Delano Municipal Code Title 6, Business Regulations, amending Chapter 6.08, Cardrooms subsection 6.08.330 Fees and Deposits

#### **DEPARTMENTAL REPORTS**

#### **COUNCIL STATEMENTS AND REPORTS**

#### **CLOSED SESSION**

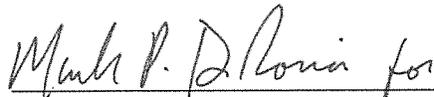
- 15) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employee Association (miscellaneous unit); govt. code section 54957.6
- 16) Conference with legal counsel: threat of potential litigation, one case,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

#### **RETURN TO GENERAL SESSION**

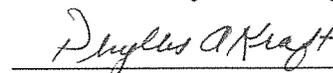
Closed Session Report

#### **ADJOURNMENT**

Respectfully submitted,

  
\_\_\_\_\_  
Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on April 3, 2015.

  
\_\_\_\_\_  
Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting April 20, 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 -11<sup>th</sup> Avenue, during normal business hours.

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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	