

**AMENDED AGENDA
DELANO CITY COUNCIL**

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

**July 6, 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 \$3,890,712.42
- 3) Minutes of regular City Council meeting of June 15, 2015; public meeting June 15, 2015; special meeting June 19, 2015; special meeting June 22, 2015
- 4) Minutes of regular Planning Commission meeting of April 8, 2015; May 13, 2015; May 27, 2015
- 5) Cancellation of regular City Council meeting scheduled for August 17, 2015
- 6) Resolution of the City Council authorizing the Human Resources Department to access state and local summary criminal history information for employment and volunteers from the Department of Justice
- 6a) Approve the Memorandum of understanding between the city and miscellaneous employee unit and adopt a resolution of the City Council of the City of Delano adopting the Miscellaneous Unit Salary Schedule for fiscal year 2015-16 effective July 11, 2015
- 7) Acceptance of donation in the amount of \$500 from Gurdwara Sing Sabha of Delano for deposit into the City of Delano juvenile diversion program general fund

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 8) Appointment of representative to serve on the Delano Mosquito Abatement District Board of Trustees to fill the vacancy due to resignation of Rueben Pascual, term to end December 30, 2018
- 9) Appoint two (2) Planning Commission Members, terms to end June 30, 2019

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

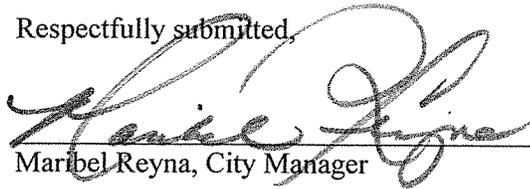
- 10) Conference with legal counsel: settlement authority for claim of Michael Waldrop; pursuant to govt. code section 54961
- 11) Conference with legal counsel: settlement authority for claim of Carlolito Desamito and Teresita Desamito, Claim No. 2015-17; pursuant to govt. code section 54961
- 12) Conference with legal counsel: settlement authority for claim of Benito Sanchez Lopez, Claim No. 2015-19; pursuant to govt. code section 54961

RETURN TO GENERAL SESSION

Closed Session Report

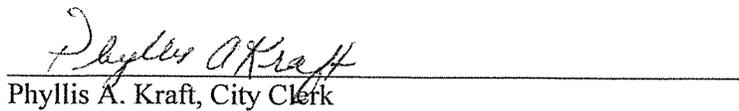
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on July 2, 2015.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting

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
Speech to Speech	1-800-854-7784	