

**AGENDA
DELANO CITY COUNCIL**

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

**September 8, 2015
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation of Check by Delano Centennial Committee for Centennial Golf Tournament

Proclamation Declaring Childhood Cancer Awareness Month

Proclamation in Recognition of the 50th Anniversary of the Delano Grape Strike

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 \$7,047,762.01 (2 check runs; 3 pay periods)
- 3) Minutes of regular City Council meeting of August 3, 2015; special meeting of August 13, 2015; regular meeting of August 17, 2015; special meeting of August 24, 2015; special meeting of August 27, 2015
- 4) Minutes of regular Planning Commission meeting of July 8, 2015; special meeting of July 29, 2015
- 5) Minutes of regular Pension Committee meeting of May 4, 2015
- 6) Accept annual council travel report for fiscal year 2014-2015
- 7) Approval of continued support to the Delano Historical Society for fiscal year 2015-2016 in the amount of \$30,000
- 8) Approval of open purchase orders for \$35,000 or more for the period July to December 2015
- 9) a) Resolution of the City Council of the City of Delano amending the City of Delano City Council Travel Policy & Procedures

- b) Resolution of the City Council of the City of Delano amending the City of Delano Travel Policy & Procedures
- 10) Ratification and authorization for the City Manager and Chief of Police to enter into agreement between the City of Delano and the Delano Union School District for school resource officer services
- 11) a) Resolution of the City Council of the City of Delano adopting the revised class specification of the Police Records / Communications Manager
 - b) Resolution of the City Council of the City of Delano adopting the class specification of the Community Services Officer
 - c) Resolution of the City Council of the City of Delano adopting the class specification of the Administrative Secretary – Confidential MCCF
 - d) Resolution of the City Council of the City of Delano adopting the class specification of the Vocational Instructor - Electronics
- 12) Approval of subordination agreement for the property located at 1407 South Lexington Street, currently owned by Berchtold Equipment Company
- 13) Resolution of the City Council of the City of Delano establishing three crosswalks on South Lexington Street per City Code Section 10.12.040
- 14) Resolution awarding the contract to Jim Burke Ford for purchase of one (1) $\frac{3}{4}$ ton utility truck, authorizing the expenditure of funds in the amount of \$40,171.83, and authorizing the city manager to execute all required documents
- 15) Resolution of the City Council of the City of Delano establishing a no parking at any time zone on County Line Road per City Code Section 10.16.200

PUBLIC HEARINGS

- 16) Public Hearing No. 2015-13: Receive public comments on the proposed City of Delano Rapid Transit Program of Projects
- 17) Public Hearing No. 2015-14: Resolution of the City Council of the City of Delano approving the 2014/2015 CDBG Consolidated Annual Performance and Evaluation Report, and authorizing the city manager to execute all documents required by the U.S. Department of Housing and Urban Development

REGULAR AGENDA

- 18) Resolution of the City Council of the City of Delano declaring certain residential properties as nuisance properties, and authorization to abate by demolishing certain residential properties and collect related cost of abatement of properties
- 19) Resolution of the City Council of the City of Delano declaring certain commercial properties as nuisance properties, and authorization to abate by demolishing certain commercial properties and collect related cost of abatement of properties
- 20) Appoint a representative to represent the City of Delano at Kern Council of Governments

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 21) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6
- 22) Conference with legal counsel: liability claim of State Farm Insurance for Maria Zapien pursuant to govt. code section 54961
- 23) Conference with legal counsel: settlement authority for worker comp case: Elizabeth Sutton; govt. code section 54956.95

RETURN TO GENERAL SESSION

Closed Session Report

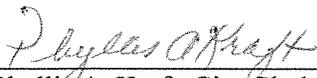
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on September 4, 2015



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting September 21, 2015

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TTY	1-800-735-2929	1-888-877-5378
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