

**AMENDED AGENDA
DELANO CITY COUNCIL**

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

**February 1, 2016
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 \$2,972,431.54
- 3) Minutes of regular City Council meeting of January 19, 2016
- 4) Minutes of regular Planning Commission meeting of December 9, 2015
- 5) Approval of open purchase orders for \$35,000 or more for the period January to June 2016
- 6) Resolution of the City Council of the City of Delano authorizing the submittal of an application, acceptance of an allocation of funds and execution of a grant agreement with the California Department of Transportation, for an Airport Improvement Program (AIP) matching grant
- 7) Approve co-sponsorship of the Chamber of Commerce Membership Appreciation Dinner on January 27-28, 2016 in the amount of \$900
- 8) Approve co-sponsorship of the Chamber of Commerce Annual Crab Feed on March 5, 2016, in the amount of \$900
- 8a) Authorize the City Manager to enter into and execute an amended contract with the California Department of Corrections and Rehabilitation (CDCR) requiring a doctor and licensed vocational nurse in compliance with the Federal Receivers Office

PUBLIC HEARINGS

- 9) Public Hearing #2016-01: Second reading and final adoption of Ordinance No. 2016-1280 of the City of Delano Municipal Code Title 2 Section 2.52 Employee Pension to provide compensation to committee members for attendance at Pension Committee meetings

REGULAR AGENDA

- 10) Resolution of the City Council of the City of Delano approving and authorizing the execution of a service agreement by and between the City of Delano and Veronica Tam & Associates, Inc. to perform services in the preparation of the Consolidated Plan and Action Plan

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

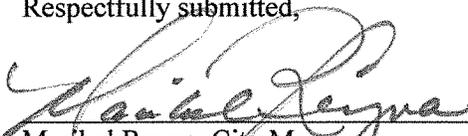
- 11) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employee Association (miscellaneous unit); govt. code section 54957.6
- 12) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6
- 13) 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

RETURN TO GENERAL SESSION

Closed Session Report

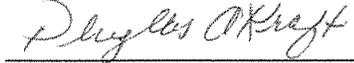
ADJOURNMENT

Respectfully submitted,



 Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on January 29, 2016.



 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 16, 2016

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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