

**AGENDA
DELANO CITY COUNCIL**

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

**March 7, 2016
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation – Music in Our Schools Month, March 2016
Presentation – GFOA Distinguished Budget Award

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 \$3,854,685.04
- 3) Minutes of regular City Council meeting of February 16, 2016; special meeting of February 29, 2016
- 4) Appropriate \$20,844.36 from the general fund to account #01-5681-160, election expenses for the November 2015 special election (total cost of election \$80,844.36)
- 5) Approve Councilwoman Morris travel to San Diego to attend League of California Cities 2016 Policy Committee Meeting, April 7-8, 2016
- 6) Approve open purchase orders for \$35,000 or more for the period January to June 2016
- 7) Introduction and first reading of an ordinance updating the municipal code sections adopting the current versions of the Kern County Health and Safety Code, Chapter 8.59, Food Safety Education
- 8) Introduction and first reading of an ordinance updating the municipal code sections adopting the current versions of the Kern County Health and Safety Code, Chapter 9.44, psychoactive bath salts
- 9) Introduction and first reading of an ordinance amending the City of Delano Municipal Code Title 6 Section 6.64 Tobacco Retailer's Permit

- 10) Authorize the purchase of the Route Match ADA Compliance Technologies for Fixed Route Operations in the amount of \$77,257 and authorize the city manager to sign agreements
- 11) Resolution of the City Council of the City of Delano authorizing the mayor to sign the Certificate of Acceptance for dedication of right of way on Woollomes Avenue east of Dover Parkway and directing the recordation thereof
- 12) Resolution of the City Council of the City of Delano approving Amendment No. 2 to Agreement No. 2013-77 Airport Farm Lease between City of Delano (lessor) and Joe Paesano Farms (lessee)
- 13) Approval of agreement with Papros Inc. to develop a new storm water pollution prevention, monitoring, and control program for the City's MS4 State requirements, and new appropriation of \$25,000 from the storm drain impact fee fund
- 14) Approval of Task Order Number 2016-02 with Quad Knopf to Agreement No. 2011-28 to continue providing interim on-call planning services
- 15) Award franchise contract for multi-family residential and commercial recycling collection services to South Tulare – Richgrove Refuse Inc. (6 year term beginning May 1, 2016)
- 16) Resolution of the City Council of the City of Delano declaring an emergency due to state wide drought conditions and extending the two (2) day watering schedule until the end of October 2016, as mandated by the State of California
- 17) Approval of the co-sponsorship of the annual City Walk in the total amount of \$85 for usage of Cecil Park North and South on March 12, 2016
- 18) Approval of the co-sponsorship of National Day of Prayer Breakfast in the total amount of \$900 for the usage of the Armory National Guard building on May 5.

PUBLIC HEARINGS

- 19) Public Hearing No. 2016-02: Receive comments related to unmet transit needs that may exist and can be reasonably met
- 20) Public Hearing No. 2016-03: Introduction and first reading of an ordinance regarding regulations regarding water conservation penalties

REGULAR AGENDA

- 21) Resolution of the City Council of the City of Delano calling a special election to be held in the city on Tuesday, June 7, 2016, to consider certain measures regarding the election and terms of members of the city council
- 22) Resolution of the City Council of the City of Delano requesting the Board of Supervisors of the County of Kern to consolidate a special municipal election to be held on June 7, 2016, with the statewide direct primary election to be held on the same date, and requesting the services of the Kern County Clerk in conducting the election

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 23) Conference with legal counsel: settlement authority for worker comp case: Donald Flores; govt. code section 54956.95
- 24) 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
- 25) 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
- 26) 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

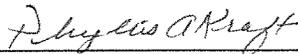
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on March 3, 2016.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting March 21, 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.

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	