

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL**

**July 5, 2011  
6:30 P.M.**

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**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 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) Warrant Register in the amount of \$1,590,335.47
- 2) 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
- 3) Minutes of regular City Council meeting of June 20, 2011
- 4) Approval of open purchase orders for \$35,000 or more for the period July 1, 2011 to December 31, 2011
- 5) Acceptance of the improvements for the wastewater treatment plant expansion project and authorizing the filing of the notice of completion
- 6) Ratification of change order #1 with V. Lopez Jr. & Sons Construction Company and acceptance of the improvements for the effluent disposal pipeline project and authorizing the filing of the notice of completion
- 7) Resolution of the City Council of the City of Delano exempting all existing and proposed wastewater treatment ponds and storage ponds at the Delano wastewater treatment plant from regulation and supervision by the State of California, Department of Water Resources, Division of Safety of Dams
- 8) Award bid for west side fire station engine room addition to Ladco Construction, Inc. of Bakersfield in the amount of \$267,000 and appropriate \$300,000 from the fire impact fund 48

- 9) Memorandum of Understanding between the City of Delano and Kern Council of Governments related to preparing an Energy Action Plan template and an inventory of energy associated Green House Gas emissions for the City of Delano

council action: \_\_\_\_\_

## **PUBLIC HEARINGS**

- 10) Public hearing #2011-32: Resolution of the City Council of the City of Delano accepting the 2011 Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) in the amount of \$23,199

presentation by: Chief DeRosia  
council action: \_\_\_\_\_

- 11) Public hearing #2011-33: Resolution of the City Council of the City of Delano vacating an alley and a portion of 10<sup>th</sup> Avenue in the City of Delano, County of Kern, State of California, and ordering the recordation of such vacation

presentation by: Roman Dowling  
council action: \_\_\_\_\_

## **REGULAR AGENDA**

- 12) Contract with Southern California Edison "California Energy Efficiency Strategic Plan Implementation Contract" to complete the City of Delano Strategic Plan for Energy Efficiency for the City of Delano

presentation by: Phil Newhouse  
council action: \_\_\_\_\_

- 13) Direction to staff regarding results of request for proposals for lease and operation and maintenance of the municipal golf course

presentation by: Phil Newhouse  
council action: \_\_\_\_\_

- 14) Resolution for the submittal of an application to the California State Department of Housing and Community Development for funding under the HOME Investment Partnerships Program, and if selected, the execution of a standard agreement, any amendments thereto, and any related documents necessary to participate in the HOME Investment Partnerships Program. Allocation of funds not to exceed \$700,000 to be used for First Time Homebuyer and Owner Occupied Rehabilitation programs

presentation by: Maribel Reyna  
council action: \_\_\_\_\_

15) Appointments to Planning Commission

presentation by: Abdel Salem

council action: \_\_\_\_\_

16) Appointments to Citizen Review Committee (Measure I – Sales Tax)

presentation by: Abdel Salem

council action: \_\_\_\_\_

17) Discussion and any action regarding garage sales

presentation by: Councilwoman Vallejo

council action: \_\_\_\_\_

18) Discussion and any action regarding Association of California Cities Allied with Prisons (ACCAP) 2011 Summer Conference

presentation by: Councilwoman Vallejo

council action: \_\_\_\_\_

**INFORMATION**

19) Report on Community Correctional Facility related legislation – Senator Polanco (ret.)

**DEPARTMENTAL REPORTS**

**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

20) Conference with legal counsel: claim of Delano Joint Union High School District; govt. code section 54956.9(b)(1)

21) Conference with labor negotiators Abdel Salem, Alan Peake, and Rick Kirkwood regarding negotiations with the Central California Association of Public Employees / SEIU Local 521 (miscellaneous employees unit, correctional officers and custodial officers / jailers employee unit); govt. code section 54956.7

22) Conference with labor negotiators Abdel Salem, Alan Peake, and Rick Kirkwood regarding negotiations with MEG employee group; govt. code section 54956.7

23) Conference with labor negotiators Abdel Salem, Alan Peake, and Rick Kirkwood regarding negotiations with the Delano Police Officers Association; govt. code section 54956.7

24) Public employee appointment / employment – city manager; pursuant to govt. code section 54957

25) Conference with labor negotiator Alan Peake regarding negotiations with city manager; govt. code section 54956.7

**RETURN TO GENERAL SESSION**

Closed Session Report

- 26) Approval of City Manager employment agreements

**ADJOURNMENT**

Respectfully submitted,

\_\_\_\_\_  
Abdel Salem, City Manager

This is to certify that this agenda was posted at Delano City Hall on \_\_\_\_\_.

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

Next meeting: Regular City Council Meeting July 18, 2011

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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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)

<b>Type of Call</b>	<b>MCI California Relay Service</b>	<b>Sprint California Relay Service</b>
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	