

**AGENDA
DELANO CITY COUNCIL**

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

**December 19, 2011
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 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 \$1,602,907.52
- 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 December 5, 2011
- 4) Minutes of special joint City Council Redevelopment Agency meeting of December 12, 2011
- 5) Minutes of Housing Authority meetings of August 15, 2011, October 3, 2011, and November 21, 2011
- 6) Minutes of regular Community Law Enforcement Liaison Board meeting of May 19, 2011, and regular meeting of September 15, 2011
- 7) Second reading and final adoption of Ordinance No. 2011-1242 of the City Council of the City of Delano amending Title 20 of the Delano Municipal Code by adding Section 20.2.65 thereto, establishing procedures and requirements for site plan review
- 8) Award bid for construction materials for re-model of east side fire station to Delano Building Materials in the amount of \$3,966.99
- 9) Award bid to install fourteen (14) dual pane triple low-E glass windows in the technology building at 140 W. 11th Avenue to John Drow Mobil Glass Service in the amount of \$6,554

- 10) Approve hangar rental agreement with Delano Police Department for hangar at Delano Municipal Airport
- 11) Acceptance of the improvements for the demolition of Pioneer Truck Stop and authorizing the filing of the Notice of Completion
- 12) Approve the plans and specifications for the Veneto Park Project and authorize the City Clerk to advertise for bids
- 13) Approval of extending contract with Kleinfelder West, Inc. (Agreement No. 2003-06) to provide for the remediation of underground soil contaminants at the City of Delano corporation year, appropriate \$44,000 for the existing project, and authorize the City Manager to execute the agreement
- 14) Resolution approving Amendment No. 1 to Agreement 5600000998 (city agreement #2010-21) with the California Department of Corrections for the city to provide waste collection, removal and disposal services for Kern Valley State Prison for a six month extension from January 1, 2012 through June 30, 2012, and authorize the mayor to execute the agreement
- 15) Introduction and first reading of an ordinance of the City Council of the City of Delano amending Article 4 of the City of Delano Employee Pension Plan by adding a new Section 4.15

council action: _____

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 16) Approval of plans and specifications for the Woollomes Interchange Project and authorize the City Clerk to advertise for bids

presentation by: Roman Dowling

council action: _____

- 17) Acceptance of a scholarship from the Local Government Commission to allow one attendee at the New Partners for Smart Growth Conference in San Diego, February 2 – 4, 2012

presentation by: Richelle Carino

council action: _____

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 18) Conference with legal counsel: claim of Jose Zamora; govt. code section 54956.9(b)(1)
- 19) Conference with labor negotiators Maribel Reyna, Alan Peake, and Noemi Zamudio 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

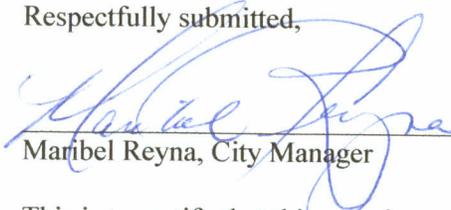
- 20) Conference with labor negotiators Maribel Reyna, Alan Peake, and Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54956.7
- 21) Conference with labor negotiators Maribel Reyna, Alan Peake, and Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54956.7
- 22) Performance evaluation: city manager, pursuant to govt. code section 54957

RETURN TO GENERAL SESSION

Closed Session Report

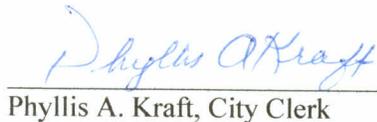
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on December 16, 2011.



Phyllis A. Kraft, City Clerk

Next meeting: The regular City Council Meeting scheduled for January 3, 2012, has been cancelled by order of City Council at its December 5, 2011 meeting. The next regular City Council Meeting is scheduled January 17, 2012

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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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	