

**AGENDA
DELANO CITY COUNCIL**

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

**April 2, 2012
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring the Greater Delano and Surrounding Areas a Relay for Life Community
Proclamation Declaring April 2012 as Fair Housing Month

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 \$1,423,931.84
- 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 March 19, 2012
- 4) Acceptance of donation of \$1,000 from Delano Car Club for repair of water fountain at Jefferson Park
- 5) Renewal of contract with Liebert Cassidy Whitmore for special services
- 6) Award of contract for the 2011 State funded Safe Routes to School (SR2S) School Traffic Safety Educational and Public Outreach Program Services to Youth Educational Sports, Inc. in the amount of \$20,500 and authorize the mayor to sign the construction contract
- 7) Acceptance of the improvements for the west side fire station 37 apparatus room addition project and authorizing the filing of the notice of completion
- 8) Resolution of the City Council of the City of Delano approving right-of-way dedication to the State of California and directing the mayor to sign deeds (State Route 99 / Woollomes Avenue interchange)

- 9) Accept proposal of BCR Consulting in the amount of \$6,200 for an historical evaluation of Fire Station No. 34 and the Community Development Department building

council action: _____

PUBLIC HEARINGS

- 10) Public hearing #2012-07: Resolution of the City Council of the City of Delano finding that the State Route 99 / Woollomes Avenue bridge widening project is substantially complex under Public Contract Code Section 7201

presentation by: Roman Dowling

council action: _____

REGULAR AGENDA

- 11) Approve plans and specifications for the new spray park to be located at Caesar Chavez Park and authorize the City Clerk to advertise for bids

presentation by: Roman Dowling

council action: _____

- 12) Request from California Consulting to increase the retainer fee from \$3,000 to \$3,500 per month

presentation by: Maribel Reyna

council action: _____

- 13) Possible sale or lease of property located at 2727 W. Industry Way, APN 520-120-09 owned by the City of Delano

council action: closed session item

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 14) Conference with real property negotiators Maribel Reyna, Chief DeRosia, and Alan Peake regarding possible sale or lease of property located at 2727 W. Industry Way, APN 520-120-09 owned by the City of Delano with respect to price, terms, and conditions of sale or lease to MTC; govt. code section 54956.8
- 15) Conference with legal counsel: Socal Pacific Construction Corp. vs. City of Delano et al and FluidIQ vs City of Delano.; pursuant to govt. code section 54956.9(a)
- 16) Conference with legal counsel: potential initiation of litigation (one case); govt. code section 54956.9(c)
- 17) Conference with labor negotiators Maribel Reyna, Alan Peake, Rosa Rios, and Acting Human Resources Director 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

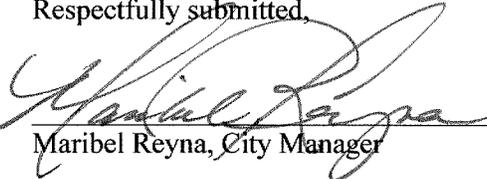
- 18) Conference with labor negotiators Maribel Reyna, Alan Peake, Rosa Rios, and Acting Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54956.7
- 19) Conference with labor negotiators Maribel Reyna, Alan Peake, Rosa Rios, and Acting Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54956.7

RETURN TO GENERAL SESSION

Closed Session Report

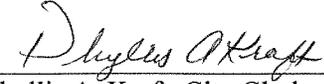
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on March 29, 2012.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting April 16, 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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