

**AGENDA
DELANO CITY COUNCIL**

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

**July 16, 2012
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring July 27 – 29, 2012 as Philippine Weekend

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) 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 \$1,939,612.61
- 3) Minutes of regular City Council meeting of July 2, 2012
- 4) Approval for Councilwoman Morris to attend the ACCAPS (Association of California Cities Allied with Public Safety) 2012 Summer Conference September 5, 2012, in San Diego
- 5) Resolution of the City Council of the City of Delano authorizing 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 of any related documents necessary to participate in the HOME Investment Partnerships Program; and authorize the City Manager or his/her designee(s) to execute any and all required documents
- 6) Award the project inspector services contract for the new police department headquarters project to Mr. Carl Adams in the amount of \$120,988 and authorize the mayor to sign the professional services contract

- 7) Award commissioning service contract for the new police headquarters project to Glumac in the amount of \$58,250 and authorize the mayor to sign the professional service contract
- 8) Award contract for special inspections and testing lab services for the new police department headquarters to Krazan & Associates in the amount of \$61,899 and authorize the mayor to sign the contract
- 9) Release of funds from developer escrow account to Delano Retail Center in the amount of \$122,501.01
- 9a) Approval of continued support to the Delano Chamber of Commerce in the amount of \$50,000 and the Delano Historical Society in the amount of \$20,000

PUBLIC HEARINGS

- 10) Public hearing #2012-14: Zone Amendment No. 2012-01 regarding signs
- 11) Public hearing #2012-15: Zone Amendment No. 2012-02 regarding inconsistencies between Municipal Code Chapters 5 & 11, specifically the Conditional Use Permit requirement for the sale of alcohol, beer and wine

REGULAR AGENDA

- 12) Designation of voting delegate and any alternates for the 2012 League of California Cities Annual Conference

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

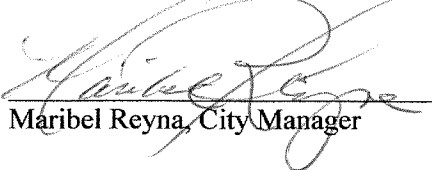
- 13) Conference with legal counsel: Workers Comp Claim of Jonathan Musto vs. City of Delano pursuant to govt. code section 54956.9(a)
- 14) Conference with labor negotiators Maribel Reyna, Alan Peake, Rosa Rios, and Acting Human Resources Director Noemi Zamudio regarding negotiations with the Central California Association of Public Employees / SEIU Local 521 (miscellaneous employees unit, correctional officers and custodial officers / jailers employee unit); govt. code section 54956.7
- 15) 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
- 16) 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

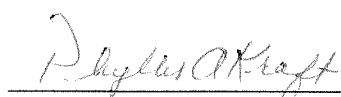
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on July 13, 2012.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting August 6, 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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Spanish	1-800-855-3000	1-888-877-5381
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