

**AGENDA
DELANO CITY COUNCIL**

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

**January 22, 2013
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) 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 for January 7, 2013, in the amount of \$6,252,946.92
- 3) Warrant Register for January 22, 2013, in the amount of \$3,245,882.21
- 4) Minutes of regular City Council meeting of December 17, 2012; special City Council meeting of December 19, 2012; regular City Council meeting of January 7, 2013; special City Council meeting of January 9, 2013
- 5) Corrected minutes of regular City Council meeting of November 5, 2012
- 6) Minutes of regular Planning Commission meeting of November 14, 2012
- 7) Approve Councilman Pascual attendance at ACCAPS conference January 15, 2013, in Sacramento and appropriate funds for said travel
- 8) Accept training scholarship and approve Finance Director travel to attend a three day training of the California Society of Municipal Finance Officers (CSMFO) Annual Conference February 20 – 22, 2013, in Oakland, California
- 9) Acceptance of the improvements for the 2012 Slurry Seal Project and authorizing the filing of the Notice of Completion

- 10) Acceptance of the improvements for the 2012 Rejuvenating Seal Project at Various Streets and authorizing the filing of the Notice of Completion
- 11) Certificate of Acceptance for dedication of right of way on Dover Parkway south of Diaz Avenue as required by Parcel Map 11964
- 12) Resolution of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for street and roads for fiscal year 2012-2013
- 13) Release funds from Developer Escrow Account to Delano Retail Center (Delano Market Place) per the Developer Escrow Agreement for the required offsite improvements in the amount of \$281,225.42. Payment application No. 7

PUBLIC HEARINGS

- 14) Public hearing #2013-01: Second reading and final adoption of Ordinance No. 2012-1251 of the City of Delano amending Chapter 6.25 of the Delano Municipal Code (Food Vending Vehicles) by amending Sections 6.25.010, .030, .100, .110, .120, .140, .150, .190, and adding Sections 6.25.250 and 6.25.260
- 15) Public hearing #2013-01: Second reading and final adoption of Ordinance No. 2012-1253 of the City of Delano deleting Section 10.20.020 of the Delano Municipal Code and adding a new Section 10.20.020 establishing traffic speed zones in accordance with the California Vehicle Code

REGULAR AGENDA

- 16) Approval to contract with Naffa / Interwest Consulting Group Inc. for professional services for review of building plans and building inspections
- 17) Approval of contract with BSK Associates to complete a Project Environmental Impact Report (EIR) for the proposed Grapevine Commercial Development and approval of agreement with Soluri Meserve law firm for legal services to be provided in connection with the review of the Grapevine Commercial Project
- 18) Submission of Annual Housing Element Progress Reports for 2009, 2010, and 2011
- 19) Discussion and approval to have RJA Management Services, Inc. conduct a one day goal setting workshop
- 20) Confirm appointment of Mayor Aguirre or appoint a new representative and alternate to represent the City of Delano at the Kern Council of Governments
- 21) Appointments to the Personnel Board, Board of Appeals, and Citizen Review Committee (Measure I Sales Tax)

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

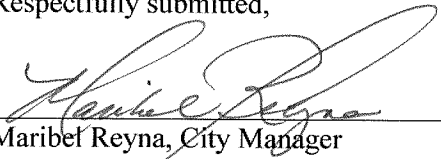
- 22) Conference with labor negotiators Maribel Reyna, Alan Peake, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6

RETURN TO GENERAL SESSION

Closed Session Report

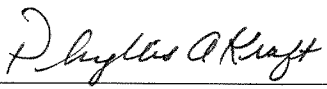
ADJOURNMENT

Respectfully submitted,



 Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on January 17, 2013.



 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 4, 2013

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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TTY	1-800-735-2929	1-888-877-5378
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