

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL, 1015 – 11<sup>th</sup> Avenue**

**February 19, 2013  
5:30 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) 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 \$2,179,812.81
- 3) Minutes of regular City Council meeting of February 4, 2013
- 4) Minutes of regular Pension Committee meeting of August 6, 2012; special meeting of August 13, 2012; regular meeting of November 5, 2012; special meeting of November 19, 2012
- 5) Accept and Approve City of Delano Quarterly Investment Report for the Quarter Ended December 31, 2012
- 6) Resolution of the City Council of the City of Delano authorizing the submittal of the Public Works and Economic Adjustment Assistance Programs Grant to the U.S. Economic Development Administration and authorizing the City Manager to execute all required documents
- 7) 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 \$132,001.89; Payment application No. 8
- 8) Approve Contract Change Order No. 3 (the Welcome Sign on the County Line south bound SR 99 off ramp), as part of the equipping of wells 35 and 38 project with Steve Dovali Construction, Inc. in the amount of \$67,500 and authorize the City Manager to sign the contract change order

**PUBLIC HEARINGS**

No items

**REGULAR AGENDA**

- 9) Amendment to contract with Environmental Science Associates (ESA) for service related to completion of the Local Government Strategic Plan funded by the Southern California Edison Company

- 10) Resolution of the City Council of the City of Delano adopting a Municipal Energy Action Plan
- 11) Discussion and approval to have RJA Management Services, Inc. conduct a one day goal setting workshop
- 12) Accept donation of park bench from Delano Rotary Club for use at Veneto Park

**DEPARTMENTAL REPORTS**

**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

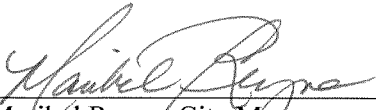
- 13) Conference with legal counsel: anticipated initiation of litigation (one case: City of Delano vs. Home Depot); govt. code section 54956.9(c)
- 14) Conference with legal counsel: City of Delano vs. R&F Disposal pursuant to govt. code section 54956.9(a)

**RETURN TO GENERAL SESSION**

Closed Session Report

**ADJOURNMENT**

Respectfully submitted,

  
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 Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on February 14, 2013.

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

Next meeting: Regular City Council Meeting March 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 -11<sup>th</sup> Avenue, during normal business hours.

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