

**AGENDA
DELANO CITY COUNCIL**

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

**June 1, 2015
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation of Winners of the 2015 Fair Housing Arts Contest

PUBLIC COMMENT: The public may address the Council on items which do not appear on the agenda. The Council cannot respond nor 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 \$1,936,243.39
- 3) Minutes of regular City Council meeting of May 18, 2015
- 4) Minutes of regular Community Liaison Board meeting of March 19, 2015
- 5) Approval of assignment of the engagement agreement (Agreement No. 2015-31) with Mayer Hoffman McCann to provide auditing services to Davis, Farr LLP and authorize the city manager to sign and execute the appropriate documents
- 6) Resolution of the City Council of the City of Delano allowing destruction of public records pursuant to Government Code Section 34090 (recreation department records)
- 7) Adopt Delano Area Rapid Transit Program of Projects Procedure to meet the requirements under Section 5307 to receive grant funds

PUBLIC HEARINGS

- 8) Public Hearing No. 2015-07: Zone Amendment No. 2014-01, a proposal to amend portions of the text of Title 20 of the Delano Municipal Code by amending Chapter 20 regarding Housing: Emergency and Homeless Shelters, Special Needs Housing, and Transitional and Supportive Housing

REGULAR AGENDA

- 9) Resolution of the City Council of the City of Delano unanimously declaring a fiscal emergency in the City of Delano

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

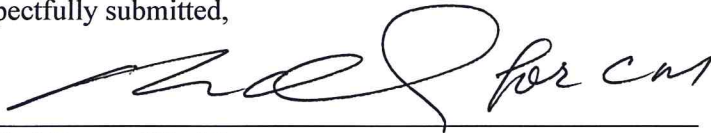
- 10) Conference with legal counsel: settlement authority for worker comp case: D. Mendenhall; govt. code section 54956.95

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 May 29, 2015.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting June 15, 2015

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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