

**AGENDA  
DELANO CITY COUNCIL**

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

**February 21, 2017  
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 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 \$2,651,745.60
- 3) Minutes of regular City Council meeting of February 6, 2017
- 4) Minutes of Pension Committee November 14, 2016
- 5) Minutes of Planning Commission meetings December 14, 2016; January 11, 2017
- 6) Second reading and final adoption of Ordinance No. 2017-1289 approving the zone amendment for Assessor Parcel Number (APN) 410-040-05, Combined Development Permit Application No. 2014-002
- 7) Approve the purchase of one (1) Ford CNG bus in the amount of \$108,372.13 from A-Z Bus Sales and authorize the city manager to execute any necessary agreements
- 8) Resolution allowing destruction of public records pursuant to Government Code Section 34090 (City Clerk Department)
- 9) Resolution accepting grant deed in fee for a well site at the southeast corner of Morse Boulevard and Belmont Street from DMP II Limited Partnership and appropriating \$400,000 from the water fund to install the test well
- 10) Approval of Contract Scope Adjustment No. 1 to MKN & Associates, Inc. Professional Engineering Services Agreement (#2016-74A; Tank at Water Plant 4 Improvements) for \$57,776 and authorize the city manager to sign all documents necessary
- 11) Approval of consultant agreement with John Lippitt for on-call civil engineering and city surveyor services
- 12) Approve reclassification of Administrative Secretary to Department Assistant and adopt revised miscellaneous unit salary schedule

**PUBLIC HEARINGS**

- 13) Public Hearing #2017-03: Receive comments related to unmet transit needs that may exist and can be reasonably met

**REGULAR AGENDA**

No items

**DEPARTMENTAL REPORTS**

**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

- 14) Conference with labor negotiators Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employee Association (miscellaneous unit); govt. code section 54957.6
- 15) Conference with labor negotiators Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6
- 16) Conference with labor negotiators Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6

**RETURN TO GENERAL SESSION**

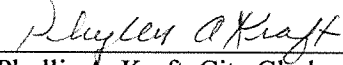
Closed Session Report

**ADJOURNMENT**

Respectfully submitted,

  
 \_\_\_\_\_  
 Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on February 17, 2017

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

Next meeting: Regular City Council Meeting March 6, 2017

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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