AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **April 16, 2012**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring April 22 – 28 as National Crime Victims' Rights Week in the City of Delano

Proclamation Declaring May 2012 as Building Safety Month

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) Warrant Register in the amount of $1,000,957.20

2) 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

3) Minutes of regular City Council meeting of April 2, 2012

4) Minutes of special City Council meeting of April 5, 2012, 3:00 p.m.

5) Minutes of special City Council meeting of April 5, 2012, 5:15 p.m.

6) Minutes of Community Law Enforcement Liaison Board meetings of January 19, 2012, and March 15, 2012

7) Accept donation of $675.00 from Paramount Community Giving to Delano Senior Citizens Center

8) Approve site access agreement with the Department of Toxic Substances Control (DTSC) for the purpose of testing various locations in Delano for the presence of tetrachloroethylene (PCE)

9) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. Gary Langston and the City to rent cloverleaf hangar #H-5 at the Delano Municipal Airport

10) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. Gary Ayers and the City to rent cloverleaf hangar #H-6 at the Delano Municipal Airport

11) Resolution of the City Council of the City of Delano approving a rental agreement between Ms. Debra Kerns and the City to rent cloverleaf hangar #H-9 at the Delano Municipal Airport

12) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. Francis J. Jones and the City to rent shelter #S-3 at the Delano Municipal Airport

13) Resolution of the City Council of the City of Delano approving a rental agreement between Dr. Paul Vincent, dba Palmetto Ranch and the City to rent port-a-port #P-3 at the Delano Municipal Airport

14) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. W.L. "Skip" Tyler, dba Castle Custom Services and the City to rent port-a-port #P-8 at the Delano Municipal Airport

15) Approval of contract change order #3 with Steve Dovali Construction in the amount of $38,781 for additional work at water well #31

16) Award of contract for the installation of arsenic removal equipment on existing wells 22 & 26 (a component of the city's arsenic mitigation project) to Brough Construction, Inc. in the amount of $2,996,400 (pending State approval) and authorize the Mayor to sign the construction contract

17) Award bid for rehabilitation of existing water well no. 20 (a component of the city's arsenic mitigation project) to Bakersfield Well & Pump Co. in the amount of $147,200 (pending state approval)

council action: _____

PUBLIC HEARINGS

18) Public Hearing #2012-08: Resolution of the City Council of the City of Delano adopting an abandoned building registration fee pursuant to Ordinance No. 2012-1244 (Registration and Maintenance of Abandoned Properties) adopted March 19, 2012

presentation by: Richelle Cariño
council action: _____

REGULAR AGENDA

19) Approval to enter into negotiations with Chevron Barn LLC for acquisition and development of 22100 Woollomes Avenue

presentation by: Maribel Reyna
council action: _____

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

20) Conference with legal counsel: Workers Comp Claim of Reneka Hunter vs. City of Delano pursuant to govt. code section 54956.9(a)

21) Conference with legal counsel: Morales vs. City of Delano pursuant to govt. code section 54956.9(a)

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 April 12, 2012.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting May 7, 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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TTY	1-800-735-2929	1-888-877-5378
Voice	1-800-735-2922	1-888-877-5379
Spanish	1-800-855-3000	1-888-877-5381
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