

**AGENDA
DELANO CITY COUNCIL**

**SPECIAL MEETING
DELANO CITY HALL**

**January 24, 2011
6:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation by Don Clark, Kern Veterans Memorial Foundation

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 \$4,856,752.14
- 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 December 20, 2010
- 4) Minutes of regular City Council meeting of January 3, 2011
- 5) Minutes of regular City Council meeting of January 18, 2011
- 6) Minutes of regular Planning Commission meeting of September 8, 2010
- 7) Minutes of special Planning Commission meeting of September 29, 2010
- 8) Minutes of regular Planning Commission meeting of October 13, 2010
- 9) Minutes of regular Planning Commission meeting of December 8, 2010
- 10) Approval of open purchase orders for \$35,000 or more for the period December 1, 2010 to June 30, 2011
- 11) Resolution of the City Council of the City of Delano authorizing the submittal of an application to the California Department of Resources Recycling and Recovery (CalRecycle) for various grant programs

- 12) Resolution of the City Council of the City of Delano adopting Federal Fiscal Year 2011 Certifications and Assurances for Federal Transit Administration Assistance programs

council action: _____

PUBLIC HEARINGS

- 13) Public hearing #2011-01:
a) Resolution of the City Council of the City of Delano adopting a mitigated negative declaration for Tentative Tract Map 6570 generally located north of Cecil Avenue, west of Hiatt Avenue, south of County Line Road, and east of Mettler Avenue

Resolution of the City Council of the City of Delano approving Tentative Tract Map 6570 proposing the division of 320 acres into 1,228 single family lots, 4 park sites, a school site, temporary stormwater retention basin, and 3 drill islands on property within the "R-1" single family residential zone district; APN's 520-010-03, 520-010-16 & 520-010-18

- b) Introduction and first reading of an ordinance adopting a development agreement between the City of Delano and County Line Farms, L.P.

presentation by: Keith Woodcock
council action: _____

- 14) Public hearing #2011-02:
a) Introduction of an urgency ordinance of the City of Delano amending Chapter 2.52 of the Delano Municipal Code in its entirety which is related to the City's Employee Pension Plan
b) Introduction and first reading of an ordinance of the City of Delano amending Chapter 2.52 of the Delano Municipal Code in its entirety which is related to the City's Employee Pension Plan
c) Resolution of the City Council of the City of Delano authorizing the filing of an application with the IRS related to the city's Employee Pension Plan
d) Resolution of the City Council of the City of Delano: 414(H)(2) "Pick Up" resolution for the City of Delano Employee Pension Plan

presentation by: Alan Peake
council action: _____

REGULAR AGENDA

- 15) Resolution of the City Council of the City of Delano approving an amendment to the 2006 CalHOME Grant (06-CalHOME-222) to add mortgage assistance as an eligible activity

presentation by: Maribel Reyna
council action: _____

- 16) Appointment of representative and alternate to serve on Kern Council of Governments (KernCOG)

presentation by: Abdel Salem
council action: _____

- 17) Discussion regarding the community center and appointment of City Council Members to a subcommittee

presentation by: Kathy Kivley
council action: _____

INFORMATION

DEPARTMENTAL REPORTS

- 18) Oral report on Community Services Department

presentation by: Marty Tracey
council action: no action required

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 19) Conference with legal counsel: potential threat of litigation, (one case), govt. code section 54956.9(b)
- 20) Conference with legal counsel: potential initiation of litigation (one case), govt. code section 54956.9(c)
- 21) Performance evaluation: city manager, pursuant to govt. code section 54957

RETURN TO GENERAL SESSION

Closed Session Report

ADJOURNMENT

Respectfully submitted,

Abdel Salem, City Manager

This is to certify that this agenda was posted at Delano City Hall on _____.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 7, 2011

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 - Avenue, during normal business hours.

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