AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **May 7, 2012**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring May 13 – 9, 2012 as Poppy Week in the City of Delano

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 $3,431,051.42

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 16, 2012

4) Minutes of special City Council meeting of April 23, 2012

5) Minutes of special City Council meeting of April 30, 2012

6) Minutes of regular Planning Commission meeting of January 11, 2012; regular Planning Commission meeting of February 8, 2012; special Planning Commission meeting of February 22, 2012; and regular Planning Commission meeting of March 14, 2012

7) Acceptance and approval of City of Delano Quarterly Investment Report for the Quarter Ended March 31, 2012

8) Renewal of City health plans for the period July 1, 2012 through June 30, 2013, with Health Net and Kaiser in the amount of $1,911,819.80; drop the PPO plan with Health Net; renew the dental plan with Premier Access in the amount of $95,248.44

9) Approve Certificate of Acceptance of Dedication of Right of Way on County Line Road from Rashpal Singh Bains and giving a No Build Easement on new police building property

10) Approval to contract for professional services for review of building plans and building inspections

council action: _____

PUBLIC HEARINGS

11) Public hearing #2012-09: Resolution of the City Council of the City of Delano finding the new police station project substantially complex under Public Contract Code Section 7201

presentation by: Roman Dowling
council action: _____

12) Public hearing #2012-10: Resolution of the City Council of the City of Delano approving the 2012-2013 Action Plan and authorizing the City Manager to execute all documents required by the U.S. Department of Housing and Urban Development to receive Community Development Block Grant funding

presentation by: Angelica Castro
council action: _____

13) Public hearing #2010-11: Resolution of the City Council of the City of Delano accepting funding plan from the 2012 Byrne Justice Assistance Grant (Byrne JAG) in the amount of $18,716.00

presentation by: Chief DeRosia
council action: _____

REGULAR AGENDA

14) Discussion of garage sales in residential properties

presentation by: Chief DeRosia
council action: _____

15) Consideration of agreement with Cal-Sierra Financial, owner of Tracts 6326 Phases A & B for advancement of funds, reimbursement and indemnification

presentation by: Roman Dowling
council action: _____

16) Consideration of agreement with Pacific Holt, Inc., developer of Tracts 6327 Phases A & B, for advancement of funds, reimbursement and indemnification

presentation by: Roman Dowling
council action: _____

17) Appointment of Planning Commission members

presentation by: Maribel Reyna
council action: _____

18) Appointment of member to serve on the League of California Cities South San Joaquin Valley Division Executive Board

presentation by: Maribel Reyna
council action: _____

19) Appointment of Council Members Aguirre and Chavez to serve of the City's Utility Rates Committee

presentation by: Maribel Reyna
council action: _____

20) Request from Harvest Holiday's Inc. for City co-sponsorship of the Fall Golf Classic equivalent to the amount of $220.00

presentation by: Maribel Reyna
council action: _____

21) Discussion and direction regarding approval for Council Members to attend the 2012 Annual League of California Cities Conference September 507, 2012, in San Diego

presentation by: Maribel Reyna
council action: _____

22) **ACTIONS BY CITY COUNCIL AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO**

a) Enter into an Exclusive Right to Negotiate Agreement with Grapevine Advisors, LLC in reference to the Block H project area

b) Approval of the Recognized Obligation Payment Schedule for the period July through December 2012

presentation by: Maribel Reyna
council action: _____

DEPARTMENTAL REPORTS

23) Transit

presentation by: Noemi Zamudio
council action: _____

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

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

25) Public Employees Performance Evaluation, City Attorney; government code 54957

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 4, 2012.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting May 21, 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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If you need special assistance to participate in this meeting, please contact the City Clerk's Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

Type of Call	MCI California Relay Service	Sprint California Relay Service
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
Speech to Speech	1-800-854-7784	