

**AGENDA
DELANO CITY COUNCIL**

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

**June 18, 2012
5:30 P.M.**

**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 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 \$2,554,978.40
- 3) Minutes of regular City Council meeting of June 4, 2012
- 4) Minutes of special City Council meeting of June 11, 2012
- 5) Approve overage payment of audit fees in the amount of \$10,000 to Mayer Hoffman McCann P.C.
- 6) Authorization for Chief of Police and Sergeant Nicholson to travel to northern California regarding CCF issues, June 20 – 21, 2012
- 7) Acceptance of the improvements for well 31 equipping project and authorize the staff to file the notice of completion with the County Recorder
- 8) Acceptance of the improvements for the arsenic mitigation project drilling of wells 35 and 38 and authorizing the filing of the notice of completion
- 9) Approve extension of contract with Kleinfelder West, Inc. (Agreement No. 2003-06) to provide for the continued remediation of underground soil contaminants at the City of Delano corporation year, appropriate \$91,200 for the existing project; and authorize the City Manager to execute the agreement
- 10) Award contract for the re-bid 2012 Energy Efficiency and Conservation Block Grant (EECBG) to Langton Wayne, Inc. in the amount of \$249,500 and authorize the mayor to sign the construction contract
- 11) Agreement between city and Raimi and Associates to complete a Healthy Delano and Wellness Element and Sustainable Element

PUBLIC HEARINGS

- 12) Public hearing #2012-12: Second reading and final adoption of Ordinance No. 2012-1245 of the City of Delano amending Section 6.22.050, 6.22.060, 6.22.140 and adding Section 6.22.150 to Chapter 6.22 of the Delano Municipal Code regarding residential garage sales
- 13) Public hearing #2012-13: Resolution of the City Council of the City of Delano confirming the benefit assessment of all maintenance districts within the City of Delano for fiscal year 2012-2013 and authorizing the County of Kern to make collection of same

REGULAR AGENDA

- 14) Appoint two members to the Planning Commission

DEPARTMENTAL REPORTS

- 15) Transit
- 16) Cecil Avenue Signals

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

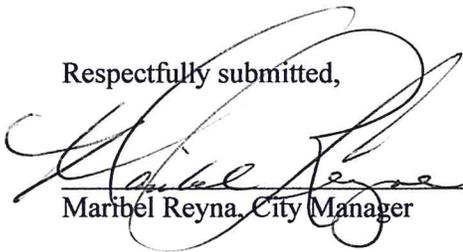
- 17) Conference with legal counsel: United Industries Group, Inc.. vs. V. Lopez & Sons and City of Delano pursuant to govt. code section 54956.9 (a)
- 18) Conference with legal counsel: Socal Pacific Construction, Corp. vs. V. Lopez & Sons and City of Delano pursuant to govt. code section 54956.9 (a)

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 June 15, 2012.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting July 2, 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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