AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **September 4, 2012**
DELANO CITY HALL, 1015 – 11th Avenue **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 $3,825,444.37 (total is for two check runs)

3) Minutes of regular City Council meeting of August 20, 2012

4) Approval for Finance Director to attend two day training of Government Finance Officers Association (GFOA) September 12 – 13, 2012, in Sacramento

5) Resolution of the City Council of the City of Delano providing for the adjustment of property tax revenues upon local agency jurisdictional change resulting from Annexation Number 52, LAFCO Proceeding Number 1644

6) Release funds from developer escrow account to Delano Retail Center (Delano Market Place) per the developer escrow agreement for the required offsite improvements, in the amount of $291,260.95, Payment Application No. 02 and 03

7) Award of contract for the 2012 Airport Pavement Reconstruction Project to Central Valley Asphalt (pending FAA approval) in the amount of $307,997.65 and authorize the mayor to sign the construction contract

PUBLIC HEARINGS

8) Public hearing #2012-16: Resolution of the City Council of the City of Delano approving a Transportation Development Plan for the City of Delano Transportation Department

9) Public hearing #2012-17: Resolution of the City Council of the City of Delano approving federal funding under FTA Section 5316 – Job Access / Reverse Commute and the Toll Road Authority from the California Department of Transportation

10) Public hearing #2012-18: Resolution of the City Council of the City of Delano accepting $475,928 in COPS Hiring Program grant funding and authorizing the City Manager and Chief of Police to execute documentation to the U.S. Department of Justice in support of said grant 2012UMWX0023

11) Public hearing #2012-19: Resolution of the City Council of the City of Delano approving the 2011-2012 CDBG Consolidated Annual Performance and Evaluation Report, and authorizing the City Manager to execute all documents required by the U.S. Department of Housing and Urban Development

REGULAR AGENDA
No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

12) Conference with legal counsel: David Gutierrez & Monica Sabala vs. City of Delano pursuant to govt. code section 54956. 9(a)

13) Conference with legal counsel: Tapia 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 August 31, 2012.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting

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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