AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **March 4, 2013**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation by Supervisor Mick Gleason

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 $1,838,880.84

3) Minutes of regular City Council meeting of February 19, 2013

4) Minutes of special City Council meeting of February 22, 2013

5) Minutes of regular Planning Commission meetings of December 12, 2012 and January 9, 2013

6) Introduction and first reading of an ordinance of the City of Delano adopting the "Delano Municipal Code,' a codification of the permanent and general ordinances of the City of Delano together with those secondary codes adopted by reference as authorized by the general laws of the State of California, save and except those portions of the secondary codes as are deleted or modified by the express provisions of the Delano Municipal Code

7) Approve proposed vacation of a portion of southbound off-ramp at Woollomes Avenue and waiving 90 days notice

8) Approve a Certificate of Acceptance for a public utility easement from Family Dollar, Inc. for property located at 919 High Street, and direction the recordation thereof

9) Approve easement for Southern California Edison Company for power to Water Well Site #38, located between SR 99 and the southbound off-ramp at the County Line Road interchange

10) Approve service agreement for the installation and service connection at the new Delano Police Department facility with Bright House Networks

11) Approval of Task Order Number 7 (03-04-2013) with HydroScience Engineers for extended construction engineering services for wellhead treatment of wells 22 and 26 for Arsenic Mitigation Project

12) Release of 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 $177,427.26. Payment Application No. 09

13) Approve additional 4% contingency funding for equipping wells 30, 32, and 33 project contracted with Steve Dovali Construction Company, this being a component of the arsenic treatment project

14) Award contract for the 2013 Woollomes Avenue Signalization Project to Flatiron Electric Group, Inc. in the amount of $348,600 and authorize the mayor to sign the construction contract

15) Resolution of the City Council of the City of Delano authorizing submittal of an application to the California State Department of Housing and Community Development for funding under the CalHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CalHome Program

16) Rescind Resolution No. 2013-04 and adopt a Resolution of the City Council of the City of Delano authorizing the submittal of the Public Works and Economic Adjustment Assistance Programs Grant to the U.S. Economic Development Administration and authorizing the City Manager to execute all required documents

PUBLIC HEARINGS

17) Public hearing #2013-03: Receive comments related to unmet transit needs that may exist and can be reasonably met

18) Public hearing #2013-04:
   a) Resolution of the City Council of the City of Delano adopting a Mitigated Negative Declaration (E-13-01) for General Plan Amendment No. 2012-01 and Zone Amendment No. 2012-04, both located on 2.5 acres at the northeast corner of 20th Avenue and Girard Street

   b) Resolution of the City Council of the City of Delano approving General Plan Amendment No. 2012-01, to amend the Land Use Element Map of the Delano General Plan from "High Density Residential" to "Commercial" on a 2.5 acre parcel located at the northeast corner of 20th Avenue and Girard Street.

   c) Introduction and first reading of an ordinance of the City Council of the City of Delano approving Zone Amendment No. 2012-04

19) Public hearing #2013-05: Introduction and first reading of an ordinance of the City Council of the City of Delano amending Title 20 of the Delano Municipal Code by revising language within 20.2.100 thereof governing the approval and conduct of temporary outdoor events within the City of Delano

REGULAR AGENDA
no items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

20) Conference with legal counsel: claim of Jae Kwon Sim; govt. code section 54956.9(b)(1)

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 February 28, 2013.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting March 18, 2013

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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