AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **April 2, 2013**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation – City Walk, Earth Day, Relay for Life Car Show
Presentation of Scholarships – Bakersfield College Delano Campus
Report on League of California Cities – Hilary Baird
Report on Commercial Building Color Ordinance
Report on Police Building Construction

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 $2,578,564.20

3) Minutes of regular City Council meeting of March 18, 2013

4) Minutes of special City Council meeting of March 20, 2013

5) Minutes of special joint City Council / North Kern Cemetery District Board meeting of March 25, 2013

6) Second reading and final adoption of Ordinance No. 2013-1255 of the City Council of the City of Delano approving Zone Amendment No. 2012-04 changing the zone district from R-3 Multiple Family Residential to GC general commercial on a 2.5 acre site located at the northeast corner of 20th Avenue and Girard Street

7) Second reading and final adoption of Ordinance No. 2013-1256 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

8) Approve letter to the Kern County Local Agency Formation Commission requesting that property owned by the Southern San Joaquin Municipal Utility District be excluded from the boundaries of proposed City of Delano Annexation No. 52

9) Approve Finance Director to attend California Municipal Treasurers Association Annual Conference April 17 – 19, 2013, in Anaheim, California and reallocate $354.30 from account 01-5524-170 to 01-5400-170

10) Approve Assistant Finance Director attendance at Government Finance Officers Association (GFOA) 107th Annual Conference Bridges to Financial Sustainability, June 3, 2013 in San Francisco, California, and reallocate $300 from account 01-5524-170 to 01-5400-170

11) Approval of open purchase orders for $35,000 or more for the period January 1, to June 30, 2013

12) Resolution of the City Council of the City of Delano designating the Human Resources Director as the agency election officer contact for Cal PERS and authorizing same to sign periodic correspondences, forms, and reports submitted to Cal PERS on behalf of the City of Delano

13) Authorization to file Notice of Completion for the 2012 CDBG Pool Demolition Project

14) Award contract for the 2013 CDBG Spray Park Project to Brown and Fowler Construction in the amount of $464,660, authorize the mayor to sign the construction contract, and authorize the City Manager to approve and sign change orders within the budgeted contingency amount if needed

15) Authorize the City Manager to execute Amendment A-1 to Funding Agreement No. SRF10CX105 with the California Department of Public Health for construction loan/grant under the Safe Drinking Water State Revolving Fund for the Arsenic Mitigation Project

16) 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 $353,996.72. Payment application no. 10

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

18) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. Reza Rasekh and the City to rent cloverleaf hangar #H-8 at the Delano Municipal Airport

19) Approve the nomination of Leonard T. Velasco for the naming of the Technology Center

20) Approve the nomination of Martin Luther King Jr. for the renaming of Valle Vista Park

21) Introduction and first reading of an ordinance of the City of Delano amending Chapter 3.08 of the Delano Municipal Code related to purchasing procedures by amending Sections 3.08.010, 3.08.030, and 3.08.140 and by adding Section 3.08.150 to the Delano Municipal Code

PUBLIC HEARINGS

22) Public hearing #2013-07: Introduction and first reading of an ordinance approving Zone Amendment No. 2013-02; changing the existing zone district form "I" Industrial to "CRC" Community Retail Commercial on a 3.42 acre parcel located on the east side of Garzoli approx 800 feet south of Woollomes

23) Public hearing #2013-08: Introduction and first reading of an ordinance amending Title 20 of the Delano Municipal Code by revising Chapter 20.5.20 thereof revising the description of the purpose and functions of the "DC" Downtown Commercial Zone District and Chapter 25.5.40 thereof increasing the maximum allowable floor area and building height within the "DC" Downtown Commercial Zone District

24) Public hearing #2013-09: Second reading and final adoption of Ordinance No. 2013-1257 of the City Council of the City of Delano amending Title 6 of the Delano Municipal Code by revising language within Chapter 6.48 thereof governing the approval and conduct of fireworks sales within the City of Delano

REGULAR AGENDA
no items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

25) Conference with legal counsel: pending litigation City of Delano vs. Valerie Sanchez govt. code section 54956.9(a)

26) Public Employees Performance Evaluation, City Manager; 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 March 28, 2013.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting April 15, 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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