AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **May 6, 2013**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation of Retirement Plaque for Sgt. Edward Perez
Mark Olson – Citrus Pest & Disease
Kern Medical Reserve Corps
Gaby Castaneda, Congressman David Valadao's office

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 $4,262,358.10

3) Minutes of regular City Council meeting of April 15, 2013

4) Minutes of special City Council meeting of April 29, 2013

5) Minutes of special City Council meeting of May 1, 2013

6) Retainer agreement with GCR LLP for Interim City Attorney services with GCR LLP in the amount of $19,500 per month and authorize the city manager to execute the agreement

7) Acceptance and approval of the City of Delano Quarterly Investment Report for the quarter ended March 31, 2013

8) Acceptance by the City Council of the following: City's Annual Financial Report (CAFR) for the year ended June 30, 2012; Single Audit Report as required by OMB Circular A-133 for the year ended June 30, 2012; City of Delano Employee Pension Plan for the year ended June 30, 2012

9) Authorize the purchase of 2013 Ford F550 Glaval Diesel Bus in the amount of $120,154.45 from A-Z Bus Sales

10) Authorize the purchase of security cameras for transit facilities and vehicles from Code 3IT and System Integration in the amount of $21,981.59

11) Authorize the purchase of SC3000 asphalt paving material in the amount of $200,000 from Deer Creek Asphalt

12) Accept Donation of $974.25 for Senior Center on behalf of a resident from the Delano District Skilled Nursing Facility

PUBLIC HEARINGS

13) Public hearing #2013-13: Resolution of the City Council of the City of Delano approving the 2013-2014 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

14) Public hearing #2013-14: Resolution of the City Council of the City of Delano approving the adopting of a substantial amendment to the Consolidated Plan 2012-2013 Action Plan, and authorizing the City Manager to execute all documents required by the U.S. Department of Housing and Urban Development

15) Public hearing #2013-15: Introduction and first reading of an ordinance amending Title 20 of the Delano Municipal Code by amending Chapter 20.4.30 thereof by adding "Agricultural Uses" as line A.12 to "Residential Uses" in Table 4.A – Uses Permitted Within Residential Districts – as a permitted use in the R-A residential agricultural zone district and as a conditionally permitted use in the R-1 single family residential zone district, and by adding a new Chapter 20.3.40 thereto setting forth the purpose and intent, development standards, and conditions of approval for commercial agricultural cultivation uses in residential zone districts within the City of Delano (Zone Amendment No. 2013-04)

16) Public hearing #2013-16: Introduction and first reading of an ordinance amending Title 20 of the Delano Municipal Code by amending portions of Chapter 20.14 thereof pertaining to the regulations of signs within the City of Delano (Zone Amendment no. 2012-01)

17) Public hearing #2013-17: Appeal of Juvenal Montemayor regarding Planning Commission Resolution No. 2013-07 approving Conditional Use Permit No. 2013-04 for the construction of a 9,766 square foot restaurant with a game arcade and beer and wine sales for on-site consumption

18) Public hearing #2013-18: Appeal of Family Dollar Store – Planning Commission Resolutions No. 2013-10, failed to pass, to allow the sales of beer and wine for off-site consumption only, at an existing Family Dollar Store in the GC general commercial zone district at 1990 Cecil Avenue; and Planning Commission Resolution No. 2013-11, failed to pass, making a determination that the public convenience or necessity will be served by approval of a proposed beer and wine sales license for off-premises consumption at an existing Family Dollar Store in the GC general commercial zone district at 1990 Cecil Avenue

19) Public hearing #2013-19: Resolution of the City Council of the City of Delano approving the issuance of tax exempt bonds by the Housing Authority of the County of Kern in an aggregate principal amount not to exceed $9,000,000 for the purpose of refinancing the acquisition and rehabilitation of the Jasmine Heights Multi-family Development

REGULAR AGENDA

20) Approval of an agreement with Kiwanis Club of Delano for City reserved fireworks permit

DEPARTMENTAL REPORTS

21) Request appointments to budget committee

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

22) Conference with legal counsel: Workers Comp Claim of Dale Mendenhall vs. City of Delano pursuant to govt. code section 54956.9(a)

23) Conference with labor negotiators Maribel Reyna, Bonny Garcia, Rosa Rios, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6

24) Conference with legal counsel: pending litigation City of Delano vs. R&F Disposal govt. code section 54956.9(a)

25) 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 May 3, 2013.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting May 20, 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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