

**AGENDA
DELANO CITY COUNCIL**

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

**June 3, 2013
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Mark Olson – Citrus Pest & Disease
KernCOG – Sustainable Communities Strategy, Regional Transportation Plan
Delano Area Rapid Transit – Saturday & Bakersfield Service

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 \$2,831,576.05
- 3) Minutes of regular City Council meeting of May 20, 2013
- 4) Minutes of regular Community Law Enforcement Liaison Board Meetings of January 17, 2013, and March 21, 2013
- 5) Approval of City Manager employment agreement
- 6) Resolution of the City Council of the City of Delano approving transfer of funds from the general fund to the airport fund to purchase property for city corporation yard and golf course
- 7) Approval of Amendment No. 1 to Agreement No. 2012-93 with Maximus III, developer of Parcel Map No. 11964 for public improvements to extend the agreement for a period of seven (7) months
- 8) Approval of Indemnification Agreement with Kern County Local Agency Formation Commission for Annexation No. 54 consisting of 36.8 acres located south of Pond Road, east of Garzoli Avenue, and west of the State Route 99 freeway

- 9) Approval of Indemnification Agreement with Kern County Local Agency Formation Commission for Annexation No. 40 consisting of 37.5 acres located south of Matthews Avenue (extension of West 11th Avenue) and west of Timmons Avenue

PUBLIC HEARINGS

- 10) Public hearing #2013-16: (continued from May 6) 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)
- 11) Public hearing #2013-17: (continued from May 6, 2013) 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
- 12) Public hearing #2013-18:(continued from May 6, 2013) 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
- 13) Public hearing #2013-20: Second reading and final adoption of Ordinance No. 2013-1264 related to traffic speed zone limits at 6th Avenue from Lexington Street to Browning Road
- 14) Public hearing #2013-21: 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

- 15) Approval to fund the Family Fun Day in the amount of \$4,000
- 16) Appointment to the Planning Commission
- 17) Authorize the City Manager to submit a grant request for \$250,000 to the US Department of Justice COPS Hiring Program; authorize the City Manager and Chief of Police to enter into a tentative memorandum of understanding (MOU) with the Delano Joint Union High School District for two School Resource Officers based on approval of grant funding; upon approval of the grant, authorize the Chief of Police to hire two additional police officers based on the grant criteria

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

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

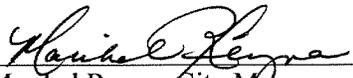
- 19) Conference with legal counsel: Workers Comp Claim of Liz Morris vs. City of Delano pursuant to govt. code section 54956.9(a)

RETURN TO GENERAL SESSION

Closed Session Report

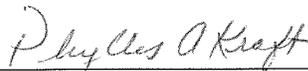
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on May 31, 2013.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting June 17, 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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