

**AGENDA
DELANO CITY COUNCIL**

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

**September 3, 2013
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 respond nor 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 \$5,280,441.53
- 3) Minutes of regular City Council meeting of August 5, 2013
- 4) Minutes of regular City Council meeting of August 19, 2013
- 5) Minutes of regular Pension Committee of May 6, 2013
- 6) Second reading and final adoption of Ordinance No. 2013-1265 of the City Council of the City of Delano amending Title 20 of the Delano Municipal Code by adding Chapter 20.2.165 thereto, setting forth the requirements and procedures for substantial conformance review applications for previously approved development permits (Zone Amendment No. 2013-06)
- 7) Addendum to agreement with Garcia Hernandez Sawhney & Bermudez LLP as the City of Delano City Attorney
- 8) Acceptance and approval of the City of Delano Quarterly Investment Report dated September 3, 2013, for the quarter ended June 30, 2013
- 9) Resolution of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for public transit for fiscal year 2013-2014
- 10) Resolution of the City Council of the City of Delano authorizing the filing of applications with the Federal Transit Administration, an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance authorized by

49 U.S.C. Chapter 53, Title 23 United States Code, and other federal statues administered by the Federal Transit Administration; and authorizing related documents and actions

- 11) Authorization for the city manager to enter into an agreement with the Delano Union School District for a school resource officer
- 12) Approval of agreement with Klassen Corporation to provide architectural design services for eth domestic violence shelter project
- 13) Approve final balancing Change Order for Granite Construction on the Woollomes Interchange Widening Project for the not to exceed amount of \$189,000 and authorize the City Manager to sign the change order documents
- 14) Approval of Task Order 12-2013 with Cannon Associates for the preparation of a bio-solids land application regarding the secondary effluent from the wastewater treatment plant to the reclamation area, and authorize the City Manager to execute the task order
- 15) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. Tony Smith and the City to rent Port-A-Port Hangar #P-9 at the Delano Municipal Airport
- 16) Resolution of the City Council of the City of Delano granting an easement for utility purposes to Southern California Edison Company and directing the mayor to execute the easement
- 17) Resolution of the City Council of the City of Delano, California designating and setting aside certain city-owned real property as right-of-way for public street and public utility purposes
- 18) Resolution of the City Council of the City of Delano authorizing the filing of an Application for Congestion Mitigation and Air Quality (CMAQ) Program funding and committing the necessary local match and the assurance to complete the project
- 19) Resolution of the City Council of the City of Delano authorizing the filing of an Application for Regional Surface Transportation Program (RSTP) funding and committing the necessary local match and the assurance to complete the project
- 20) Resolution of the City Council of the City of Delano declaring various used recreation items, computers, and office equipment as surplus and authorizing staff to dispose of said items
- 21) Amendment to Lease Agreement with Monterey Golf Management Group, LLC to Extend the Agreement to June 18, 2017
- 22) Resolution of the City Council of the City of Delano authorizing an agreement between the Kern County Aging and Adult Services Department and the City of Delano for Senior Nutrition Program meals and authorizing the city manager to execute the agreement

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 23) Approval of Change Order No. 2 to Statement of Work related to contract with Southern California Edison Company to complete a Local Government Strategic Plan

- 24) Consideration of request from Delano Union School District for City to sponsor in the amount of \$1,350 Parade Permit Fee for the Annual Kiddie Parade

DEPARTMENTAL REPORTS

- 25) Power Point presentation regarding City of Delano Recreation
- 26) Report on Senior Center – interim facility

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

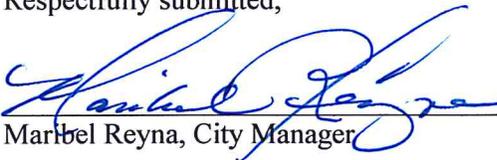
- 27) Conference with legal counsel: settlement authority for worker comp case: Preston George; govt. code section 54956.95

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 30, 2013.


 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting September 16, 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.

The City of Delano does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans With Disabilities Act (ADA) may be obtained from the City Manager’s Office.

If you need special assistance to participate in this meeting, please contact the City Clerk’s Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

Type of Call	MCI California Relay Service	Sprint California Relay Service
TTY	1-800-735-2929	1-888-877-5378
Voice	1-800-735-2922	1-888-877-5379
Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	