# AGENDA
# DELANO CITY COUNCIL

**REGULAR MEETING** **October 7, 2013**
**DELANO CITY HALL, 1015 – 11th Avenue** **5:30 P.M.**

**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Proclamation – Energy Awareness Month October 2013

**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 $3,113,476.26 (two payroll periods)

3) Minutes of regular City Council meeting of September 16, 2013, and special City Council meeting of September 25, 2013

4) Minutes of Community Law Enforcement Liaison Board meetings of July 18, 2013, and August 6, 2013

5) Approval of a donation to the Animal Control Trust Fund in the amount of $703.47 by Bandit's Resort Dog Rescue

6) Acceptance of grants and donations made to the Recreation and Parks Departments - $250 on behalf of Paramount Citrus and Roll Giving at the request of Paramount Citrus employee Oscar Arevalo; $200 from SPD Printing for youth soccer; $2,500 from Wal-Mart to be utilized to offer computer courses at the Leonard T. Velasco Technology Center; 22 basketballs from Daco Farm Supply, Inc. for the city's open basketball gym program

7) Resolution of the City Council of the City of Delano approving and authorizing an amendment to the service agreement by and between Michael Burger and Associates and the City to perform general real estate appraisal services

8) Approval of lease agreement for municipal airport farm property with Joe Paesano Farms and authorize the City Manager to execute the agreement

9) Authorize the purchase of fuel management equipment from Franzen-Hill Corporation, in the amount of $78,298, for the fuel dispensing and sales at the corporation yard and authorize the city manager to sign the purchase agreement

10) Award contract for the Jefferson Senior Center demolition project to Wreck-Age Demolition Inc. in the amount of $59,500

11) Acceptance of improvements for the 2013 Woollomes Signalization project and authorize the filing of the Notice of Completion

12) Authorize the purchase of Oaisys Call Recording Solution from Global Business Communications Solutions for the new police department communications center, in the amount of $21,493.35

13) Authorize the purchase of two (2) GTR 8000 radio repeaters from SC Communications in the amount of $27,179.25

14) Authorize the purchase of four (4) Telex C-soft IP radio dispatch consoles and one (1) Telex C-soft radio mobile dispatch laptop from SC Communications in the amount of $58,170.88

**PUBLIC HEARINGS**

15) Public Hearing #2013-29: Second reading and final adoption of Ordinance No. 2013-1266 of the City of Delano amending Chapter 13 of the Delano Municipal Code by amending Sections 13.04.020, 13.16.190, and 13.48.200 related to utility rates for water, sewer, and refuse (senior discount)

16) Public Hearing #2013-30: 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 adding Chapter 20.11.50(2)(D) thereto, requiring the application for and approval of a conditional use permit for consideration of a determination of public convenience or necessity in accordance with Section 23958.4 of the California Business and Professions Code, in connection with an application for approval of alcoholic beverage sales (Zone Amendment No. 2013-07)

17) Public Hearing #2013-31: Introduction and first reading of an ordinance of the City Council of the City of Delano amending Title 1 of the Delano Municipal Code by adding Chapter 1.08.150 to 1.08 thereto, setting forth the requirements and procedures for administrative citations

**REGULAR AGENDA**

18) Adopt the revised Senior Nutrition Program Budget for Departments 660 and 668, and approve the transfer of three vehicles to the Kern County Adult and Aging Services

19) Approve Task Order No. 09-2013 to Agreement No. 2008-32 with Quad Knopf Inc. to provide interim planning services on a month to month basis for up to six months in the amount of $100,000 and authorize the city manager to execute the task order

20) Resolution of the City Council of the City of Delano approving Code Enforcement cost recovery for abatement actions

21) 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 services and authorizing the city manager to execute the agreement

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 a license agreement for use of space within the Delano Senior Center located at 925 Ellington Street in Delano, California

**DEPARTMENTAL REPORTS**

**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

23) Conference with property negotiators Maribel Reyna and Chief DeRosia regarding possible sale and/or lease of property located at the 2727 W. Industry Way (Delano Community Correctional Facility) with respect to price, terms and condition of sale and/or lease pursuant to govt. code section 54956.8

**RETURN TO GENERAL SESSION**

Closed Session Report

**ADJOURNMENT**

Respectfully submitted,

Maribel Reyna

Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on October 3, 2013.

Phyllis A Kraft

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting October 21, 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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