

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL, 1015 – 11<sup>th</sup> Avenue**

**October 21, 2013  
5:30 P.M.**

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**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 \$2,798,867.40
- 3) Minutes of regular City Council meeting of October 7, 2013
- 4) Minutes of regular Planning Commission meeting of September 11, 2013
- 5) Second reading and final adoption of Ordinance No. 2013-1267 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)
- 6) Second reading and final adoption of Ordinance No. 2013-1268 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
- 7) Resolution of the City Council of the City of Delano adopting the class specification of the Senior Planner

- 8)
  - a) Resolution of the City Council of the City of Delano adopting the class specification for the Recreation Associate
  - b) Resolution of the City Council of the City of Delano adopting the revised miscellaneous unit salary schedule for fiscal year 2013/2014 and rescinding Resolution No. 2012-88A
  - c) Resolution of the City Council of the City of Delano adopting the revised miscellaneous unit salary schedule for fiscal year 2014-2015 and rescinding Resolution No. 2012-89
- 9) Amendment to Lease Agreement No. 1998-86 at the Delano Municipal Airport for V.B. Zaninovich & Sons, Inc.
- 10) Amendment to Lease Agreement No. 1998-87 at the Delano Municipal Airport for Mr. Joseph M. Zaninovich

#### **PUBLIC HEARINGS**

- 11) Public hearing #2013-32: Resolution of the City Council of the City of Delano adopting Negative Declaration (E-13-02) for Water Well No. 35 BIOTTA Wellhead Nitrate Treatment Pilot and Demonstration Project
- 12) Public hearing #2013-33: Development Impact Fees
  - a) Resolution of the City Council of the City of Delano adopting updated development impact fees
  - b) Resolution of the City Council of the City of Delano amending the project list to be funded by circulation impact fees

#### **REGULAR AGENDA**

- 13) Introduction and first reading of an ordinance of the City of Delano amending Title 9 of the Delano Municipal Code by adding Chapter 9.90 setting forth the requirements and procedures for Ongoing Major Criminal Investigation Reward Program
- 14) Approval of agreement with Townsend Public Affairs, Inc. to provide grant writing and government affairs advocacy services
- 15) Resolution of the City Council of the City of Delano declaring that the public interest and necessity demand the immediate expenditure of public money to safeguard life, health and property and to ensure operational efficiency and fiscal responsibility of the city; and authorize the city manager to sign a contract with Brough Construction to perform the work on a time and materials basis

#### **DEPARTMENTAL REPORTS**

#### **COUNCIL STATEMENTS AND REPORTS**

#### **CLOSED SESSION**

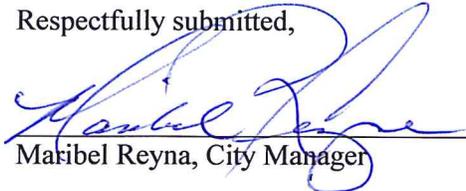
- 16) Conference with legal counsel: settlement authority for worker comp case: Matthew Ince; govt. code section 54956.95

**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 October 18, 2013.

  
\_\_\_\_\_  
Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 4, 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 -11<sup>th</sup> Avenue, during normal business hours.

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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	