

**AGENDA
DELANO CITY COUNCIL**

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

**November 4, 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 \$1,573,331.36
- 3) Minutes of regular City Council meeting of October 21, 2013
- 4) Resolution of the City Council of the City of Delano providing for the adjustment of property tax revenues upon local agency jurisdictional change resulting from Annexation Number 40, LAFCO Proceeding Number 1659
- 5) Resolution of the City Council of the City of Delano providing for the adjustment of property tax revenues upon local agency jurisdictional change resulting from Annexation Number 54, LAFCO Proceeding Number 1660
- 6) Resolution of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for streets and roads for fiscal year 2013-2014
- 7) Award contract for the Community Correctional Facility security upgrades project to Brough Construction Inc., pending State approval, in the amount of \$582,500.00 and authorize the mayor to sign the construction contract once State approval is received
- 8) Resolution of the City Council of the City of Delano authorizing the agreement with Active Network for the development and installation of a recreation management software at the Delano Recreation Department
- 9) Authorization to enter into an advertising agreement with Golden Gate Media Group to promote the City of the Delano Chamber of Commerce Directory

PUBLIC HEARINGS

- 10) Public hearing #2013-34: Reintroduction and first reading of an ordinance of the City Council of the City of Delano amending Title of the Delano Municipal Code by adding

Chapter 9.90 setting forth the requirements and procedures for the Ongoing Major Criminal Investigation Reward Program

- 11) Public hearing #2013-35: 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 to Chapter 20.1.190 thereof a definition of "Amusement / Theme Park," amending Chapter 20.3.21(2) Table 3.C thereof by adding "Amusement / Theme Park" and "Automotive Service Station" as uses permitted subject to approval of a conditional use permit in the AP, airport zone district, amending Chapter 20.5.30, Table 5.A, Section C by adding "Amusement / Theme Park" as a use permitted subject to approval of a conditional use permit in the GC, general commercial zone district, and amending Chapter 20.6.30, Table 6.A, Section E thereof by adding "Amusement / Theme Park" as a use permitted subject to approval of a conditional use permit in both the CRC, community retail commercial and the I, industrial zone districts

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

- 12) Commercial building color committee report

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

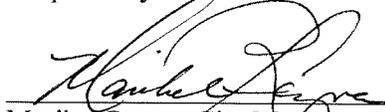
- 13) Conference with legal counsel: potential litigation, one case, pursuant to govt. code section 54956.9(4)
- 14) Conference with legal counsel: claim of Lisett Elisondo pursuant to govt. code section 54961
- 15) Conference with property negotiators Maribel Reyna and Bonny Garcia regarding possible sale of property located at 22100 Woollomes Avenue (APN 521-020-14-00-5) to Chevron Barn LLC. with respect to price, terms and condition of sale pursuant to govt. code section 54956.8

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 November 1, 2013.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 18, 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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