AMENDED

AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **March 2, 2015**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation by Jeff Nickell, Executive Director of the Kern Adult Literacy Council

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 $1,469,071.55

3) Minutes of regular City Council meeting of February 17, 2015

4) Minutes of Pension Committee meetings of November 3, 2014, November 17, 2014, February 2, 2015

5) Resolution of the City Council of the City of Delano declaring there ae no unmet transit needs that can be reasonably met within the City of Delano

6) Second reading and final adoption of Ordinance No. 2015-1272 of the City Council of the City of Delano approving the zone amendment portion of Combined Development Permit Application No. 2014-01 (amending the official zoning map by changing the existing zone district from Industrial to Community Retail Commercial on a 7.28acre parcel located on the west side of Garzoli Avenue, south of Woollomes Avenue

7) Award contract for the construction of 2015 Rebid CDBG Delano Community Center Rehabilitation Project to Vortex Construction in the amount of $437,043 utilizing Measure I and CDBG funds and authorize the City Manager to execute any change orders needed to keep the project within budget

8) Approve co-sponsorship of City Walk / Earth Day Celebration in total amount of $135 for usage of Cecil Park North and Cecil Park South on March 28

9) Approve co-sponsorship of Centennial Celebration in total amount of $300 for usage of Cecil Park North and Cecil Park South on April 16 – 19

10) Approval of acceptance of donation of $500 on behalf of Paramount Citrus and Roll Giving for Parks and Recreation

PUBLIC HEARINGS
No items

REGULAR AGENDA
No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

11) Conference with legal counsel: pending litigation Delano Guardians Committee v. City of Delano; pursuant to govt. code 54956.9

12) Public employee performance evaluation, City Manager; govt. code section 54957

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 February 27, 2015.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting March 16, 2015

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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