AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **June 15, 2015**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Certificates of Recognition Presented to Mariachi Juvenil Mestizo

Certificate of Achievement in Financial Reporting for Year Ended June 30, 2014; CAFR

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 $2,291,000.09

3) Minutes of regular City Council meeting of June 1, 2015

4) Minutes of regular Pension Committee meeting of February 23, 2015

5) Minutes of Planning Commission meetings of December 10, 2014; January 14, 2015; January 21, 2015; February 11, 2015; March 11, 2015

6) Second reading and final adoption of Ordinance No. 2015-1275 approving the zone text amendments zoning ordinance amendment application No. 2014-01

7) Approval of agreement with 4Creeks, Inc. to provide civil engineering design services for the ATP Cycle 1 Safe Routes to School (SRTS) Improvements Project (Safety and Education for an Active School Community) – Project #ATPL-5227(053) at various street intersections located along routes to schools in Delano, and authorize the city manager to sign the agreement and any other documents needed to complete this phase

8) Approval of Task Order No. 2015-06 with Quad Knopf to Agreement No. 2011-28 to continue providing interim on-call planning services and the preparation of an update to the City of Delano's Housing Element and authorize the city manager to execute this task order

9) Resolution of the City Council of the City of Delano approving Amendment No. 1 to Land Lease Agreement No. 2000-05 between the City (lessor) and San Joaquin Helicopters, Inc. (lessee) at the Delano Municipal Airport and authorizing the city manager to execute said Amendment No. 1

10) Resolution of the City Council of the City of Delano authorizing the federal funding under FTA Section 5339 with California Department of Transportation and authorize the City Manager or Transportation Director to file and execute applications on behalf of the City of Delano Area Rapid Transit

11) Authorization for Kern County to submit to CalRecycle a regional application for the Used Oil Payment Program (OPP) fiscal year 2015-2016

PUBLIC HEARINGS

12) Public Hearing No. 2015-08: Resolution of the City Council of the City of Delano confirming the benefit assessment of all maintenance districts within the City of Delano for fiscal year 2015-2016 and authorizing the County of Kern to make collections of same

13) Public Hearing No. 2015-09: Adopt a Program of Projects Procedure to meet the requirements under Section 5307 to receive grant funds

REGULAR AGENDA
No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION
No items

ADJOURNMENT

Respectfully submitted,

Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on June 11, 2015.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting July 6, 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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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)

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