

**AGENDA  
DELANO CITY COUNCIL**

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

**November 16, 2015  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Danny Espitia, North Kern State Prison

**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 \$4,102,625.51
- 3) Minutes of regular City Council meeting of November 2, 2015; special meeting of November 9, 2015
- 4) Minutes of Planning Commission regular meeting of August 12, 2015; September 9, 2015; October 14, 2015
- 5) Minutes of Pension Committee special meeting of August 17, 2015
- 6) Cancellation of regular City Council meeting scheduled for January 4, 2016
- 7) Confirmation of Mayor's appointment of Gregory J. Funk to serve on the Pension Committee
- 8) Approval to transfer possession of burial permits and records for Delano Cemetery dated 1914 through 1939, from the City of Delano to North Kern Cemetery District
- 9) Authorize the purchase of three (3) 2016 Dodge minivans from Creative Bus Sales in the amount of \$140,905.04

- 10) Approve Amendment No. 1 to Solar Power Purchase and Sale Agreement with Delano Solar, I, LLC (Agreement No. 2015-35), and approve Amendment No. 1 to Site Easement Agreement with Delano Solar I (Agreement No. 2015-35a)
- 11) Resolution of the City Council of the City of Delano authorizing the mayor to execute a land lease agreement between the City (lessor) and B&J Land Company (lessee) for aviation use of FBO Block "A" Lots 1 & 2 at the Delano Municipal Airport
- 12) Resolution authorizing the City of Delano, California, to enter into an agreement with the State Water Resources Control Board regarding cleanup and abatement account (CAA) funding and designating a representative to sign the agreement for the fixed bed bioreactor (FXB) pilot test project at Paradise Colony in Tulare County
- 13) Co-sponsorship of Delano Chevy Buick GMC Thanksgiving Dinner in the total amount of \$2,200 for the usage of the Armory National Guard building on November 26, 2015

#### **PUBLIC HEARINGS**

- 14) Public Hearing #2015-15: Resolution of the City Council of the City of Delano vacating 18<sup>th</sup> Avenue between Glenwood Street and Union Pacific right of way and Glenwood Street just north of 18<sup>th</sup> Avenue, reserving public service easements and authorizing mayor to convey vacated portion to adjoining properties and directing recordation thereof
- 15) Public Hearing #2015-16:
  - a) Resolution of the City Council of the City of Delano adopting the negative declaration for the zone text amendments pertaining to medical marijuana dispensaries, collectives, cooperatives, and marijuana cultivation
  - b) Introduction and first reading of an ordinance approving the zone text amendments pertaining to medical marijuana dispensaries, collectives, cooperatives, and marijuana cultivation

#### **REGULAR AGENDA**

No items

#### **DEPARTMENTAL REPORTS**

- 16) Bus Shelter report

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

#### **CLOSED SESSION**

- 17) Conference with property negotiators Maribel Reyna and Roman Dowling regarding possible purchase of property, a ten (10) acre site located at the West Side Industrial Park, with respect to price, terms and condition of purchase pursuant to govt. code section 54956.8
- 18) Conference with legal counsel: settlement authority for claim of Javier Garcia, Claim No. 2015-04; pursuant to govt. code section 54961
- 19) Conference with legal counsel: settlement authority for claim of Veronica Nunez, Claim No. 2015-05; pursuant to govt. code section 54961

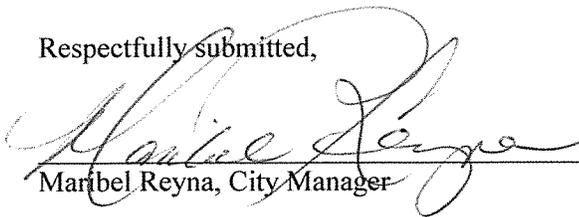
- 20) Conference with legal counsel: settlement authority for claim of Orlando Garcia, Claim No. 2015-06; pursuant to govt. code section 54961
- 21) Conference with legal counsel: settlement authority for claim of Natalie Garcia, Claim No. 2015-07; pursuant to govt. code section 54961
- 22) Conference with legal counsel: settlement authority for claim of Alexis Garcia, Claim No. 2015-08; pursuant to govt. code section 54961
- 23) Conference with legal counsel: existing litigation Delano Guardians Committee v. City of Delano; pursuant to govt. code 54956.9

**RETURN TO GENERAL SESSION**

Closed Session Report

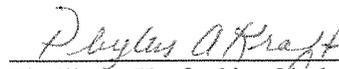
**ADJOURNMENT**

Respectfully submitted,



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Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on November 13, 2015.



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Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting December 7, 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 -11<sup>th</sup> 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)

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	