

**AGENDA  
DELANO CITY COUNCIL**

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

**December 21, 2015  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Presentation to Arnold Morrison by Airica Belis, Senior Field Representative, Office of Assembly Member Rudy Salas, on behalf of Alex Maine, Project Director of Atlantic Award Group

**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 \$1,814,576.08
- 3) Minutes of special City Council meeting of November 17, 2015; November 30, 2015; December 7, 2015; regular City Council meeting of December 7, 2015
- 4) Minutes of regular Planning Commission meeting of November 12, 2015
- 5) Minutes of regular Pension Committee meeting of August 3, 2015; special Pension Committee meeting of August 25, 2015
- 6) Approval of First Amendment to the Lease Agreement by and between the City of Delano and the Judicial Council of California to provide that lease payments for the former police station, 1022 – 12<sup>th</sup> Avenue, begin when premises are deemed ready for occupation or January 1, 2016

- 7) Resolution of the City Council of the City of Delano adopting the miscellaneous unit salary schedule for fiscal year 2015/16 effective January 1, 2016
- 8) Resolution of the City Council of the City of Delano declaring various radio equipment as surplus and authorizing staff to dispose of same (police department)
- 9) Authorize the change order on the purchase of three (3) 2016 Dodge Minivans for an additional amount of \$12,625.80 from Creative Bus Sales and authorize the City Manager to sign the change order
- 10) Resolution of the City Council of the City of Delano accepting right of way from Pacific Holt Corporation for Albany Street, and Morse Avenue
- 11) Resolution of the City Council of the City of Delano amending the project list to be funded by the circulation impact fee

#### **PUBLIC HEARINGS**

- 12) Public Hearing #2015-18: Vineyard at Delano and Delano West Pavilion, YK America Projects
  - a) Resolution of the City Council of the City of Delano approving Combined Development Permit No. 2015-001. This combined development permit project is known as "Vineyard at Delano and Delano West Pavilion." APN 521-010-19, 521-010-20, 521-040-43
  - b) Introduction and first reading of an ordinance of the City of Delano approving the Zone Map Amendment for Combined Development Permit Application No. 2015-001 (rezoning ordinance)
  - c) Introduction and first reading of an ordinance of the City of Delano approving the Zone Map Amendment for Combined Development Permit Application NO. 2015-001 (pre-zoning ordinance)
  - d) Resolution of Application by the City Council of the City of Delano requesting the Local Agency Formation Commission to initiate proceedings for the Reorganization of Territory Annexation Application (CDP 2015-001 YK America – Applicant)

#### **REGULAR AGENDA**

No items

#### **DEPARTMENTAL REPORTS**

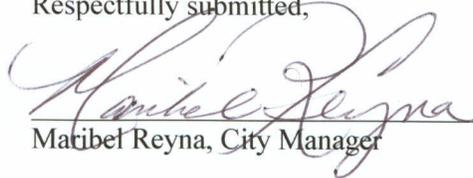
#### **COUNCIL STATEMENTS AND REPORTS**

#### **CLOSED SESSION**

No items

**ADJOURNMENT**

Respectfully submitted,

  
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Matibel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on December 17, 2015.

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

Next meeting: Regular City Council Meeting January 4, 2016, cancelled per City Council action November 16, 2015; next regular meeting January 19, 2016

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	