

**AGENDA
DELANO CITY COUNCIL**

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

**June 20, 2016
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 \$3,602,912.63 (two check runs)
- 3) Minutes of regular City Council meeting of June 6, 2016
- 4) Minutes of Planning Commission meeting of May 11, 2016
- 5) Approve Councilwoman Vallejo's travel May 16 – 18, 2016, to Washington D.C. to attend meetings regarding relocation of the Delano airport
- 6) Approve Councilman Pascual travel June 17, 2016, to Tulare to attend a meeting as a KernCOG representative regarding SJV Policy Council – Washington Valley Voice Program
- 7) Approve Councilman Pascual travel June 22 – 24, 2016, to Monterey to attend League of California Cities Mayors and Council Members Executive Forum and Advanced Leadership Workshop
- 8) Authorization for the City Manager and Chief of Police to enter into an agreement with the Delano Joint Union High School District for school resource officer services for the next three school years
- 9) Approve second amendment to Agreement No. 2014-56, lease agreement for city building located at 1022 – 12th Avenue, between the city and the Judicial Council of

California regarding fire suppression equipment installation, maintenance, reimbursement, and authorize the city manager to execute all documents relative to the second amendment

- 10) Approve Amendment No. 2 to Quad Knopf Agreement No. 2015-94 for \$18,009 for additional design, bid, and construction services for the 2016 Downtown Water and Sewer Mains Replacement Project and authorize the City Engineer to sign the task order
- 11) Approve purchase and sale agreement with Precious Earth, Inc. and joint escrow instructions for property purchase and agreement for grant of easement for property located north of 20th Avenue near Glenwood Street in the amount of \$29,000
- 12) Approve subdivision agreement with Le Ora, LLC for Tract 6325, Phase B, located on Albany Street, south of the Diaz Avenue alignment
- 13) Approve agreement with Provost and Pritchard to provide professional engineering services for the Compressed Natural Gas (CNG) Station Replacement Project in the amount of \$37,200 and authorize the City Manager to sign the agreement
- 14) Resolution of the City Council of the City of Delano declaring its intention for vacating 20th Avenue between Glenwood Street and Union Pacific right of way and reserving public service easement and intent to convey vacated portion to property to the south and setting a public hearing
- 15) Authorize purchase of SC3000 asphalt paving material in the amount of \$224,967.60 from Jaxon Enterprises dba Deer Creek Asphalt in fiscal year 2016-2017

PUBLIC HEARINGS

- 16) Public Hearing #2016-07: Combined Development Permit Application No. 2015-002 Montemayor Family Farms, LLC, General Plan Amendment, and Rezoning Ordinance amendment
- 17) Public Hearing #2016-08: Establish the annual assessment for all maintenance districts within the city and authorize the County of Kern to make collection of same
- 18) Public Hearing #2016-09: Resolution of the City Council of the City of Delano accepting public safety funding from the 2013 Byrne Justice Assistance Grant (Byrne JAG) in the amount of \$21,289

REGULAR AGENDA

- 19) Discussion and any direction to staff regarding Chapter 6.25 of the Delano Municipal Code entitled Food Vending Vehicles
- 20) Request of Mayor Chavez for discussion regarding establishment of sister city
- 21) Request of Councilwoman Vallejo regarding establishment of subcommittee regarding medical marijuana

DEPARTMENTAL REPORTS

- 22) Report on airport relocation
- 23) Report on possibility of a train stop in Delano

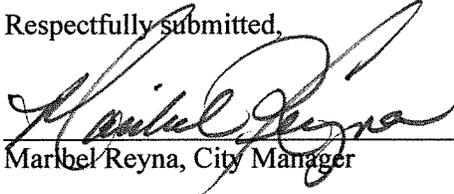
COUNCIL STATEMENTS AND REPORTS

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 16, 2016.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting July 5, 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 -11th Avenue, during normal business hours.

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