

**AGENDA
DELANO CITY COUNCIL**

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

**August 1, 2016
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring August as Valley Fever Awareness Month in the City of Delano

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 \$4,640,260.67 (2 payable check runs; 2 payroll runs)
- 3) Minutes of regular City Council meeting of July 5, 2016; July 18, 2016; special meeting of July 14, 2016
- 4) Minutes of regular Community Law Enforcement Liaison Board meetings of January 21, 2016; March 17, 2016; May 19, 2016
- 5) Second reading and final adoption of Ordinance No. 2016-1285 approving the zone amendment for APN 521-080-08 and a portion of APN 521-080-09; Combined Development Permit Application No. 2015-002
- 6) Acceptance and approval of the City of Delano Quarterly Investment Report dated August 1, 2016, for the quarter ended June 30, 2016

PUBLIC HEARINGS

- 7) Public Hearing No. 2016-11: Resolution increasing the public transit fares and approving the modification for the Saturday loop for the City of Delano Transit (DART) Program
- 8) Public Hearing No. 2016-12: Close out 2011 Disaster Relief Initiative Grant
- 9) Public Hearing No. 2016-13: Appeal of Planning Commission denial of Site Plan Review and Variance application for a car sales lot at 1804 Girard Street
- 10) Public Hearing No. 2016-14: Second reading and final adoption of an ordinance to amend Section 3.18.20 of the City of Delano Municipal Code extending the current additional one percent (1%) sales tax

REGULAR AGENDA

- 11) General Municipal Election Measure regarding extension of the current additional one percent (1%) sales tax
 - a) Resolution calling and giving notice of the holding of a general municipal election to be held November 8, 2016 for the submission to the qualified voters of a questions relating to the extension of the voter-approved additional transaction and use tax (sales tax) in the amount of one percent (1%)
 - b) Resolution ordering the submission of a measure relating to the adoption of an ordinance extending an existing transaction and use tax (sales) in the amount of one percent (1%) for general and safety services, facilities and programs, to the qualified voters of the city at a general municipal election to be held November 8, 2016
 - c) Resolution requesting the Board of Supervisors of the County of Kern to consolidate a general municipal election to be held on November 8, 2016
 - d) Resolution authorizing the filing of written arguments relating to a measure on the November 8, 2016, ballot to approve an ordinance extending a one percent (1%) transaction and use tax (sales tax) and directing the city attorney to prepare an impartial analysis
- 12) Appointment to Planning Commission

DEPARTMENTAL REPORTS

- 13) Report on Water Well 34 – Hexavalent Chromium
- 14) Report on Code Enforcement regarding medical marijuana, collection of any fees, process

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

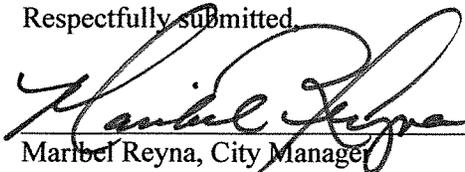
- 15) Conference with legal counsel: settlement authority for worker comp case: Donald Flores; govt. code section 54956.95

RETURN TO GENERAL SESSION

Closed Session Report

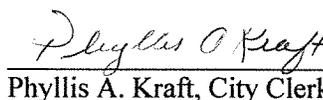
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on July 28, 2016.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting August 15, 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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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	