

**AGENDA  
DELANO CITY COUNCIL**

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

**September 6, 2016  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Proclamation Declaring September 16, 2016 as National Stepfamily Day in 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 \$1,783,206.01
- 3) Minutes of regular City Council meeting of August 15,2016; special meetings of August 15, 2016; August 17, 2016
- 4) Minutes of Planning Commission meetings of June 8, 2016; July 13, 2016; August 10, 2016
- 5) Resolution approving a time extension for Tentative Parcel Map No. 12093; YK America, applicant, APN 521-010-21 (the Grapevine Project located northwest of the Delano Marketplace project along Woollomes Avenue)
- 6) Reject all bids received for sale of surplus parcel described as Lot 73 of Tract 2482 (northeast corner of 15<sup>th</sup> Avenue and Clark Street)
- 7) Resolution approving a rental agreement between Christopher K. Combs and the city to rent cloverleaf hangar #H-7 at the Delano Municipal Airport
- 8) Ratification of urgent repairs to water wells 20 and 25 by Bakersfield Well & Pump Co. in the amount of \$198,790, and authorize the City Manager to execute any documents needed to carry out this project

- 9) Resolution summarily vacating a public service easement for a temporary drainage basin (north of Woollomes Avenue between Dover Parkway and Belmont Street)
- 10) Resolution of the City Council approving the assessment engineer's report, declaring its intention to form Maintenance District No. 22 (tracts 6326 & 6327) and to provide for the levy and collection of annual assessments in said district, setting a time and place for a public hearing thereon and ordering the initiation of assessment ballot procedures (proposed district located east of South Albany Street, north and south of Del Sol Parkway)
- 11) Award design of tank at water plant 4 improvements project to MKN & Associates, Inc. for \$19,306 and authorize the city manager to sign all documents necessary
- 12) Approve Change Order #2 for the installation of the roadway extension of Glenwood Street by Pierce Construction for \$22,875; approve additional appropriation of \$22,875 and a contingency of \$5,000 from Fund 54, Traffic Impact Fees; authorize the City Manager to execute any documents needed to carry out the project

#### **PUBLIC HEARINGS**

No items

#### **REGULAR AGENDA**

- 13) Resolution approving the application for a grant from the Bicycle Infrastructure Incentive Program for the installation of Class II bike lanes and authorizing the city engineer to sign agreements and conduct all negotiations necessary for the completion of the grant scope
- 14) Consider request from Sunset Waste Systems, Inc. to assign Agreement No. 2001-19 for residential green waste and recycling collection services to South Tulare Richgrove Refuse, Inc.
- 15) Direction to city voting delegate and alternate for vote on resolution to be considered at the League of California Cities 2016 Annual Conference
- 16) Appoint two council members to each of the following sub-committees: 1) Housing Element Implementation Committee; 2) Sign Ordinance Update Committee; 3) Zoning Ordinance Update Committee
- 17) Potential sale of property owned by the City of Delano, APN 037-130-09 (Jefferson Park) to Delano Regional Medical Center

#### **DEPARTMENTAL REPORTS**

- 18) Report on Air Quality Monitoring

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

#### **CLOSED SESSION**

- 19) Conference with real property negotiators Maribel Reyna and Bonny Garcia regarding possible sale of property owned by the City of Delano, APN 037-130-09 (Jefferson Park) to Delano Regional Medical Center pursuant to govt. code section 54956.8

**RETURN TO GENERAL SESSION**

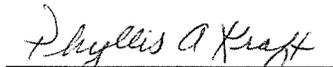
Closed Session Report

**ADJOURNMENT**

Respectfully submitted,

  
\_\_\_\_\_  
Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on September 2, 2016.

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

Next meeting: Regular City Council Meeting September 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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TTY	1-800-735-2929	1-888-877-5378
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