

**AGENDA  
DELANO CITY COUNCIL**

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

**December 5, 2016  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Presentation of Plaque to Donald Flores in Recognition of His Retirement from 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 \$1,668,222.11
- 3) Minutes of regular City Council meeting of November 21, 2016
- 4) Minutes of Regular Community Law Enforcement Liaison Board meetings of July 21, 2016; September 15, 2016
- 5) Cancellation of regular City Council meeting scheduled for January 3, 2017
- 6) Approve amendment to City Manager's employment agreement to extend term by one year to December 31, 2022
- 7) Resolution of the City Council authorizing an inter-fund loan from the general fund to the Water Fund for the purpose of funding the 2016 modifications to wells 32, 33, and 34 and establishing the terms under which the loan will be repaid

- 8) Approve the purchase of a portion of the Westside Industrial Park (portions of APN 520-120—17 and -18) from the Successor Agency to the Former City of Delano Community Redevelopment Agency for the Modified Community Correctional Facility, approve certain related actions, and authorize the City Manager or designee to execute the documents
- 9) Approve an amendment of Delano Transit project KER150812 from the purchase of three Dial-A-Ride vans to purchase bus shelters and benches with solar lighting
- 10) Approve and ratify an agreement between the City of Delano and the County of Kern regarding victim services and authorize the transfer of funds in the amount of \$50,000 from the general fund to account 01-5524-200
- 11) Acceptance of the 2015 ATP – Safe Routes to School Improvements Project for Safety & Education for Active Delano School Community, ATPL-5227 (053) and authorize the filing of the notice of completion
- 12) Approval of Amendment No. 4 to Carollo Agreement No. 2014-32 for extension of demonstration project operations, budget, and schedule for the biotta wellhead nitrate treatment system
- 13) Approve agreement for professional services with QK Inc. and Task Order No. 2016-12 for interim on-call planning services for calendar year 2017 for \$200,000 and authorize the city manager to execute both documents
- 14) Approval of agreement with Cardinal Code Solutions Inc. for on-call building inspection and plans examiner services and authorize the city manager to execute the agreement
- 15) Award of contract for the 2016 Delano CNG Station Upgrade Project to Revolution CNG, Inc. in the amount of \$500,000 and authorize the city manager to sign any documents needed to carry out this project
- 16) Award of contract for the 2016 CDBG Eastside Fire Station Parking Lot Rehabilitation Project to Advanced Concrete Construction in the amount of \$38,436 and authorize the city manager to sign any documents needed to carry out this project
- 17) Approve the status report of project development impact fees (AB 16000 requirement) for the five year period ending June 30, 2016

## **PUBLIC HEARINGS**

- 18) Public Hearing #2016-19: Adoption of General Plan Amendments and an ordinance to amend the Official Zoning Map as required by Program 2.1.2 of the 2015-2023 Housing Element Update to accommodate the unmet housing needs of the 2008-2014 Regional Housing Need Allocation (RHNA)
  - a) Resolution approving Combined Development Permit No. 2016-001 (APN 411-320-01 and 520-010-27)
  - b) Introduction and first reading of an ordinance of the City Council of the City of Delano approving zone amendment for APN 411-320-02 and 520-010-27

- 19) Public Hearing #2016-20: Introduction and first reading of an ordinance prohibiting all commercial non-medical marijuana activity in the city, prohibiting outdoor marijuana cultivation on private residences

**REGULAR AGENDA**

- 20) Review of pension unfunded liability and options for reducing this liability and any required actions

**DEPARTMENTAL REPORTS**

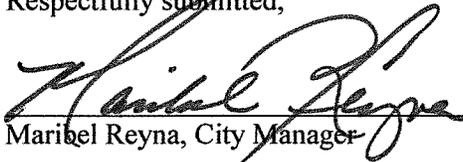
**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

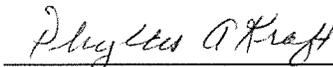
No items

**ADJOURNMENT**

Respectfully submitted,

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

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

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

Next meeting: Regular City Council Meeting December 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	