

**AGENDA  
DELANO CITY COUNCIL**

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

**December 19, 2016  
5:30 P.M.**

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**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 \$2,495,822.44
- 3) Minutes of regular City Council meeting of December 5, 2016; special meeting December 12, 2016
- 4) Second reading and final adoption of Ordinance No. 2016-1287 approving zone amendment for assessor's parcels no. 411-320-02 and 520-010-25, 26, and 27
- 5) Second reading and final adoption of Ordinance No. 2016-1288 prohibiting all commercial non-medical marijuana activity in the city, prohibiting outdoor marijuana cultivation on private residences
- 6) Resolution of the City Council of the City of Delano to adopt an ordinance amending the City of Delano Conflict of Interest Code
- 7)
  - a) Resolution of the City Council of the City of Delano adopting the class specification of Public Safety Communications Supervisor
  - b) Resolution of the City Council of the City of Delano adopting the class specification of Police Records Supervisor
  - c) Resolution of the City Council of the City of Delano adopting the revised Miscellaneous Unit Salary Schedule for fiscal year 2017/17 and rescinding Resolution No. 2016-17

- 8) Approve the lease agreement between the City of Delano and Mr. Nikola Hure for the rental of Port-A-Port hangar P-9 at the Delano Municipal Airport
- 9) Approve revocable license for non-federal use of real property known as the Delano Transmitting Station, Voice of America land
- 10) 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
- 11) Approve transfer of \$1.6 million from general fund surplus to pension fund

#### **PUBLIC HEARINGS**

No items

#### **REGULAR AGENDA**

- 12) Potential sale of property owned by the City of Delano, APN 519-034-24 (243 W. 15<sup>th</sup> Avenue) to Henry E. Mendez, Jr.

#### **DEPARTMENTAL REPORTS**

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

#### **CLOSED SESSION**

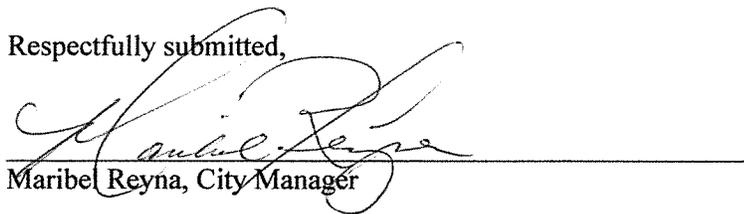
- 13) Conference with real property negotiators Maribel Reyna and Bonny Garcia regarding possible sale of property owned by the City of Delano, APN 519-034-24 (243 W. 15<sup>th</sup> Avenue) to Henry E. Mendez, Jr. pursuant to govt. code section 54956.8

#### **RETURN TO GENERAL SESSION**

Closed Session Report

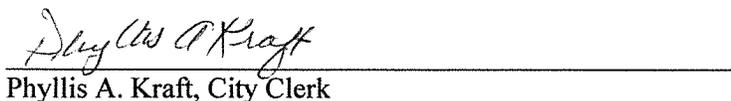
#### **ADJOURNMENT**

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on December 16, 2016.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting: Per Council action December 5, 2016, the regular January 4, 2017 meeting has been cancelled. Next regular Council meeting January 19, 2017

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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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	