

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL**

**September 7, 2010
6:30 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 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 staffs' 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) Warrant Register in the amount of \$2,521,014.90
- 2) 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
- 3) Minutes of regular City Council meeting of August 16, 2010
- 4) Minutes of regular Financing Authority meeting August 16, 2010
- 5) Minutes of regular Planning Commission meeting of July 14, 2010
- 6) Approve the plans and specifications for the arsenic wellhead mitigation phase 1B for construction of water well 29 at the intersection of Veneto Street and Primavera Drive
- 7) Approval of the purchase of material for a 12 inch auxiliary water line to the wastewater treatment plant and the Community Correctional Facility in the amount of \$77,679.96 from Ferguson Waterworks

council action: _____

PUBLIC HEARINGS

- 8) Public hearing #2010-21: Resolution of the City Council of the City of Delano approving the 2009 / 2010 CDBG Consolidated Annual Performance and Evaluation Report, and authorizing the city manager to execute all documents required by the U.S. Department of Housing and Urban Development

presentation by: Maribel Reyna
council action: _____

- 9) Public hearing #2010-22: Resolution of the City of Delano vacating an easement granted to the City of Delano southerly of County Line Road and easterly of Browning Road and approving an agreement with Park Meadows Village, LLC for exchange of property for future water well 36 at Parcel Map 11708, and authorizing the city manager to execute the deed and acceptance

presentation by: John Wankum
council action: _____

- 10) Public hearing #2010-23:
- a) Resolution of the City Council of the City of Delano authorizing the creation of a recovery zone under the provisions of the American Recovery and Reinvestment Act of 2009 for the purpose of issuing recovery zone facility bonds; designation of the California Statewide Communities Development Authority as an authorized issuer of the recovery zone facility bonds to be issued, and related matters
 - b) Resolution of the City Council of the City of Delano approving the issuance by the California Statewide Communities Development Authority of Recovery Zone Facility Revenue Bonds for the SunEdison Portfolio #2

presentation by: Keith Woodcock
council action: _____

REGULAR AGENDA

- 11) Award of contract for the Main Street corrective action program to Victory Engineers, Inc. in the amount of \$513,155.45 and authorize the mayor to sign the contract

presentation by: Roman Dowling
council action: _____

- 12) Award of contract for the 2010 Cecil Avenue at Hiatt Avenue signalization project to Mass X, Inc. in the amount of \$338,877.95 and authorize the mayor to sign the construction contract

presentation by: Roman Dowling
council action: _____

- 13) Resolution of the City Council of the City of Delano approving the application for grant funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)

presentation by: Keith Woodcock
council action: _____

- 14) Resolution of the City Council of the City of Delano in support of the Healthy Eating Active Living (HEAL) Cities campaign

presentation by: Keith Woodcock
council action: _____

- 15) Update and status report of proposed revisions to the General Plan, Zoning Ordinance and Subdivision Ordinance

presentation by: Keith Woodcock
council action: _____

- 16) Discussion and any direction regarding mayor and mayor pro tem rotation

presentation by: Councilman Hill
council action: _____

- 17) Discussion and any direction regarding budget for fiscal year 2010-2011

presentation by: Abdel Salem
council action: _____

INFORMATION

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 18) Conference with legal counsel: claim against the City, one case – Rosie Jackson; govt. code section 54953.9(b)(1)
- 19) Conference with legal counsel: litigation (one case) John Alderson vs. City of Delano, govt. code section 54596.9(a)
- 20) Conference with legal counsel: Geico Insurance application to file a late claim, govt. code section 54956.9(b)(1)

RETURN TO GENERAL SESSION

Closed Session Report

ADJOURNMENT

Respectfully submitted,

Abdel Salem, City Manager

This is to certify that this agenda was posted at Delano City Hall on _____.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting September 20, 2010

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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