

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL**

**October 4, 2010
6:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation of Plaque to Emil Sirhed on His Retirement with 14 Years of Service
Presentation of Plaque to Pascual Banuelos on His Retirement with 20 Years of Service

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 \$2,256,575.26
- 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 September 7, 2010
- 4) Minutes of special City Council meeting of September 14, 2010
- 5) Minutes of regular City Council meeting of September 20, 2010
- 6) Minutes of regular Planning Commission meeting of August 11, 2010
- 7) Award of contract for the Installation of Traffic Striping and Pavement Markers 2010 Project to Striping Services, Inc. of Goshen in the amount of \$40,193.73
- 8) Resolution of the City Council of the City of Delano approving and authorizing the execution of a service agreement with Palm Occupational Medicine to perform medical services
- 9) Resolution of the City Council of the City of Delano approving and authorizing the execution of a service agreement with Central Valley Occupational Medical Group to perform medical services

- 10) Resolution of the City Council of the City of Delano approving the final Parcel Map and accepting irrevocable offer of dedication for Parcel Map No. 11769, located on County Line Road and authorizing the signatures and filing as required

council action: _____

PUBLIC HEARINGS

- 11) Public hearing #2010-25: Introduction and first reading of an ordinance of the City Council of the City of Delano amending Chapter 20.10.110 and Chapter 20.11.230 of the Delano Municipal Code pertaining to the establishment and operation of outdoor dining and cooking uses within the City of Delano

presentation by: Keith Woodcock

council action: _____

- 12) Public hearing #2010-26:
- a) Resolution of the City Council of the City of Delano adopting Mitigated Negative Declaration (E-10-06) for General Plan Amendment No. 2010-02 and Site Plan Review No. 2010-09, located east of State Route 99 and the Union Pacific Railroad, south of Quinn Court, west of South Lexington Street, and north of Skyline Drive
 - b) Resolution of the City Council of the City of Delano approving General Plan Amendment No. 2010-02 to amend the Land Use Element map of the Delano General Plan from "Community Facilities" to "Industrial" on approximately 52 acres located east of State Route 99 and the Union Pacific Railroad, south of Quinn Court, west of South Lexington Street, and north of Skyline Drive
 - c) Resolution of the City Council of the City of Delano approving Site Plan Review No. 2010-09 proposing construction of a 350,000 square foot clementine variety citrus packing facility and the reconfiguration of an existing city-owned drainage basin along the western portion of the project site on approximately 27 acres located east of State Route 99 and the Union Pacific Railroad, south of Quinn Court and west of South Lexington Street

presentation by: Keith Woodcock

council action: _____

REGULAR AGENDA

- 13) Approval of property exchange agreement with Paramount Citrus Packing Company

presentation by: Keith Woodcock

council action: _____

- 14) Approval of contract change order 16 with CW Roen Construction regarding additional compensation in the net amount of \$163,879, for additional sales tax and other changes at the wastewater treatment plant expansion

presentation by: Roman Dowling

council action: _____

- 15) Approval of task order number three with Quad Knopf to provide construction management services for the construction of the arsenic mitigation project in the budgeted amount of \$217,050

presentation by: Roman Dowling
council action: _____

- 16) Award of contract for the 2010 Federal Safe Routes to School (SRTS) Improvement Project to Griffith Company in the amount of \$273,710.00

presentation by: Roman Dowling
council action: _____

- 17) Introduction and first reading of an ordinance of the City of Delano amending Chapter 2 of the Delano Municipal Code by amending Section 2.04.050 related to presiding officer elections and duties

presentation by: Abdel Salem
council action: _____

INFORMATION

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

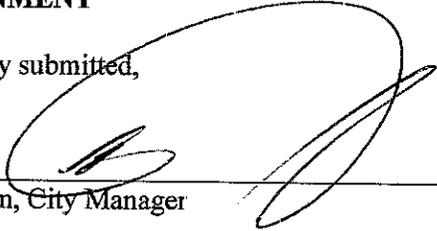
- 18) Conference with legal counsel: litigation (one case) Morales v. City of Delano; govt. code section 54596.9(a)
- 19) Conference with legal counsel: claim against the City, one case - Richard Williams; govt. code section 54953.9(b)(1)

RETURN TO GENERAL SESSION

Closed Session Report

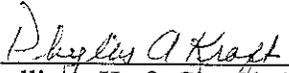
ADJOURNMENT

Respectfully submitted,



Abdel Salem, City Manager

This is to certify that this agenda was posted at Delano City Hall on October 1, 2010



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting October 18, 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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Spanish	1-800-855-3000	1-888-877-5381
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