AGENDA
DELANO CITY COUNCIL

REGULAR MEETING
DELANO CITY HALL

October 18, 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 $1,777,003.61

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 October 4, 2010

4) Resolution of the City Council of the City of Delano approving a lease agreement with B&D Morris Farms and authorizing the mayor to sign the wastewater municipal farm lease

5) Resolution of the City Council of the City of Delano approving a Memorandum of Understanding between the City of Delano and the Delano Police Officers Association for the period July 1, 2009 – June 30, 2010

6) Appropriate $39,705 from unallocated general fund reserves for work completed to date on the Airport Master Plan update

council action: _____

PUBLIC HEARINGS

7) Public hearing #2010-25, continued from October 4: Introduction and first reading of Ordinance No. 2010-1218 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: _____

8) Public hearing #2010-26: Second reading and final adoption of Ordinance No. 2010-1219 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: _____

REGULAR AGENDA

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

presentation by: John Wankum
council action: _____

10) Resolution of the City Council of the City of Delano, California, initiating proceedings for a proposed formation of the Maintenance District 21 (Delano Marketplace), the levy of annual assessments therein and ordering the preparation of an assessment engineer's report

presentation by: Roman Dowling
council action: _____

11) Resolution of the City Council of the City of Delano approving and authorizing the execution of a service agreement by and between the City of Delano and Hogle-Ireland, Inc. to perform services in the preparation of the Consolidated Plan and Action Plan

presentation by: Maribel Reyna
council action: _____

12) Discussion and any direction regarding design configuration of 11th Avenue between Hiett Avenue and Timmons Avenue

presentation by: Keith Woodcock
council action: _____

INFORMATION

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

13) Conference with legal counsel regarding potential threat of litigation, govt. code section 54956.9(a)

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 15, 2010

Phyllis A Kraft

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 1, 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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