AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **December 6, 2010**
DELANO CITY HALL **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 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) Warrant Register in the amount of $4,434,026.30

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 November 15, 2010

4) Minutes of special joint City Council, Redevelopment Agency meeting of December 1, 2010

5) Minutes of Retirement Committee meeting of September 14, 2010

6) Minutes of Community Law Enforcement Liaison Board meeting of September 16, 2010

7) Minutes of Community Law Enforcement Liaison Board meeting of November 10, 2010

8) Approve Councilman Ramirez's travel to Stockton on December 15, 2010, to attend the Association of California Cities Allied with Prisons (ACCAP) Board of Directors meeting

9) Approval of plans and specifications for the arsenic wellhead mitigation phase 1B for construction of water well 31 at the intersection of Diaz Avenue and Dover Parkway

10) Accept the improvements for the ARRA-II 2009 overlay project and authorize the filing of the notice of completion

11) Resolution of the City Council of the City of Delano approving the final parcel map and accepting irrevocable offers of dedication for Parcel Map No. 11480, and authorizing the signatures and filing as required

12) Resolution of the City Council of the City of Delano ratifying the approval of the emergency water line repair on Garces Highway and 3rd Avenue between Ellington Street / Dover Place alley, performed by Griffith Company for an amount up to $100,000

13) Approval of amendment to the Delano Community Correctional Facility (DCCF) Capital Projects Budget (Fund 47 -- construction fund) for fiscal year 2010 / 2011

14) Resolution of the City Council of the City of Delano establishing those city officials for the City of Delano who may authorize temporary street closures for parades or special events within the City of Delano

council action: _____

PUBLIC HEARINGS
No items

REGULAR AGENDA

15) Accept Actuarial Valuation for the Employee Pension Plan as of June 30, 2010; prepared by Prien Associates, Consulting Actuaries

presentation by: Dale Flynn / Prien Associates
council action: _____

16) Discussion regarding commercial vehicle parking within the City of Delano, and marking of certain areas within the city to promote safer traversing within the City of Delano

presentation by: Chief DeRosia
council action: _____

INFORMATION

DEPARTMENTAL REPORTS

17) Progress report on the architectural design for new police department facility

presentation by: Chief DeRosia / Architect Max Medina
council action: no council action required

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

18) Conference with legal counsel regarding potential threat of litigation (one case), govt. code section 54956.9(b)

19) Conference with legal counsel: litigation (one case) Gutierrez & Monica Salballas vs. City of Delano; govt. code section 54596.9(a)

20) Conference with legal counsel: potential initiation of litigation, one case; govt. code section 54956. 9(c)

RETURN TO GENERAL SESSION

Closed Session Report

ADJOURNMENT

Respectfully submitted,

Abdel Salem by Kathy A. Kirley

Abdel Salem, City Manager

This is to certify that this agenda was posted at Delano City Hall on December 3, 2010.

Phyllis A Kraft

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting December 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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