

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL**

**March 21, 2011  
6:30 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 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 \$2,709,930.01
- 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 March 7, 2011
- 4) Minutes of special joint Redevelopment Agency – City Council meeting of March 9, 2011
- 5) Approve hangar rental agreement with Gary Langston for Port-a-Port #2 at the Delano Municipal Airport
- 6) Approval of Certificate of Acceptance for offer of dedication of sewer easement in 10<sup>th</sup> Avenue west of High Street
- 7) Approval of task order 11 with Cannon Associates for additional engineering services for design changes to water well 31 in the amount of \$27,089

council action: \_\_\_\_\_

**PUBLIC HEARINGS**

No items

**REGULAR AGENDA**

- 8) a) Purchase replacement vehicle for Senior Nutrition home delivery program and accept funding offer of up to \$13,000 from Kern County Adult and Aging Program toward purchase of the vehicle
- b) Purchase replacement vehicle for the Transportation and General Services Director

presentation by: Phil Newhouse  
council action: \_\_\_\_\_

- 9) Approval of contract change order 21 with CW Roen Construction regarding additional paving at the wastewater treatment plant and related matters in the net amount of \$43,027

presentation by: John Wankum  
council action: \_\_\_\_\_

- 10) a) Adoption of an urgency ordinance of the City of Delano adopting the City of Delano Employee Pension Plan Trust Agreement as restated effective July 1, 2010
- b) Introduction and first reading of an ordinance of the City of Delano adopting the City of Delano Employee Pension Plan Trust Agreement as restated effective July 1, 2010

presentation by: Alan Peake  
council action: \_\_\_\_\_

- 11) Appointment to pension committee

presentation by: Abdel Salem  
council action: \_\_\_\_\_

- 12) Report on impact fees

presentation by: Roman Dowling  
council action: no council action required

- 13) Report from the Community Center Committee

presentation by: Maribel Reyna -- oral report  
council action: \_\_\_\_\_

- 14) Report regarding soccer park user fees

presentation by: Martin Tracey  
council action: \_\_\_\_\_

- 15) Set date for mid-year budget review

presentation by: Abdel Salem – oral report  
council action: \_\_\_\_\_

**INFORMATION**

**DEPARTMENTAL REPORTS**

- 16) Status update regarding proposed contract with California Department of Corrections and Rehabilitation and physical assessment of the building

presentation by: Chief Galaza  
 council action: no action required

- 17) Report on Incident Command Post (power point presentation)

presentation by: Chief DeRosia & Roman Dowling  
 council action: no action required

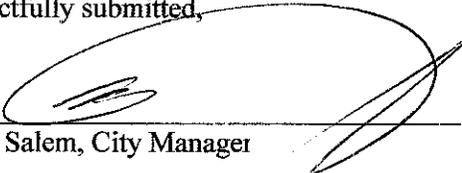
**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

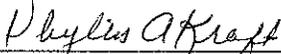
No items

**ADJOURNMENT**

Respectfully submitted,

  
 \_\_\_\_\_  
 Abdel Salem, City Manager

This is to certify that this agenda was posted at Delano City Hall on March 18, 2011

  
 \_\_\_\_\_  
 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting April 4, 2011

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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Voice	1-800-735-2922	1-888-877-5379
Spanish	1-800-855-3000	1-888-877-5381
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