

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL**

**April 4, 2011  
6:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Proclamation Declaring the Greater Delano and Surrounding Areas a Relay for Life Community

Proclamation Declaring April 2011 as Fair Housing Month in the City of Delano

**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 \$1,589,552.39
- 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 21, 2011
- 4) Minutes of special City Council meeting of March 28, 2011
- 5) Approve Councilman Aguirre travel to attend the League of California Cities Legislative Action Days and Advanced Leadership Workshop May 18-20, and Councilman Ramirez travel to attend the League of California Cities Legislative Action Days May 18 & 19, 2011, in Sacramento
- 6) Approve Councilman Ramirez travel to attend the California Redevelopment Association 2011 CRA Annual Conference March 30 – April 1, 2011, in San Jose
- 7) Contract for Deposit of Moneys and Waiver Agreement with Citizens Business Bank
- 8) Authorize the city manager to execute Client Service Agreement with Continental Labor & Staffing Resources to provide temporary employees for the public works department
- 9) Approval of amendment to Agreement No. 2010-22 with Perfect Care Landscape for performance of maintenance services and authorize the city manager to sign the amendment

- 10) Resolution of the City Council of the City of Delano authorizing the dedication of property to State of California for highway easement purposes for Woollomes Avenue interchange and transferring funds
- 11) Approval of Task Order Number Four with HydroScience Engineers for design of wellhead treatment of wells 19, 22, and 26 for arsenic mitigation project for an amount not to exceed \$260,930 and authorize the city manager to sign
- 12) Approve contract change order 3 with Bakersfield Well Pump to drill and construct well column for well 37 in Cecil Park in the estimated amount of \$432,815 and authorize the city manager to execute the change order
- 13) Resolution of the City Council of the City of Delano authorizing the city manager or his designee, on behalf of the City, to enter into an understanding with Ducks Unlimited to support their effort to pursue feasibility and funding for delivering wastewater from the city's wastewater treatment facility to nearby wetlands
- 14) Acceptance of the improvements for the 2010 Federal Safe Routes to School (SRTS) Improvement Project and authorizing the filing of the notice of completion

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

#### **PUBLIC HEARINGS**

- 15) Public hearing #2011-04: Second reading and final adoption of Ordinance No. 2011-1224 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: \_\_\_\_\_

- 16) Public hearing #2011-05: Amended resolution of the City Council of the City of Delano adopting user fee schedule of the public use of the Delano soccer park

presentation by: Martin Tracey

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

- 17) Public hearing #2011-06: 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: \_\_\_\_\_

#### **REGULAR AGENDA**

- 18) Resolution of the City Council of the City of Delano adopting a general plan amendment cycle for 2011

presentation by: Keith Woodcock

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

- 19) Resolution of the City Council of the City of Delano approving participation in the Institute for Local Government's Recognition Program, the Beacon Award: Local Leadership Toward Solving Climate Change

presentation by: Keith Woodcock  
council action: \_\_\_\_\_

- 20) Report from the Community Center Committee

presentation by: Maribel Reyna  
council action: \_\_\_\_\_

- 21) Mid-year budget review
- a) Discussion regarding fund balances in water, sewer, and refuse
  - b) i) Report on travel and training, non-mandated, from July 2008 through March 2011  
ii) Discussion regarding travel policy for balance of fiscal year 2010-2011
  - c) Discussion regarding vacant positions and possible hiring freeze

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

#### INFORMATION

#### DEPARTMENTAL REPORTS

#### COUNCIL STATEMENTS AND REPORTS

#### CLOSED SESSION

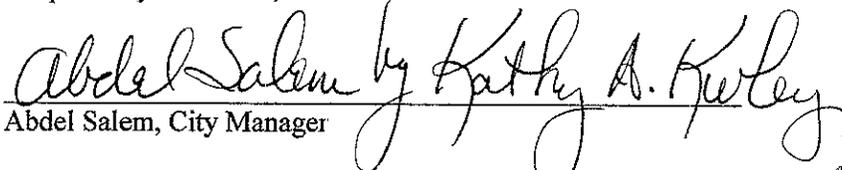
- 22) Conference with legal counsel: threat of litigation (one case); govt. code section 54956.9(c)

#### RETURN TO GENERAL SESSION

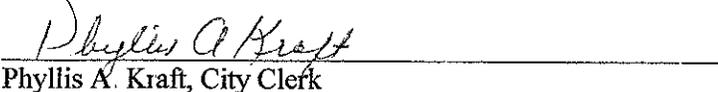
Closed Session Report

#### ADJOURNMENT

Respectfully submitted,

  
Abdel Salem, City Manager

This is to certify that this agenda was posted at Delano City Hall on April 1, 2011.

  
Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting April 18, 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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Type of Call	MCI California Relay Service	Sprint California Relay Service
TTY	1-800-735-2929	1-888-877-5378
Voice	1-800-735-2922	1-888-877-5379
Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	