

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL**

**April 18, 2011  
6:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Introduction of City of Delano Youth Basketball 7/8 Grade Champion Teams

Presentation of Certificate to the City Council from Habitat for Humanity

**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 \$1,534,547.31
- 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 April 4, 2011
- 4) Minutes of special City Council meeting of April 12, 2011
- 5) Approve Councilwoman Vallejo travel to attend Institute for Local Government Workshop, Bridging the Divide: Creating Joint Strategies for Effective Public Engagement, in Clovis on April 21, 2011
- 6) Second reading and final adoption of Ordinance No. 2011-1225 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
- 7) Acceptance of the audit of the city's annual financial report for the fiscal year ended June 30, 2010, and related single audit report as required by OMB Circular A-133, and the City of Delano Employees Pension Plan
- 8) Approval of contract change order 1 with Steve Dovali Construction for various additional items at water well 29 in the amount of \$54,610, and authorize the city manager to execute the change order

- 9) Resolution of the City Council of the City of Delano extending agreements for multi-family and commercial recycling for a period of 60 days
- 10) Approval of Rick Kirkwood, Human Resources Director / Risk Manager and Eddie Rangel, Computer and Information Systems Coordinator travel to attend the Central Valley Employment Relations Consortium Workshops to be held May 4, 2011, in Kerman
- 11) Approve the site access agreement and grant entry to the Judicial Council of California, Administrative Office of the Courts to the property at the south east corner of Glenwood and 11<sup>th</sup> Avenue for the purpose of site evaluation and environmental analyses

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

### **PUBLIC HEARINGS**

- 12) Public hearing #2011-06: An amendment to the Circulation Element of the General Plan re-designating Glenwood Street between 8<sup>th</sup> Avenue and 11<sup>th</sup> Avenue from a local street to a collector street

presentation by: Keith Woodcock

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

- 13) Public hearing #2011-07:
  - a) Adoption of a Mitigated Negative Declaration (E-10-03) and Mitigation Monitoring Program prepared for the adoption of a Master Plan for the Delano Municipal Airport and development of a 10-megawatt solar photovoltaic energy facility, an Amendment of the Land Use Element of the General Plan, and an Amendment to the South Delano Industrial Specific Plan
  - b) Approval of the Airport Master Plan prepared for the Delano Municipal Airport
  - c) An Amendment to the Land Use Element of the General Plan incorporating air traffic safety zones and land use compatibility table
  - d) An amendment to the South Delano Industrial Specific Plan adding a new Community Facilities-Airport designation to the Specific Plan text and re-designating approximately 25 acres of land from Industrial to Community Facilities-Airport

presentation by: Keith Woodcock

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

### **REGULAR AGENDA**

- 14) Use of city parking lot at the corner of Jefferson Street and 12<sup>th</sup> Avenue for a Farmers' Market on Wednesday afternoons from May 4 through November 4

presentation by: Keith Woodcock

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

- 15) Report on the Healthy Selection Program by the California Endowment to encourage mini-markets to include fresh foods

presentation by: Keith Woodcock

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

16) Appointment to the Pension Committee

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

**INFORMATION**

**DEPARTMENTAL REPORTS**

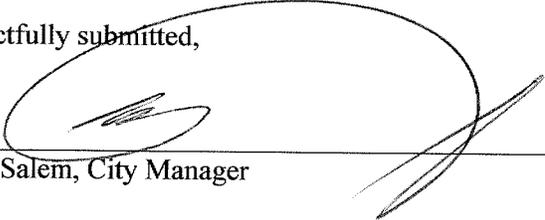
**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

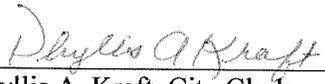
No items

**ADJOURNMENT**

Respectfully submitted,

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

This is to certify that this agenda was posted at Delano City Hall on April 15, 2011.

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

Next meeting: Regular City Council Meeting May 2, 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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