

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL**

**May 2, 2011
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 \$2,959,067.14
- 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 18, 2011
- 4) Approval of cost sharing with Maximus III to provide electrical and telephone services to the new well site 31 at the corner of Diaz Avenue and Channa Drive, in the amount of \$16,605.03
- 5) Resolution of the City Council of the City of Delano approving records retention schedules for the Human Resources Department
- 6) Request to fill vacant Maintenance Worker I position at the Delano Community Correctional Facility
- 7) Accept donation in the amount of \$6,600 from Anthony Iafrati to replace the airport administration building carpet and tile and direct the airport manager to proceed with the replacement project
- 8) Office lease agreement with Anthony Iafrati for office suite A at the municipal airport
- 9) Reject all bids received for the west-side fire station apparatus room addition and authorize staff to re-bid the project

- 10) Authorize the Chief of Police to travel to Folsom, California to meet with WLC Architects and related technical professionals regarding the design of, and the time schedule for construction, completion, and move-in of the new Delano police facility
- 11) License agreement for the use of the city parking lot at the corner of Jefferson Street and 12th Avenue for a farmers' market on Wednesdays from May 4, 2011 through November 2, 2011, from 2:00 p.m. to 7:00 p.m.

council action: _____

PUBLIC HEARINGS

- 12) Public hearing #2011-08: Approval of City of Delano 2011-2016 Consolidated Plan and 2011-2012 Annual Action Plan

presentation by: Maribel Reyna
council action: _____

- 13) Public hearing #2011-09: Introduction and first reading of an ordinance of the City Council of the City of Delano amending Chapter 20.10.220 and 20.11.230 of the Delano Municipal Code pertaining to the establishment and operation of outdoor dining uses within the City of Delano

presentation by: Keith Woodcock
council action: _____

- 14) Public hearing #2011-10: Introduction and first reading of an ordinance of the City Council of the City of Delano amending Chapter 20.10.220 and adding Chapter 20.11.231 of the Delano Municipal Code pertaining to the establishment and operation of outdoor cooking uses within the City of Delano

presentation by: Keith Woodcock
council action: _____

REGULAR AGENDA

- 15) Discussion and possible action regarding Redevelopment Agency and City Council meeting times

presentation by: Councilwoman Vallejo
council action: _____

INFORMATION

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 16) Conference with legal counsel: claim of Elsa Tapia; govt. code section 54956.9(b)(1)
- 17) Conference with legal counsel: City of Delano v. CMLC; 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 _____.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting May 16, 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 -11th Avenue, during normal business hours.

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