

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL**

**May 16, 2011
6:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Building Safety Month, March 1 – 31, 2011

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 \$1,709,174.17
- 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 May 2, 2011
- 4) Minutes of special City Council meeting of April 30, 2011
- 5) Minutes of special City Council meeting of May 11, 2011
- 6) Minutes of Planning Commission meeting of February 9, 2011
- 7) Minutes of Planning Commission meeting of March 16, 2011
- 8) Second reading and final adoption of Ordinance No. 2011-1225 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
- 9) Second reading and final adoption of Ordinance No. 2011-1226 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

- 10) Acceptance and approval of City of Delano quarterly investment report for the quarter ended March 31, 2011
- 11) Approval of open purchase orders for \$35,000 or more for the period April 1, 2011 through June 30, 2011
- 12) Authorization to issue a request for proposals from qualified financial consultants to conduct a comprehensive water, sanitary sewer, street cleaning, and solid waste rate study
- 13) Authorize expenditure of funds in the amount of \$200,000 for the purchase of SC3000 asphalt paving material
- 14) Approval of agreement with Quad Knopf, Inc. to provide on-call civil engineering services and authorize the mayor to execute the agreement
- 15) Approval of contract change order 22 with C.W. Roen Construction Company regarding various construction changes at the wastewater treatment plant in the net amount of \$35,378 and authorize the city manager to execute the agreement
- 16) Authorize the Chief of Police to purchase two (2) used animal control vehicles from the County of Kern and outfit the vehicles for a total cost of \$18,500, and declare as surplus animal control vehicle #142, a 1995 GMC utility vehicle
- 17) Introduction and first reading of an ordinance amending Chapter 2.04 of the Delano Municipal Code by amending Section 2.04.010 related to the regular meeting time for city council meetings

council action: _____

PUBLIC HEARINGS

- 18) Public hearing #2011-08: **continued from May 2** Resolution of the City Council of the City of Delano approving the adoption of the 2011-2016 Consolidated Plan and the 2011-2012 Action Plan, and authorizing the city manager to execute all documents required by the U.S. Department of Housing and Urban Development to receive Community Development Block Grant funding

presentation by: Maribel Reyna

council action: _____

- 19) Public hearing #2011-07: **continued from April 18, 2011**
 - a) Resolution of the City Council of the City of Delano adopting a Mitigated Negative Declaration for approval of an Airport Master Plan for development of a solar energy generating facility, adoption of an Amendment to the Land Use Element of the Delano General Plan (GPA No. 2011-06), and adoption of an Amendment to the South Delano Industrial Specific Plan
 - b) Resolution of the City Council of the City of Delano approving the Airport Master Plan for the Delano Municipal Airport
 - c) Resolution of the City Council of the City of Delano approving General Plan Amendment No. 2010-06 to amend the Land Use Element of the Delano General

Plan by replacing the existing Kern County Airport Land Use Compatibility Plan compatibility criteria with the Land Use Compatibility Safety Zones and Compatibility policies described in the 2002 Edition of the “California Airport Land Use Planning Handbook,” and by adding an airport safety zone map

- d) An ordinance of the City Council of the City of Delano approving an amendment to the South Delano Industrial Specific Plan by adding a text description, policies and a land use plan map designation for a new community facilities – airport land use designation

presentation by: Keith Woodcock
council action: _____

- 20) Public hearing #2011-11: Introduction and first reading of an ordinance of the City Council of the City of Delano amending Chapter 20.10, general development standards, of the Delano Municipal Code adding 20.10.365 subdivisions, requiring the approval of a conditional use permit for subdivisions other than a parcel map

presentation by: Keith Woodcock
council action: _____

- 21) Public hearing #2011-12: Resolution of the City Council of the City of Delano approving the placement of General Plan Amendment No. 2011-04, an amendment to the land use element of the general plan establishing subdivision standards and park dedication requirements for subdivisions other than a parcel map, on the June 6, 2011 general plan amendment cycle

presentation by: Keith Woodcock
council action: _____

- 22) Public hearing #2011-13: Resolution of the City Council of the City of Delano approving the placement of general plan amendment No. 2011-05, an amendment to the circulation element of the general plan establishing a roundabout policy, designating bicycle routes, and providing for the design of the 11th Avenue corridor, on the June 6, 2011, general plan amendment cycle

presentation by: Keith Woodcock
council action: _____

- 23) Public hearing #2011-14: Resolution of the City Council of the City of Delano approving the placement of general plan amendment No. 2011-08, an amendment to the parks and recreation element of the general plan regarding park dedication requirements on the June 6, 2011, general plan amendment cycle

presentation by: Keith Woodcock
council action: _____

- 24) Public hearing #2011-15:
 - a) Resolution of the City Council of the City of Delano adopting a Mitigated Negative Declaration (E-11-01) for City of Delano Annexation No. 40, General Plan Amendment No. 2011-01 and pre-zoning amendment No. 2011-01, located south of Matthews Avenue, west of Timmons Avenue, east of Melcher Road, one quarter mile north of Garces Highway

- b) Resolution of application proposing proceedings for reorganization of territory to the City of Delano as annexation No. 40 generally located one quarter mile north of Garces Highway, south of Matthews Avenue, east of Melcher Road, and west of Timmons Avenue
- c) Resolution of the City Council of the City of Delano approving general plan amendment No. 2011-01 to amend the land use element map of the Delano General Plan from “Low Density Residential” to “Medium Density Residential” on a 37.5 acre parcel located south of Matthews Avenue, west of Timmons Avenue and east of Melcher Road, one quarter mile north of Garces Highway
- d) An ordinance of the City Council of the City of Delano approving pre-zoning amendment No. 2011-01

presentation by: Keith Woodcock
council action: _____

- 25) Public hearing #2011-16: An amendment to the general plan adopting a healthy Delano and wellness element to the general plan

presentation by: Keith Woodcock
council action: _____

- 26) Public hearing #2011-17: Introduction and first reading of an ordinance amending the zoning ordinance establishing procedures for site plan review applications

presentation by: Keith Woodcock
council action: _____

- 27) Public hearing #2011-18: An amendment of the general plan adopting an administration element to the general plan that would prescribe when updates to the general plan would be required and how the general plan would be maintained

presentation by: Keith Woodcock
council action: _____

- 28) Public hearing #2011-19: An amendment to the general plan revising the safety element to include the new FEMA Flood Maps and criteria and to adopt the new design standards to implement crime prevention through environmental design (CEPTED)

presentation by: Keith Woodcock
council action: _____

- 29) Public hearing #2011-20: An amendment to the subdivision ordinance establishing new design standards for subdivisions related to park dedication requirements, access to major roads, access between subdivisions, lot orientation, reduction in cul-de-sacs, providing for landscaping strips, and bus-turnouts

presentation by: Keith Woodcock
council action: _____

- 30) Public hearing #2011-21:
- a) Adoption of a mitigated negative declaration (E-11-02) pursuant to the California Environmental Quality Act pertaining to City of Delano annexation No. 53, a proposal for annexation of approximately 60 acres into the City of Delano; General Plan Amendment No. 2011-02 amending the Land Use Element of the Delano General Plan from “Low Density Residential” to “High Density Residential” on an 18.7 acre portion; and Pre-zoning Amendment No. 2011-02 changing the zoning from County of Kern “A” (exclusive agriculture) “R-1” (low density residential) and R-1 PD (precise development combining) to City of Delano “R-1” (single family residential) and “R-3” (multiple family residential)
 - b) Annexation No. 53, a proposal to annex approximately 60 acres into the City of Delano, located north of Matthews Avenue, west of Timmons Avenue and east of Melcher Road located one-fourth mile south of Cecil Avenue
 - c) Approval of General Plan Amendment No. 2011-02, amending the Land Use Element of the Delano General Plan from “Low Density Residential” to “High Density Residential” on an 18.7 acre portion of the 60 acres
 - d) Pre-zoning Amendment No. 2011-02 changing the zoning from County of Kern “A” (Exclusive Agriculture) “R-1” (Low Density Residential) and R-1PD (Precise Development Combining) to City of Delano “R-1” (Single Family Residential) and “R-3” (Multiple Family Residential)

presentation by: Keith Woodcock
council action: _____

REGULAR AGENDA

- 31) Authorize the mayor to enter into an agreement with Tres Es Inc. to lobby for the City of Delano Community Correctional Facility

presentation by: Chief Galaza
council action: _____

- 32) a) Resolution of the City Council of the City of Delano approving a purchase and sale agreement by and between the City of Delano and Harbons and Rajinder K. Grewal for property located at 1000 Garzoli Avenue, Delano
- b) Resolution of the City Council of the City of Delano approving an option agreement by and between the City of Delano and Harbons Grewal for property located at APN: 521-020-14

presentation by: Maribel Reyna
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 _____.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting June 6, 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.

The City of Delano does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans With Disabilities Act (ADA) may be obtained from the City Manager's Office.

If you need special assistance to participate in this meeting, please contact the City Clerk's Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

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	