

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL**

**August 15, 2011
5:30 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 \$4,377,382.83
- 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 July 18, 2011
- 4) Minutes of regular City Council meeting of August 1, 2011
- 5) Minutes of special City Council meeting of July 25, 2011
- 6) Minutes of special City Council meeting of August 4, 2011
 - a) Minutes of special City Council meeting of August 12, 2011
- 7) Minutes of regular Planning Commission meeting of March 9, 2011; April 13, 2011; May 11, 2011; June 8, 2011
- 8) Resolution of the City Council of the City of Delano accepting the Gann Appropriations Limit Report in connection with the adoption of the budget for fiscal year 2011-2012
- 9) Approval of open purchase orders for \$35,000 or more for the period July 1, 2011 to December 31, 2011

- 10) Accept annual city council travel report for fiscal year 2010-2011
- 11) Second reading and final adoption of Ordinance No. 2011-1233 of the City of Delano amending Chapter 2.64 of the Delano Municipal Code by adding Section 2.64.025 and amending Section 2.64.040 and 2.64.060 pertaining to the Community Law Enforcement Liaison Board
- 12) Approval of staff's attendance at the Central San Joaquin Valley Risk Management Authority Board of Directors meetings established for fiscal year 2011-12
- 13) Resolution of the City Council of the City of Delano authorizing additional appropriation of funds for fiscal years 2011-2012 and 2012-2012 for the Government Buildings Division of the Transportation & General Services Department, related to building maintenance
- 14)
 - a) Approve upgrading the transit telephone system to be integrated with the city hall telephone system in the amount of \$3,107.70; FTA 5311 Transit Operating Assistance grant funds for fy 2009-2010
 - b) Approve purchase of one Robinair Model #17800B A/C Recover, Recycle and Recharge Machine from Machine Tools Warehouse for the amount of \$5,199.99; FTA 5311 Transit Operating Assistance grant funds for fy 2009-2010
 - c) Approve purchase of two lap-top computers for the city garage / transit maintenance computerized vehicle program, in an amount not to exceed \$6,350; FTA 5311 Transit Operating Assistance grant funds for fy 2009-2010
 - d) Approve conversion of transit station door keys from a manual operation system to an electronic key system and direct staff to solicit quotes; FTA 5311 Transit Operating Assistance grant funds for fy 2009-2010
 - e) Approve purchase of vehicle diagnostic system for transit vehicles in the amount of \$3,312.19; FTA 5311 Transit Operating Assistance grant funds for fy 2009-2010
 - f) Approve purchase of RouteMatch "Turn-Key" Transportation Management Program for the amount of \$44,063 and a first year support fee of \$4,500 for a total of \$48,563; FTA 5311 Transit Operating Assistance grant funds for fy 2009-2010
- 15) Declare certain transit and airport vehicles surplus and authorize their disposition
- 16) Approve hangar rental agreement with Gary Ayers for hangar cloverleaf #4 at the municipal airport
- 17) Ratification of contract change order #4 with Bakersfield Well & Pump Company for various additional items at water wells #10, #28, and #37, and accepting improvements of the arsenic mitigation project phase 2A and authorizing filing Notice of Completion
- 18) Ratification of contract change order 23 with CW Roen Construction regarding various construction changes at the wastewater treatment plant and authorize the city manager to execute the change order

- 19) Award contract for equipping wells 30, 32, and 33, part of the arsenic treatment project, to Steve Dovali Construction Company in the estimated amount of \$2,777,703.75
- 20) Award of contract for demolition of Pioneer Truck Stop to Civil Environmental Survey Group, Inc. in the amount of \$107,314.44
- 21) Resolution of the City Council of the City of Delano amending the date of General Plan Amendment Cycle No. 2 from August 1, 2011 to August 15, 2011

council action: _____

PUBLIC HEARINGS

- 22) Public hearing #2011-33: **continued from July 5:** Resolution of the City Council of the City of Delano vacating an alley and a portion of 10th Avenue in the City of Delano, County of Kern, State of California, and ordering the recordation of such vacation

presentation by: Roman Dowling
 council action: _____

- 23) Public hearing #2011-25: **continued from June 20, 2011:** Resolution of the City Council of the City of Delano adopting the 2010 Urban Water Management Plan

presentation by: Roman Dowling
 council action: _____

- 24) Public hearing #2011-31: Introduction and first reading of an ordinance of the City Council of the City of Delano amending Chapter 20.3.30 of the Delano Municipal Code by replacing the Delano Airport Compatibility Criteria and Delano Airport Compatibility Measures Tables with a Basic Safety Compatibility Qualities Table and Airport Safety Zones Map consistent with the definitions and criteria published in the 2002 edition of the *California Airport Land Use Planning Handbook*

presentation by: Richelle Carino
 council action: _____

- 25) Public hearing #2011-13, **continued from July 18, 2011:** Resolution of the City Council of the City of Delano approving the placement of general plan amendment No. 2011-05, on the General Plan Amendment Cycle (second cycle for 2011) 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, defining the purpose of the circulation element and updating various text sections describing the setting for circulation issues within the City of Delano

presentation by: Richelle Carino
 council action: _____

- 26) Public hearing #2011-30: **continued from June 20, 2011**
 - a) Adoption of a Mitigated Negative Declaration (E-10-05) pursuant to the California Environmental Quality Act pertaining to City of Delano Annexation No. 52, a

proposal for annexation of 172 acres into the City of Delano and Rezoning Amendment No. 2011-03

- b) Annexation No. 52, a proposal to annex 172 acres into the City of Delano, located west of Garzoli Avenue and State Route 99, south of Millennium Drive (a proposed City street), north of Schuster Road, and one-half mile east of Stradley Road on the west
- c) Rezoning Amendment No. 2011-03 changing the zoning of the same 172 acre annexation site from County of Kern A (exclusive agriculture), A-1 (limited agriculture), CH (highway commercial), M-1 PD FPS (light manufacturing / precise development combining / floodplain secondary combining), M-2 PD (medium industrial / precise development combining) and M-2 PD H (medium industrial / precise development combining / airport approach height combining) to City of Delano "I" (industrial) and "A" (agricultural)

presentation by: Richelle Carino
council action: _____

- 27) Public hearing #2011-17, **continued from June 20, 2011**: Introduction and first reading of an ordinance amending the zoning ordinance establishing procedures for site plan review applications

presentation by: Richelle Carino
council action: _____

REGULAR AGENDA

- 28) Resolution of the City Council of the City of Delano approving General Plan Amendment Cycle No. 2 for 2011

presentation by: Richelle Carino
council action: _____

- 29) Consideration of Request for Proposals for Golf Course Operation and Management

presentation by: Phil Newhouse
council action: _____

- 30) Resolution in support of an agreement between the Kern County Board of Supervisors and the City of Delano to facilitate a contract with Kern County Sheriff's Department regarding the housing of Kern County inmates at the Delano Community Correctional Facility

presentation by: Chief Galaza
council action: _____

- 31) Introduction and first reading of an ordinance repealing Chapter 6.22, Garage Sales in Residential Districts, in its entirety and replacing it with a new Chapter 6.22

presentation by: Chief DeRosia
council action: _____

- 32) Resolution of the City Council of the City of Delano declaring its intention to enact an ordinance whereby the City shall elect to comply with and participate in the Alternate Voluntary Redevelopment Program described in California Health and Safety Code Section 34192, et seq.

presentation by: Maribel Reyna
council action: _____

- 33) Discussion and direction regarding approval for City Council Members to attend the 2011 Annual League of California Cities Annual Conference September 21 – 23, 2011, in San Francisco

presentation by: Maribel Reyna
council action: _____

- 34) Designation of voting delegate for 2011 League of California Cities Annual Conference

presentation by: Maribel Reyna
council action: _____

- 35) Appointment to the Citizen Review Committee (Measure I – Sales Tax)

presentation by: Maribel Reyna
council action: _____

DEPARTMENTAL REPORTS

- 36) Report on Senior Nutrition Program

presentation by: Phil Newhouse
council action: _____

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

ADJOURNMENT

Respectfully submitted,

Maribel Reyna, 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 September 6, 2011

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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	