

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL, 1015 – 11th Avenue**

**October 3, 2011
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation on the Home Energy Tune-Up Project by Mr. Joseph Oldham, Sustainability Manager, City of Fresno

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 \$3,105,535.80
- 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 September 19, 2011
- 4) Minutes of special City Council meeting of September 29, 2011
- 5) Minutes of regular Community Law Enforcement Liaison Board meeting of September 15, 2011
- 6) Resolution of the City Council of the City of Delano declaring October 2011 as Energy Awareness Month
- 7) Award Transit Station Electronic Door Key Operating System to Rick's Lock and Key in the amount of \$9,403.98
- 8) Acceptance of the improvements for the Garces Highway sewer line replacement project and authorizing the filing of the Notice of Completion

council action: _____

PUBLIC HEARINGS

- 9) Public hearing #2011-38: Introduction and first reading of an ordinance to approve Zone Amendment No. 2011-08 to amend the official zoning map of the City of Delano by changing the existing zone district from R-2, light multiple family residential to R-3, multiple family residential on a 0.21 acre parcel located on the south side of 20th Avenue 135 feet east of Dover Street

presentation by: Richelle Carino
 council action: _____

REGULAR AGENDA

- 10) Authorization for the Chief of Police to enter into a subscription agreement with Lexipol, LLC for subscription to the Custody Manual for Title 14 and 24 Jail Facilities, and further authorize the transfer of \$11,008 from the general fund reserve to 01-5700-200 for the payment of the first year subscription fees to Lexipol, LLC

presentation by: Chief DeRosia
 council action: _____

- 11) Presentation by Mission Community Services Corporation regarding business counseling services

presentation by: Angelica Castro
 council action: _____

- 12) Discussion and action regarding Kern County Grand Jury Report regarding proposed consolidation of mosquito abatement districts in Kern County

presentation by: Maribel Reyna
 council action: _____

- 13) Request from Delano Joint Union High School District regarding Homecoming Parade

presentation by: Maribel Reyna
 council action: _____

- 14) Possible sale of property located at Woollomes Avenue & Freeway 99, APN 521-020-14 owned by the City of Delano to Harbans Grewal

presentation by: Maribel Reyna
 council action: closed session item

DEPARTMENTAL REPORTS

- 15) Measure I up-date

presentation by: Maribel Reyna
 council action: no action required

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 16) Conference with legal counsel: claim of Maria Arredondo; govt. code section 54956.9(b)(1)
- 17) Conference with legal counsel: Lisa Coble vs. City of Delano pursuant to govt. code section 54956.9(a)
- 18) Conference with legal counsel: Terry Johnson Trucking, Inc. vs. City of Delano pursuant to govt. code section 54956.9 (a)
- 19) Conference with legal counsel: Maria Martinez vs. City of Delano pursuant to govt. code section 54956.9(a)
- 20) Conference with real property negotiators Maribel Reyna and Alan Peake regarding sale of property located Woollomes Avenue & Freeway 99, APN 521-020-14 owned by the City of Delano to Harbons Grewal with respect to price, terms, and conditions of sale or lease; govt. code section 54956.8

RETURN TO GENERAL SESSION

Closed Session Report

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 October 17, 2011

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