

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL, 1015 – 11<sup>th</sup> Avenue**

**October 17, 2011  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Presentation by Cal Rossi, Southern California Edison, of Energy Efficiency Plaque

**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 \$1,203,786.98
- 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 October 3, 2011
- 4) Minutes of special Citizen Review Committee (Measure I – Sales Tax) meetings of June 13, 2011
- 5) Second reading and final adoption of Ordinance No. 2011-1240 approving 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 20<sup>th</sup> Avenue 135 feet east of Dover Street
- 6) Approve revised cost to upgrade the transit telephone system to be integrated with the City Hall telephone system in the amount of \$16,856.14
- 7) Approve change order #1 with LADCO Construction Inc. for the west side fire station project in the amount of \$2,666.31
- 8) Approve installation of electronic keys at the community center located at 140 W. 11<sup>th</sup> Avenue in the amount of \$2,537.62
- 9) Approval of Certificate of Acceptance for quitclaim deed for sidewalk easement on High Street from Walgreen Company

- 10) Approval of open purchase orders for \$35,000 or more for the period July 1, 2011 to December 31, 2011
- 11) Resolution of the City Council of the City of Delano Proclaiming October 16 – 22, 2011, as National Health Education Week

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

### **PUBLIC HEARINGS**

- 12) Public hearing #2011-33: (continued from July 5, 2011) Resolution of the City Council of the City of Delano vacating an alley and a portion of 10<sup>th</sup> 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: \_\_\_\_\_

### **REGULAR AGENDA**

- 13) Resolution of the City Council of the City of Delano adopting the class specification of Sustainability Specialist

presentation by: Richelle Carino

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

- 14) Resolution of the City Council of the City of Delano regarding nomination of candidate to the Special City Selection Committee for appointment to the San Joaquin Valley Air Pollution Control District

presentation by: Maribel Reyna

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

- 15) Discussion and direction regarding request of North Kern – South Tulare Hospital District for sponsorship of mural to be painted at the Gloria Nelson Center for Women and Children

presentation by: Maribel Reyna

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

- 16) Possible lease of approximately 40 acres of property located at the Delano Municipal Airport APN 521-040-39 and 521-040-41 owned by the City of Delano to Southern California Edison

presentation by: Maribel Reyna

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

- 17) 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: \_\_\_\_\_

### **DEPARTMENTAL REPORTS**

- 18) Presentation of marketing video

presentation by: Maribel Reyna

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

## COUNCIL STATEMENTS AND REPORTS

### CLOSED SESSION

- 19) Conference with real property negotiators Maribel Reyna, Alan Peake, and Phil Newhouse regarding lease of approximately 40 acres of property located at the Delano Municipal Airport APN 521-040-39 and 521-040-41 owned by the City of Delano to Southern California Edison with respect to price, terms, and conditions of lease; govt. code section 54956.8
- 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
- 21) Conference with legal counsel: Workers Comp Claim of D. Gentet vs. City of Delano pursuant to govt. code section 54956.9(a)

### RETURN TO GENERAL SESSION

Closed Session Report

### ADJOURNMENT

Respectfully submitted,

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Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on \_\_\_\_\_.

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Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 7, 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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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	