

**AGENDA  
DELANO CITY COUNCIL**

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

**December 5, 2011  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**ELECTION OF MAYOR AND MAYOR PRO TEM**

**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 \$2,030,420.12
- 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 November 21, 2011
- 4) Resolution of the City Council of the City of Delano approving a three month extension to agreement NK.09013 with the California Department of Corrections for the City of Delano to provide waste collection, removal, and disposal services for the North Kern State Prison from January 1, 2012 through March 31, 2012 and authorizing the mayor to execute the agreement
- 5) Approval of plans and specifications for the equipping of wells 35 and 38, a component of the city-wide arsenic mitigation project and authorize the City Clerk to advertise for bids
- 6) Approval of plans and specifications for the Safe Routes to School (SR2S) Project SR2SL-5227(40) and authorize the City Clerk to advertise for bids
- 7) Resolution of the City Council of the City of Delano approving the 5 year report of the development impact fees income and expenditures for fiscal years 2006-07 to 2010-2011

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

**PUBLIC HEARINGS**

- 8) Public hearing #40: Introduction and first reading of an ordinance of the City Council of the City of Delano amending Title 20 of the Delano Municipal Code by adding Section 20.2.65 thereto, establishing procedures and requirements for site plan review

presentation by: Richelle Carino  
council action: \_\_\_\_\_

- 9) Public hearing #41: Zone Amendment No. 2011-09, a proposal to amend Title 20 of the Delano Municipal Code by adding Section 20.2.85 thereto and amending Section 20.10.80 thereof, relating to the review and approval of residential density bonus requests in conformance with Section 65915 of the California Government Code

presentation by: Richelle Carino  
council action: \_\_\_\_\_

#### **REGULAR AGENDA**

- 10) Resignation as the City's representative to Kern Council of Governments (KernCOG) and appoint a new representative

presentation by: Councilwoman Vallejo  
council action: \_\_\_\_\_

- 11) Consideration of cancellation of regular City Council meeting scheduled for January 3, 2012

presentation by: Maribel Reyna  
council action: \_\_\_\_\_

#### **DEPARTMENTAL REPORTS**

#### **COUNCIL STATEMENTS AND REPORTS**

#### **CLOSED SESSION**

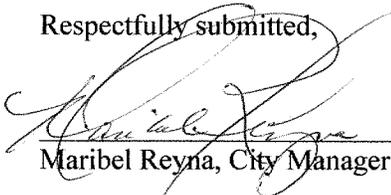
- 12) Conference with legal counsel: United Industries Group, Inc.. vs. V. Lopez & Sons and City of Delano pursuant to govt. code section 54956.9 (a)
- 13) Conference with legal counsel: Terry Johnson Trucking, Inc. vs. V. Lopez & Sons and City of Delano pursuant to govt. code section 54956.9 (a)

#### **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 December 2, 2011.

  
\_\_\_\_\_  
Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting December 19, 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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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)

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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	