

**AGENDA
DELANO CITY COUNCIL**

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

**January 17, 2012
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 dated January 3, 2012 in the amount of \$1,628,889.35
- 2) Warrant Register dated January 17, 2012 in the amount of \$2,965,014.72
- 3) 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
- 4) Minutes of regular City Council meeting of December 19, 2011
- 5) Minutes of regular City Council meeting of January 3, 2012
- 6) Approve Finance Director to attend one day of CSMFO (California Society of Municipal Finance Officers) Annual Conference February 29, 2012, in Anaheim, California
- 7) Approval of plans and specifications for the 2012 Street Rehabilitation Project (RSTPL-5227(041)) and authorizing the City Clerk to advertise for bids pending State approval of the request for authorization for construction
- 8) Approval of Certificate of Acceptance for grant deed for easement on Fremont Street from 99 Cents Only Stores, Inc.
- 9) Grant an access and utility easement to New Cingular Wireless PCS, LLC for a 4.65 acre parcel on City property west of Mettler Lane for a wireless telephone tower site, and authorize the City Manager to sign the easement
- 10) Resolution of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for Transportation Development Act (TDA) funds for streets and roads for fiscal year 2011-2012

- 11) Approve plans and specifications for the wellhead treatment for arsenic wells 22 and 26 and authorize the City Clerk to advertise for bids, pending State approval
- 12) Approval of open purchase orders for \$35,000 or more for the period January 1, 2012 to June 30, 2012
- 13) Enter into a hangar rental agreement with Mr. Michael Hutchinson for aircraft storage at the Delano Municipal Airport
- 14) Accept donation of two golf bags and three golf clubs from Mr. Tony Zuniga and authorize staff to off the items for sale
- 15) Approval of Councilman Ramirez travel to Sacramento January 4 – 5, 2012, to represent the City of Delano at a Appeal Committee meeting for the Emergency Housing and Assistance Program

council action: _____

PUBLIC HEARINGS

- 16) Public hearing #2012-01 (**continued from December 5, 2011**) 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 20.2.85 thereto and amending Section 20.10.80 thereof, relating to the review and approval of residential density bonus requests and development incentives in conformance with Section 65915 of the California Government Code (Zone Amendment No. 2011-09)

presentation by: Richelle Carino

council action: _____

- 17) Public hearing #2012-02: Second reading and final adoption of Ordinance #2011-1242 of the City Council of the City of Delano amending Article 4 of the City of Delano Employee Pension Plan by adding a new Section 4.15

presentation by: Alan Peake

council action: _____

REGULAR AGENDA

- 18) Resolution of the City Council of the City of Delano authorizing the City Manager or designee to file an application to the State of California Strategic Growth Council for a Sustainable Communities Planning Grant for the purpose of funding a comprehensive update to the City of Delano General Plan, and to sign any and all grant related documents, contracts, or amendments

presentation by: Richelle Carino

council action: _____

- 19) Resolution of the City Council of the City of Delano making an election in connection with serving as a successor agency under Part 1.85 of the California Community Redevelopment Law and taking certain actions in connection therewith

presentation by: Maribel Reyna

council action: _____

- 20) Approval of plans and specifications for the new police facility and authorize the City Clerk to advertise for bids pending final approval by the City Building Official

presentation by: Roman Dowling
council action: _____

- 21) Approve contract with Willdan Financial Services to convert the city utility billing system from in-house billing to billing on the county property tax bill and authorize the City Manager to sign the contract

presentation by: Roman Dowling
council action: _____

DEPARTMENTAL REPORTS

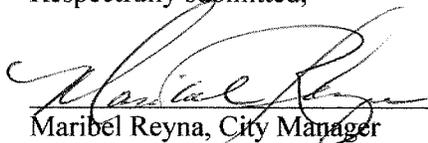
COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

No items

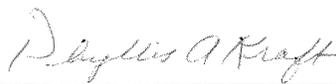
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on January 13, 2012



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 6, 2012

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	