

**AGENDA
DELANO CITY COUNCIL**

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

**February 6, 2012
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring February 2012 as Safely Surrendered Baby Awareness Month

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 \$2,782,931.73
- 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 January 17, 2012
- 4) Minutes of special City Council meeting of January 30, 2012
- 5) Minutes of regular Planning Commission meetings of November 9, 2011, and December 14, 2011
- 6) Minutes of regular Community Law Enforcement Liaison Board meeting of November 17, 2011
- 7) Second reading and final adoption of Ordinance No. 2012-1243 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)

- 8) Acceptance and approval of City of Delano Quarterly Investment Report for quarter ended December 31, 2011
- 9) Accept the improvements for the 2010 Cecil Avenue at Hiatt Avenue signalization project and authorize the filing of the Notice of Completion
- 10) Award of contract for the 2011 State funded Safe Routes to School (SR2S) Improvement Project to Lockwood General Engineering Inc. in the amount of \$161,141.91 and authorize the Mayor to sign the construction contract
- 11) Award of contract for the Veneto Park Project to Dovali Construction, Inc. in the amount of \$651,604.60 and authorize the Mayor to sign the construction contract
- 12) Resolution of the City Council of the City of Delano authorizing the City Manager, or her designee, on behalf of the City to commit to the financial and legal obligations associated with receipt of WaterSMART Grant Financial Assistance, through the Federal Bureau of Reclamation, to install new water meters
- 13) Resolution of the City Council of the City of Delano adopting a General Plan Amendment Cycle for 2012
- 14) Approve Community Use of School Facility Rental Agreement with Paramount Bard Academy for rental of their multi-purpose building for use for the youth basketball program
- 15) Approval of letter of support for SB 250, the California Reliable Water Supply Act, requested by Senator Michael J. Rubio and resolution in support of SB 250
- 16) Information regarding City participation in the Southwest Solar Transformation Initiative (SSTI)

council action: _____

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 17)
 - a) Award of contract (base plus alternate bid item) for the equipping of wells 35 and 38 (a component of the city's arsenic mitigation project) to Steve Dovali Construction, Inc. in the amount of \$1,976,452.50 pending State CDPH (California Department of Public Health) approval and authorize the mayor to sign the construction contract
 - b) Award of contract (base without alternate bid item) for the equipping of wells 35 and 38 (a component of the city's arsenic mitigation project) to Steve Dovali Construction, Inc. in the amount of \$1,875,701.30 pending State (CDPH) approval and authorize the mayor to sign the construction contract

presentation by: Roman Dowling

council action: _____

- 18) Discussion and any action regarding abandoned property / foreclosed homes

presentation by: Councilman Ramirez

council action: _____

- 19) Possible sale or lease of property located at 2727 W. Industry Way, APN 520-120-09 owned by the City of Delano

council action: closed session item

- 20) Possible acquisition of a 12 acre portion of property located at 502 County Line Road, APN 410-020-02 owned by J. Montemayor

council action: closed session item

- 21) Possible acquisition of property located next to 140 W. 11th Avenue, APN 520-010-08 owned by North Kern Cemetery District

council action: closed session item

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 22) Conference with legal counsel: Workers Comp Claim of M. Guereca vs. City of Delano pursuant to govt. code section 54956.9(a)
- 23) Conference with legal counsel: Workers Comp Claim of G. Johnson vs. City of Delano pursuant to govt. code section 54956.9(a)
- 24) Conference with legal counsel: Sandoval vs. City of Delano pursuant to govt. code section 54956.9(a)
- 25) Conference with legal counsel: Martinez vs. City of Delano pursuant to govt. code section 54956.9(a)
- 26) Conference with legal counsel: potential initiation of litigation; govt. code section 54956.9(c)
- 27) Conference with real property negotiators Maribel Reyna, Chief DeRosia, and Alan Peake regarding possible sale or lease of property located at 2727 W. Industry Way, APN 520-120-09 owned by the City of Delano with respect to price, terms, and conditions of sale or lease; govt. code section 54956.8
- 28) Conference with real property negotiators Maribel Reyna and Alan Peake regarding possible acquisition of a 12 acre portion of property located at 502 County Line Road, APN 410-020-02 owned by J. Montemayor with respect to price, terms, and conditions of sale or lease; govt. code section 54956.8

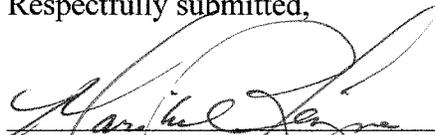
- 29) Conference with real property negotiators Maribel Reyna and Alan Peake regarding possible acquisition of property located next to 140 W. 11th Avenue, APN 519-010-08 owned by North Kern Cemetery District with respect to price, terms, and conditions of sale or lease; govt. code section 54956.8

RETURN TO GENERAL SESSION

Closed Session Report

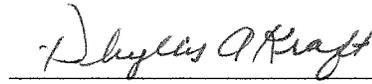
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on February 3, 2012.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 21, 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.

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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	