

**AGENDA
DELANO CITY COUNCIL**

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

**February 21, 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 in the amount of \$1,319,466.79
- 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 February 6, 2012
- 4) Minutes of Pension Committee regular meeting of October 17, 2011; special meeting of October 24, 2011; special meeting of December 15, 2011; regular meeting of January 17, 2012
- 5) Acceptance of donation of \$300 from the Delano Chamber of Commerce for the downtown Christmas lights
- 6) Resolution of the City Council of the City of Delano entering into a land lease agreement with Paramount Citrus Packing Company for lease of 1.38 acres of land at the Delano Municipal Airport
- 7) Resolution of the City Council of the City of Delano adopting Federal fiscal year 2012 Certificates and Assurances for Federal Transit Administration Assistance Programs
- 8) Approval of plans and specifications for the CDBG waterline replacement project and authorize the City Clerk to advertise for bids

- 9) Approval of plans and specifications for well 20 rehabilitation project, a component of the city-wide arsenic mitigation project, an authorize the City Clerk to advertise for bids, pending state approval
- 10) Approve a one-year contract extension to the Landscape Districts Maintenance Service Agreement No. 2010-22 with Perfect Care Landscape and authorize the City Manager to sign the amendment
- 11) Resolution of the City Council of the City of Delano authorizing the City Engineer to sign Program Supplemental Agreement No. N018 with the State to allow for reimbursement on the 2012 Street Rehabilitation Project
- 12) Award contract for the 2012 Street Rehabilitation Project RSTPL-5227(041) to Granite Construction in the amount of \$1,235,957.50 and authorize the mayor to sign the construction contract
- 13) Authorization to enter into a contract with Facility Designs in the amount of \$86,136.35 to acquire new furniture for the technology center and Serda's Plumbing in the amount of \$8,777.45 for plumbing modifications
- 14) Authorization for the Director of Finance to transfer \$7,000.00 from the general fund reserve to account 46-5700-210 for the purchase of equipment and materials for the Delano Community Correctional Facility
- 15) Acceptance of quote for service and authorize the Chief of Police to have services performed as indicated within the attached scope of services by ATRIX Systems, and authorize the Finance Director to transfer \$13,000.00 from the general fund reserve to account number 46-5520-210

council action: _____

PUBLIC HEARINGS

- 16) Public hearing #2012-03: Receive comments related to unmet transit needs that may exist and can be reasonable met in the City of Delano

presentation by: John Lippitt

council action: _____

REGULAR AGENDA

- 17) Resolution of the City Council of the City of Delano providing the State of California Department of Housing and Community Development an assurance of ongoing operation funding for the Delano domestic violence shelter

presentation by: Angelica Castro

council action: _____

- 18) Approval to appoint City Council member(s) to the Woollomes proposal selection committee

presentation by: Sumeet Batth
council action: _____

- 19) Memorandum of agreement between the City of Delano and the Kern Council of Governments regarding funding to provide technical assistance for the development of a Healthy Delano and Wellness Element and a Sustainable Delano Element of the Delano General Plan

presentation by: Richelle Carino
council action: _____

- 20) Resolution of the City Council of the City of Delano approving amendment to the Subdivision Improvement Agreement, the Improvement Security Agreement and the Developer Escrow Agreement for construction of public improvements for Parcel Map 11480

presentation by: Roman Dowling
council action: _____

- 21) Resolution of the City Council of the City of Delano approving the Amended Financial Agreement with Delano Retail Center, LLC, for construction of public improvements

presentation by: Roman Dowling
council action: _____

- 22) Approve Contribution Agreement and City Escrow Agreement with Walmart Real Estate Business Trust and Delano Retail Center, LLC for public improvements for Parcel Map 11480

presentation by: Roman Dowling
council action: _____

23) **ACTIONS BY CITY COUNCIL AS SUCCESSOR AGENCY TO THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO**

- a) Warrant Register in the amount of \$361,140.44
- b) Resolution of the City Council of the City of Delano in its capacity as the Successor Agency to the Community Redevelopment Agency of the City of Delano approving the Initial Enforceable Obligation Payment Schedule, the Draft Recognized Obligation Payment Schedule and approving certain related actions

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

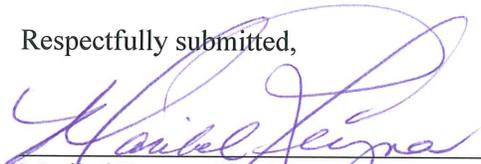
- 24) Conference with legal counsel: Workers Comp Claim of Crystal Barbey vs. City of Delano pursuant to govt. code section 54956.9(a)

RETURN TO GENERAL SESSION

Closed Session Report

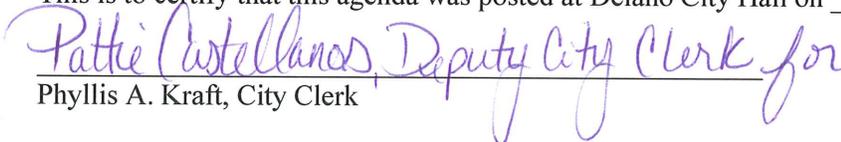
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on February 17, 2012



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting March 5, 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	