

**AGENDA
DELANO CITY COUNCIL**

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

**March 5, 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 \$1,578,790.99
- 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 21, 2012
- 4) Resolution of the City Council of the City of Delano declaring various equipment and vehicles as surplus and authorizing staff to dispose of same
- 5) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. Gordon Dole and the City to rent port-a-port #P-11 at the Delano Municipal Airport
- 6) Approval of travel to the 2012 Public Works Officers Institute for the Public Works Director / City Engineer
- 7) Resolution of the City Council of the City of Delano amending the Enterprise Zone Hiring Tax Credit Voucher processing fee of \$40 and approving and adopting a non-refundable \$100 processing fee to be paid to the City of Delano for each Enterprise Zone Hiring Tax Credit Voucher submitted to the City or its vouchering agent
- 8) Approval of travel to attend POST recommended Team Development Seminar for Police Chief and City Manager March 14 – 16, 2012 in Pacific Grove

council action: _____

PUBLIC HEARINGS

- 9) Public hearing #2012-03 Continued from February 21, 2012: Receive comments related to unmet transit needs that may exist and can be reasonably met in the City of Delano

presentation by: John Lippitt

council action: _____

- 10) Public hearing #2012-04:
- a) Resolution of the City Council of the City of Delano adopting a Mitigated Negative Declaration (E-11-04) for General Plan Amendment No. 2011-07, an update of the Housing Element of the City of Delano General Plan
 - b) Resolution of the City Council of the City of Delano approving General Plan Amendment No. 2011-07, an update of the Housing Element of the City of Delano General Plan

presentation by: Richelle Cariño

council action: _____

- 11) Public hearing #2012-05: Introduction and first reading of an ordinance of the City of Delano adopting Chapter 7.40 of the City of Delano Municipal Code pertaining to the registration and maintenance of abandoned properties

presentation by: Richelle Cariño

council action: _____

REGULAR AGENDA

- 12) Approve contract with Jocelyn E. Roland, PhD. for psychological screenings for pre-employment psychological evaluations of police officer, correctional officer, and public safety dispatcher applicants; fitness-for-duty evaluations; and critical incident counseling

presentation by: Noemi Zamudio

council action: _____

- 13) Contract between the City of Delano and Environmental Science Associates (ESA) to complete a Local Government Strategic Plan Strategies Program funded by Southern California Edison (SCE) Company

presentation by: Richelle Cariño

council action: _____

- 14) Acceptance of scholarships to attend the Building Livable Communities Conference for Local Elected Officials March 15 – 18, 2012, at Yosemite National Park, and selection of elected official(s) to attend

presentation by: Richelle Cariño

council action: _____

- 15) Resolution of the City Council of the City of Delano confirming the Mayor's appointments to the Oversight Board for the Successor Agency to the Community Redevelopment Agency of the City of Delano

presentation by: Maribel Reyna

council action: _____

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

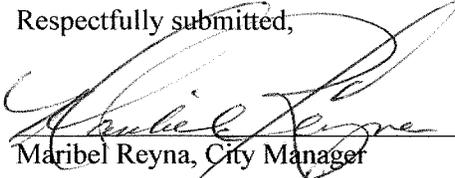
- 16) Conference with legal counsel: Social Pacific Construction Corp. vs. City of Delano et al.; pursuant to govt. code section 54956.9(a)

RETURN TO GENERAL SESSION

Closed Session Report

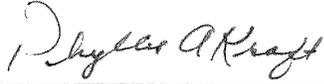
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on March 1, 2012.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting March 19, 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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TTY	1-800-735-2929	1-888-877-5378
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Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	