

**AGENDA
DELANO CITY COUNCIL**

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

**March 19, 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 \$1,193,043.99
- 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 March 5, 2012
- 4) Second reading and final adoption of Ordinance No. 2012-1244 adopting Chapter 7.40 of the City of Delano Municipal Code pertaining to the registration and maintenance of abandoned properties
- 5) Resolution of the City Council of the City of Delano approving Agreement No. 5600003051 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 April 1, 2012, through March 31, 2014 (2 years) and authorizing the mayor to execute the agreement
- 6) Acceptance of the improvements for Well 29 Equipping Project and authorize the staff to file the notice of completion with the County Recorder
- 7) Acceptance of the improvements for arsenic wellhead treatment of existing wells 21 and 24 and authorizing staff to file the notice of completion with the County Recorder
- 8) Approval of Task Order No. 6 with HydroScience Engineers in the amount of \$57,820 for construction engineering services for wellhead treatment of wells 22 and 26 for the arsenic mitigation project and authorize the city manager to sign the task order

- 9) Approve payment for expenses related to the dedication of right of way for the widening of Woollomes Avenue from property currently under APN 521-020-16 and authorization for the City Manager to approve escrow arrangements for the transaction
- 10) Acceptance of quote for new flooring at the technology center from Professional Floor Layers in the amount of \$22,540
- 11) Resolutions of the City Council of the City of Delano authorizing the federal funding under FTA Section 5316 (49 U.S.C. Section 5316) with California Department of Transportation for Saturday fixed route service and commuter service to Bakersfield College
- 12) Approval of letter of support, addressed to Senator Michael J. Rubio, for SB 1351 regarding continued peace officer designation for local correctional officers at public community correctional facilities. Authorize travel for Police Chief, one sergeant, and one council member to Sacramento, March 27, for bill hearing

council action: _____

PUBLIC HEARINGS

- 13) Public hearing #2012-06: (continued from October 17, 2011) Resolution of the City Council of the City of Delano vacating an alley and a portion of 10th Avenue in the City of Delano, County of Kern, State of California, and ordering the recordation of such vacation

presentation by: Roman Dowling

council action: _____

REGULAR AGENDA

- 14) Approval of proposed rate adjustments for water, sewer, refuse, and street sweeping to be included in Proposition 218 notice

presentation by: Roman Dowling

council action: _____

- 15) Resolution of the City Council of the City of Delano authorizing the transfer of a 2000 Ford Crown Victoria police cruiser, VIN 2FAFP71WOYX104234, to the Delano Regional Medical Center

presentation by: Chief DeRosia

council action: _____

- 16) Discussion and direction regarding consideration of financial assistance to Delano Chamber of Commerce City Walk

presentation by: Maribel Reyna

council action: _____

DEPARTMENTAL REPORTS

- 17) Oral report by Chief DeRosia regarding code enforcement and abatement

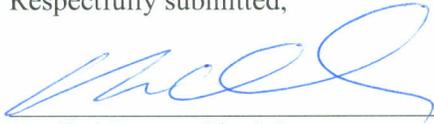
COUNCIL STATEMENTS AND REPORTS

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 March 15, 2012.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting April 2, 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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