

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL, 1015 – 11<sup>th</sup> Avenue**

**July 20, 2020  
5:30 P.M.**

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**IN ACCORDANCE WITH THE GOVERNOR NEWSOM'S EXECUTIVE ORDER #N-29-20, THIS MEETING WILL BE CONDUCTED FULLY VIA TELECONFERENCE, DUE TO THE CURRENT RESTRICTIONS BY SAID ORDER AND CENTERS FOR DISEASES CONTROL AND PREVENTION (CDC) GUIDELINES. THE PUBLIC WILL HAVE ACCESS TO CALL IN, LISTEN TO THE MEETING AND PROVIDE PUBLIC COMMENT. IN ACCORDANCE WITH GOVERNOR NEWSOM'S EXECUTIVE ORDER N-29-20, THERE WILL NOT BE A PHYSICAL LOCATION FROM WHICH THE PUBLIC MAY ATTEND. IN ORDER TO CALL INTO THE MEETING PLEASE SEE THE DIRECTIONS BELOW.**

**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 respond nor 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) Authorization to waive the reading of any ordinance in its entirety and consenting to the reading of such ordinances by title only
- 2) Warrant Register in the amount of \$4,172,450.80 (June 12, 2020 Payroll)
- 3) Warrant Register in the amount of \$1,597,927.17 (June 26, 2020 Payroll)
- 4) Minutes of regular City Council meeting of June 1, 2020
- 5) Minutes of special City Council meeting of June 4, 2020
- 6) Minutes of regular City Council meeting of June 15, 2020
- 7) Minutes of special City Council meeting of June 23, 2020
- 8) Minutes of regular City Council meeting of July 6, 2020
- 9) Resolution of the City Council of the City of Delano authorizing the City Manager, to execute a grant agreement with the County of Kern for reimbursement of out-of-pocket costs related to COVID-19 public health response (CARES Act)

- 10) Resolution of the City Council of the City of Delano authorizing the City Manager, to execute grant agreement with the US Department of Justice, for reimbursement of out-of-pocket costs related to COVID-19 public health response (CESF)
- 11) Approval of land lease agreement with Komin Medical Group (KMG) for Lots 1 & 2 at the Delano Municipal Airport and authorization for the city manager to execute all required documents
- 12) Approval of land lease agreement with Komin Medical Group for Lots 3 & 4 at the Delano Municipal Airport and authorization for the city manager to execute all required documents
- 13) Acceptance of the 2019 Various Streets Pavement Resurfacing and Rehabilitation Project STPL-5227(062) and authorizing the filing of the Notice of Completion
- 14) Resolution authorizing the City Manager to sign a Memorandum of Understanding (MOU) with Kern Council of Governments (KERN COG) to allow for the development of the Local Roads Safety Plan (LRSP) for multiple agencies in Kern County
- 15) Resolution authorizing the City Manager to sign Cooperative Agreement No. 06-1715 (Revised) with the State of California to allow for the construction of the project Intersection Improvements and Traffic Signal Installation at SR-155 and Lexington Street
- 16) Resolution approving the Final Map and Subdivision Agreement for Tract 7339, Phase 2B, located adjacent to and east of Albany Street, between Del Sol Parkway and Morse Blvd., and authorizing the City Clerk to file the Final Map with the County Recorder, and authorizing the Mayor to execute the Subdivision Agreement for Subdivision Tract 7339, Phase 2B
- 17) Approval of Professional Services Agreement with MKN & Associates for the preparation of the 2020 Urban Water Management Plan Update
- 18) Award the contract for the “2020 Princeton Street Urgent Water Main Replacement Project” in the Amount of \$318,830.00 to Brough Construction and Authorize the City Manager to sign any Documents needed to carry this Project to Completion

#### **PUBLIC HEARINGS**

- 19) Public Hearing and Resolution to Establish the Annual Assessment for All Maintenance Districts within the City of Delano and Authorize the County of Kern to Make Collection of same
- 20) Community Development Block Grant Action Plan 2020-2021 Public Hearing and adoption
- 21) Appeal of Planning Commission Denial of Conditional Use Permit and Variance No. 2020-001 Palazzo Plaza Apartments (Assessor’s Parcel Number 521-230-11)

#### **REGULAR AGENDA**

- 22) Designation of Voting Delegate and Alternate for 2020 League of California Cities Annual Conference

#### **DEPARTMENTAL REPORTS**

No Items

**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

- 23) **LIABILITY CLAIMS** Pursuant to Government Code Section 54956.95  
Claimant: E.N. by and through his parents and guardians Daisy Gonzalez and Frank Nava  
Claim no. FR99203  
Agency claimed against: City of Delano

**RETURN TO GENERAL SESSION**

**ADJOURNMENT**

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on July 16, 2020.



Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting August 3, 2020

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 -11<sup>th</sup> 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	

**TO PARTICIPATE PLEASE FOLLOW THESE INSTRUCTIONS AT THE TIME OF THE MEETING AS FOLLOWS:**

**Join by phone**

**Tap to join from a mobile device (attendees only)**  
**+1-213-306-3065, United States Toll (Los Angeles)**

**Meeting number (access code): 126 822 9100**

**Meeting password: jCUne2WsG68**

*If the public has any questions, please feel free and call 661-720-2228 by 10:00 am on July 20, 2020.*