

**AGENDA
DELANO CITY COUNCIL**

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

**May 21, 2012
5:30 P.M.**

**CALL TO ORDER
INVOCATION
FLAG SALUTE**

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation regarding various community projects

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) 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
- 2) Warrant Register in the amount of \$2,605,925.77
- 3) Minutes of regular City Council meeting of May 7, 2012
- 4) Minutes of special City Council meeting of May 16, 2012
- 5) Minutes of special Pension Committee meeting of February 6, 2012, and special meeting of April 23, 2012
- 6) Resolution of the City Council of the City of Delano approving Option to Lease Agreement with Southern California Edison Company for City of Delano airport lands for use as a solar farm
- 7) Resolution of the City Council of the City of Delano approving Agreement No. 5600003134 with the California Department of Corrections for the City of Delano to provide waste collection, removal and disposal services for the Kern Valley State Prison from July 1, 2012 through June 30, 2014, (two years) and authorizing the mayor to execute the agreement
- 8) Resolution of the City Council of the City of Delano approving a deferral agreement with Delano Union School District for street improvements on Timmons Avenue
- 9) Approval of amendment to Resolution No. 2011-91 approving the application to the State of California Department of Housing and Community Development for emergency housing and assistance program capital development funds

council action: _____

PUBLIC HEARINGS

no items

REGULAR AGENDA

- 10) Appointment of Planning Commission Members

presentation by: Maribel Reyna
council action: _____

- 11) Appointment to the Community Correctional Committee

presentation by: Maribel Reyna
council action: _____

- 12) Resolution of the City Council of the City of Delano authorizing the execution and delivery of an amendment to Joint Exercise of Powers Agreement and taking certain other actions in connection therewith

presentation by: Alan Peake
council action: _____

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

- a) Resolution of the legislative board of the Successor Agency to the Former Community Redevelopment Agency of the City of Delano authorizing the execution and delivery of an amendment to Joint Exercise of Powers Agreement and taking certain other actions in connection therewith

presentation by: Alan Peake
council action: _____

DEPARTMENTAL REPORTS

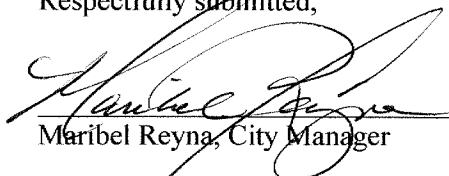
COUNCIL STATEMENTS AND REPORTS

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 May 18, 2012.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting June 4, 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.

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	