

**AGENDA
DELANO CITY COUNCIL**

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

**June 17, 2013
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) 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 \$2,565,585.82
- 3) Minutes of regular City Council meeting of June 3, 2013
- 4) Minutes of special City Council meeting of June 5, 2013
- 5) Letter in opposition to SB 311 (Padilla), Local Elections, Charter and Charter Proposals
- 6) Second reading and final adoption of Ordinance No. 2013-1263 Amending Title 20 of the Delano Municipal Code by Amending Portions of Chapter 20.14 Thereof Pertaining to the Regulation of Signs within the City of Delano
- 7) Resolution of the City Council of the City of Delano to approve submitting an application for Proposition 50 Chapter 6(b) Funds for a "BIOTTA[™]" wellhead nitrate treatment pilot and demonstration project
- 8) Release of funds from Developer Escrow account to Delano Retail Center (Delano Market Place) per the Developer Escrow Agreement for the required offsite improvements in the amount of \$81,372.99, pending Wal-Mart approval. Payment application no. 12

- 9) Award of contract for the 2013 CDBG Water Main Replacement Project to Brough Construction, Inc. in the amount of \$352,642 and authorize the mayor to sign the construction contract
- 10) Authorization to file the Notice of Completion for the Arsenic Mitigation Project, Equipping Wells 30, 32, and 33
- 11) Authorization to file the Notice of Completion for the 2012 CDBG Technology Center Improvements
- 12) Resolution of the City Council of the City of Delano authorizing submission of the application to the California Housing and Community Development Department for a new Targeted Employment Area designation for the City of Delano, and directing the City Manager to execute any necessary documents and agreements thereto
- 13) Rescind Resolution No. 2013-07 and adopt a resolution of the City Council of the City of Delano authorizing the submittal of the Public Works and Economic Adjustment Assistance Programs Grant to the U.S. Economic Development Administration and authorizing the City Manager to execute all required documents
- 14) Resolution of the City Council of the City of Delano authorizing the City Manager or a designee to accept a \$2.8 million loan from the U.S. Department of Housing and Urban Development (HUD) Section 108 Loan Guarantee Program, enter into a HUD Section 108 Loan Agreement, and execute and deliver all necessary loan documents and authorizing the City Manager or designee to undertake certain related actions
- 15) Authorization for Kern County to submit to CalRecycle a regional application for the Used Oil Payment Program (OPP) Fiscal Year 2013-2013
- 16) Resolution of the City Council of the City of Delano authorizing the mayor to sign Cooperative Agreement No. 06-1561 with State of California, Department of Transportation for Delano contribution to a project to improve the intersection of Garces Highway and Browning Road

PUBLIC HEARINGS

- 17) Public hearing #2013-22: Resolution of the City Council of the City of Delano confirming the benefit assessment of all maintenance districts within the City of Delano for fiscal year 2013-2014 and authorizing the County of Kern to make collections of same

REGULAR AGENDA

- 18) Discussion and direction regarding a green building ordinance
- 19) Discussion and direction regarding a point-of-sale energy retrofit program
- 20) Discussion and direction regarding California Consulting

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

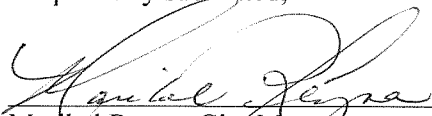
- 21) Conference with legal counsel: pending litigation City of Delano vs. R&F Disposal govt. code section 54956.9(a)

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 June 14, 2013.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting July 1, 2013

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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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	