

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL**

**November 15, 2010
6:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring Thursday, November 28, 2010, as Smokeout Day in the City of Delano

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 \$2,564,186.42
- 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 November 1, 2010
- 4) Minutes of regular Financing Authority meeting of November 1, 2010
- 5) Service agreement with Dale Flynn for financial consulting services, December 1, 2010 through June 30, 2011
- 6) Resolution of the City Council of the City of Delano authorizing the mayor to sign an agreement for contractual services for nutritionist services for Delano Senior Citizens Nutrition Program with Ellen Solum for the period of July 1, 2010 to June 30, 2011
- 7) Request to Amend Delano Community Correctional Facility Budget (Fund 97 – Inmate Telephone Revenue Fund) for Fiscal Year 2010/2011

- 8) Resolution of the City Council of the City of Delano authorizing the agreement with Gary Bufkin Consulting Services for the development and install a jail management system for the Delano Community Correctional Facility

council action: _____

PUBLIC HEARINGS

- 9) Public hearing #2010-28: proposed payment for all or part of the cost of acquisition, installation and construction of improvements within and outside the Redevelopment Project Area including a police station to be located at 2330 High Street, Delano and certain infrastructure improvements, including the Woollomes Avenue Bridge Project located at the interchange of Woollomes Avenue and State Route 99

Resolution of the City Council of the City of Delano authorizing the expenditure of tax increment funds for the development of public facilities, making associated findings, and approving the execution and delivery of a reimbursement agreement

presentation by: Abdel Salem

council action: _____

- 10) Public hearing #2010-29: Resolution of the City Council of the City of Delano, California, declaring the results of the assessment ballot tabulation, approving the Engineer's Report, forming Maintenance District No. 21 (Delano Market Place), ordering maintenance work therein, confirming the diagram and assessment and providing for the levy of an annual assessment therein

presentation by: Roman Dowling

council action: _____

REGULAR AGENDA

- 11) Possible purchase of property located at 1000 Garzoli Avenue, APN 521-050-11, owned by Harbons Grewal

presentation by: Abdel Salem

council action: _____

INFORMATION

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 12) Conference with legal counsel: potential initiation of litigation, one case; govt. code section 54956.9(c)

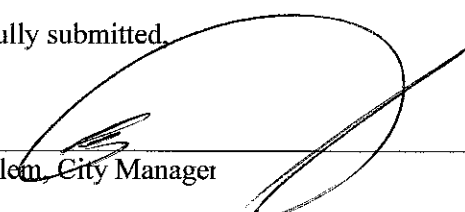
- 13) closed session – purchase of property Conference with legal counsel: possible purchase of property located at 1000 Garzoli Avenue, APN 521-050-11, owned by Harbons Grewal Discussion regarding price, terms and condition of purchase; govt code section 54956.8

RETURN TO GENERAL SESSION

Closed Session Report

ADJOURNMENT

Respectfully submitted,


Abdel Salem, City Manager

This is to certify that this agenda was posted at Delano City Hall on November 12, 2010.


Phyllis A Kraft, City Clerk

Next meeting: Regular City Council Meeting December 6, 2010

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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