# AGENDA
# DELANO CITY COUNCIL

**REGULAR MEETING** **July 15, 2013**
**DELANO CITY HALL, 1015 – 11th Avenue** **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 $2,244,009.07

3) Minutes of regular City Council meeting of July 1, 2013

4) Minutes of special City Council meeting of June 27, 2013

5) Minutes of special City Council meeting of June 28, 2013

6) Minutes of regular Planning Commission meeting of June 12, 2013

7) Authorize the purchase of three (3) 2013 Ford F550 Glaval diesel busses in the amount of $360,463.35 from A-Z Bus Sales

8) Approval for the Chief of Police to enter into a service agreement with Property Room.com for servicing of excess police property

9) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. Glen H. Arnold and the City to rent cloverleaf hangar #H-8 at the Delano Municipal Airport

10) Award of contract for the equipping of Well No. 34 (a component of the City's arsenic mitigation project) to Travioli Construction, Inc. in the amount of $1,092,114.27 pending State (CDPH) approval and authorize the mayor to sign the construction contract

11) 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 $93,342.60. Payment application no. 13

**PUBLIC HEARINGS**

12) Public hearing #2013-25: Resolution of the City Council of the City of Delano approving the adoption of a substantial amendment to the Consolidated Plan 2013-2014 Action Plan, and authorizing the City Manager to execute all documents required by the U.S. Department of Housing and Urban Development

13) Public hearing #2013-26: Resolution of the City Council of the City of Delano establishing and amending certain planning review fees and charges related to applications, permits, and services provided

**REGULAR AGENDA**

14) Amendment No. 1 to subcontractor agreement for professional services between California State University, Fresno Foundation and City of Delano for Smart Valley Places Grant Program

15) Consideration of cancellation of regular City Council meeting scheduled for August 19, 2013

**DEPARTMENTAL REPORTS**

16) Results of Proposition 218 Election for increases in water, sewer, refuse, and street sweeping rates

**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

17) Conference with real property negotiators Maribel Reyna and Bonny Garcia regarding possible sale and/or lease of property located at the 1022 – 12th Avenue (Delano Police Department) with respect to price, terms and condition of sale and/or lease pursuant to govt. code section 54956.8

18) Conference with legal counsel: public employee discipline / dismissal-release pursuant to govt. code section 54954.5

19) Conference with legal counsel: Zamora vs. City of Delano pursuant to govt. code section 54956.9(a)

**RETURN TO GENERAL SESSION**

Closed Session Report

**ADJOURNMENT**

Respectfully submitted,

Mark P. DeRosier for

Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on July 12, 2013.

Phyllis A Kraft

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting August 5, 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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