

**AGENDA
DELANO CITY COUNCIL**

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

**December 2, 2013
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

ELECTION OF MAYOR AND MAYOR PRO TEM

PRESENTATIONS AND AWARDS

Life Saving Award presented to Sergeant Jerry Nicholson
Medal of Valor presented to Officer Anthony Puente

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 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 \$2,269,845.58
- 3) Minutes of regular City Council meeting of November 18, 2013
- 4) Resolution of the City Council of the City of Delano, California, approving and adopting the Community Correctional Facility (CCF) and Modified Community Correctional Facility (MCCF) budgets for fiscal years 2013-2014 and 2014-2015 and appropriating the funds necessary to meet the expenditures set forth therein; and approve an appropriations increase of \$767 to Human Resources overtime budget
- 5) Resolution of the City Council of the City of Delano approving the application to the State of California Department of Housing and Community Development for the Emergency Solutions Grants Program and authorizing the City Manager to execute all required documents
- 6) Approval of agreement for rental of uniforms and workplace supplies with Aramark Uniform Services in the amount of \$147,453.28 for four (4) years and authorize the City Manager to execute the agreement
- 7) Award contract for Well 21 improvements (a component of the City's Arsenic Mitigation Project) to Brough Construction in the amount of \$1,783,965 pending State (CDPH) approval and authorize the mayor to sign the construction contract and authorize the City

Manager to approve and sign change orders up to the 10% contingency amount (\$180,000)

- 8) Acceptance of the improvements for the 2013 CDBG Water Main Replacement Project and authorize the filing of the Notice of Completion

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 9) Approval for Council Member to attend the ACCAPS (Association of California Cities Allied with Public Safety) 2014 Legislative Conference January 22, 2014, in Sacramento

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

No items

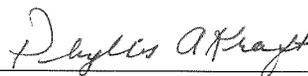
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on November 26, 2013



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting December 16, 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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