

**AGENDA
DELANO CITY COUNCIL**

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

**January 6, 2014
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation by Red Cross Kern Chapter

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 \$6,027,675.99 (two check runs)
- 3) Minutes of regular City Council meeting of December 16, 2013; special joint City Council / Planning Commission meeting of December 16, 2013; special joint City Council / Planning Commission meeting of December 20, 2013
- 4) Approve Mayor Vallejo, Councilman Aguirre, and Councilman Pascual travel to attend the ACCAPS 2014 Legislative Conference in Sacramento, January 22, 2014
- 5) Award contract for the 2013 CDBG Water Main Replacement Project (10th Avenue) to Brough Construction in the amount of \$385,191 and authorize the mayor to sign the construction contract
- 6) Acceptance of the improvements for the 2013 Senior Center Demolition Project and authorizing the filing of the Notice of Completion

PUBLIC HEARINGS

- 7) Public hearing #2014-01: Resolution of the City Council of the City of Delano approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Valley View Apartments

REGULAR AGENDA

- 8) Resolution of the City Council of the City of Delao authorizing the submittal of the Our Town Grant application to the National Endowment for the Arts and authorizing the City Manager to execute all required documents
- 9) Information regarding an agreement with Kern County Fire Department for fire protection services (information only - no Council action required)

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

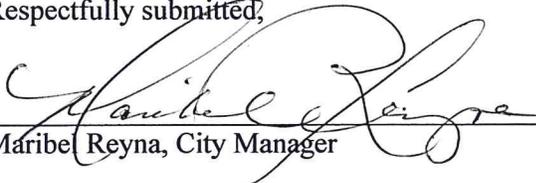
- 10) Conference with legal counsel: settlement authority for worker comp case: Ismael Palomo; govt. code section 54956.95

RETURN TO GENERAL SESSION

Closed Session Report

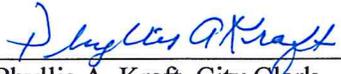
ADJOURNMENT

Respectfully submitted,



 Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on January 2, 2014.



 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting January 21, 2014

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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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	