

**AGENDA
DELANO CITY COUNCIL**

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

**January 21, 2014
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation by Mario Maldonado, Store Manager Panda Express

Recap of 2013

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 \$1,605,078.84
- 3) Minutes of regular City Council meeting of January 6, 2014; special City Council meeting of January 3, 2014
- 4) Minutes of Planning Commission meetings of October 9, 2013; October 23, 2013; November 13, 2013; December 11, 2013
- 5) Approve Councilwoman Morris travel to Sacramento to attend League of California Cities 2014 Policy Committee meeting January 24, 2014
- 6) Approve letter of support for AB 1439 (Salas) Internet Gambling Sweepstakes
- 7) Ratification of final change orders for Brough Construction of the MCCF Security Upgrades and the Site Preparation Projects for the not to exceed amount of \$130,000 and authorize the City Manager to sign the change order documents
- 8) Approve Engagement Letter with Pillsbury Winthrop Shaw Pittman LLP for legal services related to retirement-benefit issues, and authorize the City Manager to sign the agreement

- 9) Resolution of the City Council of the City of Delano approving submittal of an application to the California State Department of Housing and Community Development (Department) for funding under the Housing-Related Parks (HRP) Program; and if selected, the execution of a standard agreement, any amendments thereto, and of any related documents necessary to secure the HRP Program Grant from the Department; and authorize the City Manager and her designee to execute the same
- 10) Ratification of various start-up costs for the Modified Community Correctional Facility (MCCF) in the amount of \$359,137.98

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 11) Resolution of the City Council of the City of Delano adopting the certified City of Delano Investment Policy
- 12) Resolution of the City Council of the City of Delano approving a residential purchase agreement by and between the City of Delano and Frances Balles for the sale of property located at 138 – 19th Place, Delano, California
- 13) Form and appoint a council member to Centennial Committee for the City's 100th anniversary in 2015

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

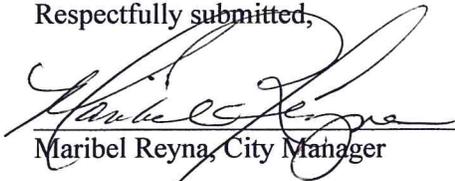
- 14) Conference with legal counsel: settlement authority for claim of Jose Ruiz pursuant to govt. code section 54961

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 Jan. 17, 2014.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 3, 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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TTY	1-800-735-2929	1-888-877-5378
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Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	