

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL, 1015 – 11<sup>th</sup> Avenue**

**February 18, 2014  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Safe Surrender Baby Awareness Month  
Read Across America – February 28, 2014

**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 \$3,876,401.57
- 3) Minutes of regular City Council meeting of February 3, 2014; special meeting of February 11, 2014
- 4) Minutes of regular Pension Committee meeting of November 4, 2013
- 5) Approve amendment to City Manager employment agreement
- 6) Acceptance by the City Council of the audit of the following: City's Annual Financial Report (CAFR) for the year ended June 30, 2013; Single Audit Report as required by OMB Circular A-133 for the year ended June 30, 2013; City of Delano's Employee Pension Plan for the year ended June 30, 2013
- 7) Resolution of the City Council of the City of Delano awarding the contract to Municipal Maintenance Equipment Inc. (with financing by Leasing 2, Inc.) for the lease purchase of one (1) sewer vacuum-jetter combination truck, and authorizing the expenditure of fund

in the amount of \$362,074.74 for a term of six (6) years, with annual payments of \$60,345.79, and authorizing the city manager to execute all required documents

- 8) Resolution of the City Council of the City of Delano awarding a contract to Mar-Co Equipment Company (with financing by California First National Bank) for the lease purchase of one (1) street sweeper truck, authorizing the expenditure of \$266,589.78 over a term of six (6) years, with annual payments of \$44,431.63, and authorizing the city manager to execute all required documents
- 9) Resolution of the City Council of the City of Delano awarding a contract to Central Valley GMC dba Central Valley Truck Center (with financing by KS State Bank) for the lease purchase of a new side loading refuse truck, authorizing the expenditure of funds in the amount of \$284,247.85 over a term of six (6) years, with annual payments of \$43,374.64 and authorizing the city manager to execute all required documents
- 10) 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 \$318,115.81

#### **PUBLIC HEARINGS**

No items

#### **REGULAR AGENDA**

- 11) Resolution of the City Council of the City of Delano authorizing the purchase of 219 – 6<sup>th</sup> Avenue and 1511 – 20<sup>th</sup> Avenue from the Kern County Treasurer and Tax Collector
- 12) Resolution of the City Council of the City of Delano authorizing the City Engineer to sign Program Supplemental Agreement No. 019-N with the State of California to allow for reimbursements on Project STPCML-5227(046) [street rehabilitation, resurfacing & shoulder improvements on Hiett Avenue from Cecil Avenue to County Line Road; 1<sup>st</sup> Avenue from Albany Street to Ellington Street; and 11<sup>th</sup> Avenue from Albany Street to Clark Street]
- 13) Resolution of the City Council of the City of Delano authorizing the City Engineer to sign Program Supplemental Agreement No. 020-N with the State to allow reimbursements on Project STPCML-5227(045) [street rehabilitation, resurfacing & shoulder improvements on 1<sup>st</sup> Avenue from Fremont Street to High Street; 6<sup>th</sup> Avenue from Randolph Street to Browning Road; 13<sup>th</sup> Avenue from Fremont Street to High Street]
- 14) Resolution of the City Council of the City of Delano authorizing the City Manager to sign and submit the Application for Public Benefit Grant Program / New Alternative Fuel Vehicle Purchase with the San Joaquin Valley Air Pollution Control District (SJVAPCD) and execute any subsequent grant agreement or any other needed documents for implementation of the new vehicle grant if awarded
- 15) Resolution of the City Council of the City of Delano approving the purchase of property from California Department of Transportation and declaring a public purpose for its use (156.9 square foot parcel in the vicinity of Woollomes Avenue – SR 99 Interchange)

- 16) Approval of agreement with Peters Engineering Group to provide professional services related to the Glenwood Extension Project in the amount of \$35,575
- 17) Approval of purchase of SMARTGov software subscription and related services for startup and maintenance as the City's new web based permit system, and appropriation of \$34,561 to cover said purchase, and authorization for the City Manager to sign all necessary documents

**DEPARTMENTAL REPORTS**

**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

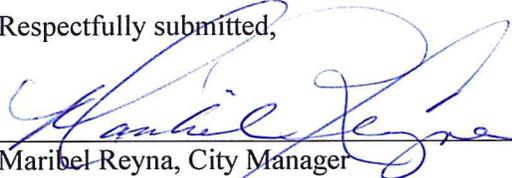
No items

**RETURN TO GENERAL SESSION**

Closed Session Report

**ADJOURNMENT**

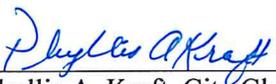
Respectfully submitted,




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Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on February 14, 2014.




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Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting March 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 -11<sup>th</sup> 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	