AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **March 3, 2014**
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 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 $1,943,258.51

3) Minutes of regular City Council meeting of February 18, 2014

4) Minutes of the Community Law Enforcement Liaison Board meetings of November 21, 2013; January 9, 2014; January 16, 2014

5) Approve Councilman Aguirre travel to attend the WELL (Water Education for Latino Leaders) Conference 2014, March 27-28 in Sacramento

6) Ratify agreement for physician / physician assistant services for the Delano Modified Community Correctional Facility to Newport Oncology and Healthcare Medical Corp., Inc for January and February 2014

7) Approve physician services agreement for the Delano Modified Community Correctional Facility with Dr. Thomas Martinelli

8) Resolution of the City Council of the City of Delano approving the lease agreement between the City of Delano and Brough Construction, Inc. at the Delano Municipal Airport

9) Acceptance of improvements for the new police department headquarters project and authorizing the filing of eleven (11) Notices of Completion related to the following contractors: General Construction – Wysong Construction; Site Specialty Services – Brough Construction Inc.; Demolition, Grading, and Asphalt Paving – Brough Construction Inc.; Building Concrete – Santa Clarita Concrete; Site Concrete – JTS Construction; Masonry – Dorfmeier Masonry, Inc; Carpentry, Wood, & Casework – Stolo Cabinets, Inc.; Roofing – Nations Roof West; Painting and Waterproofing – MC Painting; HVAC Mechanical – Sheldon Mechanical Corporation; Landscape, Irrigation, and Planting – Kern's Sprinkler Landscaping, Inc

10) Acceptance of improvements for the 2013 CDBG Tennis Court Rehabilitation Project and authorizing the filing of the Notice of Completion

11) Resolution of the City Council of the City of Delano approving Agreement No. 5600004271 with the California Department of Corrections for the City of Delano to provide non-hazardous wet/dry garbage collection, removal, and disposal services for the North Kern State Prison from April 10, 2014 through March 31, 2017 (3 years) and authorizing the mayor to execute the agreement

12) Resolution of the City Council of the City of Delano supporting re-designation of the Kern County/Lancaster Recycling Market Development Zone (RMDZ) Program

13) Approve Certificates of Acceptance for two easements for sidewalk purposes on Inyo Street from Smart & Final Stores

14) Approval of Task Order Number 2014-03 with Quad Knopf to Agreement No. 2011-28, to provide engineering services related to the preparation of the city's Wastewater Collection System Master Plan in the amount of $80,000

PUBLIC HEARINGS
no items

REGULAR AGENDA

15) Discussion and any action regarding contract with Kern County Fire Department for fire protection services

16) Authorize the purchase of twenty (20) 2014 Ford Utility Police Interceptors from Philpott Motors in the amount of $498,360

17) Authorize AEP to outfit twenty (20) 2014 Ford Utility Police Interceptors in the amount of $383,176.40

18) Authorize the purchase of thirty (30) two-way patrol car unit radios from SC communications in the amount of $16,148.21

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

19) Conference with legal counsel: settlement authority for claim of Jose Luis Zamora 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 February 28, 2014.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting March 17, 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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