

**AGENDA
DELANO CITY COUNCIL**

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

**March 17, 2014
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Music in Our Schools Month, National Association for Music Education

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 \$1,475,622.12
- 3) Minutes of regular City Council meeting of March 3, 2014
- 4) Approve Councilwoman Morris travel to Ontario to attend League of California Cities 2014 Policy Committee meeting, April 4, 2014
- 5) Adopt resolutions approving the class specification of Utilities Service Billing Worker and the revised Miscellaneous Employee Salary Tables adding Utilities Services Billing Worker
- 6) Resolution of the City Council of the City of Delano adopting the revised class specification of the Economic Development Specialist
- 7) Approve of City sponsorship of a job search workshop to be held at the Civic Center, in the amount of \$302.40
- 8) Resolution of the City Council of the City of Delano authorizing the submittal of the Creative California Communities Program Grant Application to the California Arts Council and authorizing the city manager to execute all required documents

- 9) Award contract for the Lexington Sewer Lift Station Rehabilitation Project to Brough Construction Inc. in the amount of \$140,550 and authorize the Mayor to sign the construction contract
- 10) Reject all bids for the 2013 Various Streets Rehabilitation, Resurfacing & Shoulder improvements Project STPCML-5227(045) and direct the City Engineer to re-advertise
- 11) Reject all bids for the 2013 Various Streets Rehabilitation, Resurfacing & Shoulder improvements Project STPCML-5227(046) and direct the City Engineer to re-advertise
- 12) Ratify the HGAC buy contract VE11-13 to purchase twenty (20) 2014 Ford Utility Police Interceptors from Silsbee Ford which as absorbed Philpott Motors in the amount of \$498,360 (purchase from Philpott Motors approved by Council March 3, 2014)

PUBLIC HEARINGS

- 13) Public hearing #2014-04: Receive comments related to unmet transit needs that may exist and can be reasonably met within the City of Delano

REGULAR AGENDA

- 14) Contract negotiations with Kern County Fire Department for continued fire protection services with the City of Delano

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

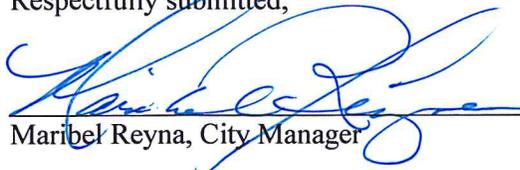
- 15) Conference with legal counsel: Update on claim of Jose Luis Zamora pursuant to govt. code section 54961

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 March 14, 2014.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting April 7, 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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