

**AMENDED
AGENDA
DELANO CITY COUNCIL**

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

**April 7, 2014
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

DMV/Donate Life California Month – April 2014
Relay for Life, April 12-13, 2014

Brown Act and Conduct of City Council Meeting

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 \$2,952,329.71 (2 payroll periods)
- 3) Minutes of regular City Council meeting of March 17, 2014
- 4) Authorize the City Manager to enter into an agreement with Lexis-Nexis to provide inmate law library software for the Delano Modified Community Correctional Facility (MCCF) and allocate funds from the California Department of Corrections and Rehabilitation (CDCR) contract agreement to pay for yearly prison law library software subscription
- 5) Approve renewal service agreement with Central Valley Occupational Medical Group to perform medical services
- 6) Approve the purchase or reimbursement of purchase for fifteen (15) golf cart batteries to be replaced in City owned golf carts at the Delano Municipal Golf Course
- 7) Resolution of the City of Delano adopting the Kern Multi-Jurisdiction Hazard Mitigation Plan
- 8) Ratification of emergency sewer line repair project performed by Sierra Construction & Excavation for \$22,500 (High Street & 12th Avenue)

- 9) Acceptance of the improvements for the 2013 CDBG Tennis Court Rehabilitation Project and authorizing the filing of the Notice of Completion
- 10) Acceptance of the improvements for the 2013 CDBG Water Main Replacement Project – 10th Avenue and authorizing the filing of the Notice of Completion
- 11) Acceptance of the improvements for the Modified Community Correctional Facility Site Preparation Project and authorizing the filing of the Notice of Completion
- 12) Acceptance of the improvements for the Modified Community Correctional Facility Security Upgrades and authorizing the filing of the Notice of Completion

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 13) Make appointment of representative and alternate to represent the City of Delano at the Kern Council of Governments
- 14) Possible acquisition or lease of property owned by the United States Government, located south of Garces Highway and west of Melcher Avenue; (Voice of America)

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

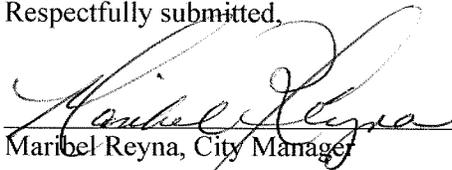
- 15) Conference with real property negotiators Maribel Reyna and Bonny Garcia regarding possible acquisition or lease of property owned by the United States Government, located south of Garces Highway and west of Melcher Avenue; (Voice of America) pursuant to govt. code section 54956.8

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 April 3, 2014.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting April 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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