

**AGENDA  
DELANO CITY COUNCIL**

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

**August 4, 2014  
5:30 P.M.**

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**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 \$2,047,737.77
- 3) Minutes of regular City Council meeting of July 21, 2014
- 4) Minutes of Community Law Enforcement Liaison Board meeting of June 19, 2014
- 5) Acceptance and approval of the City of Delano Quarterly Investment Report dated August 4, 2014, for the quarter ended June 30, 2014
- 6) Approval of continued support to the Delano Historical Society for fiscal year 2014-2015 in the amount of \$30,000
- 7) Resolution of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for public transit for fiscal year 2014-2015
- 8) Approval to fund the Family Fun Day, to be held August 17, 2014, in the amount of \$4,000
- 9) Approval of co-sponsorship of a regional office assistant testing event for California Department of Corrections and Rehabilitation at North Kern State Prison at the National Guard Armory on September 10, 2014, and October 8, 2014

- 10) Resolution of the City Council of the City of Delano awarding the contract to Jim Burke Ford (with financing by Ford Credit) for the lease purchase of one (1) ¾ ton utility truck and authorizing the expenditure of funds in the amount of \$40,961.68 for a term of four (4) years with annual payments of \$10,240.41 and authorizing the city manager to execute all required documents

**PUBLIC HEARINGS**

No items

**REGULAR AGENDA**

No items

**DEPARTMENTAL REPORTS**

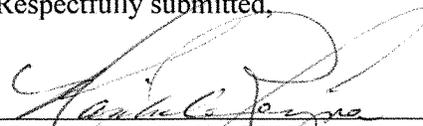
**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

No items

**ADJOURNMENT**

Respectfully submitted,



\_\_\_\_\_  
Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on July 31, 2014.



\_\_\_\_\_  
Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting August 18, 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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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	