

**AGENDA
DELANO CITY COUNCIL**

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

**October 20, 2014
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation to City of Delano of the Outstanding Planning Award for Innovation in Green Community Planning from the American Planning Association for the “Delano Health and Sustainability Element” of the General Plan

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 \$4,394,684.61 (two payroll periods)
- 3) Minutes of special meeting of September 22, 2014
- 4) Resolution of the City Council of the City of Delano approving and authorizing an agreement by and between Valbridge Property Advisors – Michael Burger & Associates and the city to perform general real estate appraisal services
- 5) Release 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 \$393,183,83. Payment Application No. 16 – Final Retention
- 6) Resolution of the City Council of the City of Delano authorizing the city engineer to sign Program Supplemental Agreement No. NO22 to Administering Agency – State Agreement for Federal-Aid Project No. 06-5227R
- 7) Resolution of the City Council of the City of Delano approving Amendment No. 1 to Agreement 2012-119 – Wastewater Municipal Farm Lease City of Delano
- 8) Resolution of the City Council of the City of Delano, California designating and setting aside certain city-owned real property as right of way for public street and public utility purposes (widening Wasco Pond Road by 10 feet on the west side of Wasco Pond Road, south of Garces Highway)

- 9) Approval of agreement with Vaughn Williams Architecture & Planning to provide design services for the proposed Delano Senior Citizens Center at 436 Jefferson Street in the amount of \$137,000 with an additional contingency of \$13,000 to be administered on a task order basis by the city manager if needed
- 10) Approve continued support to Delano Chamber of Commerce for fiscal year 2014-2015 in the amount of \$50,000

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

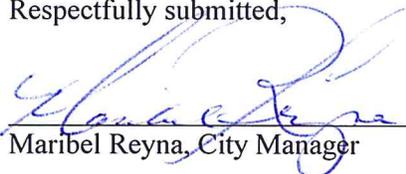
- 11) Conference with legal counsel: existing litigation, pursuant to govt. code section 54956.9

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 October 17, 2014.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 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 -11th 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
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