

**AGENDA
DELANO CITY COUNCIL**

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

**November 3, 2014
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation by the Delano Police Department

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 \$2,081,930.43
- 3) Minutes of regular City Council meetings of October 6, 2014; October 20, 2014
- 4) Acceptance and approval of the City of Delano Quarterly Investment Report for the quarter ended September 30, 2014
- 5) Approve agreement with Maximus Consulting Services to prepare Overhead Cost Allocation Plan and OMB Circular A-87, and appropriate additional \$35,010 in fiscal year 2014/2015 to professional/technical budget for the Finance Department 01-5524-170
- 6) Approve Amendment No. 1 to Professional Services Agreement with Carollo Engineers (Agreement No. 2014-32) adding a construction service agreement for an additional \$2,937,097, regarding the three-year project to install and operate a biota wellhead nitrate treatment system on City Well No. 35
- 7) Award contract for the 2014 Installation of Traffic Striping and Pavement Markers Project to J&S Striping Company, Inc. in the amount of \$41,503.24
- 8) Approve the Certificate of Acceptance for right of way from Sears, Roebuck and Co. for a portion of Industrial Parkway
- 9) Resolution of the City Council of the City of Delano authorizing the City Manager to sign and submit the application for Public Benefit Grant Program / New Alternative Fuel Vehicle Purchase with the San Joaquin Valley Air Pollution Control District (SJVAPCD) and execute any subsequent grant agreement for implementation of the new vehicle project if awarded

- 10) Resolution of the City Council of the City of Delano authorizing execution of State Standard Agreement for Housing Related Parks Program Grant
- 11) Approval of agreement with Komin Medical Group Inc. to provide qualified medical staff at the Delano Modified Correctional Facility at the yearly estimated cost of \$288,000
- 12) Approval of Memorandum of Understanding between the California Department of Corrections and Rehabilitation, Delano Modified Community Correctional Facility, and Kern County District Attorney's Office to establish guidelines for the referral of crimes for prosecution, investigation of criminal activity, release of records to the District Attorney's Office and notification of inmate death or other major incidents
- 13) Approval to accept proposal from Blaise & Associates to provide grant services to the city for the remaining of fiscal year 2014-2015

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 14) Consideration of the co-sponsorship of Kern County Elections training in the total amount of \$1,950 for the usage of the Armory National Guard building on October 23, 2014 and October 31, 2014
- 15) Consideration of the co-sponsorship of Delano City Employee Association (DCEA) Annual Christmas Party in the total amount of \$900 for the usage of the Armory National Guard building on December 20, 2014
- 16) Consideration of the co-sponsorship of Toys for Tots Giveaway in the total amount of \$900 for the usage of the Armory National Guard building on December 22, 2014
- 17) Consideration of the co-sponsorship of Centennial Gala in the total amount of \$3,500 for the usage of the Armory National Guard building on January 27 – 31, 2015
- 18) Appropriation of funds for the Centennial Celebration expenses in the amount of \$50,000

DEPARTMENTAL REPORTS

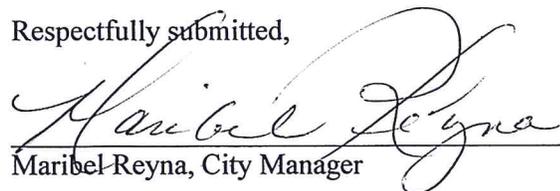
COUNCIL STATEMENTS AND REPORTS

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 October 31, 2014



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 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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