AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **November 17, 2014**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring November 17, 2014, as Prematurity Awareness Day

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 $3,477,801.73

3) Minutes of regular City Council meeting of November 3, 2014

4) Resolution of the City Council of the City of Delano amending completion date on Resolution No. 2011-85 for Underground Utility District No. 2011-01 in the City of Delano along Glenwood Street between 11th Avenue and 8th Avenue and along 9th Avenue between Fremont Street and Glenwood Street

5) Approval of professional services agreement with Carollo Engineers, Inc. for $117,620.00 and ratify the Biotta Phase 4 SWRCB-CAA Grant to fund said agreement

6) Approve amendment no. 2 to Carollo Agreement 2014-32 for $56,028.00 for installation of security structure at well 35, contingent upon State approval for use of grant funds

7) Reject all bids for the construction of the proposed Delano DVC building and direct the City Engineer to re-advertise

8) Approval of MOU with Lassen College to provide correspondence courses to inmates housed at Delano Modified Community Correctional Facility and authorize the City Manager to execute the agreement

PUBLIC HEARINGS
No items

REGULAR AGENDA
No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

9) Conference with legal counsel: settlement authority for claim of Edgardo Garcia, Claim No. 2014-11; pursuant to govt. code section 54961

10) Conference with legal counsel: settlement authority for claim of Dr. Rodrigo Ayala, Claim No. 2014-14; pursuant to govt. code section 54961

11) Public Employees Performance Evaluation, City Manager; government code 54957

RETURN TO GENERAL SESSION

Closed Session Report

12) Amendment to City Manager's Employment Agreement extending the term until December 31, 2018, and approving a 3% cost of living increase in salary effective January 1, 2015

ADJOURNMENT

Respectfully submitted,

Maribel Reyna

Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on November 14, 2014.

Phyllis A Kraft

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting December 1, 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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