AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **December 1, 2014**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Certificates of Recognition to the AYSO team members

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 $1,931,480.01

3) Minutes of regular City Council meeting of November 17, 2014

4) Minutes of regular Planning Commission meetings of May 14, 2014; June 11, 2014; July 9, 2014; August 13, 2014; September 10, 2014; October 8, 2014; and special meeting of June 25, 2014

5) Minutes of regular Pension Committee meeting of August 4, 2014

6) Minutes of regular Community Law Enforcement Liaison Board meeting of September 18, 2014

7) Ratification of emergency water line repair project performed by Sierra Construction and Excavation, Inc. on a time and materials basis with a budget of $200,000 (Jefferson / Main alley, from 13th to 14th Avenue)

PUBLIC HEARINGS
No items

REGULAR AGENDA

8) Appointment of City of Delano representative to the Delano Mosquito Abatement District Board to serve a four (4) year term, effective January 2, 2015

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

9) Conference with legal counsel: anticipated litigation, one case, 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 November 25, 2014.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting December 15, 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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If you need special assistance to participate in this meeting, please contact the City Clerk's Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

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TTY	1-800-735-2929	1-888-877-5378
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