AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **December 15, 2014**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation – "Messi Kings" 2014 AYSO Area 10A Region-Section Champions

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 $2,524,953.32

3) Minutes of regular City Council meeting of December 1, 2014; special City Council meeting of December 4, 2014

4) Cancellation of regular City Council meeting scheduled for January 5, 2015

5) Approve letter of support for The Marketplace Fairness Act, addressed to Representative David Valadao

6) Approve agreement with Arts Council of Kern to administer grant funds for the Delano Downtown Breezeway Project

7) Acceptance by the City Council of the City's Annual Financial Report (CAFR) for the year ended June 30, 2014; and the Single Audit Report as required by OMB Circular A-133 for the year ended June 30, 2014

8) Approval of an agreement with Wells Fargo Bank for general banking services and authorize the City Treasurer, on behalf of the City, to execute the agreement and any other related documents, to take such actions as are necessary to implement and administer the agreement, and to exercise the available renewal options if in the City's best interest

9) Approval of Task Order No. 2014-12 with Quad Knopf to Agreement No. 2011-28 to continue providing interim on-call planning Services, authorize the city manager to execute the task order, and appropriate $120,000 from the general fund to cover this expense through June 2015

10) Award contract for the 2014 CDBG Delano Community Center rehabilitation project site access to JT2 dba Todd Companies in the amount of $262,997

11) Approval of the co-sponsorship of the city clean-up which was held on November 22, 2014, in the amount of $925.80

PUBLIC HEARINGS
No items

REGULAR AGENDA

12) Confirmation of the Mayor's appointment to the Oversight Board

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

13) Conference with legal counsel: existing litigation, Jae Sim v. City of Delano pursuant to govt. code section 54956.9

14) Conference with legal counsel: potential 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 December 11, 2014.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting January 5, 2015; January 20, 2015

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)

Type of Call	MCI California Relay Service	Sprint California Relay Service
TTY	1-800-735-2929	1-888-877-5378
Voice	1-800-735-2922	1-888-877-5379
Spanish	1-800-855-3000	1-888-877-5381
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