

**AGENDA
DELANO CITY COUNCIL**

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

**February 2, 2015
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation and Certificates of Recognition – Robert F. Kennedy Thunderbirds Varsity Football Team 2014 CIF Central Section Division VI Valley 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 \$2,163,145.48
- 3) Minutes of regular City Council meeting of January 20, 2015
- 4) Minutes of Planning Commission regular meeting November 12, 2014
- 5) Minutes of Community Law Enforcement Liaison Board regular meeting November 20, 2014
- 6) Acceptance and approval of the City of Delano Quarterly Investment Report dated February 2, 2015, for the quarter ended December 31, 2014
- 7) Resolution of the City Council of the City of Delano allowing destruction of public records pursuant to Government Code Section 34090 (Finance Department)
- 8) Resolution of the City Council of the City of Delano adopting the revised certified City of Delano investment policy for fiscal years 2014/2015 and 2015/2016
- 9) Adopt an agreement approving the Memorandum of Understanding (MOU) between the City of Delano and the Management Employees Group and authorize the Finance Director to appropriate funds

- 10) Approval of agreements with the Blackrock Group and Summit Security Services to perform pre-employment background investigations and appropriate \$20,000 to HR budget 01-5524-120
- 11) Accept Central San Joaquin Valley Risk Management Authority (CSJVRMA) scholarship and approve the Human Resources Director to attend a three day training at the CSJVRMA 30th Annual Retreat February 25 – 27, 2015, in Marina, California
- 12) Resolution of the City Council of the City of Delano authorizing designated positions to execute any actions necessary for obtaining financial assistance provided by the Low Carbon Transit Operations Program (LCTOP)
- 13) Resolution of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for streets and roads for fiscal year 2014-2015
- 14) Accept the Offer of Dedication from Tall Cotton, LLC for right of way for the east half of Dover Parkway south of Diaz Avenue and authorize the mayor to sign the Certificate of Acceptance and record the documents
- 15) Resolution of the City Council of the City of Delano declaring city property excess and directing staff to advertise for sale by bid approximately 4,000 square feet referred to by APN 423-040-06 (north of 11th Avenue and west of Randolph; only access from the alley; originally purchased and used for a water well site)
- 16) Approval of agreement with Anthony Hopkins to provide construction management services for new city facility projects on a time and materials basis and appropriation of \$50,000 within the engineering budget to fund said services
- 17) Approval of agreement with Mead & Hunt, Inc. to provide professional engineering and planning services related to the airport relocation project feasibility study in the amount of \$505,900; approve a budget of \$530,000 for the project; authorize the City Manager to sign additional service requests up to that amount; direct the Finance Director to cause 50% of paid invoices to be billed to Paramount Citrus on a quarterly basis
- 18) Resolution of the City Council of the City of Delano approving and authorizing a contract by and between Lamar Advertising Company and Sun Outdoor Advertising, LLC to advertise the City of Delano's Centennial
- 19) Approval of the co-sponsorship of Survivor Reception in the total amount of \$270 for the usage of the Civic Center on February 7, 2015
- 20) Approval of the co-sponsorship of Resource Fair in the total amount of \$900 for the usage of the Armory National Guard building on February 20, 2015
- 21) Approval of the co-sponsorship of Crab Feed in the total amount of \$900 for the usage of the Armory National Guard building on February 28, 2015
- 22) Approve acceptance of a donation of \$100 on behalf of Paramount Citrus and Roll Giving for Parks and Recreation Department

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 23) Approval of mural designs for the Delano Downtown Breezeway Project

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

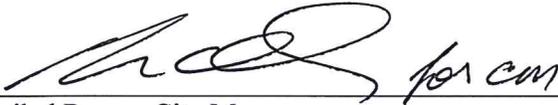
- 24) Conference with legal counsel Conference with legal counsel: settlement authority for claim of Workman’s Auto Insurance; pursuant to govt. code section 54961
- 25) Conference with legal counsel: pending litigation Delano Guardians Committee v. City of Delano; pursuant to govt. code 54956.9

RETURN TO GENERAL SESSION

Closed Session Report

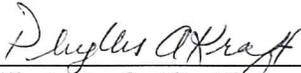
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on January 29, 2015.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 17, 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
Speech to Speech	1-800-854-7784	