

**AGENDA
DELANO CITY COUNCIL**

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

**March 16, 2015
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring March 2015 as Music in Our Schools Month
Proclamation Declaring April 11-12, 2015, Relay for Life
Staff Presentation – Update on Smartgov and the Permitting Process

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 \$1,695,382.27
- 3) Minutes of City Council meeting of February 26, 2015; March 2, 2015
- 4) Approve Councilwoman Vallejo attendance at the 100th California-Japan Sister City Relationship Reception at the residence of the Consul General, San Francisco, March 23, 2015
- 5) Resolution of the City Council of the City of Delano approving and authorizing an agreement by and between Trinity Services Group Inc. and the city to provide meal service for the inmate population at the Delano Modified Community Correctional Facility
- 6) Adopt an agreement approving the Memorandum of Understanding (MOU) between the city and the miscellaneous employee unit and adopt a resolution of the City Council of the City of Delano adopting the miscellaneous unit salary schedule for fiscal year 2014/15 effective December 13, 2014
- 7) Resolution of the City Council of the City of Delano adopting the revised miscellaneous unit salary schedule for fiscal year 2014/15 effective February 21, 2015
- 8) Resolution of the City Council of the City of Delano awarding the contract to Jim Burke Ford (with financing by Ford Credit) for the lease purchase of one (1) 1-ton flatbed truck, and authorizing the expenditure of funds in the amount of \$37,291.72 for a term of four (4) years, with annual payments of \$9,322.80 and authorizing the city manager to execute all required documents

- 9) Approve co-sponsorship of Centennial Celebration in the total amount of \$50 for usage of Cecil Park North on April 13, 2015
- 10) Approval of the co-sponsorship of Community Prayer Breakfast in the total amount of \$1,550 for the usage of the National Guard Armory building on May 6-7, 2015
- 11) Resolution of the City Council of the City of Delano approving the revised contractual agreement between the County of Kern and the City of Delano for county provision of fire protection duties and enforcement of State Fire Marshall regulations
- 12) Approval contract with Conservation Technix Inc. to prepare a five-year Recreation Master Plan for the City of Delano; appropriate \$45,430 from Measure I funds to Recreation Professional/Technical account 01-610-5524; and authorize the city manager to execute and sign the contract

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

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 March 13, 2015.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting April 6, 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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