

**AGENDA
DELANO CITY COUNCIL**

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

**April 20, 2015
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring April 2015 as Donate Life Month

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 \$2,649,691.66 (2 payroll periods)
- 3) Minutes of regular City Council meeting of April 6, 2015
- 4) Confirmation of Mayor Pascual's appointment of Abel Moreno to serve on the Pension Committee for a four year term to end May 2019
- 5) Acceptance and approval of the City of Delano Quarterly Investment Report dated April 20, 2015, for the quarter ended March 31, 2015
- 6) Resolution of the City Council of the City of Delano approving Agreement No. C1400202 with the State of California Franchise Tax Board for the City of Delano to enter into a reciprocal agreement to exchange tax data specific to city business license information for tax administration and non-tax program purposes from June 1, 2015 through December 31, 2017 (2 years & 6 months) and authorizing the mayor to execute the agreement
- 7) Resolution of the City Council of the City of Delano approving fifty thousand dollars (\$50,000) appropriation increase request within the CIS Fund, Fund 84 to provide necessary network support for the police department
- 7a) Resolution of the City Council of the City of Delano approving funds to the Finance Department budget for a paid internship in the amount of \$8,500
- 8) Authorize the Chief of Police to reallocate the 2014 Byrne Justice Assistance Grant (Byrne JAG) of \$20,246 for vehicle purchase
- 9) Acceptance and award of bid and approve the purchase of four new investigative vehicles from Three-Way Automotive Group for \$85,694.16

- 10) Award sale of old well lot near alley north of 11th Avenue and west of Randolph Street to adjacent property owner and highest bidder, Mr. Luis A. Pulido for \$10,600 and authorize the city manager to sign all necessary documents to process the sale
- 11) Ratification of emergency sewer line repair project performed by Sierra Construction and Excavation, Inc. on a time and materials basis with appropriation of a budget of \$250,000 for various locations and the Jefferson/Main, Main/High, and Glenwood/Fremont sewer line and authorize the city manager to execute any documents needed to carry out this project

PUBLIC HEARINGS

- 12) Public Hearing #2015-04 (continued from April 6, 2015): Consideration of a single source agreement with BayWa r.e. Solar Projects, LLC for a renewable energy facility at the wastewater treatment plant on Lytle Avenue
- 13) Public Hearing #2015-05: Second reading and final adoption of Ordinance No. 2015-1273 amending the City of Delano Municipal Code Title 6 Business Regulations regarding cardrooms fees and deposits

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

- 14) Status update – Annexation #40, west of Highway 99, southeast corner of Matthews Avenue and Melcher Road

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

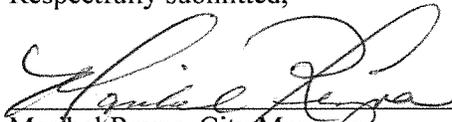
- 15) Conference with property negotiators Maribel Reyna and Bonny Garcia regarding possible sale of property located at APN 521-040-21 to Paramount Citrus, with respect to price, terms and condition of sale pursuant to govt. code section 54956.8

RETURN TO GENERAL SESSION

Closed Session Report

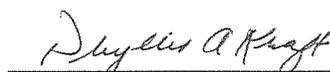
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on April 16, 2015.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting May 4, 2015

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Spanish	1-800-855-3000	1-888-877-5381
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