

**AGENDA
DELANO CITY COUNCIL**

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

**May 4, 2015
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Certificates of Appreciation to Ed Warren and Lidia Albiar for Their Service on the Pension Committee

Proclamation Honoring and Commending Bakersfield College for Over 40 Years of Service to the Delano Community

Presentation by YK America

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 \$1,674,023.15
- 3) Minutes of regular City Council meeting of April 20, 2015
- 4) Approve letter of support for Omni Family Health grant application to the Health Resources and Services Administration under the Health Infrastructure Investment Program to renovate its existing health center in the City of Delano
- 5) Resolution of the City Council of the City of Delano awarding and accepting an engagement letter for auditing services between the City of Delano and Mayer Hoffman McCann P.C. a national CPA firm and authorize the city manager to execute said engagement letter

- 6) Resolution of the City Council of the City of Delano authorizing staff to enter into a second amendment with the California Energy Efficient Strategic Plan Phase One Implementation Contract between the City of Delano and Southern California Edison Company
- 7) Resolution of the City Council of the City of Delano allowing destruction of public records pursuant to Government Code Section 34090 (Police Department Records)
- 8) Authorize purchase of SC3000 paving material in the amount of \$150,000 from Deer Creek Asphalt
- 9) Approval of amendment to Agreement No. 2014-16 with Peters Engineering Group to provide additional professional services related to the Glenwood Extension Project in the amount of \$24,800 and authorization for the city manager or her designee to sign the amendment
- 10) Resolution of the City Council of the City of Delano, California to establish stop control at the intersection of 7th Avenue and Kensington Street
- 11) Resolution of the City Council of the City of Delano accepting an Offer of Dedication from AS OM Commercial Real Estate, LLC for street right of way on Dover Parkway and approving a Certificate of Acceptance
- 12) Resolution of the City Council of the City of Delano accepting an Offer of Dedication from Clinton Dover, Inc. for street right of way on Dover Parkway and approving a Certificate of Acceptance
- 13) Award of contract for the construction of 2015 Housing-Related Parks Improvement Project to DOD Construction in the amount of \$524,100; authorize the city manager to execute any change orders needed to keep the project within budget; and appropriate \$10,000 from Measure "I" funds to assist with the project's contingency

PUBLIC HEARINGS

- 14) Public Hearing #2015-04: Public Hearing #2015-04 (continued from April 6, 2015; April 20, 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, and if approved, authorize the city manager to sign the agreement
- 15) Public Hearing #2015-06: Resolution of the City Council of the City of Delano approving the 2015-2016 Action Plan and Citizen Participation Plan, and authorizing the city manager to execute all documents required by the U.S. Department of Housing and Urban Development to receive Community Development Block Grant funding

REGULAR AGENDA

- 16) Mayor appointments to the general fund budget committee and the enterprise fund budget committee
- 17) Mayor appointments to the truck parking committee

DEPARTMENTAL REPORTS

- 18) Report on Measure I funds

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

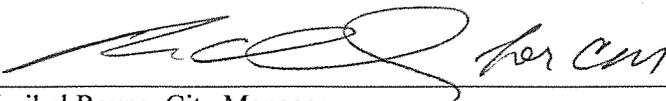
- 19) Conference with legal counsel: threat of potential litigation, one case, pursuant to govt. code section 54956.9

RETURN TO GENERAL SESSION

Closed Session Report

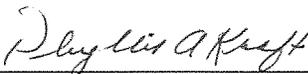
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on May 1, 2015.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting May 18, 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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