

**AGENDA
DELANO CITY COUNCIL**

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

**May 18, 2015
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

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 \$2,836,618.21
- 3) Minutes of regular City Council meeting of May 4, 2015
- 4) Resolution of the City Council of the City of Delano to allow staff to execute necessary documents to modify the Section 457 Deferred Compensation Plan and adopt agreement between the City of Delano and Great-West Retirement Services
- 5) a) Accept the Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) grant funds for various projects:
 1. Speedy Bus Washer \$27,000
 2. AC Recharging Unit \$8,000
 3. Route Match Management System \$52,000
 4. CNG Site Replacement \$226,864
 5. Four (4) Heavy Duty Mobile Column Lifts \$11,110
- b) Authorize the transportation director to sign an agreement and any change orders within budget with GWS for the purchase of an AC recharging unit
- 6) Resolution of the City Council of the City of Delano authorizing the utilization of Low Carbon Transit Operations Program (LCTOP) funds for the improvement of bus shelters with solar lighting in the amount of \$17,580

- 7) Authorize the change order on the purchase of three 2015 Ford F550 Glaval Diesel Busses from A-Z Bus Sales for an additional amount of \$22,644.95 and authorize the Transportation Director to sign the change order agreement
- 8) Resolution of the City Council of the City of Delano authorizing the city engineer to sign Program Supplemental Agreement No. 23 with the State to allow for reimbursement on the 2015 Various Streets Pavement Resurfacing and Rehabilitation Projects STPL-5227(052)
- 9) Resolution of the City Council of the City of Delano authorizing the city engineer to sign Program Supplemental Agreement No. M99 with the State to allow for reimbursement on the 2015 Safety and Education for Active Delano School Community Project ATPL-5227(053)
- 10) Award of contract for the wastewater treatment plant digester concrete repair project to Avalos Concrete Construction in the amount of \$76,532 and authorize the city manager to execute any change orders needed to keep the project within budget
- 11) Approval of agreement with Kiwanis Club of Delano for a fireworks show for the community to take place July 3, 2015
- 12) Approval of a Memorandum of Understanding between the city and the Delano Joint Union High School District for the purpose of providing a summer recreational swim program located on the Delano High School campus to the residents of Delano

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 13) Approve request of Kiwanis Club of Delano for co-sponsorship of the annual community Fourth of July fireworks show in the amount of \$3,000 and appropriate the necessary funds
- 14) Approve co-sponsorship of a softball tournament for May 30, 2015, in the amount of \$35
- 15) Approve request of Delano Chamber of Commerce for the co-sponsorship of a seminar concerning new laws for restaurants in the total amount of \$210 for usage of the Civic Center on May 21, 2015
- 16) Consideration of co-sponsorship of the Family Fun Day event to be held at Cecil Avenue Park North on August 16, 2015, in unison with the Chamber of Commerce, in the amount of \$4,000
- 17) Appoint two (2) Planning Commission Members, term to expire June 2019
- 18) Adoption of an urgency ordinance mandating water conservation and revising Chapter 13.04.110 and 13.04.180 of the City of Delano Municipal Code, effective from June 1, 2015 thru February 29, 2016, as per Article 22.5, Section 863 of the Water Code

DEPARTMENTAL REPORTS

- 19) Clarification of item regarding water well presented to council April 5, 2015

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 20) Conference with legal counsel: settlement authority for worker comp case: Loreta Acuna; govt. code section 54956.95

RETURN TO GENERAL SESSION

Closed Session Report

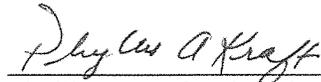
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on May 15, 2015.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting June 1, 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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