

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL, 1015 – 11<sup>th</sup> Avenue**

**October 19, 2015  
5:30 P.M.**

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**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 \$2,449,081.75
- 3) Minutes of regular City Council meeting of October 5, 2015
- 4) Approval for Mayor Pascual to attend the 2015 League of California Cities Municipal Finance Institute, December 2-3, 2015 in San Diego
- 5) Approve agreement with Mission Community Services Corporation to provide business counseling in Delano
- 6) Approval of purchase of ShorTel Enterprise IP Telephone System for the Modified Community Correctional Facility (MCCF) in the amount of 49,771.16
- 7) Resolution of the City Council of the City of Delano declaring its intention for vacating 18<sup>th</sup> Avenue between Glenwood Street and Union Pacific right of way and Glenwood Street just north of 18<sup>th</sup> Avenue reserving public service easements and intent to convey vacated portion to adjoining properties and setting a public hearing
- 8) Award of contract for the 2015 Delano Modified Community Correctional Facility (MCCF) high performance cooler replacement project to ACCO Engineered Systems in the amount of \$757,996 and authorize the city manager to execute any change orders needed to keep the project within budget
- 9) Acceptance of the improvements for the rebid 2015 CDBG Delano Community Center Rehabilitation Project – building upgrades (work performed by Vortex Construction) and authorize the filing of the Notice of Completion

- 10) Resolution approving Amendment No. 1 to Agreement No. 2010-84, WWTP Municipal Farm Lease City of Delano with Billy Morris and Donnie Morris, dba B&D Morris Farms
- 11) Award Long Range Transit Study to Cordoba Corporation in the amount of \$49,574.93
- 12) Acceptance of the arsenic mitigation project – Equipping of Well No. 34, and authorizing the filing of the notice of completion
- 13) Acceptance of the arsenic mitigation project – Well 21 Site Improvements, and authorizing the filing of the notice of completion
- 14) Award of contract for the 2015 demolition project various locations to Gilliam and Sons, Inc. in the amount of \$217,180 and authorize the city manager to execute any change orders needed to keep the project within budget

#### **PUBLIC HEARINGS**

No items

#### **REGULAR AGENDA**

No items

#### **DEPARTMENTAL REPORTS**

- 15) Report on Browning Road
- 16) Update on utilities masterplans

#### **COUNCIL STATEMENTS AND REPORTS**

#### **CLOSED SESSION**

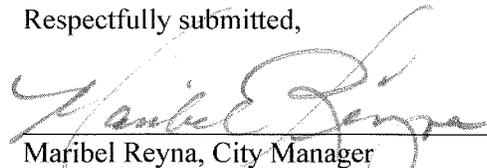
- 17) Conference with legal counsel: settlement authority for claim of Livia Salas and Jose Beltran, Claim No. 2015-28; pursuant to govt. code section 54961

#### **RETURN TO GENERAL SESSION**

Closed Session Report

#### **ADJOURNMENT**

Respectfully submitted,

  
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Maribel Reyna, City Manager

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

  
\_\_\_\_\_  
Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 2, 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 -11<sup>th</sup> Avenue, during normal business hours.

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