AMENDED AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **October 19, 2015**
DELANO CITY HALL, 1015 – 11th Avenue **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 $2,449,081.75

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 18th Avenue between Glenwood Street and Union Pacific right of way and Glenwood Street just north of 18th 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 $767,996 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,

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 -11th Avenue, during normal business hours.

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If you need special assistance to participate in this meeting, please contact the City Clerk's Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

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