

**AGENDA
DELANO CITY COUNCIL**

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

**January 19, 2016
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring January 24 – 30, 2016, as National School Choice Week

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 \$6,153,748.73 (2 check runs – December 14, 2015, January 8, 2016; 2 payrolls – December 19, 2015, December 30, 2015)
- 3) Minutes of regular City Council meeting of December 21, 2015; January 4, 2016
- 4) Second reading and final adoption of Ordinance No. 2015-1278 of the City of Delano Approving the Zone Map Amendment for Combined Development Permit Application No. 2015-001, (rezoning ordinance pertaining to rezoning APN 521-010-19 and 521-010-20 from General Commercial [GC] to Multifamily Residential [R-3])
- 5) Second reading and final adoption of Ordinance No. 2015-1279 of the City of Delano Approving the Zone Map Amendment for Combined Development Permit Application No. 2015-001, (pre-zoning ordinance pertaining to APN 521-040-43 to General Commercial [GC] and Multifamily Residential [R-3] as a prerequisite of annexation)
- 6) Introduction and first reading of an ordinance of the City of Delano amending the City of Delano Municipal Code Title 2 Section 2.52 Employee Pension to provide compensation to committee members for attendance at Pension Committee meetings

- 7) Acceptance and approval of the City of Delano Quarterly Investment Report dated January 19, 2015, for the quarter ended December 31, 2016
- 8) Award contract for the 2016 water main replacement project to Sierra Construction and Excavation in the amount of \$137,110 and authorize the City Manager to sign the construction contract and any change orders
- 9) Award contract for the Glenwood Center parking lot paving project to Central Valley Asphalt in the amount of \$94,292.70 and authorize the City Manager to sign the construction contract and any change orders
- 10) Approve an access agreement with Carollo Engineers, Inc. to conduct and fully fund a biotta pilot study at city water well 34 for the removal of hexavalent chromium
- 11) Approve agreement with Carollo Engineers, Inc. to conduct a fixed bed bioreactor pilot test at Paradise Colony (D15-11-382 [c/a 382]) for \$343,100 (State Water Resources Control Board grant \$359,100 awarded to City of Delano August 2015)
- 12) Assignment of Professional Architectural Services Agreement for the Jefferson Center building to Paul Dhanens Architect, Inc., from Vaughn Williams Architects
- 13) Approval of subdivision agreement with LeOra, LLC for Tract 6326 Phase "A" located on Albany Street, south of Diaz Avenue alignment
- 14) Resolution of the City Council of the City of Delano approving a rental agreement between Mr. Scott Palmer and the City to rent cloverleaf hangar #H-6 at the Delano Municipal Airport
- 15) Resolution of the City Council of Delano authorizing designated positions to execute any actions necessary for obtaining financial assistance provided by the Low Carbon Transit Operations Program (LCTOP)
- 16) 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 \$52,781
- 17) Approve an amended service agreement with Dr. Thomas Martinelli to provide a physician's assistant at the Delano Modified Community Correctional Facility (MCCF) as mandated by the Receiver's Office and in compliance with the Private Prison Contract Monitoring Unit, and authorize the City Manager to execute the agreement

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 18) Authorization to advertise request for proposals for commercial and multifamily residential recycling collection services

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

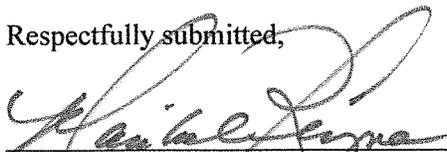
- 19) Conference with legal counsel: settlement authority for claim of Duwan Fields, Claim No. 2015-38; pursuant to govt. code section 54961
- 20) Conference with legal counsel: settlement authority for City of Delano claim against Kemper Insurance Company representing Alexander Sanchez; pursuant to govt. code section 54961

RETURN TO GENERAL SESSION

Closed Session Report

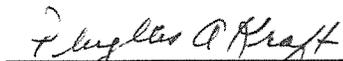
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on January 15, 2016.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 1, 2016

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.

The City of Delano does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans With Disabilities Act (ADA) may be obtained from the City Manager's Office.

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)

Type of Call	MCI California Relay Service	Sprint California Relay Service
TTY	1-800-735-2929	1-888-877-5378
Voice	1-800-735-2922	1-888-877-5379
Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	