AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **April 18, 2016**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring April as Fair Housing Month

Certificates of Recognition Presented to City of Delano Centennial Celebration Committee Members

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 $2,080,097.29

3) Minutes of regular City Council meeting of April 4, 2016

4) Second reading and final adoption of Ordinance No. 2016-1284 amending the City of Delano Municipal Code Section 6.64 Tobacco Retailer's Permit and adopting the current version of the Kern County Code, Title 8 – Health and Safety, Chapter 8.60

5) Authorize the Chief of Police to enter into the Memorandum of Understanding (MOU) with Kern County District Attorney's Office for victim services and direct the Finance Director to appropriate an additional $50,000 to the police department budget to cover the cost of this program

6) Authorize the City Manager to enter into and execute a service agreement with Dr. Thomas Martinelli to provide relief coverage in the absence of the full time physician at the Delano Modified Community Correctional Facility (MCCF)

7) Authorize the City Manager to enter into and execute the First Amendment to Agreement No. 2015-14 between the City and Trinity Food Service to provide food services for the inmate population at the Delano Modified Community Correctional Facility (MCCF)

8) Authorize the City Manager to enter into and execute a service agreement with Barton Associates for the purpose of providing a doctor for the Delano Modified Community Correctional Facility (MCCF) in compliance with the Federal Receiver's Office / Private Prison Contract Monitoring Unit

9) Ratification of urgent purchase of 349 containers for recyclables for $194,737.06 from Wastequip; approve appropriation of $194,737.06 from the Refuse Fund to a new line item designated Recycling Containers; authorize the City Manager or her designee to execute any documents needed to carry out the purchase

10) Resolution awarding the contract to Ditch Witch Central California for the purchase of one (1) vacuum system excavator, and authorizing the expenditure of funds in the amount of $109,425.67, and authorizing the city manager to execute all required documents

11) Authorize the purchase of SC3000 asphalt paving material in the amount of $65,000 from Granite Construction

12) Resolution of the City Council of the City of Delano authorizing the City Engineer to sign Program Supplemental Agreement No. N021 Rev. 1 for Project HSIPL-5227 (047) Project – upgrade traffic signal at Cecil Avenue / Albany Street

13) Resolution of the City Council of the City of Delano approving Agreement No. 5600006045 with the California Department of Corrections for the City of Delano to provide waste collection, removal, and disposal services for the Kern Valley State Prison from April 1, 2016 through March 31, 2018 (2 years) and authorizing the mayor to execute the agreement

14) Resolution of the City Council of the City of Delano authorizing designated positions to execute any actions necessary for obtaining financial assistance provided by the Governor's Office of Homeland Security to replace and/or add bus shelters and benches

PUBLIC HEARINGS
No items

REGULAR AGENDA
No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

15) Public employee performance evaluation, City Manager; govt. code section 54957

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 April 13, 2016.

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting May 2, 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.

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