AGENDA
DELANO CITY COUNCIL

REGULAR MEETING **June 6, 2016**
DELANO CITY HALL, 1015 – 11th Avenue **5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Certificate of Appreciation to Anthony Gonzales for His Years of Service on the Planning Commission

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 $2,772,984.56

3) Minutes of regular City Council meeting of May 16, 2016

4) Minutes of Planning Commission meetings of March 9, 2016; April 13, 2016

5) Cancel regular City Council meeting scheduled for July 18, 2016

6) Resolution of the City Council of the City of Delano delegating to the City Manager or his/her designee authority to administer and manage claims and actions against the City of Delano or its officers or employees and claims and actions of the City of Delano

7) Approval of an agreement with Kiwanis Club of Delano for City reserved fireworks permit to provide a fireworks show on July 3, 2016

8) Authorize the City Manager to enter into and execute a service agreement with Barton Associates to provide a relief physician for the Delano Modified Community Correctional Facility for the period June 27, 2016 to July 8, 2016

9) Reject all bids for the construction of the proposed Delano Jefferson Center and direct the city engineer to re-advertise

10) Award the contract for the 2016 Downtown Water and Sewer Mains Replacement Project to JT2 dba Todd Companies per the base bid amount and selecting alternates No. 1 and No. 2 in the total amount of $1,415,654.04 and authorize the city manager to sign the construction contract and any change orders

11) Resolution authorizing the City Manager to submit application(s) for all CalRecycle grants for which the city is eligible and authorizing submittal of application for payment programs

12) Resolution awarding a contract to Valley Truck Center (with financing by KS State Bank) for the lease purchase of a new side loading refuse truck, authorizing the expenditure of funds in the amount of $303,079.08 over a term of six (6) years, with annual payments of $50,513.18 and authorizing the city manager to execute all required documents

13) Resolution awarding a contract to Valley Truck Center (with financing by KS State Band) for the lease purchase of a new front loading refuse truck, authorizing the expenditure of funds in the amount of $269,776.60 over a term of six (6) years, with annual payments of $44,796.10 and authorizing the city manager to execute all required documents

14) Resolution awarding a contract to Turf Star, Inc. for the purchase of a new lawn, authorizing the expenditure of funds in the amount of $99,594.06 and authorizing the city manager to execute all required documents; and appropriate $10,000 from Parks Fund, General Supplies account 5700 FY 16/17, and $17,594 from the General Fund to cover the difference of the original budgeted amount of $72,000

15) Reject all bids for the Delano Modified Community Correctional Facility (MCCF) security camera project and direct the city engineer to re-advertise

16) Approve ratification of urgent well 30 pump replacement work by Bakersfield Well & Pump Co. in the amount of $63,165; appropriate $63,165 from the Water Fund to new budget line "2016 Well 30 Pump Replacement;" authorize the city manager to execute any documents needed to carry out the project

17) Approve a purchase and sale agreement with Precious Earth, Inc. in the amount of $29,000 and joint escrow instructions for property purchase and agreement for grant of easement; and appropriate $29,000 from circulation impact fee program under fund 54 to new budget line "2016 Greg Davis Glenwood ROW Purchase"

18) Award contract for the 2016 Well Profiling Services for Wells 32, 33, and 34,with Besst Inc. for $64,800 and appropriate funds through Water Fund to new budget line "2016 Well Profiling Services for Wells 32, 33, and 34"

19) Award of contract for street improvements to Glenwood Street north of 20th Avenue to Pierce Construction in the amount of $200,016.90; appropriate $20,000 contingency in Fund 54, Circulation Impact Fee Fund; authorize the City Manager to execute change orders within the contingency amount of $20,000

20) Authorization for Kern County to submit to CalRecycle a regional application for the Used Oil Payment Program (OPP) fiscal year 2016-2017

21) Award of contract for the 2015 Cecil Avenue at Albany Street traffic signal and lighting system modification and improvements to AC Electric Company in the amount of $181,075; authorize the mayor to sign the contract; and authorize the city manager to execute change orders up to the contingency amount of $20,000

PUBLIC HEARINGS
No items

REGULAR AGENDA

22) Appointments to Personnel Board and Citizen Review Committee (Sales Tax)

23) Confirm staff's recommendation that Sandeep Grewal be removed as a member of the Planning Commission

24) Appointment to Planning Commission / Consideration of reducing the number of Planning Commissioners from seven (7) to five (5)

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

25) Conference with legal counsel: settlement authority for claim of City of Delano against Interinsurance Exchange of the Automobile Club for AAA Insurance on behalf of Tessie De La Cruz Telan; pursuant to govt. code section 54956.95

26) Conference with legal counsel: settlement authority for claim of Jorge Magana, Claim No. 2016-11; pursuant to govt. code section 54961

27) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employee Association (miscellaneous unit); govt. code section 54957.6

28) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6

RETURN TO GENERAL SESSION

Closed Session Report

ADJOURNMENT

Respectfully submitted,

Maribel Reyna

Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on June 3, 2016.

Phyllis A Kraft

Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting June 20, 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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