

**AGENDA  
DELANO CITY COUNCIL**

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

**August 15, 2016  
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 \$2,164,424.32
- 3) Minutes of regular City Council meeting of August 1, 2016; special meeting August 10, 2016
- 4) Approval of open purchase orders for \$35,000 or more for the period July to December 2016
- 5) Approve Memorandum of Understanding (MOU) between the City of Delano and Delano Police Officers Association for term July 1, 2015 through June 30, 2016
- 6) Approve Memorandum of Understanding (MOU) between the City of Delano and Delano Joint Union High School District to provide summer recreational swim program located on the Delano High School campus
- 7) Accept donation of \$200 for the Senior Center from Wonderful Giving at the request of Puricar Borja
- 8) Resolution of the City Council of the City of Delano authorizing the city engineer to sign Program Supplemental Agreement No. FO25 with the State to allow for reimbursement on the HSIPL-5227 (054) project – upgrade pedestrian safety at 32 non-signalized crosswalks

- 9) Acceptance of the improvements for the 2015 demolition project at various locations and authorizing the filing of the notice of completion (demolition of residential and commercial structures in various locations)
- 10) Acceptance of the improvements for the 2015 Delano Municipal Airport Access Control Project and authorize the filing of the notice of completion
- 11) Award of contract for the 2016 Various Streets Pavement Application of Rejuvenating Seal Project to Telfer Pavement Technologies in the amount of \$199,503.40
- 12) Award of contract for the 2016 Various Streets Shoulder Improvements Project CML-5227 (051) to Granite Construction in the amount of \$534,856
- 13) Award of contract for the 2016 Various Streets Pavement Resurfacing Reconstruction & Rehabilitation Project STPL-5227 (052) to Granite Construction in the amount of \$985,710.64
- 14) Resolution of the City of Delano approving Amendment No. 2 to Lease Agreement 2012-119 for wastewater municipal farm lease between City of Delano and B&D Morris Farms
- 15) Acceptance of deed from the County of Kern for an 11.44 acre parcel of land
- 16) Award of contract for the 2016 CDBG city hall access control and audio / video replacement project to Sebastain in the amount of \$133,402.30
- 17) Approval of Memorandum of Understanding (MOU) with Southern San Joaquin Municipal Utility District (SSMUD) for the implementation of the Sustainable Groundwater Management Act
- 18) Ratify 1<sup>st</sup> amendment (with 3D Spectravision LLC) to Agreement No. 2016-60 (with FranMar Company), including Agreement – Exhibit B (with 3D Spectravision LLC) concerning vacating of streets and installation of traffic signals
- 19) Resolution initiating proceedings for a proposed formation of Maintenance District 22 (Tracts 6326 & 6327), the levy of annual assessments therein, and ordering the preparation of an assessment engineer's report

## **PUBLIC HEARINGS**

- 20) Public Hearing #2016-15: Resolution vacating 20<sup>th</sup> Avenue between Glenwood Street and Union Pacific right of way, reserving public service easements
- 21) Public Hearing #2016-16: Resolution vacating 10<sup>th</sup> Avenue between Glenwood Street and Fremont Street and portions of the alley between 8<sup>th</sup> Avenue and 11<sup>th</sup> Avenue and between Glenwood Street and Fremont Street and reserving public service easements

## **REGULAR AGENDA**

- 22) Resolution authorizing a first amendment to a license agreement between the Kern County Aging and Adult Services Department and the City for use of space within the Delano Senior Center located at 925 Ellington Street

**DEPARTMENTAL REPORTS**

**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

No items

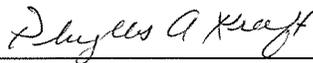
**ADJOURNMENT**

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on August 12, 2016.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting September 6, 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 -11<sup>th</sup> Avenue, during normal business hours.

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|------------------|------------------------------|---------------------------------|
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