

**AGENDA
DELANO CITY COUNCIL**

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

**September 19, 2016
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 \$2,934,682.21
- 3) Minutes of regular City Council meeting of September 6, 2016; special meeting of September 2, 2016
- 4) Minutes of special Planning Commission meeting of August 24, 2016
- 5) Approval of request from Delano Union School District for City to sponsor parade permit for annual Kiddie Parade in the amount of \$1,350

PUBLIC HEARINGS

- 6) Public Hearing #2016-17: Resolution approving the 2015-2016 CDBG Consolidated Annual Performance and Evaluation Report (CAPER), and authorizing the city manager to execute all documents required by the U.S. Department of Housing and Urban Development
- 7) Public Hearing #2016-18: Resolution declaring the results of the assessment ballot tabulation, approving the Engineer's Report, forming Maintenance District No. 22 (Tracts 6326 & 6327), ordering maintenance work therein, confirming the diagram and assessment and providing for the levy of an annual assessment therein

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

- 8) At request of Mayor, report on possibility of train station location in the City of Delano

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

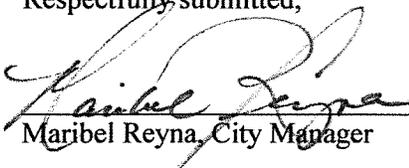
- 9) Conference with legal counsel; settlement authority for worker comp case: Mario Martinez; govt. code section 54956.95

RETURN TO GENERAL SESSION

Closed Session Report

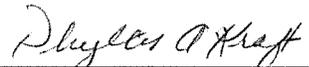
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

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



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting October 3, 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	