

**AGENDA  
DELANO CITY COUNCIL**

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

**October 17, 2016  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Introduction of Rajveer Rakkar, League of California Cities South San Joaquin Valley Regional Public Affairs Manager

**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 \$4,026,705.03 (two check runs; two payroll runs)
- 3) Minutes of regular City Council meeting of September 19, 2016; October 3, 2016; special meeting of October 10, 2016
- 4) Minutes of regular Pension Committee meeting of May 9, 2016; special meeting of June 24, 2016
- 5) Accept annual City Council travel report for fiscal year 2015-2016
- 6) Approval of continued support to the Delano Historical Society for fiscal year 2016-2017 in the amount of \$30,000
- 7)
  - a) Resolution of the City Council of the City of Delano adopting the class specification of Mailroom Clerk
  - b) Resolution of the City Council of the City of Delano adopting the class specification of Warehouse / Laundry Clerk
  - c) Resolution of the City Council of the City of Delano adopting the class specification of Canteen Clerk
  - d) Resolution of the City Council of the City of Delano adopting the revised class specification of Wastewater Treatment Supervisor
  - e) Resolution of the City Council of the City of Delano adopting the revised class specification of Water Distribution Supervisor
  - f) Resolution of the City Council of the City of Delano adopting the revised class specification of Vocational Instructor

- g) Resolution of the City Council of the City of Delano adopting the Miscellaneous Unit Salary Schedule for Fiscal Year 2016 / 2017 effective October 17, 2016
- 8) Approval to amend the resolution to the State of California Department of Housing and Community Development Department for its Housing-Related Parks (HRP) Program for an allocation of funds (not to exceed) from \$284,350 to \$330,550 for the Delano Centennial Community Center project
  - 9) Co-sponsorship of Delano Chevy Buick GMC Thanksgiving Dinner in the total amount of \$900 for usage of the Armory building on November 24, 2016
  - 10) Co-sponsorship of the Delano Chamber of Commerce Toys for Tots toy distribution in the total amount of \$900 for usage of the Armory building on December 19, 2016
  - 11) Co-sponsorship of the Delano Chamber of Commerce Annual Crab Feed in the total amount of \$900 for usage of the Armory building on January 28, 2017
  - 12) Approve \$600,000 budget appropriation request for Wells 32, 33, and 34 from Measure I funding
  - 13) Award contract for the 2016 Delano Animal Shelter Parking Lot Improvement Project to JT2 dba Todd Companies in the amount of \$223,455, with a contingency amount of \$25,000 and authorize the city manager to sign the construction contract and any change orders within the budgeted amount as needed
  - 14) Approve Contract Change Order #2 for the 2015 Delano MCCF High Performance Cooler Replacement Project with ACCO Engineered Systems in the additional amount of \$18,363.88 and authorize the city manager to execute the same
  - 15) Award of contract for the Re-bid 2016 Delano MCCF Security Camera System Project to Kertel Communications Inc. dba Sebastian Corporation in the amount of \$496,367.68, with a contingency amount of \$50,000, authorize the mayor to sign the construction contract, and authorize the city manager to execute change orders within the budgeted contingency amount as needed
  - 16) Acceptance of the improvements for the construction of Glenwood Extension Project and authorize the filing of the Notice of Completion
  - 17) Acceptance of the improvements for the 2016 Dover Parkway Extension Project and authorize the filing of the Notice of Completion
  - 18) Resolution authorizing the city manager to sign and submit the application for Public Benefit Grant Program / New Alternative Fuel Vehicle Purchase with the San Joaquin Valley Air Pollution Control District (SJVAPCD) and execute any subsequent grant agreement for implementation of the new vehicle project if awarded
  - 19) Resolution awarding a contract to Mobile Ag & Industrial Supply, Inc. for the purchase of a new Telehandler (forklift), authorizing the expenditure of funds in the amount of \$116,333.60 and authorizing the city manager to execute all required documents
  - 20) Approve request from Sunset Waste Systems, Inc. to assign Agreement No. 2001-19 for residential green waste and recycling collection services to South Tulare Richgrove Refuse, Inc.
  - 21) Approval of Memorandum of Understanding with YK America Regional Center, LLC for the offsite improvements related to Delano Market Place II

## **PUBLIC HEARINGS**

No items

**REGULAR AGENDA**

- 22) Discussion concerning direction to staff regarding Chapter 6.25 of the Delano Municipal Code entitled "Food Vending Vehicles"
- 23) Potential purchase of property owned by the County of Kern, APN 037-130-15 (adjacent to Jefferson Park)

**DEPARTMENTAL REPORTS**

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

**COUNCIL STATEMENTS AND REPORTS**

**CLOSED SESSION**

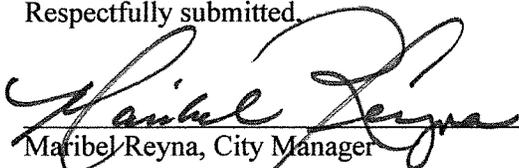
- 25) Conference with legal counsel: pending litigation Delano Guardians Committee v. City of Delano; pursuant to govt. code 54956.9
- 26) Conference with real property negotiators Maribel Reyna and Bonny Garcia regarding possible purchase of property owned by the County of Kern, APN 037-130-15 (adjacent to Jefferson Park)

**RETURN TO GENERAL SESSION**

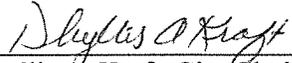
Closed Session Report

**ADJOURNMENT**

Respectfully submitted,

  
 \_\_\_\_\_  
 Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on October 13, 2016.

  
 \_\_\_\_\_  
 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 7, 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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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	