

**AGENDA
DELANO CITY COUNCIL**

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

**November 7, 2016
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Certificate of Recognition presented to Maria Martinez in recognition of her work assisting people on the path to citizenship

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 \$4,343,801.90 (two check runs; two payroll runs)
- 3) Minutes of regular City Council meeting of October 17, 2017
- 4) Acceptance and approval of City of Delano quarterly investment report for quarter ended September 30, 2016, and dated November 7, 2016
- 5) Approve agreement with Capital Accounting Partners, LLC for consulting services to prepare the Overhead Cost Allocation Plan; terminate the agreement with Maximus Consulting Services; appropriate \$19,000 from the general fund to account 01-5524-170
- 6) Acceptance of improvements for the 2016 Various Streets Pavement Application of Rejuvenating Seal Project and authorize the filing of the Notice of Completion
- 7) Resolution awarding a contract to E.M. Tharp / Golden State Peterbilt for the purchase of a new front loading refuse truck, authorizing the expenditure of funds in the amount of \$231,983.31 and authorizing the city manager to execute all required documents
- 8) Approve professional services agreement with Interwest Consulting Group for code enforcement inspection services related to building violations and authorize the city manager to sign the agreement

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

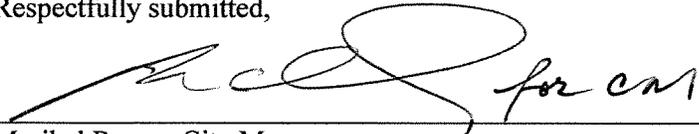
- 9) Conference with legal counsel: settlement authority for claim of City of Delano regarding Jefferson Senior Center; pursuant to govt. code section 54956.95

RETURN TO GENERAL SESSION

Closed Session Report

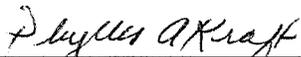
ADJOURNMENT

Respectfully submitted,



 Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on November 2, 2016.



 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 21, 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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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	