

**AGENDA
DELANO CITY COUNCIL**

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

**November 21, 2016
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation of Plaque to Donald Flores in Recognition of His Retirement from the City of Delano

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 \$2,098,047.81
- 3) Minutes of regular City Council meeting of November 7, 2016
- 4) Minutes of regular Planning Commission meetings of September 14, 2016; October 12, 2016
- 5) Minutes of regular Pension Committee meeting of August 8, 2016; special meetings of August 9, 2016; October 13, 2016
- 6) Approve Council Travel Report for fiscal year 2015-2016
- 7) Authorize purchase of two fully equipped new patrol units and reallocate \$94,309.11 from the general fund
- 8) Accept and approve the third amendment to the lease agreement between the Judicial Council of the State of California and the City of Delano regarding city property located at 1022 – 12th Avenue, formerly the Delano police department, and authorize the city manager to execute said agreement
- 9) Resolution of the City Council of the City of Delano adopting a new policy outlining medical insurance benefits for full time eligible employees as defined by the Affordable Care Act
- 10) Approval of agreements with Mary Valenti, Ph.D. and R. Bruce Walker, Ed.D. to provide psychological services

- 11) Resolution of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for streets and roads for fiscal year 2015-2016
- 12) Award of contract for the construction of Delano Multi-Purpose Community Center to Klassen Corporation in the amount of \$4,075,371 and authorize the city manager to execute any change orders needed to keep the project within budget
- 13) Award of contract for the construction of Delano Jefferson Center to Klassen Corporation in the amount of \$2,297,000 and authorize the city manager to execute any documents needed to carry out the project
- 14) Approval of agreement with Ruetggers & Schuler to provide design services for plans and specifications for the 2016 HSIP Improvements of 32 existing pedestrian crossings project
- 15) Accept the public improvement work for Tract No. 6326, Phase A, located east of Albany Street and north of Del Sol Parkway
- 16) Accepting public improvements for Agreement No. 2012-94 in Parcel Map 11964 and release of lien
- 17) Adoption of the City of Delano Sanitary Sewer Collection Master Plan completed by Quadknopf, Inc.

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

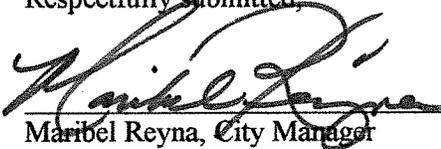
- 18) Public employee performance evaluation, City Manager govt. code section 54957

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 18, 2016



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting December 5, 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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Speech to Speech	1-800-854-7784	