

**AGENDA
DELANO CITY COUNCIL**

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

**January 17, 2017
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring January 23 – 27, 2017 as National School Choice Week in 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 \$4,274,895.66 (January 3, check run); \$1,845,566.29 (January 17, check run)
- 3) Minutes of regular City Council meeting of December 19, 2016; January 3, 2017
- 4) Minutes of regular Planning Commission meeting of November 9, 2016
- 5) Approval of Indemnification Agreement with Kern County Local Agency Formation Commission (LAFCO) for Annexation No. 49
- 6) Authorize the purchase of 28 bus shelters with benches, trash receptacles, map case, and solar lighting in the amount of \$271,855.90 from Tolar Manufacturing Company and authorize the City Manager to execute the necessary agreements
- 7) Acceptance of the 2016 Various Streets Shoulder Improvements Project CML-5227 (051) and authorizing the filing of the notice of completion
- 8) Acceptance of the 2016 Various Streets Pavement Resurfacing, Reconstruction, and Rehabilitation Project STPL-5227 (052) and authorizing the filing of the notice of completion
- 9) Award of contract for Well No. 4 Tank Site Improvement Project to Spiess Construction Co. in the amount of \$624,950 and authorize the City Manager to sign the construction contract
- 10) Resolution of the City Council of the City of Delano approving Agreement No. C5606326 with the California Department of Corrections for the City of Delano to provide non-hazardous wet/dry garbage collection, removal, and disposal services for the North Kern State Prison from April 1, 2017 through March 31, 2020 (3 years) and authorizing the mayor to execute the agreement

- 11) Acceptance of the audit of the City's Annual Financial Report (CAFR) for the year ended June 30, 2016 and audit of the City's Pension Plan Financial Report for the year ended June 30, 2016
- 12) Approval to submit an application for HOME Investment Partnership Program (HOME) funds from the California Department of Housing and Community Development and authorize the City Manager to execute all required documents
- 13) Approve service agreements with Self-Help Enterprises for Grant Writing, Housing Programs Administration and Implementation and Loan Portfolio Management

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

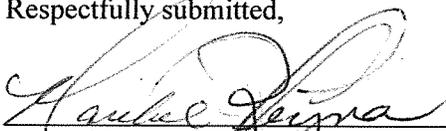
- 14) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employee Association (miscellaneous unit); govt. code section 54957.6
- 15) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6
- 16) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6

RETURN TO GENERAL SESSION

Closed Session Report

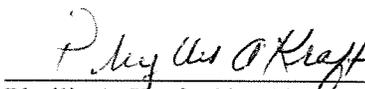
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on January 13, 2017.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 6, 2017

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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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	