

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL**

**September 20, 2010
6:30 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 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 staffs' 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) Warrant Register in the amount of \$2,756,939.41
- 2) 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
- 3) Minutes of Retirement Committee meeting of May 19, 2010
- 4) Approval of additional open purchase order for \$25,000 or more for the period July 1, 2010 to December 31, 2010
- 5) Award of contract in the amount of \$99,574.52 to Graham Contractors, Inc. for the pavement rejuvenating seal various streets 2010 project and authorize the mayor to sign the construction contract
- 6) Award of construction contract for the arsenic wellhead mitigation of wells 21 and 24 to V. Lopez Jr. & Sons General Contractors of Santa Maria in the amount of \$1,928,642 and authorize the city manager to execute the contract
- 7) Resolution of the City Council of the City of Delano approving the application for grant funds for the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84)

council action: _____

PUBLIC HEARINGS

- 8) Public hearing #2010-23, continued from September 7, 2010: Resolution of the City Council of the City of Delano approving the issuance by the California Statewide Communities Development Authority of Recovery Zone Facility Revenue Bonds for the SunEdison Portfolio #2

presentation by: Keith Woodcock

council action: request withdrawn by California Communities – no council action required

- 9) Public hearing #2010-24: Resolution of the City Council of the City of Delano approving the Freeway Agreement with the State of California and directing the mayor to sign

presentation by: Roman Dowling

council action: _____

REGULAR AGENDA

- 10) Request of Delano Union Elementary School District for approval of waiver of fees for special event permit to conduct the annual Kiddie Parade on October 8, 2010

presentation by: Dr. Robert Aguilar, Superintendent, Delano Union Elementary School District

council action: _____

- 11) Resolution of the City Council of the City of Delano authorizing the city manager to execute the proposal for architectural services to expand the existing fire station no. 2 and any subsequent documents relative to the completion of the project, approving the use of fire impact fees, and approve funding not to exceed \$8,500 for architectural services and \$95,000 for construction for a total cost of \$103,000

presentation by: Kathy Kivley

council action: _____

- 12) Resolution approving and authorizing the execution of a service agreement by and between Amerinational to perform loan servicing and authorize the city manager to execute the agreement

presentation by: Maribel Reyna

council action: _____

- 13) Resolution approving and authorizing the execution of a service agreement by and between Self-Help Enterprises to perform grant preparation and administration of HOME and CalHOME funds and authorize the city manager to execute the agreement

presentation by: Maribel Reyna

council action: _____

- 14) Discussion and any direction regarding mayor and mayor pro tem rotation

presentation by: Abdel Salem

council action: _____

INFORMATION

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

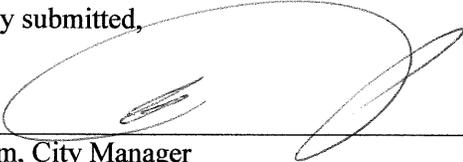
- 15) Conference with labor negotiators Abdel Salem, Alan Peake, and Maribel Reyna regarding negotiations with the Delano Police Officers Association; govt. code section 54956.7
- 16) Conference with legal counsel: litigation, one case, Rutilio Luna Sandoval; govt. code section 54596.9(a)
- 17) Conference with legal counsel: claim against the City, one case – Preston George; govt. code section 54953.9(b)(1)
- 18) Conference with legal counsel: claim against the City, one case – Richard Williams; govt. code section 54953.9(b)(1)

RETURN TO GENERAL SESSION

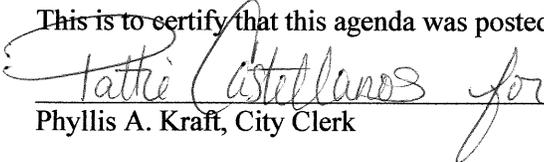
Closed Session Report

ADJOURNMENT

Respectfully submitted,


Abdel Salem, City Manager

This is to certify that this agenda was posted at Delano City Hall on 9-17-2010.


Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting October 4, 2010

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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TTY	1-800-735-2929	1-888-877-5378
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Spanish	1-800-855-3000	1-888-877-5381
Speech to Speech	1-800-854-7784	