

**AGENDA
DELANO CITY COUNCIL**

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

**November 21, 2011
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Presentation by Cal Rossi, Southern California Edison, of Resolution of Appreciation to the City of Delano for Its Valued and Significant Part in the History of Southern California Edison

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 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) Warrant Register in the amount of \$3,793,157.08
- 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 regular City Council meeting of November 7, 2011
- 4) Minutes of special Planning Commission meeting of September 14, 2011; regular meeting of October 12, 2011; and special meeting of October 12, 2011
- 5) Acceptance and approval of the City of Delano quarterly investment report for the quarter ended September 30, 2011
- 6) Approval of payment to AT&T in the estimated amount of \$125,759.57 for undergrounding overhead telephone lines adjacent to the proposed new police facility on High Street and authorize the City Manager to sign the application
- 7) Resolution of the City Council of the City of Delano approving a three month extension to agreement NK.09013 with the California Department of Corrections for the City of Delano to provide waste collection, removal, and disposal services for the North Kern

State Prison from January 1, 2012 through March 31, 2012 and authorizing the mayor to execute the agreement

- 8) Declaring used residential trash containers and 3 yard commercial metal bins surplus and authorize staff to dispose of them
- 9) Award contract for drilling of wells 27, 38, and 34 to Bakersfield Well & Pump in the estimated amount of \$1,718,448, for the arsenic mitigation project, and authorize the city manager to execute the contract
- 10) Award bid to replace four (4) A/C units at the east side fire station to Bakersfield Heating & Cooling in the amount of \$16,750
- 11) Approve agreement in the estimated amount of \$6,000 for legal services with Hefner, Stark & Marois LLP for the purpose of reviewing and making specific changes to the current draft contract documents for the Woollomes Bridge Widening Project, and authorize the City Manager to execute the agreement

council action: _____

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 12) Resolution of the City Council of the City of Delano authorizing submittal of an application to the California State Department of Housing and Community Development for funding under the CALHome Program; the execution of a standard agreement if selected for such funding and any amendments thereto; and any related documents necessary to participate in the CALHome Program

presentation by: Sumeet Batth

council action: _____

- 13) Resolution of the City Council of the City of Delano authorizing submittal of a Section 108 Loan Application to the U.S. Department of Housing and Urban Development for funding to consturct a community center at 140 W. 11th Avenue

presentation by: Sumeet Batth

council action: _____

- 14) Overview and discussion of project at 1815 and 1835 Glenwood Street

presentation by: Richelle Carino

council action: _____

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

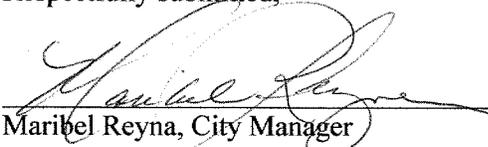
- 15) Conference with legal counsel: claim of Olivia D. Guerzon; govt. code section 54956.9(b)(1)

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, 2011.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting December 5, 2011

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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