

**AGENDA
DELANO CITY COUNCIL**

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

**July 21, 2014
5:30 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 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 \$3,496,873.10 (payables for June 27 - \$1,740.38; payables for July 11 - \$880,759.27; payroll July 3 - \$876,113.45)
- 3) Minutes of regular City Council meeting of July 7, 2014
- 4) Approve agreement with Mission Community Services Corporation to provide business counseling in Delano
- 5) Resolution of the City Council of the City of Delano adopting the Title VI policy for the City of Delano Transportation Department
- 6) Authorize the purchase of SC3000 asphalt paving material in the amount of \$199,938 from Deer Creek Asphalt
- 7) Award of contract for the 2014 Various Streets Slurry Seal project to Graham Contractors in the amount of \$297,681.71
- 8) Acceptance of improvements for the Lexington Sewer Lift Station Rehabilitation Project and authorizing the filing of the Notice of Completion
- 9) Reject all bids for the 2014 Various Streets Rejuvenating Seal Project and direct the city engineer to re-advertise
- 10) Resolution of the City Council of the City of Delano awarding the contract to Gibbs International, Inc. (with financing by Navistar Capital) for the lease purchase of one (1) 2,000 gallon water truck, and authorizing the expenditure of funds in the amount of \$118,409.83 for a term of four (4) years, with semi-annual payments of \$14,801.23, and authorizing the city manager to execute all required documents

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 11) Designation of voting delegate and alternate for 2014 League of California Cities Annual Conference
- 12) Appoint one (1) Planning Commissioner, term to end June 2018
- 13) Discussion of Senior Discount Being Broadened

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

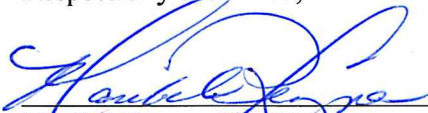
- 14) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employees Association (miscellaneous employees unit); govt. code section 54957.6
- 15) Conference with labor negotiators Maribel Reyna, Bonny Garcia,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

RETURN TO GENERAL SESSION

Closed Session Report

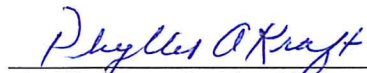
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on July 18, 2014.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting August 4, 2014

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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