

**AMENDED AGENDA
DELANO CITY COUNCIL**

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

**August 3, 2015
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 (2 check runs) in the amount of \$5,124,507.47
- 3) Minutes of regular City Council meeting of July 20, 2015; special meeting of July 22, 2015
- 4) Minutes of regular Community Law Enforcement Liaison Board meeting of May 21, 2015
- 5) Second reading and final adoption of Ordinance No. 2015-1476 of the City Council of the City of Delano, California, amending Section 3.18.20 of the City of Delano Municipal Code extending an existing transactions and use tax ("Sales Tax" or "Measure I")
- 6) Resolution of the City Council of the City of Delano, California, ordering the submission of a measure relating to the adoption of an ordinance extending an existing transactions and use tax (a "sales tax") in the amount of one percent (1%) for general and safety services, facilities and programs, to the qualified voters of the city at a special municipal election to be held on Tuesday, November 3, 2015
- 7) Resolution of the City Council of the City of Delano, California, calling and giving notice of the holding of a special municipal election to be held on Tuesday, November 3, 2015, for the submission to the qualified voters of a question relating to the extension of the voter-approved additional transactions and use tax ("sales tax") in the amount of one percent (1%) as required by the provisions of the laws of the State of California, relating to general law cities

- 8) Resolution of the City Council of the City of Delano, California (“city”), requesting that the County Clerk of Kern County (“county”) render specified services to the city relating to the administration of a special municipal election to be held on Tuesday, November 3, 2015
- 9) Resolution of the City Council of the City of Delano authorizing the filing of written arguments relating to a measure on the November 3, 2015 ballot to approve an ordinance extending a one cent transaction and use tax (a “sales tax”) and directing the city attorney to prepare an impartial analysis
- 10) Approve council attendance at League of California Cities Annual Conference September 30 – October 2, 2015, in San Jose
- 11) Acceptance and approval of City of Delano Quarterly Investment Report dated August 3, 2015, for the quarter ended June 30, 2015
- 12) Approval of amendment No. 3 to Carollo Agreement 2014-32 for extension of pilot plant testing at well 35, part of Biotta project
- 13) Resolution of the City Council of the City of Delano approving purchase of property from California Department of Transportation (Caltrans) and declaring a public purpose for its use
- 14) Authorize the purchase of SC3000 asphalt paving material in the amount of \$200,000 from Deer Creek Asphalt
- 15) Resolution of the City Council of the City of Delano declaring various equipment and vehicles as surplus and authorizing staff to dispose of same at public auction
- 16) Ratification of emergency sewer line repair project being performed by Sierra Construction and Excavation, Inc. on a time and materials basis with appropriation of a budget of \$275,000 for various locations: 6th/ Glenwood; 6th/ High; 6th/Main; High St./11th to 12th and Cecil/Glenwood and authorization for the city manager to sign the construction contract
- 17) Approve agreements for towing services with Garza’s Towing, Arnold’s Towing, and Delano Towing and authorize the city manager to execute said agreements
- 17a) Approval to enter into a service agreement with Forensic Nurse Specialists to provide a Sexual Assault Nurse Examiner (SANE) for Delano Modified Community Correctional Facility (MCCF)

PUBLIC HEARINGS

- 18) Public Hearing #2015-12: Resolution of the City Council of the City of Delano accepting the 2014 Edward Byrne Memorial Justice Assistance Grant (Byrne JAG) in the amount of \$19,784

REGULAR AGENDA

- 19) Designation of voting delegate and alternate for 2015 League of California Cities Annual Conference

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

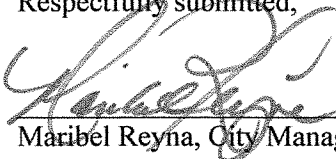
- 20) Conference with legal counsel: settlement authority for claim of Christina Guzman and Dominic Morales, Claim No. 2015-24; pursuant to govt. code section 54961
- 21) Conference with legal counsel: settlement authority for claim of Krystal Padilla, Claim No. 2015-12 & #2015-27; pursuant to govt. code section 54961
- 22) Conference with legal counsel: review of permitting process (City Attorney Garcia, City Engineer Dowling, Chief of Police DeRosia, Interim Community Development Director Keene; pursuant to govt. code section 54957.8

RETURN TO GENERAL SESSION

Closed Session Report

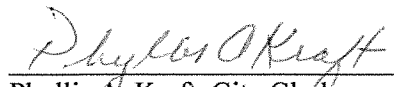
ADJOURNMENT

Respectfully submitted,



 Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on July 30, 2015.



 Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting August 17, 2015 canceller per City Council action July 6, 2015; next regular meeting September 8, 2015

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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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	