

**AGENDA
DELANO CITY COUNCIL**

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

**August 13, 2015
12:00 P.M.**

CALL TO ORDER

FLAG SALUTE

ROLL CALL

SPECIAL AGENDA CONSENT ITEM:

- 1) Adopt an agreement approving the Memorandum of Understanding (MOU) between the City of Delano and the Management Employee Group (MEG); adopt a resolution of the City Council of the City of Delano adopting the new Department Director Personnel Salary Schedules effective August 8, 2015
- 2) Award of contract for the 2015 Various Streets Slurry Seal Project to American Asphalt South in the amount of \$305,131.70 and authorize the mayor to sign the contract
- 3) Resolution of the City Council of the City of Delano authorizing the filing of an application for congestion mitigation air quality (CMAQ) program funding and committing the necessary local match and stating the assurance to complete the project
- 4) Resolution of the City Council of the City of Delano authorizing the filing of an application for regional surface transportation program (RSTP) funding and committing the necessary local match and stating the assurance to complete the project
- 5) Approve the purchase and sale agreement / escrow instructions with Wonderful Citrus Packing, LLC (formerly Paramount Citrus Packing, LLC) for city parcel APN 521-040-21, a 12.35 acre parcel located next to Wonderful Citrus, in the amount of \$140,000

SPECIAL AGENDA ITEM: CLOSED SESSION

- 6) Conference with legal counsel: liability claim of Christina Guzman and Dominic Morales, Claim No. 2015-24; pursuant to govt. code section 54956.95
- 7) Conference with legal counsel: liability claim of SISC – Delano Union School District, Claim No. 2015-30; pursuant to govt. code section 54956.95

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 August 12, 2015.



Phyllis A. Kraft, City Clerk

11:45 a.m.

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