

**AGENDA
DELANO CITY COUNCIL**

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

**February 6, 2017
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring February 2017 as Safely Surrender Baby Awareness Month in the City of Delano

Proclamation in Recognition of Delano FFA (Future Farmers of America) Chapter

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 \$3,597,070.96
- 3) Minutes of regular City Council meeting of January 17, 2017
- 4) Acceptance and approval of the City of Delano Quarterly Investment Report dated February 6, 2017, for the quarter ended December 31, 2016
- 5) Approval of open purchase orders for \$35,000 or more for the period January to June 2017
- 6) Acceptance of the audit of the City's Annual Financial Report (CAFR) for the year ended June 30, 2016 and audit of the City's Pension Plan Financial Report for the year ended June 30, 2016
- 7) Resolution approving the lease agreement between the City of Delano and William Lee Warburton for hangar Port-A-Port P-3 at the Delano Municipal Airport
- 8) Award urgent well repair and rehabilitation of Well 24 Project to Bakersfield Well & Pump Co for \$119,460; authorize the City Manager to sign all documents needed to carry out the project; approve an appropriation of \$130,000 (to include a roughly 9% contingency) from the Water Fund to new budget line item "2017 Well 24 Urgent Rehab"
- 9) Award contract for the Finance Department Teller Line and Security Window System Project to Sierra School Equipment Company for \$94,325.80 and authorize the City Manager to sign any documents needed to carry out the project; approve a contingency amount of \$5,674.20

- 10) Resolution of the City Council approving Amendment No. 1 (two year extension) to Agreement No. 2013-22 (Grounds and Landscape Services for Maintenance Districts) with Clean Cut Landscape Inc. and authorizing the city manager to execute any documents needed to carry this out
- 11) Approve Contract Scope Adjustment No. 1 to the Provost & Pritchard Professional Engineering Services Agreement (#2016-56, Delano CNG Station Upgrades PS&E Package) for \$28,500 and authorize the city engineer to sign all documents needed to carry this out
- 12) Award contract for the 2016 Installation of Traffic Striping and Pavement Markers Project to T&T Pavement Markings and Products, Inc. in the amount of \$50,873
- 13) Release funds from developer escrow account to the Vineyard Retail Center (Delano Market Place II) per the Memorandum of Understanding No. 2016-84 for the required offsite improvements in the amount of \$211,573.14 for payment application no. 01
- 14) Release funds from developer escrow account to the Vineyard Retail Center (Delano Market Place II) per the Memorandum of Understanding No. 2016-84 for the required offsite improvements in the amount of \$211,573.14 for payment application no. 02
- 15) Amend and accept amount expected to receive from AB 109 funding to be utilized for the cost of victim services
- 16) Retroactive approval of co-sponsorship of Community Health Initiative's Covered California Free Outreach and Education Event at the Civic Center December 17, 2016, in the total amount of \$105
- 17) Approve co-sponsorship of Community Action Partnership of Kern (CAPK) commodity distribution for use of Armory National Guard building on twelve (12) days in 2017, in the total amount of \$10,450
- 18) Approve co-sponsorship of Mariachi Studio fundraiser and dance for use of Armory National Guard building February 11, 2017 in the total amount of \$900
- 19) Approve co-sponsorship of Delano Chamber of Commerce Membership Appreciation Dinner at the Armory National Guard building February 23-24, 2017 in the total amount of \$900

PUBLIC HEARINGS

- 20) Public Hearing #2017-01: Receive comments related to transit route adjustments and approve route adjustments with the deletion and addition of stops throughout the city
- 21) Public Hearing #2017-02: Combined Development Permit Application No. CDP 2014-002
 - a) Resolution of the City Council of the City of Delano approving the Combined Development Permit Application No. 2014-002 for Devine Mercy Church (Montemayor Commercial Properties, APN 410-040-05)
 - b) Introduction and first reading of an ordinance approving the zone amendment for Assessor Parcel Number 410-040-05, Combined Development Permit Application No. 2014-002

REGULAR AGENDA

- 22) Mayor appointments to general fund budget committee and enterprise fund budget committee
- 23) Request council direction to explore the possibility of constructing a community pool

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

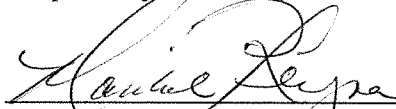
- 24) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano City Employee Association (miscellaneous unit); govt. code section 54957.6
- 25) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with MEG employee group; govt. code section 54957.6
- 26) Conference with labor negotiators Maribel Reyna, Bonny Garcia, and Human Resources Director Noemi Zamudio regarding negotiations with the Delano Police Officers Association; govt. code section 54957.6

RETURN TO GENERAL SESSION

Closed Session Report

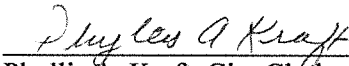
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on February 3, 2017.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting February 21, 2017

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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If you need special assistance to participate in this meeting, please contact the City Clerk's Office to make reasonable arrangements to ensure accessibility to this meeting. Telephone (661) 720-2228; or via California Relay Service (Hearing Impaired Only)

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	