

**AMENDED AGENDA
DELANO CITY COUNCIL**

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

**April 3, 2017
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation Declaring April 2017 as DMV / Donate Life California Month in Delano

Proclamation Declaring April 8 – 9, 2017, as Relay for Life in the Greater Delano Area

Proclamation Declaring April 2017 as Fair Housing Month in Delano

Proclamation Honoring Mariachi Mestizo and the Mariachi Studio

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 \$3,072,631.37
- 3) Minutes of regular City Council meeting of March 20, 2017
- 4) Minutes of Community Law Enforcement Liaison Board meetings of November 17, 2016; January 19, 2017; February 16, 2017
- 5) Cancellation of regular City Council meeting scheduled for August 7, 2017
- 6) Amendment to Agreement No. 1996-82 with R&F Disposal, Inc. extending the term an additional five years
- 7) Approve Councilman Pascual travel to attend the League of California Cities Legislative Action Day April 19, 2017, in Sacramento
- 8) Resolution of the City Council of the City of Delano amending the City of Delano Fund Balance Reserve Policy
- 9) Authorize the city manager to enter into and execute the second amendment to Agreement No. 2016-25 between the city and Trinity Food Services for the Delano Modified Community Correctional Facility (DMCCF)
- 10) Resolution of the City Council of the City of Delano summarily vacating portions of street right of way for two locations on South Lexington Street south of Quinn Court
- 11) Resolution of the City Council of the City of Delano accepting grant deed in fee for a well site at the southeast corner of Morse Boulevard and Belmont Street from DMP II

Limited Partnership and appropriating \$400,000 from the water fund to install the test well

- 12) Resolution ratifying the vacant land purchase agreement between B&H Ventures, LLC and the City of Delano for a surplus parcel located at the northeast corner of 15th Avenue and Clark Street, identified with APN 519-034-24

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

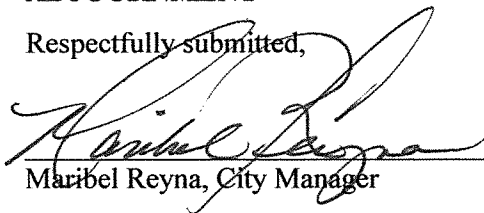
- 13) Public employee performance evaluation, City Manager; govt. code section 54957
14) Public employee performance evaluation, City Attorney; govt. code section 54957

RETURN TO GENERAL SESSION

Closed Session Report

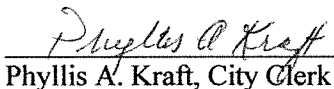
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on March 30, 2017.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting April 17, 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	