

**AGENDA  
DELANO CITY COUNCIL**

**REGULAR MEETING  
DELANO CITY HALL, 1015 – 11<sup>th</sup> Avenue**

**August 21, 2017  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

Retirement Plaque for Officer Ruben Campos

**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 \$6,405,715.11 (Check Runs from June 21, 2017 to August 4, 2017 - \$3,550,539.79; Payroll June 30, 2017 - \$859,694.55; Payroll July 14, 2017 – \$991,885.69; and Payroll July 28, 2017 – \$1,003,595.08)
- 3) Minutes of regular City Council meeting of July 3, 2017; July 17, 2017
- 4) Minutes of Planning Commission meetings of June 14, 2017
- 5) Authorize the City Manager to enter into and execute a service agreement with Medical Doctor Associates to recruit a Doctor for the Delano Modified Community Correctional Facility as mandated by the California Department of Corrections and Rehabilitation Receiver's Office and in compliance with the Private Prison Contract Monitoring Unit.
- 6) Acceptance and approval of the City of Delano Quarterly Investment Report
- 7) Approve purchase of ShorTel Enterprise 400 Series IP Telephone System
- 8) Authorize request for purchase order exceeding \$35,000 to upgrade PD Server
- 9) Authorize implementation of Computer Aided Dispatch (CAD) and Records Management System from sun Ridge Systems
- 10) Approve the acceptance of a donation of \$300.00 for the Delano Parks and Recreation from Kern Valley State Prison

- 11) Approval of agreement between the County of Kern and City of Delano for the use of space at 925 Ellington Street (Delano Senior Center) to operate the Nutrition Program for seniors
- 12) Ratification of Consultant Services Contract to develop the Disadvantaged Business Enterprise Program (DBE) by Le Flore Group (Consultant) from Whittier, Ca with a not to exceed budget of \$18,000 and authorize the City Manager to sign the contract and any other documents needed to carry out this project
- 13) Release funds from developer escrow account to the Vineyard Retail Center (Delano Market Place II) per MOU No. 2016-84 for the required offsite improvements in the amount of \$34,336.57 for payment application No. 08.
- 14) Award the contract for the "2017 CDBG Re-Roofing of Old Police Building Project" to Graham-Prewett, Inc. in the amount of \$235,900.00 and authorize the City Manager to sign the construction contract and all other documents needed to carry out this project
- 15) Acceptance of an easement for right of way for street purposes from LeOra LLC, for Morse Avenue
- 16) Authorize the purchase of nineteen fully equipped new patrol units, and to finance the purchase of the vehicles and all of the equipment with Chase Bank
- 17) Introduction and first reading of an Ordinance of the City Council of the City Of Delano, California, Amending Sections 7.12.030, 7.12.050, 7.12.090 and 12.24.030 of the Delano Municipal Code Regarding Property Owner and/or occupant property maintenance obligations for adjacent streets, alleys and sidewalks
- 18) Second Reading and Final Adoption of an Ordinance of the City Council of the City of Delano, California, amending and restating section 1.08.210 of the Delano Municipal Code, related to Appeals of Administrative Citations.
- 19) 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
- 20) Resolution of the City Council of the City of Delano approving a rental agreement with Mr. Menachem Engel and Mr. Samuel Brod to rent Cloverleaf Hangar # H-5 at the Delano Municipal Airport.
- 21) Resolution of the City Council of the City of Delano declaring certain residential properties as nuisance properties, and authorization to abate by demolishing certain residential properties and collect related cost of abatement of properties
- 22) Resolution of the City Council of the City of Delano adopting the class specification of Police Services Technician
- 23) Resolution approving the class specification of Human Resources Manager (Confidential) and a Resolution adopting the revised MEG Unit salary tables effective July 1, 2017 and July 8, 2017
- 24) Resolution approving the Miscellaneous Unit salary schedule effective July 1, 2017 and adopting a resolution revising the salary schedule for Fiscal Year 2017/18 effective July 8, 2017 and rescinding Resolution 2017-28

- 25) Resolution of the City Council of the City of Delano authorizing the City Manager or her designee to execute a loan agreement between the City of Delano and Caddis Properties, LLC or their designee for the Belmont Street Apartments Affordable Family Development
- 26) Resolution opposing Southern California Edison's application to the California Public Utilities Commission (CPUC) for approval of its 2018-2020 General Rate Increase

#### **PUBLIC HEARINGS**

- 27) Public Hearing No. 2017-07: Resolution of the City Council of the City of Delano approving Tentative Tract Map 7324 (APN 521-242-016 and 521-241-158)
- 28) Public Hearing No. 2017-08: Providing an opportunity to obtain the views of the public on the proposed program of projects
- 29) Public Hearing No. 2017-09: Resolution of the City Council of the City of Delano declaring the results of the assessment ballot tabulation, approving the engineer's report, forming Maintenance District No. 23 (Vineyard at Delano - Marketplace), ordering maintenance work therein, confirming the diagram and assessment and providing for the levy of an annual assessment therein

#### **REGULAR AGENDA**

No Items

#### **DEPARTMENTAL REPORTS**

No items

#### **COUNCIL STATEMENTS AND REPORTS**

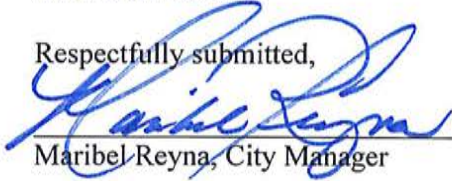
#### **CLOSED SESSION**

- 30) Conference with property negotiators Maribel Reyna and Rachel Richman regarding possible sale and/or lease of property located at 424-012-08, DRMC with respect to price, terms and condition of sale and/or lease pursuant to govt. code section 54956.8
- 31) Conference with property negotiators Maribel Reyna and Rachel Richman regarding possible sale and/or lease of property located at 1225 Airport Drive, APN 521-040-12; APN 521-040-13, The Aviator Casino with respect to price, terms and condition of sale and/or lease pursuant to govt. code section 54956.8
- 32) Conference with legal counsel – existing litigation Pursuant to Government Code Section 54956.9 (d)(1) Case Name: City of Delano v. MMG Collective, et al, Case Number: BCV-16-101190

#### **RETURN TO GENERAL SESSION**

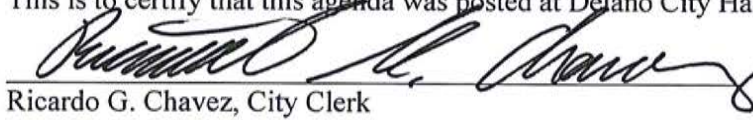
**ADJOURNMENT**

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on Aug. 17, 2017.



Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting September 5, 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 -11<sup>th</sup> 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	