

**AGENDA  
DELANO CITY COUNCIL**

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

**December 18, 2017  
5:30 P.M.**

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**CALL TO ORDER**

**INVOCATION**

**FLAG SALUTE**

**ROLL CALL**

**PRESENTATIONS AND AWARDS**

No Items

**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 \$2,641,007.43
- 3) Minutes of regular City Council meeting of December 4, 2017
- 4) Minutes of special City Council meeting of December 4, 2017
- 5) Minutes of regular Planning Commission meeting of November 8, 2017
- 6) Adopt a resolution approving the revised miscellaneous unit salary schedule with an equity change to the wastewater plant operator – training
- 7) Staff is recommending for city council to approve the acceptance of \$250 to Delano Transit from Delano Rotary
- 8) Award of contract for the 2017 Delano Transit Center Access Control Replacement Project to Sebastian in the amount of \$18,362.28 and authorize the city manager to sign the contract

- 9) Second Reading and Final Adoption of Ordinance 2017-1296 Chapter §20.11.270 Cannabis Facilities, Cultivation and Deliveries and adoption of urgency ordinance by 4/5 vote of the city council of the City of Delano, California, amending and restating section 20.11.270 of the Delano Municipal Code, related to cannabis facilities, cultivation, and deliveries to go into effect immediately upon adoption
- 10) Ratification of services rendered by Sebastian for the purchase and install of APC UPS located at the Delano Police Department Server Room
- 11) Amendment no. 3 to lease agreement 1997-62 by and between the City of Delano and Community Action Partnership of San Luis Obispo County (CAPSLO), Inc.
- 12) Acceptance of the improvements for the 2017 Main Street Waterline Replacement Project and authorizing the filing of the notice of completion
- 13) Acceptance of the re-bid 2016 Delano MCCF security camera system and authorizing the filing of the notice of completion
- 14) 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 \$115,142.06 for payment application no. 12

## **PUBLIC HEARINGS**

- 15) Public Hearing Certifying the amount of administrative citation fines and providing for those administrative citation fines to be added to the Kern County tax roll for 622 High Street, Delano, California 93215 and Adopting Resolution for same

## **REGULAR AGENDA**

No Items

## **DEPARTMENTAL REPORTS**

## **COUNCIL STATEMENTS AND REPORTS**

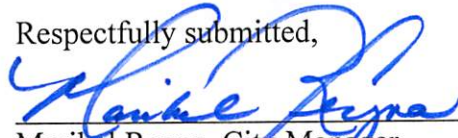
## **CLOSED SESSION**

- 16) PUBLIC EMPLOYEE PERFORMANCE EVALUATION PURSUANT TO 54957: City Manager
- 17) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(1) Number of cases: 1

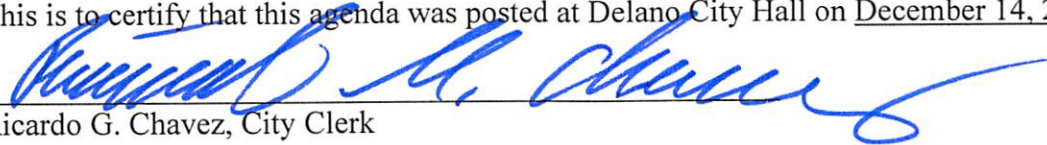
## **RETURN TO GENERAL SESSION**

## **ADJOURNMENT**

Respectfully submitted,

  
Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on December 14, 2017.

  
Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting January 16, 2018

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	