

**AGENDA
DELANO CITY COUNCIL**

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

**January 16, 2018
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Retirement Plaque for Francis Jones

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 \$6,701,545.79 (Check Run from \$236,661.09; Payroll December 15, 2017 - \$977,957.70; December 29, 2017 Payroll - \$830,343.83)
- 3) Minutes of regular City Council meeting of December 18, 2017; January 3, 2018
- 4) Approval of the co-sponsorship of Community Action Partnership of Kern (CAPK) commodity distribution in the amount of \$3,300 for January 23, February 27, and March 27, 2018
- 5) Approval of the co-sponsorship to host the Mariachi Studio's fundraiser and dance in the total amount of \$900 for the usage of Armory National Guard building on February 3, 2018
- 6) Approval of the co-sponsorship to host the Kern County Elections poll worker trainings in the total amount of \$900 for the usage of the Civic Center on May 24, May 31, October 24, and November 1, 2018
- 7) Approval of the co-sponsorship to host the Delano Chamber of Commerce High School Dance in the total amount of \$900 for the usage of the Armory National Guard building on February 10, 2018
- 8) Authorize the City Manager to enter into and execute a service agreement with Barton Associates for the purpose of providing a doctor for the Delano Modified Community Correctional Facility (DMCCF) in compliance with the Federal Receiver's Office/ California Correctional Health Care Services (CCHCS)
- 9) Resolution and Lease Agreement at the Delano Municipal Airport

- 10) Resolution awarding a contract to Duperon Corporation for the purchase of a washer compactor, authorizing the expenditure of funds in the amount of \$81,187.50 and authorizing the city manager to execute all required documents
- 11) Approve professional engineering services agreement with MKN & associates for construction engineering assistance with the plant 2 tank improvements project for \$62,693.00 and authorize the city manager to sign all necessary documents
- 12) Resolution awarding a contract to Haaker Equipment Company for the purchase of a new sewer vac-jetter combination truck, authorizing the expenditure of funds in the amount of \$402,914.08 and authorizing the city manager to execute all required documents
- 13) Ratification of emergency sewer & waterline repair project being performed by JM Pipeline Construction (general engineering contractor from Bakersfield, CA) on a time and materials basis with a not to exceed budget of \$400,000.00 at 8th/9th Avenues and Kensington/Lexington Street alley and authorization for the city manager to sign the contract and any other documents needed to carry out the repairs
- 14) Approve certificate of acceptance of right of way at n/w corner of Lexington Street and Garces Hwy and direct the recordation of the grant deed
- 15) Ratify award of urgent contract for water plant no. 2 reservoir rehabilitation project to unified field services corporation in the amount of \$584,500.00 and authorize the city manager to sign any documents needed to carry out this project
- 16) 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 \$324,100.86 for payment application no. 13
- 17) First reading of an ordinance of the City of Delano revising section 10.20 of the Delano Municipal Code related to traffic speed zones

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

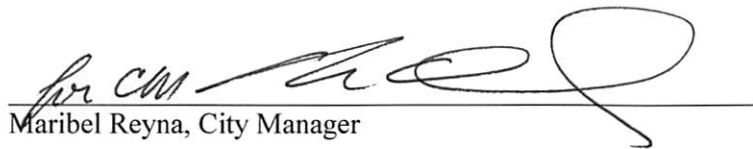
CLOSED SESSION

No items

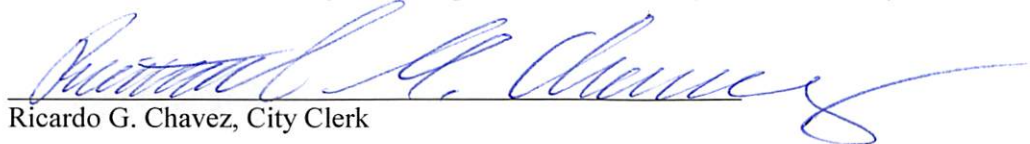
RETURN TO GENERAL SESSION

ADJOURNMENT

Respectfully submitted,


Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on January 12, 2018.


Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting February 5, 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 -11th Avenue, during normal business hours.

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TTY	1-800-735-2929	1-888-877-5378
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