

**AGENDA
DELANO CITY COUNCIL**

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

**February 20, 2018
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

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 in its entirety and consenting to the reading of such ordinances by title only
- 2) Warrant Register in the amount of \$2,051,401.20
- 3) Minutes of regular City Council meeting of February 5, 2018
- 4) Minutes of special City Council meeting of February 14, 2018
- 5) Minutes of Pension Committee meeting of November 13, 2017
- 6) Minutes of regular Planning Commission meeting of December 13, 2017
- 7) Cancellation of regular City Council meeting scheduled for April 3, 2018
- 8) Authorizing the Purchase of One Ford CNG Bus in the amount of \$169,085.16 from A-Z Bus Sales and authorize the City Manager to execute any necessary agreements.
- 9) Dismiss Excessive Legal Fees imposed on Chevron Barn
- 10) Resolution awarding a contract to Haaker Equipment Co. (with financing by Jules and Associates) for the lease purchase of a new broom sweeper, authorizing the expenditure of funds in the amount of \$334,422.12 over a term of six (6) years, with annual payments of \$55,737.02 and authorizing the City Manager to execute all required documents
- 11) Second Reading of an ordinance of the City of Delano revising section 10.20 of the Delano Municipal Code related to traffic speed zones
- 12) Resolution accepting right of way on Garces Hwy from Patrick O. & Carol A. Shaffer and directing the recordation thereof

- 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 \$95,712.43 for payment application no. 14
- 14) Resolution in support of Proposition 69 for safer roads and protecting local transportation improvements and oppose the November Ballot Measure that would repeal the "Road Repair and Accountability act" SB-1

PUBLIC HEARINGS

- 15) Public hearing to receive comments related to unmet transit needs that may exist and can be reasonably met

REGULAR AGENDA

- 16) Ratification and authorization for the City Manager and the Interim Chief of Police to sign and enter into an agreement with the California Highway Patrol regarding California Highway Patrol originated drug
- 17) Reaffirm Memorandum of Understanding (MOU) with Kern County District Attorney's Office for Victim Services

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 18) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code section 54956.8.
Property: Northwest corner of Garces Hwy and Randolph St. (APN 424-012-086)
Agency negotiator: City Manager and City Attorney
Negotiating parties: Delano Regional Medical Center
Under negotiation: price and/or terms of payment

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 15, 2018.



Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting March 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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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)

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Voice	1-800-735-2922	1-888-877-5379
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