

**AGENDA
DELANO CITY COUNCIL**

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

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

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation for DMV/Donate Life California Month for April 2018
Recognition of Public Service to the City Council of the City of Delano for Rueben Pascual
2018 City of Delano Softball Tournament Champions

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 \$977,902.45 (March 9, 2018 Payroll) and \$2,853,442.35 (March 23, 2018 & April 6, 2018 Payroll)
- 3) Minutes of regular City Council meeting of March 19, 2018
- 4) Minutes of regular City Council meeting of April 3, 2018
- 5) Minutes of regular Planning Commission meeting of February 14, 2018.
- 6) Resolution authorizing staff to apply for TDA Funds for Public Transit for FY 2017-2018
- 7) Approval of the co-sponsorship of Zumba classes offered by the Central Valley Farmworker Foundation (CVFF) in the amount of \$340
- 8) Second Reading of City Council Ordinance No. 2018-1299 rezoning of 79.67 acres to allow the annexation and subsequent residential and commercial development of the site. (Combined Development Permit No. 2017-001 Delano West Pavilion)
- 9) Acceptance by the City Council of the audit of the following:
 - City's Annual Financial Report (CAFR) for the year ended June 30, 2017
 - City's Pension Plan Financial Report for the year ended June 30, 2017
 - City's Single Audit Report for the year ended June 30, 2017

- 10) Authorize City Manager to execute agreements for City Health Plans for the period of July 1, 2018 through June 30, 2019
- 11) Approve MOU agreement with Kern County Behavioral Health and Recovery Services (BHRS)
- 12) Resolution of the City Council of City of Delano accepting Grant Deed and directing its recordation
- 13) Award the contract for the "2019 Demolition Project-Variou Locations" to MP Environmental Service, Inc. in the amount of \$136,185.00 and authorize the City Manager to sign the construction contract
- 14) Award the contract for the "Eastside Fire Station 34 parking lot rehabilitation project" to Nagle Earthworks in the amount of \$104,189.00 and authorize the City Manager to sign the construction contract
- 15) Resolution allowing the City Engineer to sign Administering Agency-Federal Master Agreement No. 06-5227F15 and Program Supplement Agreement No. F-028 with the State to allow for reimbursements on the CML-5227(058) Project (2018 Shoulder Improvements on Cecil Avenue)
- 16) Award the Contract for the "Planning & Building Work Stations Project" to Sierra School Equipment Company for \$62,786.08 and authorize the City Manager to sign any documents needed to carry out this project
- 17) Council direction on golf course management after current lease expires on June 17, 2018, and authorization to hire four part time workers for maintenance of grounds
- 18) Authorize the City Manager to enter into and execute the Third Amendment to the Operating Agreement Number 2018 between the City of Delano and Trinity Food Services for the Delano Modified Community Correctional Facility

PUBLIC HEARINGS

No Items

REGULAR AGENDA

- 19) Continued Item from March 19: Discussion and Direction from City Council regarding calling a Special Election or making an Appointment for City Council Vacancy as the Result of Councilmember Pascual's resignation

DEPARTMENTAL REPORTS

Departmental Report - Airport

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

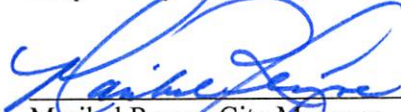
- 20) Public Employee Performance Evaluation Pursuant to Government code § 54957
Title: City Manager

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 April 12, 2018.



Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting May 7, 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)

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	