

**AGENDA
DELANO CITY COUNCIL**

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

**October 1, 2018
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

2018 Delano Harvest Holidays Queen Court and Tiny Tots Presentation

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 \$3,074,678.74
- 3) Minutes of regular City Council meeting of September 17, 2018
- 4) Approve reclassification of two part time code & building enforcement officers to one full time code & building enforcement officer
- 5) Approval of MOU agreement with Forensic Nurse Specialists of Central California Inc.
- 6) Service Agreement with Forensic Expert Services. Inc. for the service of a Family Nurse Practitioner for DMCCF
- 7) Approval of agreement with Peters Engineering Group to provide engineering design services in the amount of \$199,298.00 for the 2018-19 SB-1 Local Streets and Roads Resurfacing, Rehabilitation, and Reconstruction Maintenance Project for various streets in Delano
- 8) Award of contract for the 2018 Security and Camera Systems at Various City Facilities Project to Kertel Communications Inc. DBA Sebastian Corporation in the amount of \$126,129.13 and authorize the city manager to sign any documents needed to carry out the project

- 9) Resolution allowing the city engineer to sign memorandum of agreement with Kern Council of Government (Kern COG) to allow for acceptance of portable changeable message signs to maintain and operate the motorist aid system for purposes of safety-related motorist aid projects
- 10) Acceptance of the Plant No. 2 Reservoir Rehabilitation Project and authorizing the filing of the notice of completion
- 11) Approval of Task Order 2018-10, under professional services agreement 2018-19, with JKA Architecture to provide full design development through construction administration services for the proposed Delano Aquatic Center at the Eleventh Avenue Community Center Campus and authorize the city manager to execute the same
- 12) Award of contract for the 2018 Lexington Street and Garces Highway Pavement Resurfacing and Rehabilitation Project STPL-5227(057) to VSS International Inc. in the amount of \$865,120.00 and authorize the city manager to sign the construction contract
- 13) Approval of Purchase and Sale Agreement by and between the Central California Foundation for Health, DBA Delano Regional Medical Center (“DRMC”) and the City of Delano for two (2) acres of property located on the West side of Randolph, a portion of APN: 424-012-08

PUBLIC HEARINGS

- 14) Public hearing and resolution adopting the City of Delano Draft 2015 Urban Water Management Plan

REGULAR AGENDA

- 15) Consideration of proposal from Mr. Merlin Sorbito to operate the city’s municipal golf course

DEPARTMENTAL REPORTS

No Items

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

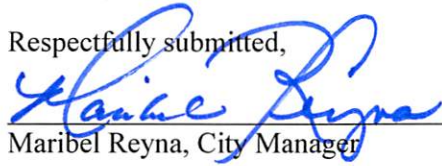
- 16) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code Section 54956.9(a):
Claimant: Don Elkins; Workers' Compensation Claim No. FR140167;
- 17) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code Section 54956.9(a):
Claimant: Don Elkins; Workers' Compensation Claim No. FR150008;
- 18) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code Section 54956.9(a):
Claimant: Anna Aguilar; Workers' Compensation Claim No. FR170573;

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 September 28, 2018.



Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting October 15, 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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