

**AGENDA
DELANO CITY COUNCIL**

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

**December 3, 2018
5:30 P.M.**

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 in its entirety and consenting to the reading of such ordinances by title only
- 2) Warrant Register in the amount of \$3,050,078.13
- 3) Minutes of regular City Council meeting of November 19, 2018
- 4) Minutes of regular Community Law Enforcement Liaison Board meeting of November 15, 2018
- 5) Cancellation of regular City Council meeting scheduled for January 7, 2019
- 6) Acceptance of the 2017 HSIP Improvements Project of 32 Pedestrian Crossings HSIPL-5227(054) and authorizing the filing of the notice of completion
- 7) Acceptance of the 2017 Pond Road Pavement Resurfacing Project STPL-5227(056) and authorizing the filing of the notice of completion
- 8) Acceptance of the 2018 Various Streets Application of Rejuvenating Seal Project and authorizing the filing of the notice of completion
- 9) Acceptance of the 2018 Various Streets Slurry Seal Project and authorizing the filing of the notice of completion
- 10) Resolution summarily vacating public utility service easements

- 11) Resolution accepting sewer easement from Wonderful Citrus Packing Company and directing the recordation thereof
- 12) Release funds from developer escrow account to the Vineyard Retail Center (Delano Market Place II) per MOU No. 2016-084 for the required offsite improvements in the amount of \$353,195.61 for payment application no. 18, 19 and 20
- 13) Approve task order #3 to on-call services agreement 2016-97 with QK Inc. for interim on-call planning services beginning on January 1, 2019 and thru calendar year 2019 for \$250,000.00 and authorize the city manager to execute both documents
- 14) Award the construction contract for the "2018 City Hall Parking Lot Rehabilitation Project" to Nagle Earthworks in the amount of \$130,693.00 and authorize the city manager to sign the contract
- 15) Consideration of Co-Sponsorship with World Harvest International Church for use of Jefferson Center on December 9, 2018

PUBLIC HEARINGS

No Items

REGULAR AGENDA

No Items

DEPARTMENTAL REPORTS

No Items

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

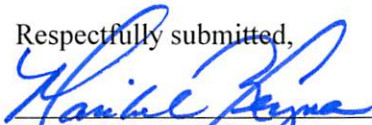
- 16) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code Section 54956.9(a):
Claimant: Maria Jauregui; Workers' Compensation Claim No. FR170388;

RETURN TO GENERAL SESSION

Closed Session Report

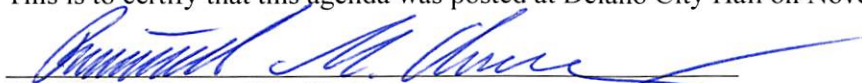
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on November 30, 2018.



Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting December 17, 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
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	