

**AGENDA
DELANO CITY COUNCIL**

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

**August 5, 2019
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Community Health Initiative of Kern County program of Dignity Health (Edgar Aguilar)

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 \$2,529,350.24
- 3) Minutes of regular City Council meeting of July 15, 2019
- 4) Minutes of regular Community Law Enforcement Liaison Board meeting of May 16, 2019
- 5) Acceptance of \$250 donation from South Tulare Richgrove Refuse Inc. for crime prevention events
- 6) Resolution of the City Council of the City of Delano approving the issuance of tax exempt bonds by the Housing Authority of the County of Kern in an aggregate principal amount not to exceed \$11,000,000 for the purpose of the acquisition and construction of the Parkside Apartments Multi-Family Development
- 7) Resolution of the City Council of the City of Delano accepting the GANN Appropriations Limit Report for the fiscal year 2019-2020
- 8) Resolution of the City Council of the City of Delano accepting the amended GANN Appropriations Limit Report for the adopted budget fiscal year 2018-2019
- 9) Resolution of the City Council of the City of Delano authorizing designated positions to execute any actions necessary for obtaining financial assistance provided by the California State of Good Repair

- 10) Award the Construction Contract for the “2018-19 SB1 Local Streets and Roads Pavement Resurfacing and Rehabilitation Project” to MAC General Engineering, Inc. in the amount of \$1,168,499.94 and authorize the City Manager to sign the construction contract
- 11) Acceptance of the 2018 Lexington Street and Garces Highway Pavement Resurfacing and Rehabilitation Project STPL-5227(057) and authorizing the filing of the Notice of Completion
- 12) Release funds from developer escrow account to the Vineyard Retail Center (Delano Market Place II) as per MOU No. 2016-084 for the Required Offsite Improvements in the amount of \$29,503.11 for Payment Application No. 22
- 13) Rejecting all Bids for the 2019 Wasco Pond Road CAPE Seal Project and directing the City Engineer to defer the project
- 14) Approve Transfer of Federal Aviation Administration (FAA) 2015/2016 Grant Funds in the amount of \$150,000 to Minter Field (MIT, Minter Field Airport District) in Shafter CA., and authorize the City Manager to sign any documents needed to carry this out.
- 15) Amendment No. 2 to Land Lease Agreement 1998-87 with Joseph M. Zaninovich for FBO Lot No. 10 at the Delano Municipal Airport
- 16) Lease Agreement between the City of Delano and LincWings Society, LLC., for Port-A-Port hanger P-11 at the Delano Municipal Airport
- 17) Resolution establishing a “No Truck Parking Zone At Any Time” on both sides of Browning Road from the intersection at Garces Highway north to the intersection at County Line Road, excepting the east side portion of the street under Kern County jurisdiction from 9th Avenue to 20th Avenue
- 18) Approve the purchase of a New Crane Truck for the Wastewater Treatment Plant, a 2020 Chevrolet Silverado MD 4WD Regular Cab Work Truck with Douglas Body Installation and Mechanic Drawers from National Fleet Group, in the amount of \$134,043.78 and authorize the City Manager to execute all required documents

PUBLIC HEARINGS

No Items

REGULAR AGENDA

- 19) Council Member Osorio’s resolution of the City Council of the City of Delano, California, to formally declare the City of Delano as a sanctuary city and to carry out measurable strides towards protecting our immigrant community (*Continued from July 15, 2019*)

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

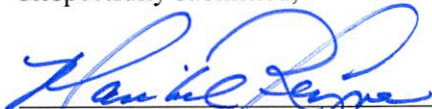
- 20) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation Pursuant to Government Code Section 54956.9(a):
 Claimant: Alejandro Contreras; Workers' Compensation Claim No. FR170261;

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 July 31, 2019.



Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting August 19, 2019

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.

The City of Delano does not discriminate on the basis of disability in the access to, provision of or employment in its programs and activities pursuant to 29 United States Code Section 12132 and California Civil Code Section 54. Information regarding the rights provided under the Americans With Disabilities Act (ADA) may be obtained from the City Manager's Office.

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	