

**AGENDA
DELANO CITY COUNCIL**

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

**December 16, 2019
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Distinguished Budget Presentation Award for 2019
Balanced Public Relations – Update (Senator Dean Florez, Ret.)

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 \$1,929,897.76
- 3) Minutes of special City Council meeting of December 2, 2019
- 4) Minutes of regular City Council meeting of December 2, 2019
- 5) Ratification of donation of \$200 for bags of potatoes for 100 food baskets distributed to needy families in Delano
- 6) Resolution of the City Council of the City of Delano accepting the amended Gann Appropriations Limit Report for the adopted budget fiscal year 2017-2018
- 7) Agreement and authorization for improvement of Delano Transit's Intelligent System, adding the electronic fare system to all of the vehicles in the amount of \$123,538, and authorize the City Manager to execute necessary documents
- 8) Resolution approving the revised class specification for police sergeant

- 9) Award the contract for the "Commander Work Station Project" to Sierra School Equipment Company for \$11,468.62 and authorize the City Manager to sign any documents needed to carry out this project
- 10) Approval of professional services agreement with Dee Jaspar & Associates, Inc. for \$69,415.00 to provide design services for the construction of a 24-inch Interceptor Sewer Main Project from Randolph Street to Lexington Street Sewer Trunk Main, and authorization for the City Manager to execute the agreement
- 11) Approval of professional services agreement with Dewalt Corporation to provide engineering design services in the amount of \$145,075.00 for the "2019-20 SB-1 Local Streets and Roads Resurfacing, Rehabilitation, and Reconstruction Maintenance Project" for various streets in Delano
- 12) Resolution allowing the City Engineer to sign Administering Agency-State Agreement for Federal -Aid Projects No. 06-5227F15 with the State to allow for reimbursements on the STPL-5227(062) Project (2019 Various Streets Pavement Resurfacing Reconstruction & Rehabilitation)
- 13) Approval of task order CO-02 for \$185,570.00, under professional services agreement 2018-19, with JKA Architecture to provide full design development through construction administration services for the proposed Eleventh Avenue Park Expansion Project at the Eleventh Avenue Community Center campus and authorize the city manager to execute the same
- 14) Approve task order #4 to on-call services agreement 2016-97 with QK Inc. for interim on-call planning services beginning on January 1, 2020 and through calendar year 2020 for \$250,000.00 and authorize the city manager to execute both documents

PUBLIC HEARINGS

No Items

REGULAR AGENDA

- 15) Consideration of an amendment to the City Manager's Agreement
- 16) Council Member Vallejo's request for City Council consideration of letter of support regarding the Disadvantaged Community Drinking Water Assistance

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

- 17) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code section 54956.8.
Property: 11015 Melchor Road, Delano, CA 93215
Agency negotiator: City Manager, City Engineer and City Attorney

Negotiating parties: General Services Agency
Under negotiation: price and/or terms of payment

RETURN TO GENERAL SESSION

Closed Session Report

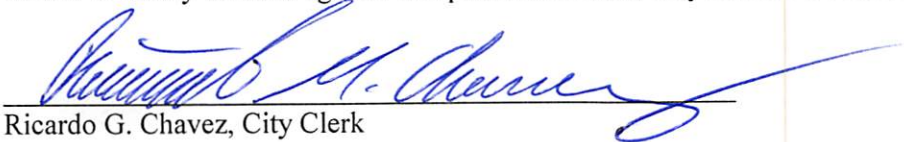
ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on December 13, 2019.



Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting January 21, 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.

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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	