

**AGENDA
DELANO CITY COUNCIL**

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

**January 21, 2020
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation for National School Choice Week (January 26, 2020 – February 1, 2020)

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 \$5,268,796.65 (December 13, 2019 Payroll) and \$3,208,645.93 (December 27, 2019 & January 10, 2020 Payroll)
- 3) Minutes of regular City Council meeting of December 16, 2020
- 4) Minutes of regular City Council meeting of January 6, 2020
- 5) Minutes of special City Council meeting of January 13, 2020
- 6) Minutes of special Successor Agency meeting of January 20, 2017
- 7) Minutes of special Successor Agency meeting of January 16, 2018
- 8) Minutes of special Successor Agency meeting of January 8, 2019
- 9) Minutes of regular Community Law Enforcement Police Liaison meeting of November 21, 2019
- 10) Appropriate funds to the Finance Department budget to add a full time Senior Accountant
- 11) Resolution approving submittal of a Grant Application to the CA Department of Housing and Community Development (HCD) for 2019 CalHome Program
- 12) Cancellation of regular City Council meeting scheduled for February 3, 2020

- 13) Resolution of the City Council accepting a grant deed, in fee, from Cantelmi Trust and directing the recordation thereof
- 14) Acceptance and approval of \$1,000.00 donation to the Delano Animal Shelter from Wonderful Giving
- 15) Approve the Professional Services Agreement with QK to prepare the City of Delano's 2040 General Plan for a cost of \$938,449.00
- 16) Resolution declaring its intention to form Maintenance District 24 (Tract 7339), and to provide for the levy and collection of an annual assessments in said District, setting a time and place for a Public Hearing thereon, February 18, 2020 at 5:30 p.m., and ordering the initiation of assessment ballot procedures
- 17) Resolution initiating proceedings for proposed formation of Maintenance District 24 (Tract 7339), the levy of annual assessments therein and ordering the preparation of an Assessment Engineer's Report
- 18) Approval of professional services agreement with Carollo Engineers, Inc. for \$62,000.00 to provide design services for the construction of the "2020 Cecil Avenue Sewer Line Replacement" Project from Hiatt Avenue to Ellington Street, and authorization for the City Manager to execute the agreement
- 19) Ratification of urgent sewer repair project being performed by JM Pipeline (General Engineering Contractor from Bakersfield CA), on a time and materials basis with a not to exceed budget of \$300,000.00 on the 700 block of the High and Main alley and authorization for the City Manager to sign the contract and any other documents needed to carry this project to completion
- 20) Award the contract for the "2019 Corporation Yard Buildings" Project to Vortex Construction in the amount of \$773,944.57 and authorize the City Manager to sign the construction contract

PUBLIC HEARINGS

No items

REGULAR AGENDA

No items.

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

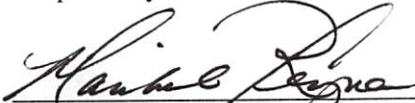
CLOSED SESSION

No Items.

RETURN TO GENERAL SESSION

ADJOURNMENT

Respectfully submitted,


Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on January 17, 2019²⁰ ~~18~~ ²⁰ ~~18~~.


Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting February 4, 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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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	