

**AGENDA
DELANO CITY COUNCIL**

**REGULAR MEETING
DELANO CITY HALL**

**November 1, 2010
6:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

PUBLIC COMMENT: The public may address the Council on items which do not appear on the agenda. The Council cannot 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) Warrant Register in the amount of \$1,570,746.91
- 2) Authorization to waive the reading of any ordinance or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only
- 3) Minutes of regular City Council meeting of October 18, 2010
- 4) Minutes of regular Community Law Enforcement Liaison Board of May 20, 2010
- 5) Acceptance and approval of the City of Delano quarterly investment report for the quarter ended September 30, 2010
- 6) Resolution of the City Council of the City of Delano approving the final parcel map and accepting irrevocable offer of dedication for Parcel Map No. 11964 and authorizing the signatures and filing as required
- 7) Approval of Master Agreement and Task Order No. 1 with BESST, Inc. to provide well profiling and recommendations for modifications to four city water wells for the arsenic remediation project in the estimated amount of \$56,050 plus incidentals
- 8) Award of contract for well 26 packer installation to Bakersfield Well and Pump in the amount of \$51,240 and authorize the City Manager to execute the contract
- 9) Resolution of intention to form Maintenance District 21 (Delano Marketplace), the levy of annual assessments therein and set November 15, 2010, for a public hearing
- 10) Amend Delano Community Correctional Facility budget (Fund 46) for fiscal year 2010 / 2011, by adding ten (10) part-time temporary correctional officers

- 11) Correction to Delano Community Correctional Facility budget (Fund 90 – equipment replacement fund) for fiscal year 2010 / 2011, to delete dishwasher and large mixer and replace with Jail Management System (used for data on inmate activities, trust funds, and inventories)

council action: _____

PUBLIC HEARINGS

- 12) Public hearing #2010-27: Proposed issuance of Lease Revenue Bonds (Police Station and Capital Improvements Projects), Series 2010A (the "Bonds") by the Delano Financing Authority Bond proceeds are expected to be applied to finance certain capital improvements, including a police station to be located at 2330 High Street, Delano, California, and certain infrastructure improvement, including the Woollomes Avenue Bridge Project located at the interchange of Woollomes Avenue and State Route 99, extending east to High Street and west to Garzoli Avenue within the City of Delano
- a) Resolution of the City Council of the City of Delano authorizing and approving the issuance of Lease Revenue Bonds (police station and capital improvements projects), Series 2010A (bank qualified), in the aggregate principal amount not to exceed \$30,000,000 approving the form and authorizing the preparation of a Preliminary Official Statement and the execution and delivery of a final Official Statement, a Site and Facility Lease, a Lease Agreement, an Agency Agreement, a Continuing Disclosure Agreement and a Bond Purchase Agreement, and authorizing certain actions and execution of documents related thereto
- b) Recommended action: City Council adopt the resolution authorizing and approving the issuance of Lease Revenue Bonds in the aggregate principal amount not to exceed \$30,000,000 approving the form and authorizing the preparation of a Preliminary Official Statement and the execution of a final Official Statement, a Site Facility Lease, a Lease Agreement, and Agency Agreement, a Continuing Disclosure Agreement, and a Bond Purchase Agreement, and authorizing certain actions and execution of documents related thereto

presentation by: Abdel Salem

council action: _____

REGULAR AGENDA

- 13) Approval of task order four with Quad Knopf to provide a labor compliance program during construction of the arsenic mitigation project

presentation by: John Wankum

council action: _____

- 14) Approve task order number 10-2010 with Quad Knopf to provide planning and engineering services for the 2011 Development Impact Fee Update in the amount of \$60,897

presentation by: Roman Dowling

council action: _____

- 15) Award of contract for well 29 equipping to Steve Dovali Construction, Inc. in the amount of \$976,031 75

presentation by: Roman Dowling
council action: _____

- 16) Resolution of the City Council providing a procedure to resolve a tie in the event of a tie vote at any municipal election and rescinding Resolution No. 1985-140 providing for the conduct of a special run-off election for elective offices in the event of a tie vote at a municipal election

presentation by: Abdel Salem
council action: _____

INFORMATION

DEPARTMENTAL REPORTS

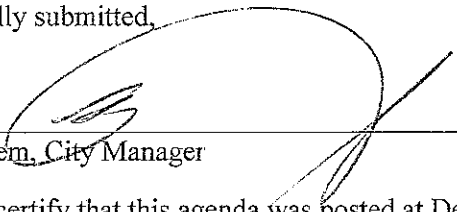
COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

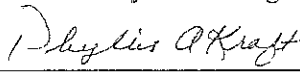
No items

ADJOURNMENT

Respectfully submitted,


Abdel Salem, City Manager

This is to certify that this agenda was posted at Delano City Hall on October 29, 2010


Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting November 15, 2010

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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Spanish	1-800-855-3000	1-888-877-5381
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