

**AGENDA
DELANO CITY COUNCIL**

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

**May 16, 2016
5:30 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 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 or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only
- 2) Warrant Register in the amount of \$2,395,973.59
- 3) Minutes of regular City Council meeting of May 2, 2016; special meetings of April 20, 2016; April 26, 2016
- 4) Minutes of Pension Committee meetings of February 1, 2016; February 29, 2016; March 18, 2016; April 11, 2016
- 5) Resolution of the City Council of the City of Delano authorizing staff to file a claim to Kern Council of Governments for public transit for fiscal year 2015-2016
- 6) Resolution of the City Council of the City of Delano accepting the Gann Appropriations Limit Report in connection with the adoption of the budget for fiscal year 2016-2017
- 7) Resolution of the City Council of the City of Delano approving a revised Drug and Alcohol Testing Policy for the City of Delano
- 8) Resolution of the City Council of the City of Delano approving a Substance Abuse Professional Procedure
- 9) Revising resolutions to reflect the new name of the California Office of Emergency Services under the State Office of Homeland Security Proposition 1B funds allocated to replace and add shelters, benches and lighting to ensure bus passenger safety
- 10) Declare a city owned parcel excess property and authorize staff to sell the parcel through competitive bidding (lot 73 of Tract 2482, a residential lot on the northeast corner of 15th Avenue and Clark Street)

- 11) Approve a land exchange agreement between the County of Kern and the City of Delano and an agreement for lease of land at the McFarland-Delano recycling and transfer station
- 12) Acceptance of the improvements for the construction of the Delano Domestic Violence Center (DVC) project and authorizing the filing of the Notice of Completion

PUBLIC HEARINGS

No items

REGULAR AGENDA

- 13) Resolution of the City Council of the City of Delano approving the adoption of the 2016 Recreation Master Plan

DEPARTMENTAL REPORTS

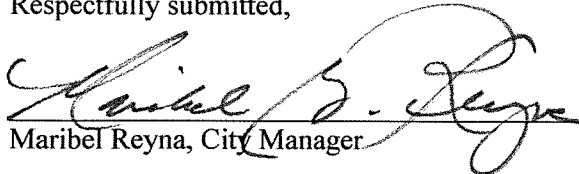
COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

No items


ADJOURNMENT

Respectfully submitted,



Maribel Reyna, City Manager

This is to certify that this agenda was posted at Delano City Hall on May 13, 2016.



Phyllis A. Kraft, City Clerk

Next meeting: Regular City Council Meeting June 6, 2016

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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Voice	1-800-735-2922	1-888-877-5379
Spanish	1-800-855-3000	1-888-877-5381
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