

**AGENDA
DELANO CITY COUNCIL**

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

**May 20, 2019
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

No Items

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 \$2,461,057.58
- 3) Minutes of regular City Council meeting of May 6, 2019
- 4) Minutes of special City Council meeting of May 14, 2019
- 5) Minutes of regular Planning Commission meeting of April 10, 2019
- 6) Minutes of regular Pension Committee meeting of February 12, 2019
- 7) Minutes of regular Community Law Enforcement Liaison Board meeting of March 21, 2019
- 8) Co-sponsorship to host the Kern County Elections poll worker trainings in the total amount of \$450 for the usage of the Civic Center on February 19, February 27, 2020
- 9) Ratification of grant agreement and acceptance of \$5,000 from Wonderful Company Foundation for the City of Delano Recreational Pilot Tennis Program
- 10) Approval of the Application for Statewide Park Development and Community Revitalization Program grant funds for the City of Delano Aquatic Center and expansion and completion of 11th Avenue Community Park Project
- 11) Cancellation of regular City Council meeting scheduled for June 17, 2019

- 12) Resolution Supporting Balanced Energy Solutions and Maintaining Local Control of Energy Solutions
- 13) Resolution authorizing the city manager to sign, make financial decisions, enter into contract, and implement the new vehicle project for public benefit grant program/new alternative fuel vehicle purchase with the San Joaquin Valley Air Pollution Control District (SJVAPCD) if awarded this resolution replaces resolution 2018-43
- 14) Approve amendment no. 7 to Carollo agreement dated April 21, 2014, for on-call technical services for the Biottta® Facility at well no. 35
- 15) Acceptance of the 2018 Transit Center Parking Lot Rehabilitation Project and authorizing the filing of the notice of completion
- 16) Acceptance of the 2018 City Hall Parking Lot Rehabilitation Project and authorizing the filing of the notice of completion
- 17) Award the construction contract for the “2019 Tree Removal Service Project” to West Coast Arborists, Inc. In the amount of \$39,862.00 and authorize the city manager to sign the contract
- 18) Resolution authorizing staff to file a claim for Transportation Development Funds from Kern Council of Governments for streets and roads purposes and revising the current budget
- 19) Approval of consultant services agreement with Provost & Pritchard for engineering and land surveying services for 1,2,3-TCP mitigation design for wells 26, 30, and 33 GAC treatment for \$375,000.00 and authorization for the city manager to negotiate the language of the agreement and to execute when satisfied
- 20) Second and Final Reading Zoning Ordinance No. 2019-1304 amending the Official Zoning ordinance text of Title 20 (Zoning Amendment Application No. ZA2019-002)

PUBLIC HEARINGS

- 21) 2019-2020 Action Plan Public Hearing and review of CDBG funding allocations

REGULAR AGENDA

No items

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

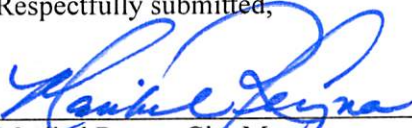
- 22) CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to Government Code section 54956.8.
Property: 1st Ave. & Belmont (APN 422-100-04-00)
Agency negotiator: City Manager and City Attorney
Negotiating parties: Kern County Housing Authority
Under negotiation: price and/or terms of payment

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 May 17, 2019.



Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting June 3, 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	