

**AGENDA
DELANO CITY COUNCIL**

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

**July 15, 2019
5:30 P.M.**

CALL TO ORDER

INVOCATION

FLAG SALUTE

ROLL CALL

PRESENTATIONS AND AWARDS

Proclamation for the 45th Annual Philippine Weekend (July 26 – 28, 2019)
Proclamation for the retirement of Commander Lynn Venables

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 \$2,580,595.52
- 3) Minutes of regular City Council Meeting of June 17, 2019
- 4) Minutes of regular City Council meeting of July 1, 2019
- 5) Minutes of regular Planning Commission meeting of June 12, 2019
- 6) Approve the memorandum of understanding between the City of Delano Transportation Department and OMNI Family Health Clinic to provide Dial-A-Ride services to transport their clients
- 7) Adopt resolutions approving the revised class specifications for police commander
- 8) Authorization for the city manager and chief of police to enter into an agreement with the Delano Joint Union High School District for school resource officer services
- 9) Acceptance of \$100 donation from Delano Golf Management Group LLC to Delano Police Department for crime prevention events
- 10) Authorization for the city manager and chief of police to enter into an agreement with the County of Kern, Cities of Arvin, Bakersfield, California City, Delano, Maricopa, McFarland, Ridgecrest, Shafter, Taft, Tehachapi and Wasco for Operational Area Disaster Response Mutual Aid

- 11) Replacement and installation of the intercom system at the Delano Modified Community Correctional Facility
- 12) Resolution allowing the City Engineer to sign Administering Agency-State Agreement No. 00260S and Program Supplement Agreement No. S58 with the State to allow for reimbursements on the ATPL-5227(060) Project (ATP3 SRTS Sidewalk Gap Closure)
- 13) Resolution allowing the City Engineer to sign Administering Agency-State Agreement No. 00260S and Program Supplement Agreement No. S57 with the State to allow for reimbursements on the ATPL-5227(061) Project (Delano ATP3 SRTS Intersection Enhancement and Education)
- 14) Resolution authorizing the filing of an application for the Regional Surface Transportation Program (RSTP) funding and committing the necessary local match and stating the assurance to complete the project
- 15) Lease agreement between the city of Delano (“city”) and Mr. Manikandan Shanmuganathan (“tenant”) at the Delano Municipal Airport
- 16) Approval of amendment no. 3 to lease agreement 2012-119 for Wastewater Municipal Farm Property (Delano 2) with B&D Morris Farms and authorizing the Mayor to execute the amendment

PUBLIC HEARINGS

No Items

REGULAR AGENDA

- 17) Mayor Aguirre’s resolution to affirm and adopt the national motto “In God We Trust” and implementing the public display on city property
- 18) Council Member Osorio’s resolution of the City Council of the City of Delano, California, to formally declare the City of Delano as a sanctuary city and to carry out measurable strides towards protecting our immigrant community

DEPARTMENTAL REPORTS

No items

COUNCIL STATEMENTS AND REPORTS

CLOSED SESSION

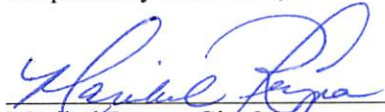
No items

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 July 12, 2019.



Ricardo G. Chavez, City Clerk

Next meeting: Regular City Council Meeting August 5, 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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