

MINUTES

CITY OF DELANO CITY COUNCIL – SPECIAL MEETING February 7, 2011

CALL TO ORDER

Mayor Chavez called the meeting to order at 10:00 a.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

City Clerk Kraft led the flag salute.

ROLL CALL

Council members present: Aguirre, Chavez, Morris, Vallejo

Council members absent: Ramirez

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Assistant City Manager Kivley, Chief of Corrections Galaza, Human Resources Director Kirkwood

SPECIAL AGENDA ITEM

- 1) Resolution of the City Council of the City of Delano authorizing the Mayor of the City of Delano to execute the Standard Agreement Amendment with the State of California, Department of Corrections and Rehabilitation (CDCR) for Amendment No. 7 to extend Contract No. R89.1591.101 through August 21, 2011, and revised budgets

Chief Galaza presented the staff report.

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris and unanimously carried to adopt Resolution No. 2011-06 authorizing the mayor to execute the Standard Agreement Amendment with the State of California, Department of Corrections and Rehabilitation for Amendment No. 7 to extend Contract No. R89.1591.101 through August 21, 2011. Agreement No. 2011-01

ADJOURNMENT

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris, and unanimously carried to adjourn at 10:10 a.m.

Phyllis A. Kraft, City Clerk