

MINUTES

**CITY OF DELANO
CITY COUNCIL – SPECIAL MEETING
May 31, 2011**

CALL TO ORDER

Mayor Chavez called the meeting to order at 5:00 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Councilwoman Vallejo led the flag salute.

ROLL CALL

Council members present: Chavez, Morris, Ramirez, Vallejo
Council members absent: Aguirre

OFFICIALS PRESENT

City Manager Salem, City Clerk Kraft, Finance Director DeDios, Police Chief DeRosia, Transportation & General Services Director Newhouse, Community Services Director Tracey, Community Development Director Woodcock, Public Works Director & City Engineer Dowling, Economic Development Specialist Castro

SPECIAL AGENDA ITEM

1. Resolution of the City Council of the City of Delano opposing SB 469

Moved by Councilman Ramirez, seconded by Councilwoman Vallejo and unanimously carried to adopt Resolution No. 2011-42 of the City Council of the City of Delano opposing SB 469 which proposes additional regulations to businesses, eliminating jobs and hurting the economy.

2. Resolution of the City Council of the City of Delano approving the applications for the statewide park program grant funds and authorizing the city manager to execute all required documents

Moved by Councilman Ramirez, seconded by Councilwoman Vallejo and unanimously carried to adopt Resolution No. 2011-43 of the City Council of the City of Delano approving the application for the statewide park program grant funds and authorizing the city manager to execute all required documents.

ADJOURNMENT

Moved by Councilman Ramirez, seconded by Councilwoman Vallejo, and unanimously carried to adjourn at 5:02 p.m.

Phyllis A. Kraft, City Clerk