

MINUTES

**CITY OF DELANO
CITY COUNCIL – DELANO REDEVELOPMENT AGENCY**

SPECIAL JOINT MEETING

December 12, 2011

CALL TO ORDER

Mayor Vallejo called the City Council meeting to order at 5:35 p.m. in the City Hall Council Chambers, 1015 – Avenue.

Redevelopment Agency Vice-Chairman Morris called the Redevelopment Agency meeting to order at 5:35 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Chief DeRosia led the flag salute.

ROLL CALL

Councilmen present: Chavez, Morris, Ramirez, Vallejo

Councilmen absent: Aguirre

Board Members present: Chavez, Morris, Ramirez, Vallejo

Board Members absent: Aguirre

OFFICIALS PRESENT

City Manager Reyna, City Attorney Peake, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Transportation & General Services Director Newhouse, Interim Community Development Director Carino, Engineer Dowling, Human Resources Analyst Zamudio

SPECIAL AGENDA ITEM

Delano Redevelopment Agency Action

- 1) Acceptance of the audit of the Redevelopment Agency of its annual financial report for the fiscal year ended June 30, 2011, by Mayer Hoffman McCann P.C., An Independent CPA Firm

Ms. Rios introduced Ben Reyes of Mayer Hoffman McCann who presented the staff report. He noted that, for the most part, it was a good audit. Two items were discussed with staff and they will be addressed.

Moved by Board Member Ramirez, seconded by Board Member Vallejo and unanimously carried to accept the audit of the Redevelopment Agency of its annual financial report for the fiscal year ended June 30, 2011.

City Council Action

- 2) Acceptance of the audit of the City's annual financial report for the year ended June 30, 2011 and related single audit report as required by OMB Circular A-133 and the City of Delano's employee pension plan by Mayer Hoffman McCann P.C., An Independent CPA Firm

These reports were discussed with the Redevelopment Agency report.

Moved by Councilman Chavez, seconded by Councilwoman Morris and unanimously carried to accept the audit of the City's annual financial report for the fiscal year ended June 30, 2011 and related single audit report and the City of Delano's employee pension plan.

Delano Redevelopment Agency Action

- 3) Public hearing: Fiscal Years 2011/2012 and 2012/2013 Budget

Ms. Rios presented the staff report.

Chairman Aguirre asked for public comments. There were no public comments.

Chairman Aguirre closed the public hearing.

Moved by Board Member Ramirez, seconded by Board Member Chavez and unanimously carried to adopt Resolution No. 2011-07 of the Community Redevelopment Agency of the City of Delano adopting the budget for the fiscal years 2011-2012 and 2012-2013, and appropriating the funds necessary to meet the expenditures set forth therein.

City Council Action

- 4) Fiscal Years 2011/2012 Mid-Year Budget Review

Ms. Rios and Ms. Reyna presented the staff report.

There was discussion regarding the budget. Mayor Vallejo asked the council be provided with a memo giving the breakdown of expenditures for the CCF since its closure.

No council action required.

ADJOURNMENT

Moved by Councilman Chavez seconded by Councilman Ramirez and unanimously passed to adjourn the special City Council meeting at 7:06 p.m.

Moved by Board Member Chavez, seconded by Board Member Ramirez and unanimously passed to adjourn the special Redevelopment Agency meeting at 7:06 p.m.

Phyllis A. Kraft, City Clerk