

MINUTES

CITY OF DELANO CITY COUNCIL – SPECIAL MEETING September 14, 2012

CALL TO ORDER

Mayor Vallejo called the meeting to order at 11:45 a.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Councilwoman Morris led the flag salute.

ROLL CALL

Council members present: Aguirre (arrived 11:50 a.m.), Chavez, Morris, Ramirez, Vallejo
Council members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Finance Director Rios, Development Director Carino, Public Works Director & City Engineer Dowling (via telephone)

SPECIAL AGENDA ITEM

- 1) Consideration of Agreements with Developer of Parcel Map 11964 for Improvements and Security to Issue Certificate of Occupancy for Parcel 2
 - a) Approve Amending Condition #1 of Parcel Map 11964 with Maximus III Company
 - b) Approval of Improvement Agreement for Parcel Map 11964 with Maximus III Company
 - c) Approval of Improvement Security Agreement with Maximus III Company
 - d) Approval of Consent and Acknowledgement Agreement with Owner of Parcel 2 of Parcel Map 11964, AKMG Investments, LLC

Ms. Cariño presented the staff report.

Moved by Councilwoman Morris, seconded by Councilman Chavez and unanimously carried to approve items a; b, Agreement No. 2012-93; c, Agreement No. 2012-94; and d, Agreement No. 2012-95.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilman Ramirez, and unanimously carried to adjourn at 12:00 p.m.

Phyllis A. Kraft, City Clerk