

MINUTES
CITY OF DELANO
CITY COUNCIL – SPECIAL MEETING
December 5, 2012

CALL TO ORDER

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

FLAG SALUTE

Councilman Chavez led the flag salute.

ROLL CALL

Council members present: Aguirre, Chavez, Morris, Ramirez, Vallejo
Council members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Finance Director Rios, Police Commander Alvizo, Community Development Director Carino, Human Resources Director Zamudio

SPECIAL AGENDA ITEM

- 1) Resolution reciting the facts of the General Municipal Election held on November 6, 2012, declaring the results and such other matters provided by law

Moved by Councilman Ramirez, seconded by Councilman Chavez and unanimously carried to adopt Resolution No. 2012-88 reciting the facts of the General Municipal Election held November 6, 2012.

- 2) Council Member Statements
- 3) Presentation of Plaques

Mayor Vallejo presented a plaque to out-going Councilman Ramirez. Mayor Pro Tem Ramirez presented a plaque to out-going Mayor Vallejo.

- 4) Oath of Office / Certificate of Election

City Clerk Kraft administered the Oath of Office to Ricardo Chavez, Rueben Pascual, and Grace Vallejo.

- 5) New Council Member Statement
- 6) Election of Mayor and Mayor Pro Tem

Moved by Councilwoman Morris, seconded by Councilman Pascual and unanimously carried to elect Councilman Aguirre to serve as mayor and to elect Councilman Chavez to serve as mayor pro tem.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried to adjourn at 6:11 p.m.

Phyllis A. Kraft, City Clerk