

## **MINUTES**

### **CITY OF DELANO CITY COUNCIL – SPECIAL MEETING January 9, 2013**

#### **CALL TO ORDER**

Mayor Aguirre called the meeting to order at 12:07 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, Pascual, Vallejo  
Council members absent: Morris

#### **OFFICIALS PRESENT**

City Manager Reyna, City Attorney Alan Peake, City Clerk Kraft, Police Chief DeRosia, Public Works Director & City Engineer Dowling, Human Resources Director Zamudio

#### **SPECIAL AGENDA ITEM**

- 1) Approve Side Letter of Agreement with Delano City Employees Association Addressing Agency Shop and Implementation Issues

Ms. Zamudio presented the staff report. There was brief discussion regarding membership exemptions.

Moved by Councilman Chavez, seconded by Councilman Pascual and unanimously carried to approve the Side Letter of Agreement with Delano City Employees Association. Agreement No. 2013-01

- 2) Award contract for the 2012 CDBG Pool Demolition Project to Housley Demolition Company, in the amount of \$23,787 and authorize the Mayor to sign the construction contract

Mr. Dowling presented the staff report. There was brief discussion regarding recycling the water at the spray park.

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to award the contract for the 2012 CDBG Pool Demolition Project to Housley Demolition Company. Agreement No. 2013-02

#### **ADJOURNMENT**

Moved by Councilman Chavez, seconded by Councilman Pascual, and unanimously carried to adjourn at 12:22 p.m.

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Phyllis A. Kraft, City Clerk