

MINUTES

CITY OF DELANO CITY COUNCIL – SPECIAL MEETING February 26, 2015

CALL TO ORDER

Mayor Pascual called the meeting to order at 4:05 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Councilman Chavez led the flag salute.

ROLL CALL

Council members present: Chavez, Hill (arrived 4:20 p.m.), Morris (arrived 5:15 p.m.), Pascual, Vallejo
Council members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia

SPECIAL CONSENT ITEMS

- 1) Approve Council Member Vallejo travel and attendance at WELL Conference March 4 – 6, 2015, in Palm Springs
- 2) Approve letter of support for Senate Bill 5
- 3) Award contract for the construction of the Delano DVC to JTS Construction in the amount of \$1,379,400 (contingent upon State approval of Emergency Housing Assistance Capital Development) and authorize the city manager to execute any change orders needed to keep the project within budget

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried by all those present to approve the consent items.

CLOSED SESSION

Moved by Councilwoman Vallejo, seconded by Councilman Chavez, and unanimously carried that the City Council adjourn to Closed Session at 4:08 p.m. The City Clerk was excused. Mayor Pascual was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 4) Conference with legal counsel: existing litigation City of Delano vs. Dow Chemical Co. et al; pursuant to govt. code 54956.9
- 5) Public employee performance evaluation, City Manager; govt. code section 54957

RETURN TO GENERAL SESSION

Moved by Councilwoman Vallejo, seconded by Councilman Hill and unanimously carried to reconvene in Open Session at 6:13 p.m. Mr. Garcia provided a report on closed session as follows:

4. Information was provided; no action taken.
5. The evaluation was continued to March 2, 2015.

ADJOURNMENT

Moved by Councilwoman Vallejo, seconded by Councilman Hill, and unanimously carried to adjourn the meeting at 6:21 p.m.

Phyllis A. Kraft, City Clerk