

MINUTES

CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING April 6, 2015

CALL TO ORDER

Chairman Pascual called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Agency Member Hill led the flag salute.

ROLL CALL

Agency members present: Chavez, Hill, Morris, Pascual, Vallejo
Agency members absent: none

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Chief DeRosia, Associate Engineer Nunez, Human Resources Director Zamudio, Interim Chief of Corrections Komin

ITEMS FROM THE PUBLIC

No items

AGENDA ITEMS

- 1) Minutes of regular meeting of March 16, 2015

Moved by Agency Member Chavez, seconded by Agency Member Morris and unanimously carried to approve the minutes of March 16, 2015.

- 2) Authorization to bid out services for drilling, construction, and installation of monitoring wells at 831 Glenwood Street

Moved by Agency Member Hill, seconded by Agency Member Vallejo and unanimously carried to authorize staff to bid out services for drilling, construction, and installation of monitoring wells at 831 Glenwood Street.

ADJOURNMENT

Moved by Agency Member Chavez, seconded by Agency Member Vallejo, and unanimously carried to adjourn the meeting at 5:33 p.m.

Phyllis A. Kraft, City Clerk