

MINUTES

CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING June 1, 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 Vallejo led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

City Attorney Garcia, City Clerk Kraft, Finance Director Rios, Police Commander Alvizo, Interim Community Development Director Keene, City Engineer Dowling, Human Resources Director Zamudio

ITEMS FROM THE PUBLIC

No items

AGENDA ITEMS

- 1) Minutes of regular Successor Agency meeting of May 4, 2015

Moved by Agency Member Vallejo, seconded by Agency Member Chavez, and unanimously carried to approve the minutes of May 4, 2015.

- 2) Award contract for the 2015 installation of groundwater monitoring wells to Yellow Jacket Drilling Service in the amount of \$30,850 and authorize the city manager to execute any change orders needed to keep the project within budget

Mr. Dowling presented the staff report.

Moved by Agency Member Chavez, seconded by Agency Member Vallejo, and unanimously carried to approve an agreement with Yellow Jacket Drilling Service and authorize the city manager to execute any change orders needed to keep the project within budget. Agreement No. 2015-03

ADJOURNMENT

Moved by Agency Member Chavez, seconded by Agency Member Vallejo, and unanimously carried to adjourn the meeting at 5:34 p.m.

Phyllis A. Kraft, City Clerk