

MINUTES

**CITY OF DELANO
CITY COUNCIL – SPECIAL MEETING
August 24, 2015**

CALL TO ORDER

Mayor Pascual called the meeting to order at 12:00 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Councilman Hill led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Finance Director Rios, Economic Development Specialist Fernandez

SPECIAL AGENDA ITEM

- 1) Approve Resolution of the City of Delano Opposing AB 113, regarding dissolution of redevelopment agencies

Ms. Rios provided the staff report. It was noted the request for the resolution came from the League of California Cities.

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to adopt Resolution No. 2015-60 opposing AB 113.

SPECIAL AGENDA ITEM - CLOSED SESSION

Moved by Councilman Chavez, seconded by Councilman Hill, and unanimously carried that the City Council adjourn to Closed Session at 12:04 p.m. The City Clerk was excused. Mayor Pascual was appointed Acting City Clerk. The City Manager was asked to remain.

- 2) Conference with legal counsel: review of report from State Controller's Office regarding the City of Delano Redevelopment Agency pursuant to govt. code section 54956.75

RETURN TO GENERAL SESSION

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to reconvene in Open Session at 12:13 p.m. Ms. Reyna provided a report on closed session as follows:

- 2) Information was provided. No action taken.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried to adjourn at 12:14 p.m.