

MINUTES

**CITY OF DELANO
CITY COUNCIL – SPECIAL MEETING
November 9, 2015**

CALL TO ORDER

Mayor Pascual called the meeting to order at 12:04 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Councilwoman Vallejo led the flag salute.

ROLL CALL

Council members present: Chavez, Morris, Pascual, Vallejo
Council members absent: Hill

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Police Chief DeRosia, Public Works Director & City Engineer Dowling

SPECIAL CONSENT AGENDA ITEM

- 1) Authorization to waive the reading of any ordinance or resolution in its entirety and consenting to the reading of such ordinances or resolutions by title only
- 2) Resolution No. 2015-76 of the City Council of the City of Delano authorizing the expenditure of funds for the purchase of five (5) new 2016 Ford C-Max Energi Plug-In Hybrid SEL in the amount of \$158,792.83; \$100,000 from San Joaquin Valley Air Pollution Control District Public Benefit Grant Program and \$58,792.85 hereby appropriated from various funds

Moved by Councilman Chavez, seconded by Councilwoman Vallejo and unanimously carried to approve the special consent agenda items.

ADJOURNMENT

Moved by Councilman Chavez, seconded by Councilwoman Vallejo, and unanimously carried to adjourn at 12:06 p.m.

Phyllis A. Kraft, City Clerk