

MINUTES

**CITY OF DELANO
CITY COUNCIL – SPECIAL MEETING
February 8, 2015**

CALL TO ORDER

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

FLAG SALUTE

Chief Marshall 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, Chief of Corrections Marshall, Police Chief DeRosia

SPECIAL AGENDA ITEM

- 1) Authorize the City Manager to enter into and execute a service agreement with Barton Associates for the purpose of recruiting / providing a doctor for the Delano Modified Community Correctional Facility (MCCF) in compliance with the Federal Receiver's Office / Private Prison Contract Monitoring Unit

Chief Marshall presented the staff report for both items. There was brief discussion.

Moved by Councilwoman Vallejo, seconded by Councilman Pascual and unanimously carried to authorize the City Manager to enter into and execute a service agreement with Barton Associates. Agreement No. 2016-12

- 2) Authorize the City Manager to enter into and execute a service agreement with Registry of Physician Specialists for the purpose of recruiting / providing a doctor for the Delano Modified Community Correctional Facility (MCCF) in compliance with the Federal Receiver's Office / Private Prison Contract Monitoring Unit

Moved by Councilwoman Vallejo, seconded by Councilman Pascual and unanimously carried to authorize the City Manager to enter into and execute a service agreement with Barton Associates. Agreement No. 2016-13

ADJOURNMENT

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

Phyllis A. Kraft, City Clerk