

**MINUTES**

**CITY OF DELANO  
CITY COUNCIL – SPECIAL MEETING  
August 17, 2016**

**CALL TO ORDER**

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

**FLAG SALUTE**

Councilman Pascual led the flag salute.

**ROLL CALL**

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

Council members absent: none

**OFFICIALS PRESENT**

City Manager Reyna, City Attorney Garcia (via telephone), City Clerk Kraft, Finance Director Rios

**CLOSED SESSION**

Moved by Councilwoman Vallejo, seconded by Councilman Hill, and unanimously carried that the City Council adjourn to Closed Session at 12:01 p.m. The City Clerk was excused. Mayor Chavez was appointed Acting City Clerk. The City Attorney and City Manager were asked to remain.

- 1) Public employee performance evaluation, City Manager; govt. code section 54957

**RETURN TO GENERAL SESSION**

Moved by Councilwoman Vallejo, seconded by Councilman Hill and unanimously carried to reconvene in Open Session at 12:57 p.m. Ms. Reyna provided a report on closed session as follows:

1. The evaluation was conducted. No action taken.

**SPECIAL REGULAR ITEMS**

- 2) Resolution of the City Council of the City of Delano rescinding the submission to the qualified electors of the city of a certain measure relating to the adoption of an ordinance extending an existing transactions and use tax in the amount of one percent for general and safety services, facilities, and programs at the general municipal election to be held November 8, 2016, as called by Resolution No. 2016-44

Moved by Mayor Chavez, seconded by Councilman Pascual and failed to pass by the following vote Resolution No. 2016-57 rescinding the submission to the qualified electors of the city of a certain measure relating to the adoption of an ordinance extending an existing transactions and use tax in the amount of one percent for general and safety services, facilities, and programs at the general municipal election to be held November 8, 2016, as called by Resolution No. 2016-44. AYES: Chavez, Pascual  
NOES: Hill, Morris, Vallejo

**ADJOURNMENT**

Moved by Councilman Hill, seconded by Councilwoman Morris and unanimously carried to adjourn the meeting at 1:00 p.m.