

MINUTES

**CITY OF DELANO
CITY COUNCIL – SPECIAL MEETING
October 10, 2016**

CALL TO ORDER

Mayor Pro Tem Hill called the meeting to order at 12:00 p.m. in the City Hall conference room, 1015 – 11th Avenue.

FLAG SALUTE

City Clerk Kraft led the flag salute.

ROLL CALL

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

OFFICIALS PRESENT

City Manager Reyna, City Clerk Kraft, Chief of Corrections Marshall

SPECIAL AGENDA ITEM

- 1) Approve agreement with Forensic Expert Services, LLC to provide medical coverage for the Delano Modified Community Correctional Facility and authorize the City Manager to execute the agreement

Chief Marshall presented the staff report.

Moved by Councilwoman Vallejo, seconded by Councilman Pascual and unanimously carried by all those present to approve an agreement with Forensic Expert Services, LLC. Agreement No. 2016-77

- 2) Approve Amendment No. 1 to Agreement No. 2015-80 with American Correctional Solutions to extend terms to October 17, 2016 and authorize the City Manager to execute the agreement

Chief Marshall presented the staff report.

Moved by Councilwoman Morris, seconded by Councilwoman Vallejo and unanimously carried by all those present to approve Amendment No. 1 to Agreement No. 2015-80 with American Correctional Solutions. Agreement No. 2016-78

ADJOURNMENT

Moved by Councilwoman Vallejo, seconded by Councilman Pascual, and unanimously carried to adjourn at 12:07 p.m.

Phyllis A. Kraft, City Clerk