

MINUTES

CITY COUNCIL AS SUCCESSOR AGENCY TO THE FORMER COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF DELANO REGULAR MEETING December 5, 2016

CALL TO ORDER

Chairman Chavez called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

Chief DeRosia led the flag salute.

ROLL CALL

Agency members present: Chavez, Morris, Pascual, Vallejo

Agency members absent: Hill

OFFICIALS PRESENT

City Manager Reyna, City Attorney Garcia, City Clerk Kraft, Police Chief DeRosia, Interim Community Development Director Keene, City Engineer Dowling, Chief of Corrections Marshall

ITEMS FROM THE PUBLIC

Roberto Ibarra stated he wants to see construction of the railroad station in town.

Javier Cruz stated it is very sad to see that the city is getting worse; we have bad elements in the city; we need to remove corruption in town. He stated that he hopes in future we will have good police officers who know how city works.

AGENDA ITEMS

- 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) Minutes of regular Successor Agency meeting of April 4, 2016; special meetings of May 19, 106; July 14, 2016
- 3) Approval of the sale of a portion of the Westside Industrial Park (portions of APN 520-120-17 and -18) from the Successor Agency to the City of Delano for the Modified Community Correctional Facility and approve certain related actions, and authorize the City Manager as Executive Director, or designee, to execute the documents Resolution No. 2016-03; Agreement No. 2016-04
- 4) Approve repayment agreement with the Delano Union School District to re-pay pre-1290 Redevelopment Agency (RDA) pass-through payments in excess of those which the District was entitled to under the existing RDA agreement in the total amount of \$202,700.13 Agreement No. 2016-05

Moved by Agency Member Vallejo, seconded by Agency Member Pascual, and unanimously carried to approve the Consent Agenda.

ADJOURNMENT

Moved by Agency Member Vallejo, seconded by Agency Member Pascual, and unanimously carried to adjourn the meeting at 5:37 p.m.