

# **MINUTES**

## **CITY OF DELANO CITY COUNCIL – DELANO REDEVELOPMENT AGENCY SPECIAL JOINT MEETING**

**December 1, 2010**

### **CALL TO ORDER**

Mayor Morris called the City Council meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

Redevelopment Agency Chairman Ramirez called the Redevelopment Agency meeting to order at 5:30 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

### **FLAG SALUTE**

Councilman Hill led the flag salute.

### **ROLL CALL**

Councilmen present: Chavez, Hill, Morris, Ramirez, Vallejo

Councilmen absent: None

Board Members present: Chavez, Hill, Morris, Ramirez, Vallejo

Board Members absent: None

### **OFFICIALS PRESENT**

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Assistant City Manager Kivley, Assistant Finance Director Bermudez, Police Chief DeRosia, Community Services Director Tracey, Engineer Dowling, Chief of Corrections Galaza, Economic Development & Redevelopment Director Reyna, Human Resources Director Kirkwood

### **SPECIAL AGENDA ITEM**

- 1) Resolution reciting the facts of the General Municipal Election held on November 2, 2010, declaring the results and such other matters provided by law.

Moved by Councilman Ramirez, seconded by Councilman Vallejo and unanimously carried to adopt Resolution No. 2010-93 reciting the facts of the General Municipal Election held on November 2, 2010, declaring the results and such other matters provided by law.

- 2) Oath of Office / Certificate of Election

City Clerk Kraft administered the Oath of Office to Liz Morris and Joe Aguirre.

- 3) Confirmation of Mayor and Mayor Pro Tem

Mr. Peake stated that City ordinance dictates who will now serve as mayor and mayor pro tem, but asked that Council confirm those positions by vote.

Moved by Councilman Ramirez, seconded by Councilman Aguirre and unanimously carried to confirm Ricardo Chavez to serve for one year as mayor and Councilwoman Vallejo to serve as mayor pro tem.

Mayor Chavez thanked his family, friends, and fellow council members for their encouragement and the life lessons they have taught him. He noted special thanks to Jean Flores, John Dulcich, and Jim Bartleson.

Mayor Pro Tem Vallejo thanked everyone for the opportunity to serve as mayor pro tem.

4) Election of RDA Chairman and Vice-Chairman

Moved by Board Member Vallejo, seconded by Board Member Morris and unanimously carried to appoint Board Member Ramirez to serve as RDA chairman and Board Member Aguirre to serve as RDA vice-chairman.

5) New Council Member Statements

Councilman Aguirre gave the glory to God for the opportunity to serve on the City Council. He thanked his wife and daughter who were instrumental in his election. He stated he is excited to be serving on the council and is up to the challenge. He thanked everyone for their vote and added that he wants to hear from anyone who has any concerns.

Councilwoman Morris thanked everyone for their support and promised to fulfill the duties of the office to the best of her ability. She thanked staff for their help. Mrs. Morris stated that she was elected three years ago to fill the seat left vacant when her husband passed away three months after his election to city council. She wanted to fulfill his work and ran again this year because that work has not yet been completed. She pledged to do the best she can.

6) Presentation of Plaques

Mayor Chavez presented a plaque to out-going Councilman Hill in acknowledgement of his years of service on the City Council. He presented a plaque to out-going Mayor Morris in acknowledgement of her year of service as mayor.

Councilwoman Vallejo thanked Mr. Hill for his service on the City Council and noted that his dedication and service to the city would continue.

Councilman Ramirez thanked Councilwoman Morris for her service as mayor and Mr. Hill for his years of service on the council. He congratulated Councilman Aguirre on his election.

Councilwoman Morris stated that Mr. Hill has always been involved in community activities and has spent over 24 years in public service. She congratulated Mayor Chavez on his appointment to serve as mayor and welcomed Councilman Aguirre to the council.

Mayor Chavez stated Mr. Hill has had a lasting impact on the community.

Mr. Hill thanked the citizens for allowing him to serve on the city council. He stated that Delano is his town and he will continue to serve the citizens. He congratulated Councilman Aguirre on his election and noted he will do a good job.

**ADJOURNMENT**

Moved by Councilwoman Vallejo seconded by Councilman Ramirez and unanimously passed to adjourn the special City Council meeting at 6:05 p.m.

Chairman Ramirez adjourned the special Redevelopment Agency meeting at 6:05 p.m.

---

Phyllis A. Kraft, City Clerk