

MINUTES
CITY OF DELANO
CITY COUNCIL – DELANO REDEVELOPMENT AGENCY
SPECIAL JOINT MEETING

March 9, 2011

CALL TO ORDER

Mayor Chavez called the City Council meeting to order at 5:31 p.m. in the City Hall Council Chambers, 1015 – Avenue.

Redevelopment Agency Board Member Vallejo called the Redevelopment Agency meeting to order at 5:31 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

City Clerk Kraft led the flag salute.

ROLL CALL

Councilmen present: Aguirre, Chavez, Morris, Ramirez (arrived 5:33 p.m.), Vallejo
Councilmen absent: None

Board Members present: Aguirre, Chavez, Morris, Ramirez (arrived 5:33 p.m.), Vallejo
Board Members absent: None

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Assistant City Manager Kivley, Economic Development & Redevelopment Director Reyna

SPECIAL AGENDA ITEM

Delano Redevelopment Agency Action

- 1) Resolution of the Redevelopment Agency approving a cooperation agreement with the City of Delano regarding transfer of certain Agency owned property to the City of Delano

Ms. Reyna presented the staff report. She explained this is an effort to preserve agency assets in the current environment. Mr. Salem noted a revised exhibit listing the properties was presented.

Moved by Board Member Chavez, seconded by Board Member Morris and unanimously carried to adopt Resolution No. 2011-03 approving a cooperation agreement with the City of Delano regarding transfer of certain Agency owned property to the City of Delano, with the revised Exhibit 1. Agreement No. 2011-04

Delano City Council Action

- 2) Resolution of the City Council of the City of Delano approving a cooperation agreement with the Delano Redevelopment Agency regarding transfer of certain Agency owned property to the City of Delano

Moved by Councilman Ramirez, seconded by Councilman Aguirre and unanimously carried to adopt Resolution No. 2011-25 approving a cooperation agreement with the Delano Redevelopment Agency regarding transfer of certain Agency owned property to the City of Delano with the revised Exhibit 1 Agreement No. 2011-14.

- 3) Appointment of sub-committee of the City Council to assist in the recruitment of the new city manager

Mr. Salem presented the staff report.

There was brief discussion regarding the recruitment process and the role of the sub-committee. Staff will submit an RFP for an executive firm. The sub-committee will review the proposals submitted and make a recommendation to the council.

Moved by Councilwoman Morris, seconded by Councilman Ramirez and unanimously carried to appoint Mayor Chavez and Councilwoman Vallejo to a sub-committee to assist in the recruitment of the new city manager.

Moved by Councilman Ramirez, seconded by Councilwoman Vallejo and unanimously carried to direct staff to follow the normal HR recruitment process while the sub-committee reviews proposals submitted in response to the RFP for an executive recruitment firm.

- 4) Consideration of financial assistance to Relay for Life

Mayor Chavez presented the staff report. He noted that the event is the City Walk, not Relay for Life. Councilwoman Vallejo stated that the request is to pay for T-shirts. A change in the design of the shirts has been made resulting in a reduction of the invoice amount from \$2,130.38 to \$1,802.63

Moved by Councilwoman Vallejo, seconded by Councilman Ramirez and unanimously carried to approve payment of the invoice with the possible agreement that the elementary school district will pay one third and the high school district will pay one third. Should one or both of the districts not pay, the city will insure the bill will be paid in full.

Councilman Ramirez stated that the event committee has asked that a shuttle bus be provided by the city from 10:00 a.m. to noon and assistance be provided regarding the permits, as has been done in the past. He added the city is a co-sponsor. Mr. Salem stated the assistance will be provided.

Carla Lapadula, Delano Chamber of Commerce, announced that this year there is a three-way partnership with the City Walk, Earth Day, and the Relay for Life Car Show. The walk will start at Memorial Park and end at La Vina Middle School. The event will take place April 2. Registration for the walk is 8:00 a.m. and the walk begins at 9:00 a.m. Registration for the car show is at 7:00 a.m. with the show beginning at 10:00 a.m. Pending approval from the Chief of Police, the route for the walk will be north on Lexington Street to Avenue, east to Browning Road and north to the school.

ADJOURNMENT

Moved by Councilman Ramirez seconded by Mayor Chavez and unanimously passed to adjourn the special City Council meeting at 5:48 p.m.

Chairman Ramirez adjourned the special Redevelopment Agency meeting at 5:48 p.m.

Phyllis A. Kraft, City Clerk