

MINUTES
CITY OF DELANO
CITY COUNCIL – SPECIAL MEETING
April 12, 2011

CALL TO ORDER

Mayor Chavez called the meeting to order at 5:17 p.m. in the City Hall Council Chambers, 1015 – Avenue.

FLAG SALUTE

Councilwoman Morris led the flag salute.

ROLL CALL

Council members present: Aguirre (arrived 5:20 p.m.), Chavez, Morris, Ramirez (arrived 5:23 p.m.), Vallejo

Council members absent: none

OFFICIALS PRESENT

City Manager Salem, City Attorney Alan Peake, City Clerk Kraft, Assistant City Manager Kivley, Finance Director DeDios, Police Chief DeRosia, Transportation & General Services Director Newhouse, Community Services Director Tracey, Community Development Director Woodcock, Public Works Director & City Engineer Dowling, Economic Development & Redevelopment Director Reyna, Human Resources Director Kirkwood

SPECIAL AGENDA ITEM

- 1) Approve Mayor Chavez, Mayor Pro Tem Vallejo, Council Members Ramirez and Aguirre, and Assistant City Manager Kivley attendance at South San Joaquin Valley League of California Cities general membership meeting and legislative reception in Fowler on Thursday, April 14, 2011

Moved by Councilwoman Vallejo, seconded by Councilwoman Morris and unanimously carried to approve Mayor Chavez, Council Members Vallejo, Ramirez, Aguirre, and Morris, and Assistant City Manager Kivley attendance at the South San Joaquin Valley League of California Cities general membership meeting in Fowler April 14, 2011.

- 2) Discussion and direction regarding sewer, water, and refuse funds

Mr. Salem presented the staff report and noted this is the end of the mid-year budget review begun at the April 12, council meeting. He reviewed the revenues and expenditures for the three funds. Mr. Salem explained the need to increase revenues, decrease expenses, or do both. There was discussion regarding the funds.

Moved by Councilman Ramirez, seconded by Councilman Aguirre and unanimously carried to appoint Councilwoman Vallejo and Councilman Ramirez to serve on the budget committee to review the general fund and appoint Councilman Aguirre and Mayor Chavez to serve on the budget committee to review the enterprise funds.

ADJOURNMENT

Moved by Councilman Ramirez, seconded by Councilman Aguirre, and unanimously carried to adjourn at 6:06 p.m.