

**MINUTES**

**CITY OF DELANO  
CITY COUNCIL – SPECIAL MEETING  
April 20, 2017**

**CALL TO ORDER**

Mayor Morris called the meeting to order at 4:04 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

**FLAG SALUTE**

Councilman Aguirre led the flag salute.

**ROLL CALL**

Council members present: Joe Aguirre, Ruben Hill, Liz Morris, Rueben Pascual, Grace Vallejo  
Council members absent: none

**OFFICIALS PRESENT**

City Manager Reyna

**SPECIAL 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) Resolution No. 2017-22 of the City Council of the City of Delano approving the application for grant funds for California Climate Investment Urban Greening Program.
- 3) Approve co-sponsorship of Community Prayer Breakfast in the total amount of \$1,550 for use of the Armory National Guard building, May 3 – 4, 2017

Moved by Councilman Hill, seconded by Councilwoman Vallejo and unanimously carried to approve the consent agenda items.

**SPECIAL CLOSED SESSION**

Moved by Councilwoman Vallejo, seconded by Councilman Hill, and unanimously carried that the City Council adjourn to Closed Session at 4:25 p.m. The City Manager was appointed Acting City Clerk.

- 4) Public employee appointment, City Attorney; govt. code section 54957
- 5) Public employee performance evaluation, City Manager; govt. code section 54957

### **RETURN TO GENERAL SESSION**

Moved by Councilwoman Vallejo, seconded by Councilman Aguirre and unanimously carried to reconvene in Open Session. The report on closed session was presented as follows:

- 4) Discussion was held. No action taken
- 5) Moved by Councilwoman Vallejo, seconded by Councilman Aguirre and unanimously carried to continue item #5 to the next scheduled meeting

### **ADJOURNMENT**

Moved by Councilman Hill, seconded by Councilwoman Vallejo, and unanimously carried to adjourn the meeting at 6:36 p.m.

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Patricia Castellanos, Deputy City Clerk