

## MINUTES

### CITY OF DELANO CITY COUNCIL – SPECIAL MEETING September 7, 2017

#### CALL TO ORDER

Mayor Morris called the meeting to order at 4:30 p.m. in the City Hall Council Chambers, 1015 – 11<sup>th</sup> Avenue.

#### FLAG SALUTE

Council Member Hill led the flag salute.

#### ROLL CALL

Council members present: Joe Aguirre, Ruben Hill, Liz Morris, Rueben Pascual (Via Teleconference), Grace Vallejo

Council members absent: none

#### OFFICIALS PRESENT

City Manager Reyna, City Clerk Chavez, City Attorney Rachel Richman (Via Teleconference)

**Moved for Closed Session by:** Hill 2<sup>nd</sup> **by:** Vallejo

**Time:** 4:32PM

**Vote:** 5-0

**Ayes:** Morris/Vallejo/Pascual/Hill/Aguirre

**Nays:** None

**Absent:** None

**Abstentions:** None

City Attorney Rachel Richman made an announcement for the record. The City Council will be going into closed session regarding the specific statements made on September 5, 2017 by Ms. Goldner, Attorney for the Quintana Family regarding potential litigation against the City relating to its notice of termination of lease. Ms. Goldner submitted a letter dated September 1, 2017 to the Council in regards to her comments. The letter is available to the public upon request. If there is reportable action; that report will be made once the Council is back into open session.

The City Clerk was excused. City Manager was appointed as Acting City Clerk. City Attorney Rachel Richman (Via Teleconference) and City Manager Reyna were present.

#### SPECIAL CLOSED SESSION AGENDA ITEM

- 1) CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (1 potential case)

Action: Direction was given. No other reportable action.

**Moved for Open Session by:** Vallejo **2<sup>nd</sup> by:** Hill

**Time:** 5:20PM

**Vote:** 5-0

**Ayes:** Morris/Vallejo/Pascual/Hill/Aguirre

**Nays:** None

**Absent:** None

**Abstentions:** None

### **RETURN TO GENERAL SESSION**

### **ADJOURNMENT**

Moved by Council Member Vallejo, seconded by Council Member Hill, and unanimously carried to adjourn at 5:20 p.m.

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/s/  
Ricardo G. Chavez, City Clerk