

MINUTES

CITY OF DELANO CITY COUNCIL – SPECIAL MEETING February 14, 2018

CALL TO ORDER

Mayor Vallejo called the meeting to order at 12:05 p.m. in the City Hall Council Chambers, 1015 – 11th Avenue.

FLAG SALUTE

City Manager Reyna led the flag salute.

ROLL CALL

Council members present: Grace Vallejo, Ruben Hill, Liz Morris, Rueben Pascual
Council members absent: Joe Aguirre

OFFICIALS PRESENT

City Manager Reyna, City Clerk Chavez

SPECIAL AGENDA

- 1) Appoint Representative to the Remote Access Network (RAN) Board, two-year term to expire June 2019

Mayor Vallejo informed City Council that the Mayor is required to serve on said board. No motion taken. Mayor Vallejo is appointed.

- 2) Appoint City Primary Member and Alternate to the Local Agency Formation Commission (LAFCO), term effective May 2018 to May 2022

Mayor Vallejo explained that the City of Delano did not have an alternate to appoint until 2020.

Motion was made by Mayor Vallejo to appoint Council Member Morris as primary member; 2nd by: Hill

Vote: 4-0

Ayes: Vallejo/Hill/Morris/Pascual

Nays: None

Absent: Aguirre

Abstentions: None

ADJOURNMENT

Moved by Council Member Hill, seconded by Council Member Pascual, and unanimously carried 4-0 to adjourn the meeting at 12:09 p.m.

Ricardo G. Chavez, City Clerk