M I N U T E S

JOINT CITY COUNCIL/REDEVELOPMENT AGENCY OF THE CITY OF DUARTE
SPECIAL MEETING – SEPTEMBER 13, 2007

CALL TO ORDER	The City Council/Redevelopment Agency of the City of Duarte met in a special meeting in the City Hall Conference Room, 1600 Huntington Drive, Duarte, California. Mayor Gaston called the meeting to order at 3:19 p.m. The following were in attendance: PRESENT: Fasana, Finlay, Reyes, Gaston ABSENT: Paras-Caracci ADMINISTRATIVE STAFF PRESENT: City Manager George, City Attorney Slater
ADOPTION OF AGENDA	Finlay moved, Reyes seconded to adopt the Agenda, and carried unanimously.
BUSINESS ITEM Council Bill 07-R-25 Grant funds – Solid Waste Cleanup Program Rancho Duarte Golf Course	Slater read by title Council Bill 07-R-25: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DUARTE APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE SOLID WASTE CLEANUP PROGRAM FOR THE INSTALLATION OF A NEW LANDFILL GAS COLLECTION, CONTROL, AND MONITORING SYSTEM AT THE RANCHO DUARTE GOLF COURSE
RESOLUTION NO. 07-25	Finlay moved, Fasana seconded to waive further reading and adopt Resolution No. 07-25, and to authorize the City Manager to submit the grant application in a timely manner, and carried unanimously.
ADJOURNMENT	Finlay moved, Reyes seconded to adjourn the meeting at 3:26 p.m., to the Regular Joint City Council/Redevelopment Agency Meeting on September 25, 2007, and carried unanimously.

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Mayor Lois Gaston

ATTEST:

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City Clerk