



MINUTES OF MENDOTA SPECIAL CITY COUNCIL MEETING

Special Meeting

January 30, 2018

Meeting called to order by Mayor Castro 12:00 p.m.

Roll Call

Council Members Present: Mayor Rolando Castro, Councilors Oscar Rosales and Robert Silva.

Council Members Absent: Mayor Pro Tem Victor Martinez and Councilor Mendoza.

Flag salute led by Mayor Castro.

FINALIZE THE AGENDA

1. Adjustments to Agenda.
2. Adoption of final Agenda.

A motion was made by Councilor Silva to adopt the agenda, seconded by Councilor Rosales; unanimously approved (3 ayes, absent: Martinez and Mendoza).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

BUSINESS

1. Proposed adoption of **Resolution No. 18-10**, authorizing the City Manager to execute the contract proposal for engineering, surveying and planning services for the reconstruction and replacement of the Mowry Bridge over the Mendota Pool Project.


Mayor Castro introduced the item and City Manager DiMaggio summarized his report including the purpose of the federal Bureau of Reclamation's (BOR) Reach 2B project; the BOR needing a new steady bridge to move forward with the project; the current condition of the Mowry Bridge the opportunity that has arisen to apply for a federal grant to fund the replacement of the Mowry Bridge; the BOR supporting the City in its grant application; the fact that applications that are endorsed by the BOR have not been denied thus far; the deadline to submit the grant application; the documents that are required to be submitted with the application; Provost & Pritchard designing the bridge to the specifications provided to staff from BOR; the total cost of submitting the grant application; utilizing water enterprise fund impact fees to pay for the costs; the lack of a guarantee that the City will receive the grant; the City working with staff from BOR to create the contract in consideration; and stated that while the BOR's endorsement would be helpful, there was no guarantee that the City would receive the grant.

Discussion was held on the meeting that staff had with the BOR many years ago regarding the possibility of acquiring funding through the rover restoration program to replace the bridge; the city not following through with available options in the past due since it was unfeasible due to fund matching requirements; the change in requirements benefiting the city; the amount of time that replacing the bridge has been in the works; the likelihood that the city would receive the grant; the importance of collaborating with the other agencies; the design of the bridge including a bigger diameter line to go under the bridge; and the costs associated with developing the new bridge.

A motion was made by Councilor Silva to adopt Resolution No. 18-10, seconded by Councilor Rosales; unanimously approved (3 ayes, absent: Martinez and Mendoza).

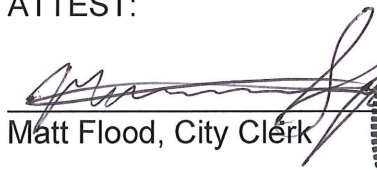
ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 12:09 p.m. by Councilor Castro, seconded by Councilor Rosales; unanimously approved (3 ayes, absent: Martinez and Mendoza).



Victor Martinez, Mayor Pro Tem

ATTEST:



Matt Flood, City Clerk

