



MINUTES OF MENDOTA REGULAR CITY COUNCIL MEETING

Regular Meeting

October 10, 2017

Meeting called to order by Mayor Castro at 6:01 p.m.

Roll Call

Council Members Present: Mayor Rolando Castro, Mayor Pro Tem Victor Martinez, Councilors Jesse Mendoza, Oscar Rosales, and Robert Silva.

Council Members Absent: None.

Flag salute led by Fresno County Sheriff's Deputy Oscar Rivas.

Invocation led by Reverend Karen Stoffers-Pugh from Wesley United Methodist Church.

FINALIZE THE AGENDA

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

City Manager DiMaggio requested that Consent Calendar item #4 be tabled to the next regular meeting.

A motion was made by Councilor Silva to adopt the agenda as modified by staff, seconded by Councilor Mendoza; unanimously approved (5 ayes).

SWEARING IN

1. Deputy City Clerk Cabrera to swear in Officer Bryan Creed.

Deputy City Clerk Cabrera swore in Officer Creed.

Police Chief Andreotti shared Officer Creed's background.

Council congratulated Officer Creed and wished him well.

At 6:09 p.m. Mayor Castro announced that there would be a quick recess.

At 6:12 p.m. the Council convened in open session.

PRESENTATION

1. Ivette Rodriguez from Mid Valley Disposal to present the 1st and 2nd quarter update.

Ivette Rodriguez from Mid Valley Disposal (MVD) presented the 1st and 2nd quarter update including the results of the annual report for disposal; the results of the commercial and multi-family site visits; the results of the residential assessments; various community events that MVD has attended; the results of the spring clean-up event; provided information on commercial and residential tonnage percentages; and presented the Recycler of the Year award to Sorenson Machine Works.

Discussion was held on reducing overflowing garbage bins; issues with illegal dumping; and whether residents can be required to acquire additional bins if there is a need.

Harry Hansen (Sorenson Machine Works) – stated that the City should provide a location for individuals to dispose of large items year-round.

Discussion was held on the possibility of having additional community clean-up events.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

Kevin Romero (160 Tuft Street) – provided an update on Mendota High School Aztecs football.

Discussion was held on the upcoming football games.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the regular City Council meeting of September 26, 2017.
2. Notice of waiving of the reading of all resolutions and/or ordinances introduced and/or adopted under this agenda.

A motion was made by Councilor Silva to approve items 1 and 2, seconded by Mayor Pro Tem Martinez; unanimously approved (5 ayes).

CONSENT CALENDAR

1. SEPTEMBER 26, 2017 THROUGH OCTOBER 05, 2017
WARRANT LIST CHECKS NO. 043057 THRU 043118
TOTAL FOR COUNCIL APPROVAL = \$676,883.01
2. Proposed adoption of **Resolution No. 17-55**, urging the Congress of the United States to pass a legislative solution to the rescission of the DACA Executive Order.
3. Proposed adoption of **Resolution No. 17-56**, accepting the dedication of an easement for public utilities related to Parcel Map No. 16-01.
4. *Proposed adoption of **Resolution No. 17-57**, authorizing the conveyance of a 2,599-square foot parcel to KSA Investments to complete the boundary of Las Palmas Map Phase 9, in exchange for conveyance of a 37,300- square foot parcel to the City of Mendota. [Removed from the agenda]*
5. Proposed adoption of **Resolution No. 17-58**, establishing the Disadvantaged Business Enterprise (DBE) goal for Federal Fiscal Year 2017/2018.
6. Proposed adoption of **Resolution No. 17-59**, directing the City Manager to execute Certificates of Cooperation as part of Federal Grant Applications.
7. Proposed adoption of **Resolution No. 17-60**, approving a Request for Proposal to prepare an Environmental Impact Report for the Mendota Advanced Wastewater Reclamation System.

A request was made to pull item 6 for discussion.

Discussion was held on check number 43077 of item 1 of the Consent Calendar.

A motion was made by Councilor Rosales to adopt items 1 through 3, 5, and 7 of the Consent Calendar, seconded by Councilor Mendoza; unanimously approved (5 ayes).

6. Proposed adoption of **Resolution No. 17-59**, directing the City Manager to execute Certificates of Cooperation as part of Federal Grant Applications.

Discussion was held on the purpose of the certificate; the certificate being an additional submittal to the COPS grant and other federal grants; the deadline to submit the COPS grant; whether the certificate conflicts with SB 54; and how the police department will perform their duties as a result of signing of the certificate.

A motion was made by Mayor Pro Tem Martinez to adopt item 6 of the Consent Calendar, seconded by Councilor Rosales; unanimously approved (5 ayes).

BUSINESS

1. Appointment of an Alternate Planning Commissioner.

Mayor Castro introduced the item and Economic Development Manager Flood summarized the report including that the Council appointed Mr. Jose Gutierrez to the Planning Commission at its previous meeting; that the Council decided to continue the appointment of the alternate planning commissioner; that neither of the applicants were present; and stated that staff contacted Ms. Meza to inform her that the alternate planning commission position was the only position available on the Planning Commission.

A motion was made by Mayor Pro Tem Martinez to appoint Mr. Jose Alonso for the position of alternate planning commissioner, seconded by Councilor Silva; unanimously approved (5 ayes).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Code Enforcement & Police Department
 - a) Monthly Report

Police Chief Andreotti summarized the report for the police department including a conference that some officers attended; events that the department participated in and will participate in; the explorers taking a tour of the Fresno County Jail; and provided a personnel update.

Police Chief Andreotti summarized the report for the code enforcement department including that the officers are making a lot of contact with the community; working on vehicle abatements; and addressing residences with nuisances.

Discussion was held on whether it was acceptable for officers to go through a certified FTO program with another agency; the usage of all-terrain vehicles near the city's baseball diamond; and the presence of Fresno County sheriff's deputies in the city.

2. Economic Development
 - a) Monthly Report

Economic Development Manager Flood reported that there are numerous residents that are interested in opening a business, and reported that he is working with the New Mendota Chamber of Commerce to plan the 2017 Mendota Business Summit.

3. City Attorney
 - a) Update

City Attorney Kinsey stated that he is working with staff on various issues.

3. City Manager

City Manager DiMaggio reported that the sub-committee on the wastewater treatment tertiary treatment project met; provided an update on the project; and stated that he would not be present for the October 24th City Council meeting.

Discussion was held on the status of road projects, and whether businesses are taking advantage of the cannabis overlay district.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

Councilor Silva inquired on the condition of the community garden.


Councilor Rosales thanked staff for their work.

2. Mayor

Mayor Castro commented on the horse racing event that he recently attended at the Big Fresno Fair.

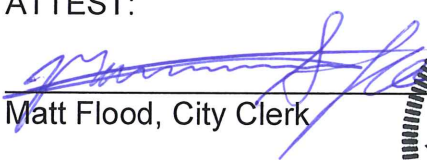
ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 7:11 p.m. by Councilor Mendoza, seconded by Councilor Rosales; unanimously approved (5 ayes).



Rolando Castro, Mayor

ATTEST:



Matt Flood, City Clerk

