



MINUTES OF MENDOTA REGULAR CITY COUNCIL MEETING

Regular Meeting

October 23, 2018

Meeting called to order by Mayor Castro at 6:00 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 Mayor Castro

FINALIZE THE AGENDA

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

A motion was made by Councilor Mendoza to adopt the agenda, seconded by Mayor Pro Tem Martinez; unanimously approved (5 ayes).

PRESENTATION

1. Sonia Hall with Granted Solutions to provide a grant update.

Sonia Hall with Granted Solutions provided a grant update including the grants that have been submitted on behalf of the City, including the Active Transportation Program Safe Routes to School Plan, and a Walmart Grant for the Police Department; grants that are in the process of submission, including the Public Benefit and E-mobility grants with the San Joaquin Valley Air District, and a Valley Crime Stoppers Grant for the Police Department; upcoming grants, including the CalTrans Sustainable Transportation Planning grant, Office of Traffic and Safety for the Police Department, and the Alcoholic Beverage Control grant for the Police Department; the objective of the Community

Development Block Grant (CDBG); eligible activities that can be funded through CDBG; preparations that the City has made for CDBG projects; ideas for additional CDBG projects; and CDBG's requirements to hold public hearings in order to be eligible for the grant.

Discussion was held on whether any of the grants mentioned have been awarded to the City; providing a list of grants that the City is eligible for to the Council at a future meeting; Granted Solutions successfully acquiring funding for Westside Youth, Inc., at their request; and ensuring that all non-profits organizations in the community are treated equally.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

Craig Schmidt (Gill Ranch Storage) – introduced himself; stated that it is one of his duties to promote Gill Ranch Storage's objective of safety; provided information on safe excavation practices; a training exercise that the company will have with first responders; and encouraged the Council Members to complete the survey that was given to them.

Council thanked Gill Ranch Storage for hosting the recent Taco Tuesday event, and inquired as to the possibility of Gill Ranch Storage donating to the Mendota Community Corporation for the 2019 Mendota Fireworks Show.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the regular City Council meeting of October 9, 2018.
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 Rosales to approve items 1 and 2, seconded by Councilor Silva; unanimously approved (5 ayes).

CONSENT CALENDAR

1. OCTOBER 09, 2018 THROUGH OCTOBER 19, 2018
WARRANT LIST CHECKS NO. 44544 THRU 44590
TOTAL FOR COUNCIL APPROVAL = \$274,579.24
2. Proposed adoption of **Resolution No. 18-72**, cancelling the November 27th and December 25th regular City Council meetings and authorizing the City Manager to execute any necessary warrants.
3. Proposed adoption of **Resolution No. 18-73**, approving the submittal of the Active Transportation Program grant application and authorizing the City Manager to execute related agreements.

A request was made to pull item 1 for discussion.

A motion was made by Councilor Rosales to adopt items 2 and 3 of the Consent Calendar, seconded by Councilor Silva; unanimously approved (5 ayes).

2. OCTOBER 09, 2018 THROUGH OCTOBER 19, 2018
WARRANT LIST CHECKS NO. 44544 THRU 44590
TOTAL FOR COUNCIL APPROVAL = \$274,579.24

Discussion was held on warrant number 44590, including the age of the vehicle and the work that needed to be done to it.

A motion was made by Councilor Rosales to adopt item 1 of the Consent Calendar, seconded by Mayor Pro Tem Martinez; unanimously approved (5 ayes).

BUSINESS

1. Council discussion and consideration of **Resolution No. 18-74**, authorizing staff to publish a Request for Proposals for the lease of City property for industrial use along Naples on 3rd Street.

Mayor Castro introduced the item and Economic Development Manager Flood summarized the report including that he was directed by the City Manager to create a Request for Proposals for the lease of City property for industrial use along Naples on 3rd Street; that the property in question has not been used to its full potential, and that it is to the City's benefit to utilize its resources to their full potential; the RFP being consistent with the requirements of the Mendota Municipal Code regarding competitive negotiating; that the proposed use needs to be consistent with the property's zoning designation; the timeline for the RFP process; staff reviewing the proposals and utilizing a merit scale to score the qualified proposals; the various elements that need to be included in the proposals; entering into negotiations with the respondent that is selected to undertake the project; bringing the best proposal to the Council for consideration; and staff's recommendation for the City Council to provide input and direct staff to publish the RFP and any necessary notices.

Discussion was held on whether the City is able to require that the property is leased to a local resident; the City Attorney's suggestions being taken into consideration during the creation of the RFP; the RFP being aimed to attract a business that is best for the community; the scoring criteria for the proposals; and the legal limits of being too specific in requiring that the proposed business be locally owned.

A motion was made by Mayor Pro Tem Martinez to adopt Resolution No. 18-74, seconded by Councilor Mendoza; unanimously approved (5 ayes).

2. Council discussion and consideration of **Resolution No. 18-75**, approving and authorizing the execution of a services contract for the installation and maintenance of a Department of Motor Vehicles kiosk at City Hall.

Mayor Castor introduced the item and Interim City Manager Gonzalez summarized the report including that the City Council had expressed their desire to provide additional Department of Motor Vehicle (DMV) services for the community; that staff met with DMV officials and that they proposed the installation of a DMV kiosk in the City; after examination, they requested that the kiosk be located at City Hall; the kiosk providing additional services for the community; and staff's recommendation for the City Council to approve the agreement for the installation of the kiosk and authorize the Interim City Manager to execute the agreement.

Discussion was held on the conversations between staff and DMV officials regarding adding additional service days at the DMV; the issues that may arise from customers asking City staff for help with the kiosk; the compensation that the City will receive for maintaining the area where the kiosk will be located; and whether other potential locations for the kiosk were examined.

A motion was made by Councilor Rosales to adopt Resolution No. 18-75, seconded by Mayor Pro Tem Martinez; unanimously approved (5 ayes).

PUBLIC HEARING

1. Second reading and proposed adoption of **Ordinance No. 18-06**, approving an addendum to the Development Agreement by and between the City of Mendota and KSA Homes, Inc., relating to the development of the property commonly known as the La Colonia property.

Mayor Castro introduced the item and Interim City Manager Gonzalez summarized the report including that the proposed ordinance approves an amendment to the original Development Agreement with KSA Homes, Inc regarding the La Colonia property; the proposed amendment modifying the provisions regarding the soccer field improvements; and that the amendment specifically requires the developer to develop a new soccer field at the property adjacent to the current soccer field.

At 6:37 p.m. Mayor Castro opened the hearing to the public.

Sergio Valdez (325 Pucheu Street) – inquired as to whether plans have been made for the new soccer field.

Discussion was held on whether a rendering of the proposed soccer field has been created.

At 6:39 p.m. Mayor Castro closed the hearing to the public.

A motion was made by Mayor Pro Tem Martinez to adopt Ordinance No. 18-06, seconded by Councilor Silva; unanimously approved (5 ayes).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Administrative Services
 - a) Monthly Report

Administrative Services Director Lekumberry summarized her report including the positions that the City is currently recruiting for; a vehicle accident that occurred; there were no new claims submitted; the average number of attendees at the Senior Center; and that she has assisted the Finance Department on various items.

The Council thanked Ms. Lekumberry for her work.

2. Public Works
 - a) Monthly Report

Public Works Director Gonzalez summarized his report including that the City has received confirmation that the Fresno Council of Governments will be providing full funding for the railroad crossings improvement project; and that the proposed project includes improvements to the three crossings in the City.

Discussion was held on creating a railroad crossing at Third Street; staff working on addressing water leaks throughout the City; and searching for grants that fund improvements for water infrastructure.

3. City Attorney
 - a) Update

City Attorney Kinsey reported that he attending a conference in which one of the sessions was regarding the cannabis industry and bankruptcy; that businesses might not be able to receive a bankruptcy discharge if the business is cannabis related; and the extent of the federal government's position on the issue.

Discussion was held on the federal government's position on commercial cannabis.

4. City Manager

Interim City Manager Gonzalez reported on an upcoming Canna-Hub and Cresco job fair, and the upcoming Community Relations Board meeting at FCI-Mendota.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
CA Government Code § 54957.6
Agency Designated Representatives: Cristian Gonzalez, Interim City Manager and Jennifer Lekumberry, Administrative Services Director Employee
Organization: American Federation of State, County and Municipal Employees

2. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
CA Government Code § 54957(b)
Title: Interim City Manager

At 6:55 p.m. the Council moved into closed session.

At 7:41 p.m. the Council reconvened in open session and City Attorney Kinsey stated that in regards to items 1 and 2 of the closed session, there was no reportable action.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)


None offered.

2. Mayor

None offered.

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 7:41 p.m. by Mayor Pro Tem Martinez, seconded by Councilor Mendoza; unanimously approved (5 ayes).



Rolando Castro, Mayor

ATTEST:



Matt Flood, City Clerk

