

**MINUTES OF MENDOTA
REGULAR CITY COUNCIL MEETING**

Regular Meeting

November 13, 2018

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

Roll Call

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

Council Members Absent: Mayor Pro Tem Victor Martinez

Flag salute led by Assistant City Attorney Nicolas Cardella.

A moment of silence was held in honor of Tony Criado, Mary Singh, and Mrs. Silva.

FINALIZE THE AGENDA

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

City Manager Gonzalez requested that Business item #1 be postponed until Ms. Hall arrived.

A motion was made by Councilor Silva to adopt the agenda, seconded by Councilor Mendoza; unanimously approved (4 ayes, absent: Martinez).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the regular City Council meeting of October 23, 2018 and the special City Council meeting of October 29, 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 Silva to approve items 1 and 2, seconded by Councilor Rosales; unanimously approved (4 ayes; absent: Martinez).

CONSENT CALENDAR

1. OCTOBER 23, 2018 THROUGH NOVEMBER 08, 2018
WARRANT LIST CHECKS NO. 44591 THRU 44675
TOTAL FOR COUNCIL APPROVAL = \$360,373.53
2. Proposed adoption of **Resolution No. 18-76**, accepting a grant deed from Tower Investments for Lot 20 in Tract 4230 of Hacienda Gardens, more formally known as APN 013-391-15S.
3. Proposed adoption of **Resolution No. 18-77**, contracting with Provost & Pritchard Consulting Group for the preparation of an engineer's report for the formation of a Landscape & Lighting Maintenance District.
4. Proposed adoption of **Resolution No. 18-78**, approving the Memorandum of Understanding between the City of Mendota Groundwater Sustainability Agency and the San Joaquin River Exchange Contractors Groundwater Sustainability Agency.

A motion was made by Councilor Rosales to adopt items 1 through 4 of the Consent Calendar, seconded by Councilor Mendoza; unanimously approved (4 ayes, absent: Martinez).

BUSINESS

1. Council discussion and consideration of the Community Development Block Grant project options.

Postponed until Ms. Hall arrived.

2. Council discussion and consideration of **Resolution No. 18-79**, authorizing staff to publish a Request for Proposals for the Sale and Potential Development of Surplus City Property.

Mayor Castro introduced the item and City Manager Gonzalez deferred to Assistant City Attorney Cardella, who provided his report including information on the property; the different uses that would be allowed; the Request for Proposals that would be sent out; and that 50 acres out of the 114 acres of the property that would be offered.

Discussion was held on the other uses, aside from cannabis, which could be approved for the property in question; the possible use by the City of the remaining acreage; the future growth and plans for the land on that side of the City; and the amount of water available from the underground aquifers.

A motion was made by Councilor Rosales to adopt Resolution No. 18-79, seconded by Councilor Silva; unanimously approved (4 ayes, absent: Martinez).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

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

Chief of Police Andreotti provided his report on the Code Enforcement department.

Discussion was held on the amount of hours the Code Enforcement officers work; the noise ordinance violations; residents coming to the Council Members to complain about Code Enforcement; the process by which warning and tickets for parking are given out; the interest of the Council in receiving training about Code Enforcement processes; the importance of sending residents to staff when they have questions; and performing outreach to educate the public on common violations.

Chief Andreotti provided his report on the Police Department, including a personnel update; equipment, including vehicles; and significant cases, including a recent spate of auto thefts.

Discussion was held on the amount of vendors in town.

2. Economic Development
 - a) Monthly Report

Flood reported on businesses interested in coming to Mendota, and on SB-946 which relates to new sidewalk vendor regulations imposed by the State.

BUSINESS CONTINUED

1. Council discussion and consideration of the Community Development Block Grant project options.

Mayor Castro introduced the item and Sonia Hall of Granted Solutions presented the Community Development Block Grant project options related to a Community Center, or any other options the Council wished to discuss.

Discussion was held on the need for facilities that social services can use; the size of the proposed facility; if the Council wishes to have a technical grant; the need to have a public hearing and provide notice of the hearing; and the possible location of such a Community Center.

Council consensus was reached to direct staff to move forward with the application process.

3. City Attorney
 - a) Update

Nothing to report.

4. City Manager

City Manager Gonzalez reported on some construction that will be on 7th Street and the Department of Motor Vehicles kiosk that was recently installed at City Hall.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

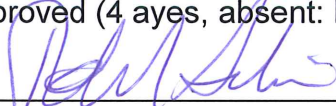
Councilor Mendoza reported on the Community Clean-up event.

2. Mayor

Mayor Castro reminded the public about the upcoming Thanksgiving Luncheon sponsored by Mendota Youth Recreation.

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 7:01 p.m. by Mayor Castro, seconded by Councilor Rosales; unanimously approved (4 ayes, absent: Martinez).



Robert Silva, Mayor

ATTEST:



Matt Flood, City Clerk

