



**MINUTES OF MENDOTA
REGULAR CITY COUNCIL MEETING**

Regular Meeting

December 10, 2019

Meeting called to order by Mayor Pro Tem Castro at 6:00 p.m.

Roll Call

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

Council Members Absent: None

Flag salute led by Police Sergeant Jorge Urbieto

FINALIZE THE AGENDA

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

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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the special City Council meeting of November 7, 2019.
2. Minutes of the regular City Council meeting of November 12, 2019.
3. 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 through 3, seconded by Councilor Mendoza; unanimously approved (5 ayes).

CONSENT CALENDAR

1. NOVEMBER 12, 2019 THROUGH NOVEMBER 20, 2019
WARRANT LIST CHECKS NO. 46090 THROUGH 46142
TOTAL FOR COUNCIL APPROVAL = \$328,274.74
2. NOVEMBER 22, 2019 THROUGH DECEMBER 5, 2019
WARRANT LIST CHECKS NO. 46143 THROUGH 46204
TOTAL FOR COUNCIL APPROVAL = \$632,736.65
3. Proposed adoption of **Resolution No. 19-88**, approving an amendment to the City Manager's Employment Contract.
4. Proposed adoption of **Resolution No. 19-89**, approving a memorandum of understanding between the City of Mendota and the Mendota Police Officers' Association.
5. Proposed acceptance of the 2017 Annual Progress Report on the Implementation of the Mendota General Plan Housing Element.
6. Proposed adoption of **Resolution No. 19-90**, authorizing application for, and receipt of, SB 2 Planning Grants Program Funds.
7. Proposed adoption of **Resolution No. 19-91**, authorizing a salary adjustment for the Police Records Manager.
8. Proposed adoption of **Resolution No. 19-92**, authorizing the submittal of an application to the public benefit grants program new alternative fuel vehicle purchase with implementation of new vehicle project and authorizing the city manager or designee to execute all required documents

Item 8 was pulled by Councilor Mendoza.

A motion was made by Councilor Rosales to approve items 1 through 7, seconded by Councilor Mendoza; unanimously approved (5 ayes).

Discussion was held on the types of vehicles to be purchased; on the savings in gas with hybrid and electric vehicles; and on the maintenance costs of hybrid vehicles.

A motion was made by Councilor Rosales to approve item 8, seconded by Councilor Mendoza; unanimously approved (5 ayes).

BUSINESS

1. Council discussion and consideration of **Resolution No. 19-93** approving an amendment to the Fiscal Year 2019-2020 Budget.

Mayor Pro-Tem Castro introduced the item. City Manager Gonzalez summarized the report including the major changes to projects and services, including the Rojas-Pierce Park Expansion, the Mendota Designated Local Authority, La Colonia Storm Drain Project, the Sludge Removal Project, Marie Street 8" Sewer Main Replacement, and the Wastewater Treatment Plant Expansion; and the fiscal impact as a result of the changes to the projects and services.

A motion was made by Councilor Martinez to adopt Resolution No. 19-93, seconded by Councilor Rosales; unanimously approved (5 ayes).

2. Council discussion and consideration of **Resolution No. 19-94**, requesting that the Fresno Local Agency Formation Commission initiate proceedings pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 for the Amador-Smoot Reorganization.

Mayor Pro-Tem Castro introduced the item. Assistant City Engineer Osborn provided the report including the background of the city owned 10-acre property and the additional 4.6-acre property to be annexed; and the property's relation to the Rojas-Pierce Park Extension Project.

A motion was made by Councilor Rosales to adopt Resolution No. 19-94, seconded by Mayor Silva; unanimously approved (5 ayes).

3. Introduction and first reading of **Ordinance No. 19-11**, amending Title 13, Chapter 13.12, Section 13.12.040 of the Mendota Municipal Code for consistency with Senate Bill No. 998 and to provide for a 15-day grace period for payment of delinquent utility bills.

Mayor Pro-Tem Castro introduced the item. Assistant City Attorney Cardella provided his report including the changes the ordinance will make to the Mendota Municipal Code in compliance with Senate Bill 998 and the amendment to include the 15-day grace period for delinquent utility payments.

Discussion was held on Senate Bill 998.

A motion was made by Councilor Rosales to waive the first reading of Ordinance No.19-11, and to set the public hearing for the January 14th City Council Meeting, seconded by Councilor Martinez; unanimously approved (5 ayes).

4. Introduction and first reading of **Ordinance No. 19-12**, amending the Mendota Municipal Code to adopt by reference the 2019 California Building Standard codes.

Mayor Pro-Tem Castro introduced the item. City Manager Gonzalez summarized the report including that the ordinance adopts the new California Building Code Standards that takes effect in 2020.

A motion was made by Councilor Mendoza to waive the first reading of Ordinance No.19-12, and to set the public hearing for the January 14th City Council Meeting, seconded by Councilor Rosales; unanimously approved (5 ayes).

PUBLIC HEARING

1. Public hearing and proposed adoption of **Resolution No. 19-95**, in its capacity as the Mendota Groundwater Sustainability Agency, adopting a Groundwater Sustainability Plan for portions of the Delta-Mendota Subbasin.

Mayor Pro-Tem Castro introduced the item. City Manager Gonzalez summarized the report including the background of the Groundwater Sustainability Plan.

Discussion was held on the pumping rights and reporting; the depth of the city wells; the conditions of the city's wells; and the future sites for the city's wells.

At 6:27 p.m. Mayor Pro Tem Castro opened the hearing to the public and, seeing no one present willing to comment, closed it in that same minute.

A motion was made by Councilor Rosales to adopt Resolution No. 19-95, seconded by Councilor Martinez; unanimously approved (5 ayes).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Animal Control, Code Enforcement, and Police Department
 - a) Monthly Report

City Manager Gonzalez informed Council that Chief Andreotti was not able to attend the meeting but would answer any questions the Council may have.

Mayor Pro Tem Castro asked that the police officers conduct safety inspections on their tires and suspension due to the wet road conditions. Council expressed their appreciation of Records Manager Lugo and of the police officers.

Discussion was held on recent activity and Sergeant Urbieta encouraged

2. Finance Officer
a) Grant Update

Finance Officer Diaz provided her report and grant update.

Mayor Pro-Tem Castro inquired about when the city will receive award notification for any upcoming grants; and about the narrative language used in the grant applications.

Councilor Rosales commented on his efforts to obtain funding from the National Rifle Association (NRA).

3. City Attorney
a) Update

Nothing to report; Council thanked Assistant City Attorney Cardella for his hard work.

4. City Manager
a) Update

City Manager Gonzalez thanked Council for the opportunity to serve the City of Mendota. Discussion was held on the issues some residents are experiencing regarding receiving their mail; excessive cars parking in neighborhoods; a citywide ordinance to address excessive cars parking in neighborhoods; and the beautification of the city.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

Councilor Mendoza commented that with the community coming together, issues throughout the city can be improved and the city can be beautified; that the Annual Christmas Parade is scheduled for December 21, 2019; and that the Annual Toy Giveaway is scheduled for December 14, 2019 12 p.m.

Councilor Rosales thanked staff, the Council and the public for their attendance.

Councilor Martinez thanked staff, the Council and the public for their attendance.

Mayor Pro-Tem Castro wished everyone Happy Holidays and a Happy New Year and commented on the Annual Toy Giveaway scheduled for December 14, 2019 12 p.m.

2. Mayor

Mayor Silva thanked everyone.

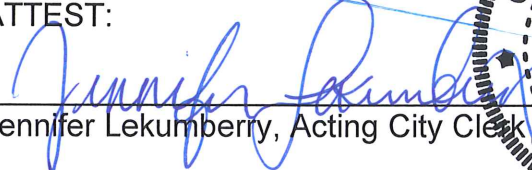
ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 6:48 p.m. by Councilor Martinez, seconded by Councilor Mendoza; unanimously approved (5 ayes).



Rolando Castro, Mayor

ATTEST:



Jennifer Lekumberry, Acting City Clerk

