

MINUTES OF MENDOTA REGULAR CITY COUNCIL MEETING

Regular Meeting

February 26, 2019

Meeting called to order by Mayor Silva at 6:00 p.m.

Roll Call

Council Members Present: Mayor Robert Silva, Councilors Victor Martinez, Jesse Mendoza, and Oscar Rosales

Council Members Absent: Mayor Pro Tem Rolando Castro

Flag salute led by Councilor Rosales

FINALIZE THE AGENDA

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

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

PRESENTATION

1. Joseph Oldham to provide an update on the Sustainable Aviation Project.

Joseph Oldham provided an update on the Sustainable Aviation project, including the ongoing testing of the electric planes; the historical significance of the project; the amount of flight time and analysis that has been done to the planes; the formation of New Vision Aviation, whom will lease and operate the aircraft on the City's behalf; the development of a training protocol for the aviation training program; the attention that the program has garnered from all over the world, including from Boeing; the additional requirements that need to be met to begin the flight training operations, including acquiring Federal Aviation Administration approval; and thanked the Council and staff for their support and assistance with the project.

Discussion was held on the project's progress; the possibility of bringing the electric planes to Mendota for the public to see; and the Council thanked Mr. Oldham for his work on the project.

2. Council to recognize the Mendota Police Department's Explorer Program for their outstanding activities in 2018.

The participants of the Mendota Police Department Explorer Program introduced themselves.

Chief of Police Andreotti introduced the program's advisors; summarized the various activities and events that the Explorers have participated in; the progression of the program; and the program's continued successes at the Explorer Convention competitions.

The Council thanked the program's participants and advisors for their hard work.

3. Council to recognize Sergeant Frank Renteria for his service to the community.

The Council thanked Sergeant Renteria for his service and dedication to the community, and wished him well in his future endeavors.

Chief Andreotti commented on the great service that Sgt. Renteria has provided to the community and to the police department.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

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

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the regular City Council meeting of February 12, 2019.
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 Mendoza; unanimously approved (4 ayes, absent: Castro).

CONSENT CALENDAR

1. FEBRUARY 12, 2019 THROUGH FEBRUARY 21, 2019
WARRANT LIST CHECKS NO. 44982 THRU 45031
TOTAL FOR COUNCIL APPROVAL = \$383,024.60

2. Proposed adoption of **Resolution No. 19-11**, approving and accepting the public improvements constructed for Tract No. 6111, Tract No. 6146, and Tract No. 6148.
3. Proposed adoption of **Resolution No. 19-12**, authorizing approval of signature authority for items related to the Bureau of Reclamation-funded relocation program of projects.
4. Proposed adoption of **Resolution No. 19-13**, approving an amendment to the School Resource Officer agreement with the Mendota Unified School District.

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

BUSINESS

1. Council discussion and consideration to form an ad-hoc sub-committee to provide input on the sale and development of City Surplus Real Property.

Mayor Silva introduced the item and City Manager Gonzalez summarized the report including the history of the Request for Proposals (RFP) that was issued for the sale and development of the property; the Council's action to direct staff to begin negotiations with the selected RFP respondent; Council expressing interest in taking part of the negotiation process; and the proposed sub-committee being designed with the purpose to provide staff with input ahead of the negotiation sessions.

Discussion was held on the Councilors who were interested in participating in the sub-committee; and ensuring that the sub-committee does not violate the Brown Act.

A motion was made by Councilor Martinez to appoint Councilors Mendoza and Martinez as the members of the sub-committee, and Mayor Silva as the alternate sub-committee member, seconded by Councilor Mendoza; unanimously approved (4 ayes, absent: Castro).

2. Introduction and first reading of **Ordinance No. 19-01**, approving an amendment 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 Silva introduced the item and City Manager Gonzalez summarized the report including that the Council previously held the first reading of a proposed ordinance that would amend the development agreement for the La Colonia subdivision; staff creating a different amendment, since the last Council meeting, which would be easier to administer and is more advantageous to the City; the history of the La Colonia

subdivision; the subjects that the proposed amendment addresses; and the newly developed amendment requiring that the ordinance process start over.

Discussion was held on the timeline for the development of the Rojas-Pierce Park Expansion project; and the discussion that was held with the school district regarding the use of their recreation facilities.

A motion was made by Councilor Martinez to conduct the first reading of Ordinance No. 19-01, and set the public hearing for the March 12th, seconded by Councilor Rosales; unanimously approved (4 ayes).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Administrative Services
 - a) Monthly Report

Director of Administrative Services Lekumberry summarized her report including recruitment efforts; new hires; safety trainings; the average number of Senior Center attendees; and special projects.

2. City Attorney
 - a) Update

City Attorney Kinsey reported that Assistant City Attorney Cardella would attend the meetings on his behalf when he is not able to attend; and the upcoming AB 1835 and AB 1234 required trainings.

3. City Manager

Inadvertently skipped.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

Councilor Mendota thanked the staff for their work.

Councilor Rosales thanked the staff for their work; and inquired on the possibility of installing an outdoor employee break area at the police department.

Councilor Mendota thanked the staff for their work; reported that the Salvadoran Consulate would be at Gonzalez Hall on March 31st; and requested updates on the AMOR project, and automated meter reading project.

Discussion was held on the need to begin fundraising for the 2019 Mendota Fireworks Show.

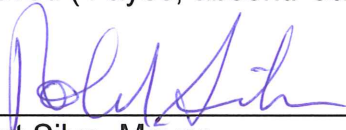
City Manager Gonzalez reported that staff is working on bringing back the Annual Earth Day event; and provided an update on the grant writer.

2. Mayor

Mayor Silva reported on the amount of organizations who are interested in providing their services in AMOR's proposed community building; and reported on the action that the Fresno County Board of Supervisors took in regards to a solar development near Mendota.

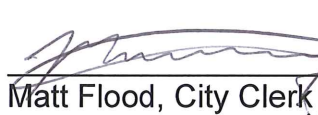
ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 7:09 p.m. by Mayor Silva, seconded by Councilor Martinez; unanimously approved (4 ayes, absent: Castro).



Robert Silva, Mayor

ATTEST:



Matt Flood, City Clerk

