



MINUTES OF MENDOTA REGULAR CITY COUNCIL MEETING

Regular Meeting

April 23, 2019

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

Roll Call

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

Council Members Absent: Councilor Victor Martinez

Flag salute led by Councilor Mendoza

FINALIZE THE AGENDA

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

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

PRESENTATION

1. City Manager Gonzalez to introduce City Clerk Celeste Cabrera-Garcia.

City Manager Gonzalez introduced newly appointed City Clerk Cabrera-Garcia.

The Council congratulated Mrs. Cabrera-Garcia and wished her well.

Mrs. Cabrera-Garcia thanked the staff and Council for their support.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

Elisa Rivera - stated that she was at the meeting on behalf of State Senator Anna Caballero; and that her office could assist the City with its endeavors.

Discussion was held on how the office could support the City; the locations of the field offices; and a community event that Ms. Rivera would be attending.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the special City Council meeting of April 2, 2019 and the regular City Council meeting of April 9, 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 Mayor Pro Tem Castro; unanimously approved (4 ayes, absent: Martinez).

CONSENT CALENDAR

1. APRIL 9, 2019 THROUGH APRIL 18, 2019
WARRANT LIST CHECKS NO. 45197 THRU 45251
TOTAL FOR COUNCIL APPROVAL = \$304,438.49
2. Proposed adoption of **Resolution No. 19-24**, approving the Used Mattress Collection Services Agreement with the Mattress Recycling Council California, LLC.
3. Proposed adoption of **Resolution No. 19-25**, accepting the Lozano Lift Station Modification project and authorizing the filing of the Notice of Completion.
4. Proposed adoption of **Resolution No. 19-26**, setting the schedule for two Special City Council meetings to consider the budget for Fiscal Year 2019-2020.
5. Proposed adoption of **Resolution No. 19-27**, adopting a list of street projects for Fiscal Year 2019-2020 funded by SB1: the Road Repair and Accountability Act of 2017.
6. Proposed adoption of **Resolution No. 19-28**, authorizing execution of an agreement with the City of Firebaugh for dispatching services.

A request was made to pull item 6 for discussion.

A motion was made by Mayor Pro Tem Castro to adopt items 1 through 5 of the Consent Calendar, seconded by Councilor Rosales; unanimously approved (4 ayes,

absent: Martinez).

6. Proposed adoption of **Resolution No. 19-28**, authorizing execution of an agreement with the City of Firebaugh for dispatching services.

Discussion was held on the proposed contract's provisions, including the annual fee increases; the fees that the City will pay; whether it is feasible for the City to establish its own dispatch center; and other options that are available for dispatch services.

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

BUSINESS

1. Council discussion and consideration of **Resolution No. 19-29**, approving a licensing agreement with Gonzalez Hall & Promotions, Inc. and authorizing the City Manager to execute same.

Mayor Silva introduced the item and City Manager Gonzalez summarized the report including that the City issued a Request for Proposals for the lease of City-owned property on Naples Street; the proposal that was received from Gonzalez Hall and Promotions, Inc.; and the terms of the lease.

Discussion was held on the terms of the proposal, including the monthly fees, the length of the agreement the provisions for termination; and the possibility of including an escalator for the monthly fees.

Council consensus was reached to direct the City Manager to continue negotiations with Gonzalez Hall and Promotions, Inc.

2. Council discussion on the upcoming site visit to the Axiom facility.

Mayor Silva introduced the item and City Manager Gonzalez reported on the upcoming site visit to the Axiom facility; and requested that two City Council members also attend.

Discussion was held on the dates of the site visit; and what would be included in the the site visit.

3. Council discussion on the proposed ordinance establishing regulations for sidewalk vendors in accordance with SB 946.

Mayor Silva introduced the item and City Manager Gonzalez deferred to City Attorney Kinsey who summarized the report including that the proposed ordinance was prepared in response to SB 946; the provisions of the ordinance; and ensuring that the vendor fees are appropriate to cover code enforcement costs.

Discussion was held on the provisions included within the ordinance.

Andres Godoy - stated that he has lived in Mendota for over 30 years; inquired as to whether he can sell food; inquired as to whether the City can utilize the airport for events; and inquired on the possibility of beautifying the entrances of Mendota.

Discussion was held on the regulations surrounding the usage of the airport; ongoing efforts to beautify and improve the parks; beautifying the entrance of the community; supporting the community's youth; the possibility of developing a truck stop near the City; and regulations surrounding cottage food vendors.

Council consensus was reached to direct staff to bring forth the ordinance for formal consideration at a future meeting.

4. Council discussion and consideration of the proposed modifications of the curb "bulb-outs" on the west side of the Black Avenue and Sorensen Avenue intersection.

Mayor Silva introduced the item and Assistant City Engineer Osborn summarized the report including the proposed improvements to the curb bulb-outs on Black Street; the funding that was received to reconstruct Black Street and 5th Street; and the proposed improvements being the most cost-effective option.

Discussion was held on the specifications of the proposed modifications.

5. Introduction and first reading of **Ordinance No. 19-04**, approving a second 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 the background of the adoption of the development agreement; the development agreement requiring that the developer construct a signal at the intersection; the proposed ordinance requiring that the developer provides the specifications for a roundabout, but that the City will be managing the project.

Discussion was held on the development of the commercial lot on the La Colonia property; the need for a pharmacy and a bank; and the constant usage of the ATM kiosk at the Food Center property.

A motion was made by Mayor Pro Tem Castro to conduct the first reading of Ordinance No. 19-04 and set the public hearing for May 14th, 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; a worker's compensation claim; a dog bite hearing; the average number of Senior Center attendees; and special projects.

2. City Attorney
 - a) Update

Nothing to report.

3. City Manager

City Manager Gonzalez reported on the adoption of the Conditional Use Permit for the AMOR project at a recent Special Planning Commission meeting.

Discussion was held on the Earth Day event, including the various sponsors and volunteers that helped make the event a success; and sending thank you letters to the sponsors.

Jonathan Leiva - commented on the success of the event; promoting the event in the future; promoting litter clean-up and cleanliness year-round; and the need to ensure that businesses maintain their properties clean.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

Councilor Mendoza commented on the Earth Day event.

Councilor Rosales thanked the staff and Council for their work; thanked the public for attending; and requested the status of the Rojas-Pierce Park Improvement project.

Mayor Pro Tem provided an update on the new building for his business; and reported on an upcoming graduation ceremony at the junior high for adults who were in a literacy program.

2. Mayor

Mayor Silva reported on a Caltrans meeting that he attended.

CLOSED SESSION

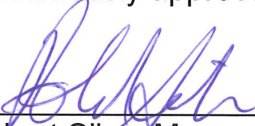
1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL INITIATION OF LITIGATION pursuant to subdivision (c) of Government Code Section 54956.9 (1 potential matter).

At 7:19 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 item 1 of the closed session, there was no reportable action.

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 Castro, seconded by Councilor Rosales; unanimously approved (4 ayes, absent: Martinez).



Robert Silva, Mayor

ATTEST:



Celeste Cabrera-Garcia, City Clerk