



MINUTES OF MENDOTA SPECIAL CITY COUNCIL MEETING

Special Meeting

May 1, 2018

On Council consensus, Councilor Silva was appointed as Temporary Mayor Pro Tempore and called the meeting to order at 3:00pm.

Roll Call

Council Members Present: Councilors Jesse Mendoza, Oscar Rosales, and Robert Silva.

Council Members Absent: Mayor Rolando Castro and Mayor Pro Tem Victor Martinez.

Flag salute led by Temporary Mayor Pro Tempore Silva.

FINALIZE THE AGENDA

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

City Manager DiMaggio requested that a urgency business item to acquire a vehicle, with incentives that will expire before the next City Council meeting and that were discovered after the posting of the agenda, be added to the agenda.

A motion was made by Councilor Rosales to adopt the agenda as requested by staff, seconded by Councilor Mendoza; unanimously approved (3 ayes, absent: Castro and Martinez).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

BUSINESS

1. Council discussion and consideration on purchasing a vehicle.

Temporary Mayor Pro Tem Silva introduced the item and City Manager DiMaggio reported that the vehicle assigned to the City Manager has a lease that expires in June; requests direction from Council on the issue; stated that \$35,000 is left over from the purchase of a truck and tractor for the Public Works Department; requested to purchase a vehicle that is able to traverse moderate terrain due to sites that the City Manager needs to visit; that the current vehicle assigned to the City Manager has approximately 70,000 miles, a point which it begins to have more mechanical issues; and other options available for trading in the vehicle.

Discussion was held on the need for the City Manager to be able to reach locations that are inaccessible due to emergency situations, and the negotiations that have been ongoing with the car dealership.

A motion was made by Councilor Mendoza to authorize the purchase of a vehicle, with the purchase not to exceed the surplus of \$35,000, seconded by Councilor Rosales; unanimously approved (3 ayes, absent: Castro and Martinez).

2. Receive report from City Manager DiMaggio on attainment of 2017 goals.

Temporary Mayor Pro Tem Silva introduced the item and City Manager DiMaggio reviewed the goals that were set for the 2017-18 fiscal year, including the goals that were achieved and those that the Council and staff continue to work on.

3. Discussion between City staff and Council on 2018 goals.

Discussion was held on the desire of the Council to develop the 114 acres that the City owns on Guillen Parkway; the possibility of financing the new City Hall and Police Station through bonds, as well as other ways to finance its construction; the desire of the Council to continue to attempt to develop the intersection of State Routes 180 and 33; the need to deal with health issues at the trailer park; the enhancement of the Economic Incentive Zone to attract certain types of businesses to Mendota; the need to have a strong code enforcement plan; the importance of amending the Development Impact Fees and other fees on the Master Schedule; the process required of businesses and developers to carry out their projects in the community; what would be needed to form a Community Revitalization District pursuant to AB 2; the need to perform a salary survey to ensure that staff are not lost to other municipalities that may pay higher; bringing a program such as Self Help Enterprises back to the community to build housing; pursuing more funds to maintain and/or expand Rojas-Pierce Park; focusing revitalization efforts on parks, including applying for grant money to enhance and expand park facilities; increasing public safety via video surveillance, beacon-lighted crosswalks, and other safety features; having more recreation options in general;

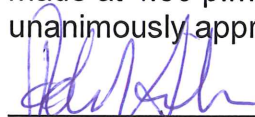
making sure that circulation is effective when allowing new housing developments; and building a larger scale community center.

City Manager DiMaggio summarized the goals that the Council requested during the meeting.

Discussion was held on the unsafe conditions that Caltrans upholds within the City limits, and why cannabis dispensaries are not permitted within the City.

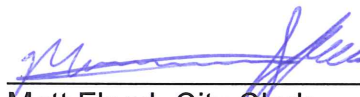
ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 4:50 p.m. by Councilor Rosales, seconded by Councilor Mendoza; unanimously approved (3 ayes, absent: Castro and Martinez).



Robert Silva, Temporary Mayor Pro Tem

ATTEST:



Matt Flood, City Clerk

