



**MINUTES OF MENDOTA
SPECIAL CITY COUNCIL MEETING**

Special Meeting

June 15, 2017

Meeting called to order by Mayor Pro Tem Martinez at 6:04 p.m.

Roll Call

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

Council Members Absent: Mayor Rolando Castro.

Flag salute led by Councilor Castro.

FINALIZE THE AGENDA

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

City Manager DiMaggio requested that a corrected agreement for Consent Calendar item #2 be considered.

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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

Sergio Valdez (Mendota Youth Recreation) – stated that the Mendota Youth Baseball team is participating in a tournament.

CONSENT CALENDAR

1. Council approval of a water pumping infrastructure agreement.
2. Council approval of a settlement agreement with Gonzalez Towing.

A request was made to pull items 1 and 2 for discussion.

1. Council approval of a water pumping infrastructure agreement.

Councilor Silva asked for clarification on the item and City Manager DiMaggio reported on the requirements the City complies with due to the agreement with BB Ranch; that the costs associated with the agreement is principally in electricity; BB Ranch approached the City and explained that due to the wet year, water pumping is not needed, and they requested that they use the funds that normally would have contributed to electricity be used to repairing or providing maintenance to the wells; the difficulty in finding funds to repair or provide the proper maintenance to the wells; and the benefit that it will be if Council approves it.

Discussion was held on how many wells the City has and the quality of their water; previous "band-aid" repairs that had been made to those wells; the need to have someone evaluate the wells; and the need to negotiate further expenses if repairs go over the \$55,000 expense limit.

A motion was made by Councilor Silva to approve the water pumping infrastructure agreement, seconded by Councilor Mendoza; unanimously approved (4 ayes, absent: Castro).

2. Council approval of a settlement agreement with Gonzalez Towing.

Mayor Pro Tem Martinez introduced the item and City Manager DiMaggio referred to page 2 of the agreement, section 1, and stated that the amount was changed to the correct amount of \$19,866.66.

Discussion was held on which party the payment will be done through; the language of Gonzalez being a "potential vendor"; the need to allow the City flexibility in terms of choosing vendors or contractors; Gonzalez receiving their ability to tow again by executing the agreement and providing the agreed upon collateral; and the future consideration of the City restoring the gravel part of Gonzalez's services.

A motion was made by Councilor Silva to approve the revised settlement agreement with Gonzalez Towing, seconded by Councilor Mendoza; unanimously approved (4 ayes, absent: Castro).

At 3:51 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 nothing to report.

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 6:29 p.m. by Councilor Rosales, seconded by Councilor Mendoza; unanimously approved (4 ayes, absent: Castro).

Victor Martinez
Victor Martinez, Mayor Pro Tem

ATTEST:

Matt Flood
Matt Flood, City Clerk

