



MINUTES OF MENDOTA REGULAR CITY COUNCIL MEETING

Regular Meeting

July 10, 2018

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

Flag salute led by Officer Maldonado.

Roll Call

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

Council Members Absent: Mayor Pro Tem Victor Martinez

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 Silva; unanimously approved (4 ayes, absent: Martinez).

PRESENTATION

1. Recognition of Sergeant Jorge Urbieta for his outstanding job performance.

Mayor Castro introduced the item and Chief of Police Andreotti reported on the event for which Sergeant Urbieta is being recognized: Sergeant Urbieta revived a missing person cold case and found that a father who had been the victim of an assault, was living under an imprecise identity in a care facility in Selma, and reunited the man with his family.

Sergeant Urbieta thanked the Council, Mendota Police Department, and the public for their support.

Members of Council thanked the Sergeant for his efforts and expounded on the good things that the Mendota Police Department accomplishes on a regular basis.

2. Recognition of the success of the 2018 Mendota Fireworks Show.

Mayor Castro introduced the item and City Manager DiMaggio spoke on the success of the recent Mendota Fireworks Show and presented a plaque to Economic Development Manager Flood in recognition of his efforts toward organizing said show.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

Areli Galvan (830 Tule Street) - complained about a case in which a truck was towed from in front of her house and when she went to speak to Chief of Police Andreotti about the case, she was informed by an officer that Chief Andreotti did not want to discuss those types of cases.

Discussion was held on setting up a meeting with Chief Andreotti to discuss the issue.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the regular City Council meeting of June 26, 2018.
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: Martinez).

CONSENT CALENDAR

1. JUNE 26, 2018 THROUGH JULY 03, 2018
WARRANT LIST CHECKS NO. 44079 THRU 44122
TOTAL FOR COUNCIL APPROVAL = \$170,292.33
2. Proposed adoption of **Resolution No. 18-52**, claiming Local Transportation Funds for Fiscal Year 2018-2019.
3. Proposed adoption of **Resolution No. 18-53**, in the matter concerning local transportation purpose funds (Measure "C" extension funds).
4. Proposed adoption of **Resolution No. 18-54**, approving the transfer of funds collected from the Recreation Commission to the Mendota Community Corporation.
5. Proposed adoption of **Resolution No. 18-55**, appointing voting delegates for the League of California Cities' Annual business meeting.

6. Proposed adoption of **Resolution No. 18-56**, authorizing the City Manager to sign a letter of authorization allowing Fresno County to submit a regional application for the Oil Payment Program Cycle 9 (OPP9).

A motion was made by Councilor Silva to adopt items 1 through 6 of the Consent Calendar, seconded by Councilor Rosales; unanimously approved (4 ayes, absent: Martinez).

PUBLIC HEARING

1. Introduction of **Ordinance No. 18-02**, amending Title 17 of the Mendota Municipal Code, Chapter 17.81, the Economic Incentive Zone, by adding Sections 17.81.024 through 17.81.033 and creating Enhanced Economic Incentive Areas.

Mayor Castro introduced the item and City Manager DiMaggio explained the Enhanced Economic Incentive Areas including the incentives for certain industry sectors; the important tool that such incentives provide for attraction purposes; the sunset provision; and the recent efforts that have been made to attract businesses.

Discussion was held on the circulation issues that may arise; and the amount that individuals must pay to the Mendota Unified School District when they purchase and build on a lot.

At 6:38pm Mayor 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 perform the first reading of Ordinance No. 18-02, seconded by Councilor Mendoza; unanimously approved (4 ayes, absent: Martinez).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Code Enforcement & Police Department
 - a) Monthly Report

Chief of Police Andreotti provided his report for the Police Department, including the low rate of violent crimes in the past month; the personnel levels; and an update on inventory, including vehicles.

Discussion was held on ensuring that the officers are safe, especially during the busy summer months; and the proliferation of ATV's during these months.

Chief Andreotti provided his report for the Code Enforcement Department, including the interaction the Code Enforcement Officers have had with the public; and the high level of voluntary compliance.

Discussion was held on the hazardous mess that Mendota Valley Food maintains in their alleyway, as well as at a residence that they own on Garcia Street.

2. Economic Development
 - a) Monthly Report

Economic Development Manager Flood reported on recent activities related to the attraction and retention of businesses.

3. City Attorney
 - a) Update

Nothing to report.

4. City Manager

City Manager DiMaggio reported on a meeting he had with the Regional Director of the Department of Motor Vehicles (DMV) to attempt to have the Mendota office open for additional days, including the possibility of installing a DMV kiosk that will be open every day so that individuals can do certain transactions.

Discussion was held on the need for the DMV office in Mendota to be open for more days; and the City Manager's resignation to accept a new position in Southern California.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

Councilor Silva reported on being appointed to the Redevelopment Successor Agency Board.

Councilor Mendoza thanked City Manager DiMaggio for his service and for the knowledge he has imparted.

Councilor Rosales thanked all for participating in the Fireworks Show and lamented the fact that the local non-profit agencies did not appear at the Fireworks Show to support it.

2. Mayor

Mayor Castro thanked City Manager DiMaggio for his service.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9
Barron v. Galvin, Fresno County Superior Court, Case No. 14CECG01179

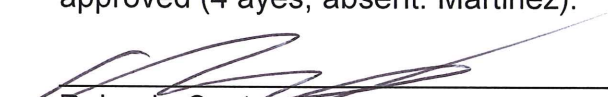
2. CONFERENCE WITH LABOR NEGOTIATORS
CA Government Code § 54957.6
Title: City Manager

At 7:08 p.m. the Council moved into closed session.

At 8:01 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 8:01 p.m. by Councilor Silva, seconded by Councilor Mendoza; unanimously approved (4 ayes, absent: Martinez).



Rolando Castro, Mayor

ATTEST:



Matt Flood, City Clerk