



MINUTES OF MENDOTA REGULAR CITY COUNCIL MEETING

Regular Meeting

July 24, 2018

Meeting called to order by Mayor Pro Tem Martinez at 6:00 p.m.

At 6:00 p.m. Mayor Castro entered the Council Chambers

Flag salute led by Mayor Castro

Roll Call

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

Council Members Absent: None

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 (5 ayes).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

Tom Bowser (United Health Centers) – introduced the new health center manager, Ashley Chanthaphuang; reported on the urgent care center that will open on August 1st at the Mendota Health Center; and stated that both regular care and urgent care will be available.

Ashley Chanthaphuang (United Health Centers) – provided the hours of operation for the urgent care center, and stated that the center can help with different types of sicknesses.

Discussion was held on the hours of operation for the urgent care center; whether there are insurance providers that the urgent care center will not accept; the center having a representative at the upcoming Gutierrez Family Backpack Giveaway event; and scheduling a charitable softball game between the Mendota Health Center and the Mendota Community Corporation.

Dino Perez (Westside Youth Center, Inc. [WYC]) – stated that WYC was informed that it was no longer eligible to receive CDBG funding from Fresno County; that their contract and funding will end prematurely in September 2018; the total amount of funding that WYC will be losing; the negative impacts that the loss of funding will have on the center; and requested that the City Council consider providing financial assistance to WYC.

Discussion was held on the amount that WYC is requesting that the City assist with, and placing the item on the agenda at a future meeting.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the regular City Council meeting of July 10, 2018 and the special City Council meeting of July 17, 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 Silva to approve items 1 and 2, seconded by Councilor Rosales; unanimously approved (5 ayes).

CONSENT CALENDAR

1. JULY 10, 2018 THROUGH JULY 18, 2018
WARRANT LIST CHECKS NO. 44123 THRU 44195
TOTAL FOR COUNCIL APPROVAL = \$687,206.48

A motion was made by Councilor Silva to adopt item 1 of the Consent Calendar, seconded by Councilor Rosales; unanimously approved (5 ayes).

2. Proposed adoption of **Resolution No. 18-57**, authorizing the submission of a request for authorization for construction funding for the Black Street and 5th Street Reconstruction Project.

Discussion was held on whether the amount requested will be used entirely for the Black Street and 5th Street Reconstruction project, and whether such funding can be designated for other projects.

Assistant Engineer Osborn stated that staff will maximize the use of funding for the

project, and reported on the restrictions that exists when using federal funds.

Discussion was held on whether additional specifications could be added, such as reconstruction of the intersection at Black Street and Sorensen Street; the tight schedule to submit the request for authorization; and the Council directing staff to analyze the issue when the project gets closer to the start of construction.

A motion was made by Councilor Silva to adopt item 2 of the Consent Calendar, seconded by Mayor Pro Tem Martinez; unanimously approved (5 ayes).

BUSINESS

1. Proposed adoption 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 reported that it is the second hearing for the item; that the ordinance will take effect 30 days following its adoption; explained that the Enhanced Economic Incentive Areas will provide incentives for certain industry sectors; and the requirements that a parcel needs to meet to be eligible for the incentives.

At 6:20 pm 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 second reading and adopt Ordinance No. 18-02, seconded by Mayor Pro Tem Martinez; unanimously approved (5 ayes).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Administrative Services
 - a) Monthly Report

Administrative Services Director Lekumberry summarized the report including the recruitment that was done for three positions; that there were no new claims or worker's compensation claims in the month of June; the daily average of attendees at the Senior Center; and that she completed the 2020 Census LUCA project and submitted a LUCA Incentive Fund Request.

2. Public Works
 - a) Monthly Report

Planning & Public Works Director Gonzalez stated that he reached out to Caltrans regarding the road striping on Derrick Avenue; and provided an update on the Lozano

Lift Station project, including that the project will resume in September.

Discussion was held on searching for additional fuel vendors, and the City's local preference policy.

3. City Attorney
 - a) Update

Assistant City Attorney Harlos introduced herself.

4. City Manager

City Manager DiMaggio stated that it was his last Council Meeting, and shared the experience he has gained the last four and a half years as City Manager for Mendota.

The Council thanked him for his work and wished him well.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

Councilor Mendoza emphasized the importance of continuing with projects after City Manager DiMaggio leaves.

Councilor Rosales thanked the audience for attending the meeting and thanked staff for their work.

Mayor Pro Tem Martinez reported that the Salvadoran Consulate would be at Gonzalez Hall on August 4th.

Councilor Silva inquired on the possibility of having a sidewalk sales program.

Discussion was held on the progress of SB 946, Safe Sidewalk Vending Act, through the State Legislature.

2. Mayor

Mayor Castro reminded everyone about the upcoming Gutierrez Family Annual Backpack Giveaway that will be held on August 5th at Rojas-Pierce Park.

David Keyes (Clovis, CA) – stated that he is in the run-off for the office of Fresno County Auditor-Controller/Treasurer-Tax Collector.

Mayor Pro Tem Martinez reminded everyone about the upcoming Coffee with a Cop and Council Member event that will be held on July 25th.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
CA Government Code § 54957.6
Title: City Manager
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9 (1 potential matter).

At 6:39 p.m. the Council moved into closed session.

At 7:19 p.m. the Council reconvened in open session and Assistant City Attorney Harlos stated that in regards to item 1 of the closed session, the City will be presenting a personnel contract to Planning & Public Works Director Gonzalez. In regards to item 2 of the closed session, Assistant City Attorney Harlos stated that there was no reportable action.


BUSINESS

1. Council discussion and possible action on proposed agreement concerning interim City Manager services.

Mayor Castro introduced the item and Assistant City Attorney Harlos stated that the Council will be revising the job offer and postponing the item to a future City Council Meeting.

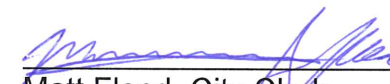
ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 7:20 p.m. by Councilor Silva, seconded by Councilor Rosales; unanimously approved (5 ayes).



Rolando Castro, Mayor

ATTEST:



Matt Flood, City Clerk

