



MINUTES OF MENDOTA REGULAR CITY COUNCIL MEETING

Regular Meeting

August 13, 2019

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

Roll Call

Council Members Present: Mayor Robert Silva, Councilors Jesse Mendoza and Victor Martinez

Council Members Absent: Mayor Pro Tem Rolando Castro and Councilor Oscar Rosales

Flag salute led by Mayor Silva

FINALIZE THE AGENDA

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

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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

Kevin Romero (Tuft Street) – provided an update on the Mendota High School football team.

Mark Banuelos (Gaxiola Street) – thanked Chief of Police Andreotti for the Mendota Police Department's donation to the Mendota Boxing Club; introduced Enrique Noyola and summarized his accomplishments; and requested a letter of support from the City Council for Mr. Noyola.

Discussion was held on Mr. Banuelos submitting a donation request to the Mendota Community Corporation.

Ashley Chanthaphuang (United Health Centers of the San Joaquin Valley) - thanked the City Council for their support for the center; provided clarification on the hours of operation of the Urgent Care center; and presented a donation to the Mendota Community Corporation for the Fireworks Show.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the regular City Council meeting of July 23, 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 Martinez to approve items 1 and 2, seconded by Councilor Mendoza; unanimously approved (3 ayes, absent: Castro and Rosales).

CONSENT CALENDAR

1. JULY 23, 2019 THROUGH AUGUST 08, 2019
WARRANT LIST CHECKS NO. 45615 THRU 45702
TOTAL FOR COUNCIL APPROVAL = \$698,562.12
2. Proposed adoption of **Resolution No. 19-54**, authorizing the reimbursement of costs for the construction of storm drainage improvements pursuant to the development agreement for Tract 6218, La Colonia.
3. Proposed adoption of **Resolution No. 19-55**, approving a change order from SET Services for additional work and equipment that was required to replace a sewer main line.
4. Proposed adoption of **Resolution No. 19-56**, approving a Memorandum of Understanding between the City of Mendota and the American Federation of State, County, and Municipal Employees Local 2703 Mendota Chapter.
5. Proposed adoption of **Resolution No. 19-57**, approving a Commercial Lease Agreement between the City of Mendota and the United Security Bank for the lease of an area of Mendota City Hall.
6. Proposed adoption of **Resolution No. 19-58**, approving the conversion from Blue Shield PPO health insurance plan to the Aetna health insurance plan.

A motion was made by Councilor Martinez to adopt items 1 through 6 of the Consent Calendar, seconded by Councilor Mendoza; unanimously approved (3 ayes, absent: Castro and Rosales).

PUBLIC HEARING

1. Public hearing and second reading of **Ordinance No. 19-07**, enacting informal bidding procedures for specified public works projects.

Mayor Silva introduced the item and Assistant City Attorney Cardella summarized the report including the proposed procedures permitting the City to use simple purchase procedures for certain public works projects; the established purchase limits; and the benefits of adopting such procedures.

Discussion was held on when the procedures could be used.

At 6:13 p.m. Mayor Silva 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 Martinez to adopt Ordinance No. 19-07, seconded by Councilor Mendoza; unanimously approved (3 ayes, absent: Castro and Rosales).

2. Public hearing and first reading of **Ordinance No. 19-08**, amending the zoning code to permit commercial cannabis retail businesses in the C-3 district, subject to a conditional use permit.

Mayor Silva introduced the item and Assistant City Attorney Cardella summarized the report including that on July 16th the Planning Commission considered and approved Resolution No. PC 19-02; in their approval, the Planning Commission included a recommendation for the City Council to consider modifications to the location requirements for commercial cannabis retail businesses; and the requirements that cannabis retail businesses would need to meet per the proposed ordinance.

At 6:23 p.m. Mayor Silva opened the hearing to the public.

Discussion was held on the amount of properties that would be eligible to house these types of businesses under the 500 foot buffer versus the 800 foot buffer.

Kevin Romero (Tuft Street) – summarized the discussion that was held during the July 16th Planning Commission meeting regarding the item.

At 6:27 p.m. Mayor Silva closed the hearing to the public.

A motion was made by Councilor Mendoza to waive the first reading of Ordinance No. 19-08 and modify the ordinance for it to provide that cannabis retail businesses shall be no close than 500 feet from any other cannabis retail business, school, day care center, or youth center, and schedule the public hearing, seconded by Mayor Silva; approved (2 ayes, no: Martinez).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Animal Control, Code Enforcement, and Police Department
 - a) Monthly Report

Chief of Police Andreotti provided his report for the Animal Control Department including the monthly log; issues with the dog kennel; individuals surrendering their animals; thanked the Public Works Department for assisting the department; and provided a personnel update.

Discussion was held on the amount of fines that were issued for the month; how the department handles animal surrender situations; and the status of the annual dog clinic.

Chief Andreotti provided his report for the Code Enforcement Department including the monthly log; and provided a personnel update.

Discussion was held on the condition of the car sales lot on Oller Street, and how the department was addressing the situation.

Chief Andreotti summarized the report for the Police Department including a personnel update; officers addressing noise issues throughout the City; and officers educating the public on the importance of reporting violations.

2. City Attorney
 - a) Update

Nothing to report.

3. City Manager

City Manager Gonzalez commented on the National Night Out event that was recently held; the upcoming AMOR groundbreaking ceremony; stated that there would be a discussion item regarding developing an active shooter plan at the October Public Safety Sub-Committee meeting; the status of the 5th Street and Black Street reconstruction project; and the timeline of the United Security Bank project.

Discussion was held on the status of the roundabout project near the La Colonia subdivision; and the status of the roundabout project at the intersection of Derrick Avenue and Oller Street.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

Councilor Martinez thanked the staff for their work; stated that the Rojas-Pierce Park project was featured in the Business Journal; and thanked the audience for attending the meeting.

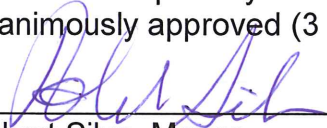
Councilor Mendoza reported on the Axiom Trip; commented on the National Night Out event; stated that it is important that the public builds relationships with staff; the importance of reporting violations; and thanked the audience for attending the meeting.

2. Mayor

Mayor Silva commented on the picture that was given to the City by the event organizers of the Annual Joaquin Murrieta Horse Ride.

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 6:53 p.m. by Councilor Martinez, seconded by Councilor Mendoza; unanimously approved (3 ayes, absent: Castro and Rosales).



Robert Silva, Mayor

ATTEST:



Celeste Cabrera-Garcia, City Clerk

