



MINUTES OF MENDOTA SPECIAL CITY COUNCIL MEETING

Special Meeting

August 29, 2017

Meeting called to order by City Manager DiMaggio at 6:00 p.m.

Roll Call

Council Members Present: Mayor Pro Tem Victor Martinez (at 6:04 p.m.), Councilors Jesse Mendoza, Oscar Rosales, and Robert Silva.

Council Members Absent: Mayor Rolando Castro.

Flag salute led by City Manager DiMaggio.

City Manager requested that, due to Mayor Castro and Mayor Pro Tem Martinez not being present, Councilor Silva lead the meeting.

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 (3 ayes, absent: Castro and Martinez).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CONSENT CALENDAR

1. Approval of an amendment to the Consultant Services Agreement with Provost & Pritchard for the engineering and construction services for the Derrick Avenue and 7th Street Intersection Beautification & Reconstruction project.

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

BUSINESS

1. Proposed adoption of **Resolution No. 17-52**, awarding the contract for the construction of the 8th Street Reconstruction Project to Central Valley Asphalt, and authorizing the City Manager to execute all documents necessary for the completion of the project.

Councilor Silva introduced the item and Planning & Public Works Director Gonzalez summarized the report (at 6:04 p.m. Mayor Pro Tem Martinez entered the Council Chambers).

Discussion was held on whether the city has worked with Central Valley Asphalt in the past.

A motion was made by Councilor Rosales to adopt Resolution No. 17-52, seconded by Mayor Pro Tem Martinez; unanimously approved (4 ayes, absent: Castro).

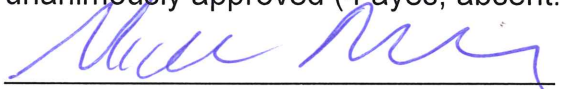
Councilor Silva welcomed Fresno County Board of Supervisors Chairman Brian Pacheco.

Supervisor Pacheco reported on the various city organizations he participates in; stated that the county would be receiving road funds soon; and emphasized that if the staff or council needed anything to please give his office a call.

Discussion was held on the membership of the Fresno County First 5 Commission, and whether the circus company had paid the fees.

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 6:13 p.m. by Mayor Pro Tem Martinez, seconded by Councilor Rosales; unanimously approved (4 ayes, absent: Castro).



Victor Martinez, Mayor Pro Tem

ATTEST:



Matt Flood, City Clerk

