



**MINUTES OF MENDOTA
REGULAR CITY COUNCIL MEETING**

Special Meeting

November 9, 2016

Meeting called to order by Mayor Silva at 5:58 p.m.

Roll Call

Council Members Present: Mayor Robert Silva, Mayor Pro Tem Sergio Valdez, Councilors Joseph Amador, and Rolando Castro.

Council Members Absent: Councilor Joseph Riofrio.

Flag salute led by Mayor Silva.

Invocation led by Carina Rivas.

FINALIZE THE AGENDA

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

City Attorney Kinsey reported that item 4 of the Consent Calendar be removed from the agenda and requested that items 3 and 5 of the Consent Calendar be moved to the Business section of the agenda.

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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

Ivett Rodriguez (Mid Valley Disposal) – introduced Kacey Auston, Government & Public Relations Director; reported on the results of the residential waste assessment (residential audit program); provided the results for the commercial site visits; reported on various events that Mid Valley Disposal has attended and will attend within the community; and provided statistics on the turnout of the Spring 2016 Community Clean-

Up event.

Discussion was held on where residents can dispose of large amounts of green waste and where residents may dispose of other large household items.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the regular City Council meeting October 25, 2016.
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 Mayor Pro Tem Valdez to approve items 1 and 2, seconded by Councilor Amador; unanimously approved (4 ayes, absent: Riofrio).

CONSENT CALENDAR

1. OCTOBER 24, 2016 THROUGH NOVEMBER 3, 2016
WARRANT LIST CHECKS NO. 041655 THRU 041703
TOTAL FOR COUNCIL APPROVAL = \$183,473.57
2. Proposed adoption of **Proclamation No. 16-04**, commemorating Veterans Day and honoring the men and women that have served our country.
3. *Proposed adoption of **Resolution No. 16-81**, authorizing the use of \$22,000 from the Mendota Emergency Fund. [Removed from Consent Calendar and placed under Business]*
4. *Proposed adoption of **Resolution No. 16-82**, designating additional positions within the Mendota Police Department. [Removed from agenda]*
5. *Proposed adoption of **Resolution No. 16-85**, approving modified schedule of administrative fees for services charged by the Mendota Police Department. [Removed from Consent Calendar and placed under Business]*

A motion was made to adopt items 1 and 2 of the Consent Calendar by Councilor Amador, seconded by Councilor Castro, unanimously approved (4 ayes, absent: Riofrio).

BUSINESS

1. Proposed adoption of **Resolution No. 16-81**, authorizing the use of \$22,000 from the Mendota Emergency Fund.

Mayor Silva introduced the item and City Attorney Kinsey reported that the city had received the Mendota Joint Powers Financing Authority's (MJPFA) 1989 Series A revenue bonds funds and requested that the Council provide direction to staff to utilize

the bond funds for the police officer bonus program instead of the city's emergency funds.

Discussion was held on the total amount of bond funds that the city received.

A motion was made to direct staff to utilize the 1989 Series A revenue bonds funds to fund the officer bonus program by Councilor Castro, seconded by Councilor Amador; unanimously approved (4 ayes, absent: Riofrio).

2. Proposed adoption of **Resolution No. 16-85**, approving modified schedule of administrative fees for services charged by the Mendota Police Department.

Mayor Silva introduced the item and City Attorney Kinsey reported that a copy of the modified Exhibit A had been placed on the dais for the Council.

Discussion was held on which fees have been modified and added to the fee schedule and whether the fees were compared to those of other similar police departments.

A motion was made to adopt Resolution No. 16-85 by Mayor Pro Tem Valdez, seconded by Councilor Amador; unanimously approved (4 ayes, absent: Riofrio).

PUBLIC HEARING

1. Proposed adoption of **Resolution No. 16-83**, authorizing staff to submit a Community Development Block Grant for the Fiscal Year of 2017-2018.

Mayor Silva introduced the item and Director of Administrative Services Johnson reported on the process of applying for CDBG funds and the requested funds being utilized for the expansion of Rojas-Pierce Park.

Discussion was held on the amount of CDBG funds that are being requested

At 6:48 p.m. Mayor Silva opened the hearing to the public and, seeing no one present wishing to comment, closed it in that same minute.

A motion was made to adopt Resolution No. 16-83 by Mayor Pro Tem Valdez, seconded by Councilor Amador; unanimously approved (4 ayes, absent: Riofrio).

2. Proposed adoption of **Resolution No. 16-84**, requesting to utilize CDBG funds for the Derrick Avenue and 7th Street Reconstruction project.

Mayor Silva introduced the item and Director of Administrative Services Johnson reported on utilizing the CDBG funds for the Derrick Avenue and 7th Street Reconstruction project.

Discussion was held on how the project will be funded; removing the Food Center sign from its current location; and honoring the Young family.

At 6:57 p.m. Mayor Silva opened the hearing to the public and, seeing no one present wishing to comment, closed it in that same minute.

A motion was made to adopt Resolution No. 16-84 by Mayor Pro Tem Valdez, seconded by Councilor Amador; unanimously approved (4 ayes, absent: Riofrio).

Discussion was held staff providing clarification to Council on moving the Food Center sign from its current location at a future meeting.

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Code Enforcement
 - a) Monthly Report

Economic Development Manager Flood summarized the report including the focus on addressing public nuisances and thanked the Council for their support with the 2016 Mendota Business Summit.

Discussion was held on whether the enforcement of the sign ordinance was suspended; businesses operating within the city without the proper permits; the location of a sober living residence within the city; and bed bug issues throughout the city.

2. Police Department
 - a) Monthly Report

Police Chief Andreotti summarized the report including significant cases; provided an update on personnel levels and the up-fitting of police vehicles; and reported on the Coffee with a Cop event that will be held on November 15th.

Discussion was held on the cooperation between the Mendota Police Department and Fresno Sheriff's Office in the aftermath of the double homicide.

3. City Attorney
 - a) Update

City Attorney Kinsey reported on municipal code amendments that will be coming forth in the next few months, and his upcoming absence from a Council Meeting.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

Mayor Pro Tem Valdez inquired as to the lighting at Rojas-Pierce Park that was not included in the city-wide lighting retrofit.

Councilor Amador reported on some safety issues related to the Open Market and preparing for flooding issues in the winter.

Councilor Castro asked about Mendota Youth Recreation's upcoming Senior Thanksgiving Lunch; inquired on staff fixing potholes throughout the city; and reported on a fundraising event for Westside Youth Inc. involving an amateur boxer.

2. Mayor

Mayor Silva reported on the 2016 Mendota Business Summit.

CLOSED SESSION

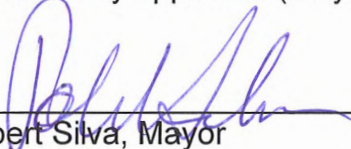
1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Potential initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9 ([1] potential matter)

At 7:48 p.m. the Council moved into closed session.

At 8:25 p.m. the Council reconvened in open session and City Attorney Kinsey reported that in regards to item 1 of the closed session, there was nothing to report.

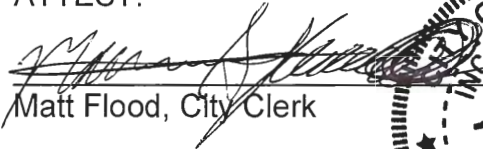
ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 8:25 p.m. by Councilor Amador, seconded by Mayor Pro Tem Valdez; unanimously approved (4 ayes, absent: Riofrio).



Robert Silva, Mayor

ATTEST:



Matt Flood, City Clerk

