



CITY OF MENDOTA

"Cantaloupe Center Of The World"

ROBERT SILVA
Mayor
SERGIO VALDEZ
Mayor Pro Tempore
JOSEPH AMADOR
ROLANDO CASTRO
JOSEPH RIOFRIO

AGENDA MENDOTA CITY COUNCIL Regular City Council Meeting CITY COUNCIL CHAMBERS 643 QUINCE STREET May 26, 2015 6:00 PM

VINCE DiMAGGIO
City Manager
MEGGIN BORANIAN
City Attorney

The Mendota City Council welcomes you to its meetings, which are scheduled for the 2nd and 4th Tuesday of every month. Your interest and participation are encouraged and appreciated. Notice is hereby given that Council may discuss and/or take action on any or all of the items listed on this agenda. **Please turn your cell phones on vibrate/off while in the council chambers.**

Any public writings distributed by the City of Mendota to at least a majority of the City Council regarding any item on this regular meeting agenda will be made available at the front counter at City Hall located at 643 Quince Street Mendota, CA 93640, during normal business hours, 8 AM - 5 PM.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

INVOCATION

FINALIZE THE AGENDA

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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

At this time members of the public may address the City Council on any matter not listed on the agenda involving matters within the jurisdiction of the City Council. Please complete a "request to speak" form and limit your comments to THREE (3) MINUTES. Please give the completed form to City Clerk prior to the start of the meeting. All speakers shall observe proper decorum. The Mendota Municipal Code prohibits the use of boisterous, slanderous, or profane language. All speakers must step to the podium, state their names and addresses for the record. Please watch the time.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council meeting of May 12, 2015.
2. Notice of waiving of the reading of all resolutions and/or ordinances introduced and/or adopted under this agenda.

CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

1. MAY 12, 2015 THROUGH MAY 21, 2015
WARRANT LIST CHECKS NO. 39411 THRU 39454
TOTAL FOR COUNCIL APPROVAL = \$299,626.82
2. Council adopt **Resolution No. 15-35**, authorizing the City Manager to execute loan documents necessary for the purchase of a City vehicle.
3. Council adopt **Resolution No. 15-37**, establishing the schedule for Special City Council meetings to consider the budget for Fiscal Year 2015-2016.
4. Council adopt **Resolution No. 15-38**, requesting Governor Brown allocate resources and act to equitably preserve and protect California's water supply.

BUSINESS

1. Council perform the first reading of **Ordinance No. 15-07**, adopting the official map of the Economic Incentive Zone (EIZ) of the City of Mendota, and set the public hearing for June 9, 2015.
 - a. *Receive report from Planning & Economic Development Manager Flood*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens floor to receive any comment from the public*
 - d. *Council perform first reading of Ordinance No. 15-07 and set the public hearing for June 9, 2015*
2. Council discussion and consideration on the performance of the grant consultant.
 - a. *Receive presentation from John Quiring of Acquisition Partners of America*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens floor to receive any comment from the public*
 - d. *Council provides direction to staff on how to proceed*

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

- 1. Public Works
 - a) Monthly Report
- 2. City Attorney
 - a) Update
- 3. City Manager

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

- 1. Council Member(s)
- 2. Mayor

CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS
CA Government Code 54957.6
Agency designated representatives: City Manager Vince DiMaggio
Employee organization: Mendota Police Officers Association
- 2. CITY MANAGER EVALUATION AND COMPENSATION
Closed Session required pursuant to Gov. Code Sections 54957(b)(1) and 54957.6.

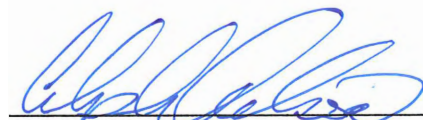
BUSINESS

- 1. Council approve Second Amendment to City Manager's Employment Agreement.

ADJOURNMENT

CERTIFICATION OF POSTING

I, Celeste Cabrera, Deputy City Clerk of the City of Mendota, do hereby declare that the foregoing agenda for the Mendota City Council Meeting of May 26, 2015, was posted on the outside bulletin board located at City Hall, 643 Quince Street on May 22, 2015 at 4:10 p.m.



Celeste Cabrera, Deputy City Clerk



MINUTES OF MENDOTA REGULAR CITY COUNCIL MEETING

Regular Meeting

May 12, 2015

Meeting called to order by Mayor Silva at 6:02 p.m.

Roll Call

Council Members Present: Mayor Robert Silva, Mayor Pro Tem Sergio Valdez (at 6:32 p.m.), Councilors Joseph Amador and Joseph Riofrio.

Council Members Absent: Councilor Rolando Castro.

Flag salute led by Mayor Silva.

Invocation led by Pastor John Flores from Rivers of Living Waters Christian Church.

A moment of silence was held in honor of Julia Rodriguez, Ruben Segovia, and Dickran Boranian who had recently passed away.

FINALIZE THE AGENDA

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

City Attorney Boranian requested adding an emergency item in the form of an existing litigation to the closed session for a total of 4 items. A motion was made by Councilor Riofrio to adopt the agenda as modified, seconded by Councilor Amador; unanimously approved (3 ayes; absent: Castro and Valdez).

PRESENTATION

1. Joel Saldana from Fresno EOC.

Joel Saldana from Fresno Economic Opportunities Commission (EOC) presented information regarding the initial formation of the EOC; the EOC's vision to empower individuals and maintain healthy communities; the various areas of focus and how programs within EOC meet that focus; and the various EOC programs currently in Mendota.

Discussion was held on the various EOC programs currently in Mendota and other EOC programs that can be provided in Mendota.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

Joe Gil Gomez (2033 7th Street) - stated that the Transient Occupancy Tax payment from Mendota Motel and Apartments has decreased due to decreased gross revenue; expressed the impact that the drought has had on businesses; and issues of overcrowding homes (6:32 p.m. Mayor Pro Tem Valdez entered the Council Chambers).

Discussion was held on the drought affecting local businesses.

Bob Rasmussen (231 McCabe Avenue) – explained that he and his daughter are both disabled and have disabled placards for their vehicles; sometimes unable to park in front of their home due to their neighbors parking there; reported on an incident in which his daughter received a parking citation for parking on the lawn; issues with neighboring homes having multiple vehicles and not enough space to park them; and asked for parking considerations for people with disabilities, such as allowing them to park on the lawn, but would be pleased with whatever solution the City chooses.

Discussion was held on the issue of overcrowding homes; various ways to remedy the situation such as creating a marked, disabled parking spot in front of the home; and the issue of allowing vehicles to park on the lawn being unsightly and bringing property values down.

Sandra Alvarado (1625 8th Street) – stated that Code Enforcement Officer Vaca advised her that she cannot park her trailer in her front yard and wanted clarification on why other homes are allowed to park their trailers at their homes.

Discussion was held on having Ms. Alvarado meet with Planning & Economic Development Manager Flood in order to provide her with clarification.

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Code Enforcement
 - a) Monthly Report

Planning & Economic Development Manager Flood summarized the report for April including the focus on public nuisances, violations related to vehicles, water conservation regulations, and maintaining the business sector clean.

Discussion was held on the process to notify a property owner of a public nuisance on their property; the timeframe that a property owner has to clean the public nuisance on their property; the process for the City to forcefully abate a property; and the status of the ordinance related to off-site temporary signs.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council meeting of April 28, 2015.
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 Riofrio to approve items 1 and 2, seconded by Mayor Pro Tem Valdez; unanimously approved (4 ayes, absent: Castro).

CONSENT CALENDAR

1. APRIL 29, 2015 THROUGH MAY 07, 2015
WARRANT LIST CHECKS NO. 39341 THRU 39410
TOTAL FOR COUNCIL APPROVAL = \$205,541.80
2. Council adopt Resolution No. 15-34, to hold two Special City Council meetings to consider the budget for Fiscal Year 2015-2016.
3. Council adopt Resolution No. 15-35, authorizing the City Manager to execute loan documents necessary for the purchase of a City vehicle.
4. Council adopt Resolution No. 15-36, authorizing the City Manager to send a letter to the California Department of Transportation opposing the planned roundabout at the intersection of Oller and Derrick.
5. Council approve Second Amendment to City Manager's Employment Agreement.

Requests were made to pull items 2 through 5 for discussion.

A motion was made to approve item 1 of the consent calendar by Councilor Riofrio, seconded by Councilor Amador; unanimously approved (4 ayes, absent: Castro).

2. Council adopt Resolution No. 15-34, to hold two Special City Council meetings to consider the budget for Fiscal Year 2015-2016.

Discussion was held on changing the proposed Special City Council meeting dates due to conflicting schedules with various Councilors.

Council consensus was reached to continue the item to the May 26th Regular City Council meeting.

3. Council adopt Resolution No. 15-35, authorizing the City Manager to execute loan documents necessary for the purchase of a City vehicle.

Discussion was held on the possibility of waiting to purchase the vehicle until the 2015-2016 fiscal year and which City revenues would be used to purchase the vehicle.

A motion was made to approve item 3 of the consent calendar by Councilor Riofrio, seconded by Mayor Silva; motion failed (2 ayes, no: Amador and Valdez, absent: Castro).

Discussion was held on continuing the item in order to identify which exact revenues would be used to purchase the vehicle.

A motion was made to continue item 3 of the consent calendar by Councilor Riofrio, seconded by Councilor Amador; unanimously approved (4 ayes, absent: Castro).

4. Council adopt Resolution No. 15-36, authorizing the City Manager to send a letter to the California Department of Transportation opposing the planned roundabout at the intersection of Oller and Derrick.

Discussion was held on whether the traffic study of the intersection would still occur; the possibility of adding traffic signals at the intersection instead of a roundabout; the issue of losing monies that were specifically for the roundabout; and whether the City has the ability to choose to move forward with the roundabout or not.

A motion was made to table item 4 of the consent calendar by Mayor Pro Tem Valdez, seconded by Councilor Amador; unanimously approved (4 ayes, absent: Castro).

5. Council approve Second Amendment to City Manager's Employment Agreement.

Discussion was held on what monies would fund the increase of the City Manager's salary and the various City projects and billing accounts that will save the City money in the upcoming years.

A motion was made to continue item 5 of the consent calendar to the May 26th Regular City Council meeting by Councilor Amador, seconded by Mayor Pro Tem Valdez; approved (3 ayes, no: Riofrio, absent: Castro).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Police Department
 - a) Monthly Report

Chief of Police Andreotti summarized the report for April including the increase of auto thefts throughout the City; an increase of self-initiated activity from the officers, such as subject checks, that result in the apprehension of illegal paraphernalia; the apprehension of the suspect involved in a stabbing incident; the ongoing investigation of a homicide that occurred near 7th Street and Highway 33; and the increase of trust between the public and the police department.

Discussion was held on the increase of gang activity within the City and the Council thanked Chief Andreotti and the police officers for their hard work.

2. City Attorney
 - a) Update

City Attorney Boranian reported that a City employee recently took a CPR class and would get reimbursed through her Educational Grant Program.

3. City Manager
 - a) Report

Nothing to report.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
 - Council reports

Mayor Pro Tem Valdez reported on upcoming Cal Ripken baseball tournaments that will be held in Mendota; the Mendota Youth Recreation baseball league season coming to an end; and the maintenance of the Benny Mares Sr. baseball field.

Discussion was held on the maintenance of the Benny Mares Sr. baseball field and the City soccer field and the possibility of workers from a project on Panoche Road illegally using water from City fire hydrants.

Councilor Amador reported on the Sober Grad basketball fundraiser that was held recently and thanked staff for participating.

2. Mayor

Mayor Silva reported on the upcoming Orange County Water Summit that he will be attending as a guest speaker; the media attending the upcoming food distribution; and Dianne Feinstein's staff that is focused on water issues.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
CA Government Code § 54956.9 (a)
Edward Warkentine v. City of Mendota, Fresno County Superior Court Case No. 13 CECG 03203
2. PUBLIC EMPLOYMENT
CA Government Code § 54957.6
Title: Unrepresented Management MOU
Designated Representative and Negotiator: Vince DiMaggio
3. CONFERENCE WITH LABOR NEGOTIATORS
CA Government Code 54957.6
Agency designated representatives: City Manager Vince DiMaggio
Employee organization: Mendota Police Officers Association
4. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
CA Government Code § 54956.9 (a)
Lisseth Martinez v. City of Mendota- EEOC Charge No. 485-2015-0024

At 7:49 p.m. the Council moved into closed session.

At 8:24 p.m. the Council reconvened in open session and City Attorney Boranian reported that in regards to items 1 and 4 of the closed session, there was nothing to report. In regards to items 2 and 3 of the closed session, consensus was reached to continue the items to the May 26th City Council meeting.

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 8:25 p.m. by Mayor Pro Tem Valdez, seconded by Councilor Riofrio; unanimously approved (3 ayes, absent: Amador and Castro).

Robert Silva, Mayor

ATTEST:

Matt Flood, City Clerk

**CITY OF MENDOTA
CASH DISBURSEMENTS
05/12/2015 - 05/21/2015
Check #39411 - 39454**

Date	Check #	Amount	Vendor	Department	Description
May 12, 2015	39411	\$65,456.50	BB LIMITED	WATER	LEASE AGREEMENT - 2ND INSTALLMENT JUNE 2015
May 12, 2015	39412	\$4,500.00	MEGGIN BORANIAN	GENERAL-WATER-SEWER	GENERAL RETAINER - GENERAL SERVICES APRIL 2015
May 12, 2015	39413	\$4,703.31	MEGGIN BORANIAN	GENERAL-WATER-SEWER	SPECIAL SERVICES FOR APRIL 2015
May 20, 2015	39414	\$83,124.00	WESTAMERICA BANK	GENERAL	PAYROLL TRANSFER 5/4/2015 - 5/17/2015
May 21, 2015	39415	\$1,500.00	LORIE ANN ADAMS	GENERAL	PORTFOLIO MANAGEMENT FOR APRIL 2015, ANNUAL REVIEW OF LOAN, PREPARE FINAL LETTERS FOR HOME PROGRAM, RDA LOANS REVIEW
May 21, 2015	39416	\$8,000.00	ADMINISTRATIVE SOLUTIONS, INC.	GENERAL	SELF-FUNDED MEDICAL CLAIM DEPOSIT 5/11/2015
May 21, 2015	39417	\$449.98	AFLAC	GENERAL	AFLAC INSURANCES FOR MAY 2015
May 21, 2015	39418	\$279.43	AG & INDUSTRIAL SUPPLY	STREETS-GENERAL	(1) BANDIT STRAPING 3/4, (3) CHAIN LUB SPRAY, HYD HOSE 3/8 2 WIRE, GLOBE FITTING
May 21, 2015	39419	\$24.15	AIRGAS USA, LLC	WATER	SMALL CARBON DIOXIDE CYL RENTAL 30 DAYS
May 21, 2015	39420	\$1,833.27	ALERT-O-LITE	GENERAL-WATER-SEWER-STREETS	BOOM TRUCK-PIVOT ROD, DIPSTICK, O-RING, AIR FILTER, (6) NO PLAYING SOCCER SIGNS, (8) 4 WAY STOP SIGNS, (4) SPLASH PARK CLOSED SIGNS
May 21, 2015	39421	\$376.97	ALEX AUTO DIAGNOSTICS	GENERAL	REPLACE FRONT BRAKE PADS/ROTORS, OIL CHANGE FOR UNIT#1
May 21, 2015	39422	\$103.64	ALLIED ELECTRIC	WATER	(4) 600 V CC TD FUSE (4) 600 V ATQRIS (WATER)
May 21, 2015	39423	\$117.22	AMERIPRIDE	WATER-SEWER	PUBLIC WORKS/UTILITIES UNIFORMS APRIL 2015
May 21, 2015	39424	\$519.65	AUTOMATED OFFICE SYSTEMS	GENERAL-WATER-SEWER	MAINTENANCE CONTRACT FOR COPY MACHINCE MPC5501 - CITY HALL & MPC3503 - PD FOR APRIL 2015
May 21, 2015	39425	\$267.23	BEST UNIFORM	GENERAL	(2) S/S SHIRTS, (S) CPL CHEV - C. TSARIS; (1) PANT, HAT, NAME PLATE, NAME TAG, CUFF SET - J.CARDIEL (PD)
May 21, 2015	39426	\$1,282.67	BOGIE'S PUMP SYSTEMS	SEWER	(1) MOTOR HB104C 215TC FRAME (SEWER)
May 21, 2015	39427	\$722.00	BSK ASSOCIATES	WATER-SEWER	MONTHLY & WEEKLY WATER/WASTEWATER ANAYLSIS FOR 4/23/2015 - 5/15/2015
May 21, 2015	39428	\$2,358.90	CHEMSEARCH	SEWER	(50) LB ND-66 NAC SEWER CLEANER
May 21, 2015	39429	\$1,400.00	COMMUNITY MEDICAL CENTER	GENERAL	(8) LEGAL BLOOD DRAWS FOR JANUARY & FEBRUARY 2015
May 21, 2015	39430	\$116.88	CONSUMER CHOICE POS, INC.	GENERAL-WATER-SEWER	(1) CASE 48-ROLL RECEIPT PAPER FOR CASH REGISTERS (CITY HALL)
May 21, 2015	39431	\$50.00	COOK'S COMMUNICATION	GENERAL	REPLACED DOCKING STATION UNIT# M82 (PD)
May 21, 2015	39432	\$363.00	DEPARTMENT OF JUSTICE	GENERAL	(2) FINGERPRINT APPS (1) PEACE OFFICER-BILLED; (8) BLOOD ALCOHOL ANALYSIS APRIL 2015 (PD)
May 21, 2015	39433	\$6,335.90	STANTEC CONSULTING SERVICE	SEWER	GROUNDWATER SAMPLING AND REPORTING (SEWER)
May 21, 2015	39434	\$152.69	EINERSON'S PREPRESS	GENERAL-WATER-SEWER	(500) LETTERHEAD - CITY OF MENDOTA

**CITY OF MENDOTA
CASH DISBURSEMENTS
05/12/2015 - 05/21/2015
Check #39411 - 39454**

May 21, 2015	39435	\$141.00	FRESNO CITY COLLEGE	GENERAL	REGISTRATION: FTO 4/20-24/15 O. RIVAS; 10/20-22/14 J. WARKENTIN (PD)
May 21, 2015	39436	\$7,708.33	FIREBAUGH POLICE DEPARTMENT	GENERAL	DISPATCH SERVICES FOR APRIL 2015 (PD)
May 21, 2015	39437	\$11,630.67	FM CONTROLS	WATER	WATER TREATMENT PLANT-INSTALL WELL CAN; PRISON TELEMETRY PROJECT-WATER TREATMENT PLANT INSTALL RADIO/SCADA
May 21, 2015	39438	\$289.94	BRADLEY HOGAN	GENERAL	TRAVEL REIMBURSEMENT FOR 4/29-5/2/2015 & PER DIEM 3/9-19/2015 (PD)
May 21, 2015	39439	\$200.00	LAW & ASSOCIATES	GENERAL	LAW ENFORCEMENT BACKGROUND INVESTIGATION (PD)
May 21, 2015	39440	\$4,183.57	MENDOTA SMOG & REPAIR	GENERAL-WATER-SEWER-STREETS	REPAIR REAR DEFROSTER-UNIT#M87, FRONT ROTORS/BRAKES/REAR BRAKES-UNIT#M84, OIL CHANGE, DUMP TRUCK CLUTCH KIT
May 21, 2015	39441	\$49,975.60	MID VALLEY DISPOSAL, INC.	REFUSE	SANITATION CONTRACT SERVICE FOR APRIL 2015; ROLL OFF EXCHANGE FOR 4/20/2015 - 5/13/2015
May 21, 2015	39442	\$1,399.34	NORTHSTAR CHEMICAL	WATER	(750) GL SODIUM HYPO 12.5% CHLOR - WATER
May 21, 2015	39443	\$101.89	OFFICE DEPOT	GENERAL-WATER-SEWER	(1) BULLETIN CORK BOARD (PD), (1) LASER CARTRIDGE (1) 10 PK INVISIBLE TAPE - CITY HALL
May 21, 2015	39444	\$14,433.17	PG&E	GENERAL-WATER-SEWER	CITY WIDE UTILITIES 4/16/2015 - 5/14/2015
May 21, 2015	39445	\$3,846.14	PREMIER ACCESS	GENERAL	DENTAL INSURANCE FOR JUNE 2015
May 21, 2015	39446	\$16,539.10	PROVOST & PRITCHARD	GENERAL-WATER-SEWER	PROFESSIONAL SERVICES THROUGH 4/30/2015; PASS-THRU: LAS PALMAS SERVICES THROUGH 4/30/15; CAPITAL IMPROVEMENT PLANS
May 21, 2015	39447	\$226.15	ERNEST PACKING SOLUTIONS	GENERAL-WATER-SEWER	(1) 12 CASE FOAM SOAP, (1) CASE CAN LINERS, TOILET PAPER
May 21, 2015	39448	\$303.64	UNION PACIFIC RAILROAD COMPANY	STREETS	ENCROACHMENT PUBLIC ROADWAY 6/1/2015-6/30/2015
May 21, 2015	39449	\$490.31	TCM INVESTMENTS	GENERAL-WATER-SEWER	LEASE PAYMENT FOR COPY MACHINE MPC5501 - CITY HALL & MPC3503 - PD FOR APRIL 2015
May 21, 2015	39450	\$1,312.86	UNIVAR USA INC.	WATER	(625) GL SOD HYPO 12.5% LIQUICHLOR (WP)
May 21, 2015	39451	\$856.61	USA BLUEBOOK	WATER-SEWER	(6) DIAMOND GRIP PLUS LATEX GLOVES POWDER FREE
May 21, 2015	39452	\$332.80	VETERINARY MEDICAL CENTER	GENERAL	(18) EUTHANASIA (2) MEDICAL WASTE FEE FOR 5/8/2015 AND 5/15/2015
May 21, 2015	39453	\$1,106.57	VULCAN MATERIALS COMPANY	STREETS	(10.29) ST 3/4 IN TYPE A (6.62) ST 3/4 IN TYPE A - ASPHALT
May 21, 2015	39454	\$511.74	WESTAMERICA BANK	GENERAL-WATER-SEWER	FOLDING MACHINE PAYMENT FOR MAY 2015

\$299,626.82

**BEFORE THE CITY COUNCIL
OF THE
CITY OF MENDOTA, COUNTY OF FRESNO**

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MENDOTA AUTHORIZING
THE CITY MANAGER TO EXECUTE LOAN
DOCUMENTS NECESSARY FOR THE
PURCHASE OF A CITY VEHICLE**

RESOLUTION 15-35

WHEREAS, Resolution 13-18 and Resolution 14-13 establish the positions within the City that are entitled to a city-owned vehicle for work related purposes; and

WHEREAS, the City Council desires to purchase a vehicle, consistent with the said resolutions, for use by the City Manager; and

WHEREAS, the City Council finds that purchasing a vehicle for use by the City Manager is less expensive than providing the City Manager an auto allowance and as such has a positive budgetary impact.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Mendota that the City Council hereby authorizes the City Manager to execute all necessary loan documents for the purchase of a city vehicle in accordance with Exhibit A, attached hereto and made part hereof.

Robert Silva, Mayor

ATTEST:

I, Matt Flood, City Clerk of the City of Mendota, do hereby certify that the foregoing resolution was duly adopted and passed by the City Council at a regular meeting of said Council, held at the Mendota City Hall on the 26th day of May, 2015, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:**

Matt Flood, City Clerk

EXHIBIT A

Vince DiMaggio

From: Kevin Rippeon [kevin.rippeon@selmaautomall.com]
Sent: Thursday, April 30, 2015 4:06 PM
To: Vince DiMaggio
Subject: 2015 ALTIMA S



Vehicle Information

Order #: GP61413

Current Configuration

13115
2015 ALTIMA 2.5 S 4DR
CVT

K23-G
BRILLIANT SILVE,
CHARCOAL CLOTH

Order #: GP61413 VIN: 1N4AL3AP2FN346349
Ordered On: 09/05/2014 Production Month: 09/2014
Rail Ship Date: 09/28/2014 Manufacture Date: 09/26/2014
Rail Receive Date: 10/10/2014 Shipping VPC:
Wholesale Date: 10/10/2014 Location Status: DLR
Original ETA: SEP01-
OCT01
Current ETA: 10/11/2014
Vehicle Status: DELIVERED
RDR Date:
Dealer: 44-3495 Dealer Details:

	Invoice	MSRP
BASE	\$20,867	\$22,560
DIS DISPLAY AUDIO PAC	\$281	\$320
FL3 FLOOR MATS PLUS T	\$159	\$210
SEA POWER DRIVER SEAT	\$299	\$340
SGD SPLASH GUARDS	\$148	\$190
50S 50 STATE EMISSION	\$0	\$0
Destination & Handling Charge	\$810	\$810
Marketing Assessment	\$217	
Total	\$22,781	\$24,430

CITY OF MENDOTA SALE
PRICE \$22781.00 MINUS
REBATE OF \$1000.00

[Close]

\$21781.00 AFTER REBATE
TOTAL OTD IS 24010.32. 72
MONTHS @ 0% IS \$333.47

**BEFORE THE CITY COUNCIL
OF THE
CITY OF MENDOTA, COUNTY OF FRESNO**

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MENDOTA TO HOLD
TWO SPECIAL CITY COUNCIL MEETINGS
TO CONSIDER THE BUDGET FOR FISCAL
YEAR 2015-2016**

RESOLUTION 15-37

WHEREAS, each year the City Council, by law, establishes the budget for the City of Mendota; and

WHEREAS, the City Council holds public hearings and receive public input on the proposed budget prior to its final adoption.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Mendota that the City Council hereby establishes the following schedule for Special City Council meetings to consider the budget for fiscal year 2015-2016:

June 4, 2015, 3:00pm to 5:00pm in the Council Chambers of City Hall
June 16, 2015, 3:00pm to 5:00pm in the Council Chamber of City Hall

Robert Silva, Mayor

ATTEST:

I, Matt Flood, City Clerk of the City of Mendota, do hereby certify that the foregoing resolution was duly adopted and passed by the City Council at a regular meeting of said Council, held at the Mendota City Hall on the 12th day of May, 2015, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:**

Matt Flood, City Clerk

AGENDA ITEM – STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: MATT FLOOD, PLANNING & ECONOMIC DEVELOPMENT MANAGER
VIA: VINCE DIMAGGIO, CITY MANAGER
SUBJECT: RESOLUTION ASKING GOVERNOR BROWN TO TAKE ACTION ON DROUGHT
DATE: MAY 26, 2015

BACKGROUND

The Fresno County Board of Supervisors passed a resolution urging Governor Brown to action in order to reduce the negative impacts that we are feeling as a county (attached as County Resolution No. 15-165). Supervisor Perea then sent a letter to Mayor Silva requesting that the Mendota City Council adopt a resolution that would be sent on to Governor Brown and other State officials (also attached to this report).

The Resolution staff has prepared, No. 15-38, asks Governor Brown to take action, specifically in doing whatever possible to ensure that environmental interest allow our farmers to get the water they need during this drought.

FINANCIAL IMPACT

None.

RECOMMENDATION

Staff recommends Council adopt Resolution No. 15-38.



County of Fresno

BOARD OF SUPERVISORS
SUPERVISOR HENRY PEREA - DISTRICT THREE

May 11, 2015

Mayor Robert Silva
Mendota City Hall
643 Quince Street
Mendota, CA 93640

RE: Support of Central Valley Drought Resolution

Dear Mayor Silva:

As a result of a statewide drought, the Fresno County Board of Supervisors has passed a strongly worded resolution proclaiming Fresno County to be in a local emergency.

The resolution –sent to Governor Jerry Brown – requests the immediate passing of legislation that would bring drought relief to the individuals, growers, businesses, public agencies and private agencies that have been harmed by this disaster.

To present a stronger call to action, I am requesting that you and your city council adopt a similar resolution stating the needs of your residents, and forward your requests to the Governor.

Enclosed you will find a copy of Fresno County's approved local emergency resolution that was sent to the governor's office.

It is crucial that we make this a top priority, as the public health and safety of Fresno County residents remain in jeopardy.

Sincerely,

Henry Perea, District 3
Fresno County Board of Supervisors

Enclosure

1 PROCLAMATION OF CONTINUATION OF A LOCAL EMERGENCY
2 BY THE BOARD OF SUPERVISORS
3 COUNTY OF FRESNO, STATE OF CALIFORNIA
4

5 IN THE MATTER OF THE)

6 2015 DROUGHT CONDITIONS)

RESOLUTION NO. 15-165

7
8 WHEREAS, a local emergency presently exists in the County of Fresno in accordance with
9 the proclamation thereof by the Board of Supervisors of the County of Fresno on the 24th day of
10 March, 2015 as a result of a crippling disaster, which severely impaired public health and public
11 safety, created by conditions of extreme peril to the safety of persons and property which have
12 arisen within said County caused by a statewide drought commencing in 2012; and

13 WHEREAS, on January 17, 2014, the Governor proclaimed a statewide emergency due to
14 unprecedented drought conditions in the State of California; and

15 WHEREAS, on January 28, 2014 the Fresno County Board of Supervisors adopted a
16 resolution in support of the Governor's proclamation; and

17 WHEREAS, on the 24th day of March, 2015, the Board of Supervisors of the County of
18 Fresno, proclaimed the existence of a local emergency and requested the Governor of California
19 make available any and all State assistance programs and seek additional Federal assistance
20 programs to provide relief to the individuals, growers, businesses, public agencies and private
21 agencies that were harmed by this disaster; as a result of local resources being inadequate to cope
22 with the effects of said emergency; and the combined forces of the other political subdivisions of
23 the State were required to assist the County to combat the effects of said emergency ; and

24 WHEREAS, on the 19th day of September, 2014, the Governor issued Executive Order
25 (EO) B-26-14 authorizing the Governor's Office of Emergency Services (Cal OES) to provide
26 California Disaster Assistance Act funding, as deemed appropriate, for local government
27 assistance to provide emergency water supplies to households without water for drinking and
28 sanitation purposes: and

1 WHEREAS, on the 27th day of March, 2015, the Governor signed emergency legislation -
2 AB 91 and AB 92 – that fast-tracks more than \$1 billion in funding for drought relief and critical
3 water infrastructure projects; and

4 WHEREAS, this Board appreciates the Governor’s efforts to deal with this statewide
5 emergency and crisis; and

6 WHEREAS, said emergency has continued and escalated in cumulated impact on this
7 County; and

8 WHEREAS, local and statewide resources continue to be inadequate to cope with the
9 effects of said emergency; and

10 WHEREAS, of California’s total developed water supply of 82.5 million acre-feet, 47.8% is
11 being made available to environmental purposes, 41.5% is designated for agricultural uses and
12 10.8% is allocated to urban uses; and

13 WHEREAS, all beneficial uses and users within California have been curtailed – in part or
14 in whole – by the State Water Board or local and regional allocation and entitlement decisions in
15 response to the drought; and

16 WHEREAS, On average, agricultural water supplies between Redding and Bakersfield
17 have been reduced by 70%, with 31% of California’s irrigated farmland, or 2,831,000 acres,
18 receiving zero water supply allocations; and 52.8% of the state’s irrigated farmland receiving 20%
19 or less of normal surface water supplies; and

20 WHEREAS, water made available by the State of California for environmental purposes has
21 remained unregulated and, in many cases, has resulted in urban and agricultural users losing
22 potential water supplies to keep environmental uses “whole”; and

23 WHEREAS, 2015 is the second consecutive year in which Central Valley Project contractors
24 within Fresno County have endured zero water supply allocations, which agricultural contractors and
25 users are being most negatively affected; and

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1 WHEREAS, that these circumstances compel Fresno County to request the Governor to take
2 even more stringent actions to be directed at reducing the state's water consumption by imposing
3 curtailments water supplies currently dedicated to the environment and fishery habitat that are
4 comparable to those now being mandated and burdening urban and agricultural contractors and
5 users; and

6 NOW THEREFORE, THE BOARD OF SUPERVISORS OF THE COUNTY OF FRESNO
7 RESOLVES AS FOLLOWS that the Governor be requested to direct the State Water Board to take
8 action making changes in Delta water operations necessary to provide additional water supplies for
9 urban and agricultural users; and

10 That the Governor be requested to meet and confer with the U.S. Department of the Interior
11 and U.S. Department of Commerce to exercise the greatest possible flexibility in biological opinions
12 regulating operations affecting endangered species under the federal Endangered Species Act; and

13 That the Governor be requested to be supportive of Congressional legislative efforts being
14 undertaken by Senator Feinstein to enact federal drought legislation that would benefit water supply
15 availability in Fresno County and the San Joaquin Valley; and

16 That the Governor be requested to notify this Board of Supervisors of any and all actions,
17 orders, negotiations and discussions undertaken on behalf of advancing the points enumerated
18 above; and

19 That the Governor be requested to continue to make available any and all State assistance
20 programs and seek additional Federal assistance programs to provide relief to the individuals,
21 growers, businesses, public agencies, and private agencies that were harmed by this disaster; and

22 That a copy of this resolution be forwarded to the Governor of California, the State Water
23 Resources Control Board and the Director of the State Office of Emergency Services.

24 NOW THEREFORE, IT IS HEREBY PROCLAIMED by the Board of Supervisors of the
25 County of Fresno, State of California, that said local emergency continues to exist in the County of
26 Fresno and that this county remains at "Ground Zero" for the state's most serious economic and
27 social water supply reduction impacts.

1

THE FOREGOING was passed and adopted by the following vote of the Board of Supervisors of the County of Fresno this 5th day of May, 2015, to-wit:

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AYES: Supervisors Pacheco, Perea, Borgeas, Mendes, Poochigian

5

NOES: None

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ABSENT: None

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Deborah A. Poochigian
Deborah A. Poochigian, CHAIRMAN
Board of Supervisors

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ATTEST:
BERNICE E. SEIDEL
Clerk, Board of Supervisors

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By Susan Bishop
Deputy

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**BEFORE THE CITY COUNCIL
OF THE
CITY OF MENDOTA, COUNTY
OF FRESNO**

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF MENDOTA REQUESTING
GOVERNOR BROWN ALLOCATE
RESOURCES AND ACT TO EQUITABLY
PRESERVE AND PROTECT
CALIFORNIA'S WATER SUPPLY**

RESOLUTION NO. 15-38

WHEREAS, the City Council of the City of Mendota reaffirms that water is a public, natural resource and its management, allocation, and preservation are of the utmost importance for the health and safety of its residents, as well as the residents of California and the nation; and

WHEREAS, the Mendota City Council understands that, not only its own water supply, but that of the entire surrounding region, has a direct impact on the City; and

WHEREAS, the residents of Mendota, as well as surrounding communities, have continued to experience the detrimental effects of the drought including lack of employment, diminished air quality, residential blight due to watering restrictions, and other such general health hazards; and

WHEREAS, the City of Mendota recognizes and thanks Governor Brown for his attempts to alleviate this issue via Executive Order (EO) B-26-14 and Assembly Bills 91 and 92, that fast-track more than \$1 billion in funding for drought relief and critical water infrastructure projects; and

WHEREAS, since these actions by the Governor, the problems related to State and regional water availability has continued to escalate, with available local resources inadequate to mitigate the resultant impacts; and

WHEREAS, agricultural water supplies have been withheld from various contractors and water districts, including water canal delivery being denied in areas within Fresno County, an event believed to be unprecedented in 145 years of such deliveries, and the Friant and Westlands water districts receiving similarly historical cutbacks; and

WHEREAS, these cutbacks are already having dramatic negative impacts on the groundwater levels of the region, as well as on the agricultural economy upon which the City of Mendota and the surrounding region rely; and

WHEREAS, water made available by the State of California for environmental purposes has remained unregulated and, in many cases, has resulted in urban and agricultural users losing potential water supplies with the premise of keeping environmental uses “whole”; and

WHEREAS, just as the City of Mendota and its residents have been forced to adopt increasingly aggressive conservation measures to adapt to the current period of drought, so too should the agencies who manage resources for the benefit of wildlife and environmental interests; and

WHEREAS, the City of Mendota concurs with the elected leaders of the City’s irrigation and water district neighbors, county and state elected officials, and other interested individuals, groups, and organizations who have concluded that a more balanced implementation of the Endangered Species Act in the Delta and a greater focus on environmental water conservation would have resulted in less detrimental impacts to our overall water supply, rather than an allocation of zero for select entities; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mendota that the Governor be requested to direct the State Water Board to take action making changes in Delta water operations necessary to provide additional water supplies for urban and agricultural users; and

BE IT FURTHER RESOLVED that the Governor be requested to meet and confer with the U.S. Department of the Interior and U.S. Department of Commerce to exercise the greatest possible flexibility in biological opinions regulating operations affecting endangered species under the federal Endangered Species Act; and

BE IT FURTHER RESOLVED that the Governor be requested to be supportive of Congressional legislative efforts being undertaken by Senator Feinstein to enact federal drought legislation that would benefit water supply availability in Fresno County and the San Joaquin Valley; and

BE IT FURTHER RESOLVED that the Governor be requested to notify the City Council of the City of Mendota of any and all actions, orders, negotiations and discussions undertaken on behalf of advancing the points itemized above; and

BE IT FURTHER RESOLVED that the Governor be requested to continue to make available any and all State assistance programs and seek additional Federal assistance programs to provide relief to the individuals, growers, businesses, public agencies, and private agencies that have been, and continue to be harmed by this disaster; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor of California, the State Water Resources Control Board and the Director of the State Office of Emergency Services.

NOW THEREFORE, IT IS HEREBY PROCLAIMED by the City council of the City of Mendota, that the situation detailed in this resolution amounting to a local emergency that continues to exist in the City of Mendota and that our community remains at "Ground Zero" for the state's most serious economic and social water supply reduction impacts.

Robert Silva, Mayor

ATTEST:

I, Matt Flood, City Clerk of the City of Mendota, do hereby certify that the foregoing resolution was duly adopted and passed by the City Council at a regular meeting of said Council, held at the Mendota City Hall on the 26th of May, 2015 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Matt Flood, City Clerk

AGENDA ITEM – STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: MATT FLOOD, PLANNING & ECONOMIC DEVELOPMENT MANAGER
VIA: VINCE DIMAGGIO, CITY MANAGER
SUBJECT: FIRST READING OF ORDINANCE NO. 15-07 CODIFYING THE PARCELS INCLUDED IN THE ECONOMIC INCENTIVE ZONE (EIZ) OVERLAY DISTRICT
DATE: MAY 26, 2015

BACKGROUND

This ordinance codifies the official map that contains all of the properties that will be included in the Economic Incentive Zone (EIZ) Overlay District. The primary purpose in creating a parcel-specific map is to ensure that those entitled to receive the incentives are accurately included in the EIZ Overlay District. Attached to this report is an image with those properties included highlighted in red.

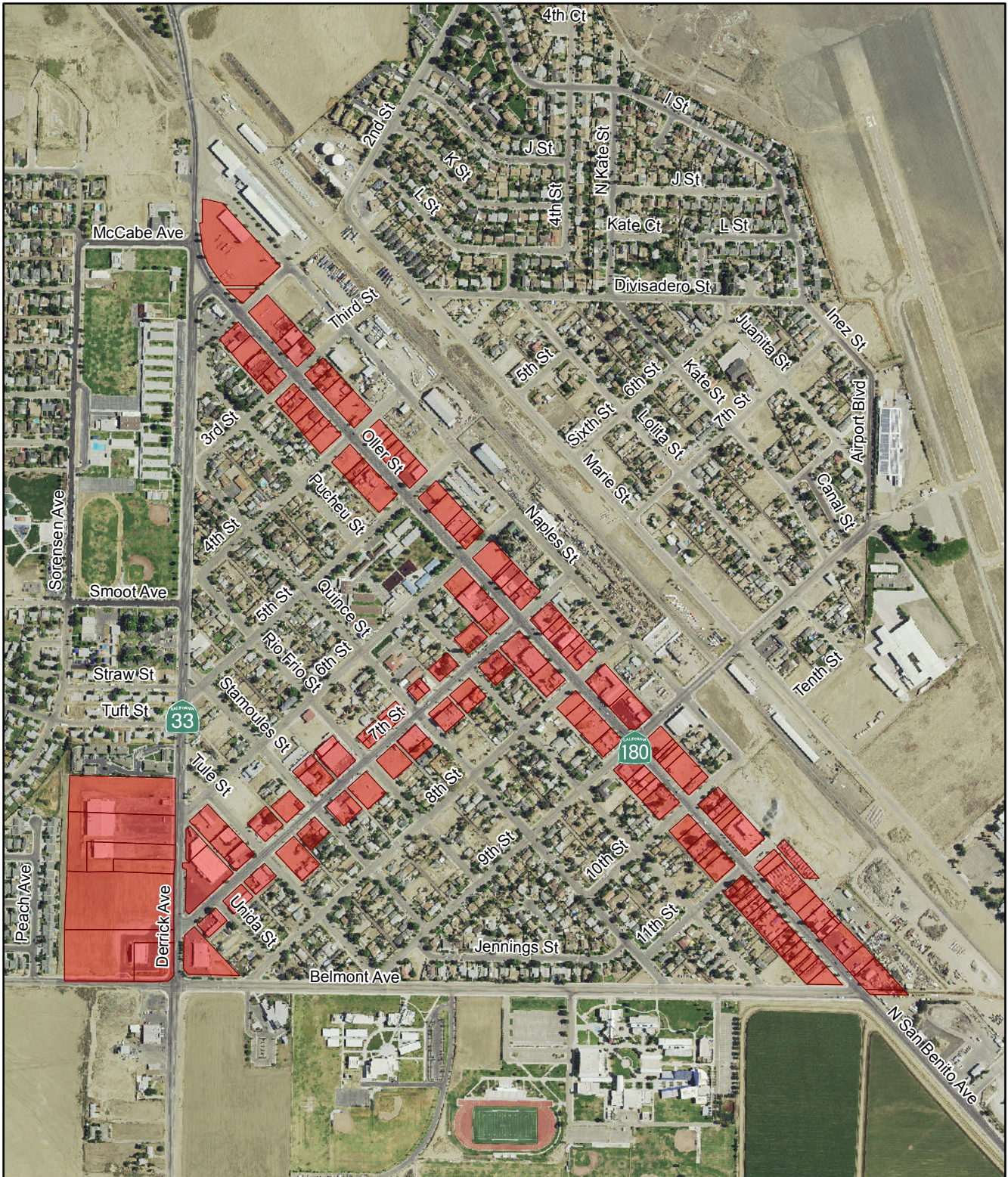
Attached is Ordinance 15-07, which includes Exhibit A, a list of the properties by their Assessor's Parcel Number (APN), and Exhibit B, the actual map outlying the specific properties included.

FISCAL IMPACT

None.

RECOMMENDATION

Council perform the first reading of Ordinance No. 15-07 and set the public hearing for June 9, 2015.



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 An Employee Owned Company

286 W. Cromwell Ave.
 Fresno, CA 93711
 (559) 449-2700

Economic Incentive Zone
 City of Mendota

**BEFORE THE CITY COUNCIL
OF THE
CITY OF MENDOTA**

**AN ORDINANCE OF THE CITY COUNCIL
OF THE CITY OF MENDOTA ADOPTING
THE OFFICIAL MAP OF THE ECONOMIC
INCENTIVE ZONE (EIZ) OF THE CITY
OF MENDOTA**

ORDINANCE NO. 15-07

WHEREAS, at a regular meeting held on April 28, 2015 the Mendota City Council adopted Ordinance No. 15-05, establishing the Economic Incentive Zone (EIZ) Overlay District and adopted Resolution No. 15-33 to delineate the parcels intended to be included within said district; and

WHEREAS, the City Council wishes to codify the parcels included in the EIZ by ordinance.

The City Council of the City of Mendota does hereby ordain as follows:

Section 1. The Official Map of the Economic Incentive Zone is hereby established, comprising the Assessor's Parcel Numbers attached herein as "Exhibit A".

Said Assessor's Parcels are also illustrated within Exhibit "B" to this Ordinance.

Section 2. The City Council of the City of Mendota hereby finds that the amendments contained herein solely constitute changes to regulations, and do not authorize or approve any development or physical changes. As such, they have no potential to significantly affect the environment, and are therefore not subject to the California Environmental Quality Act (CEQA) as indicated in CEQA Guidelines §15061(b)(3).

Section 3. If any section, subsection, sentence, clause, phrase, or word of this ordinance is for any reason held to be unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portions of this ordinance. The Mendota City Council hereby declares that it would have passed and adopted this ordinance and each and all provisions thereof irrespective of the fact that any one or more of said provisions be declared unconstitutional.

Section 4. Within fifteen (15) days of the adoption of this Ordinance, a summary thereof, including the names of the City Council Members voting for and against it, shall be prepared by the City Attorney for publication in the *Firebaugh-Mendota Journal*, and a certified copy of the Ordinance shall be posted in the office of the City Clerk.

Section 5. This ordinance shall become effective and in full force at 12:00 midnight on the 31st day following its adoption.

* * * * *

The foregoing ordinance was introduced on the 26th day of May, 2015 and duly passed and adopted by the City Council of the City of Mendota at a regular meeting thereof held on the 9th day of June, 2015, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Robert Silva, Mayor

ATTEST:

Matt Flood, City Clerk

APPROVED AS TO FORM:

Meggin Boranian, City Attorney

EXHIBIT A

Assessor's Parcel Numbers Economic Incentive Zone (EIZ)

012-190-21	013-161-10	013-251-09	013-224-14	013-132-14	013-191-19
012-190-36	013-161-11	013-224-11	013-225-11	013-132-03	013-191-10
013-152-02	013-161-12	013-173-01	013-225-15	013-132-13	013-191-18
013-152-04	013-161-13	013-173-02	013-221-06	013-132-11	013-192-02
012-190-31	013-193-01	013-181-22	013-124-08	013-133-08	013-192-03
013-152-03	013-193-02	013-181-03	013-143-08	013-153-01	013-192-04
013-152-09	013-193-03	013-181-24	013-143-09	013-133-09	013-153-04
013-152-19	013-193-04	013-185-05	013-132-04	013-142-05	013-153-08
013-152-18	013-193-05	013-185-07	013-121-01	013-142-07	013-162-02S
012-190-33	013-161-08	013-185-08	013-151-16	013-143-11	013-162-06S
012-190-32	013-161-07	013-183-01	013-133-05	013-144-06	013-152-10
013-161-06	013-183-15	013-123-12	013-153-02	013-162-08S	013-162-20
013-173-03	013-183-05	013-123-09	013-143-07	013-162-10S	013-161-15
013-173-04	013-183-06	013-133-07	013-144-05	013-162-16S	013-161-02
013-173-16	013-194-01	013-151-13	013-192-01	013-161-14	013-173-17
013-194-18	013-143-10	013-151-05	013-152-20S	013-161-03	013-244-17
013-194-22	013-133-06	013-153-03	013-162-19S	013-161-04	013-244-15
013-255-01	013-151-12	013-221-07	013-162-17S	013-244-07	013-172-01
013-255-07	013-124-04	013-221-08	013-162-09S	013-161-05	013-172-02
013-253-01	013-124-05	013-222-01	013-244-13S	013-161-09	013-172-03
013-242-04	013-151-09	013-222-14	013-061-01S	013-244-16	013-172-04
013-242-05	013-124-07	012-190-63	013-123-08S	013-253-27	013-172-05
013-251-08	013-151-08	012-190-62	013-142-10S	013-142-08S	013-142-09S
013-221-09	013-224-05	013-224-13	013-224-13S	013-244-17	013-222-02
013-194-02	013-191-09	013-162-21T			

EXHIBIT B



0 300 600
Feet



EST. 1968
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286 W. Cromwell Ave.
Fresno, CA 93711
(559) 449-2700

Economic Incentive Zone
City of Mendota

PUBLIC WORKS REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: CRISTIAN GONZALEZ, PUBLIC WORKS DIRECTOR
VIA: VINCE DIMAGGIO, CITY MANAGER
SUBJECT: PUBLIC WORKS & PUBLIC UTILITIES MONTHLY REPORT
DATE: MAY 26, 2015

STREETS AND ROADS

- The City's street sweeper is back from being serviced and on regular schedule, Mondays, Wednesdays and Fridays.
- City crews will continue to address potholes City wide.
- Crews will begin striping roads in mid June once school is out of session.
- 6th Street reconstruction project will go to bid on 6/18/2015

PARKS AND PUBLIC BUILDINGS.

- The Benny Mares Baseball Field will be fine dragged to remove rocks from the infield.
- Signs stating "no soccer on basketball courts" have been installed at the basketball courts located within the Rojas Pierce Park in an effort to allow the courts to be used for what they are intended, basketball. Staff will also install signs stating "splash park off" near the splash park, as we will not be operating the splash park this summer due to water saving measures.

ANIMAL CONTROL

- Animals impounded: 28
- Animals euthanized: 27
- Animals redeemed by owner: 1
- Graffiti abated: 5
- Citations issued: 1

BUILDING PERMITS ISSUED

- 761 Kate (Solar), 842 Kate (Solar), 627 Garcia (Patio), 1300 2nd (Cell tower upgrades), 418 Pucheu (Re-roof), 601 Lozano (Fence).

ADULT OFFENDER WORK PROGRAM

- Airport weed abatement complete, AOWP crews will continue on alleys and right of ways.

WATER

- State board conducted a routine inspection at the water plant to inspect the chlorine injection system. The inspector was pleased with the system and stated that no further requirements were needed.
- Monthly samples and meter reads are complete.
- As time permits, staff will begin exercising fire hydrants around town. This process is required in order to flush out settling debris at dead-end distribution lines around town.

SEWER

- Crews will continue jetting sewer lines, utilizing the newly purchased attachment to clear lines from forming blockages that lead to sewer back-ups.

STAFFING FOR PUBLIC WORKS

- 6 full time employees
- 4 part time employees

STAFFING FOR PUBLIC UTILITIES

- 4 full time employees
- 1 part time employees

FUEL STOCK

- Unleaded: 2,617 gallons
- Diesel: 2,311 gallons