

**MINUTES OF MENDOTA  
SPECIAL CITY COUNCIL MEETING**

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**Special Meeting**

**June 7, 2016**

**Meeting called to order by Mayor Silva at 3:00 p.m.**

**Roll Call**

**Council Members Present:** Mayor Robert Silva, Councilors Joseph Amador, Rolando Castro, and Joseph Riofrio.

**Council Members Absent:** Mayor Pro Tem Valdez.

**Flag salute led by Mayor Silva.**

**FINALIZE THE AGENDA**

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

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

**CITIZENS ORAL AND WRITTEN PRESENTATIONS**

None offered.

**BUSINESS**

1. Proposed adoption of **Resolution No. 16-23**, terminating the contract with Acquisition Partners of America for grant writing services.

Mayor Silva introduced the item and City Manager DiMaggio reported on moving forward with terminating the contract with Acquisition Partners of America (APA) and thanked APA for their due diligence during the past few months.

**Sarah Higginbotham (Acquisition Partners of America)** – thanked the Council and staff for allowing APA to serve the City.

A motion was made to adopt Resolution No. 16-23 by Councilor Riofrio, seconded by Councilor Amador; unanimously approved (4 ayes, absent: Valdez).

2. Introduction of **Ordinance No. 16-06**: An Ordinance Authorizing a Contract between the City Council of the City of Mendota and the Board of Administration of the California Public Employees' Retirement System, and Give First Reading, by Title only, with Second Reading waived.

Mayor Silva introduced the item and Director of Administrative Services Johnson summarized the report including the various cities in Fresno County that are members of the California Public Employees' Retirement System (CalPERS); the affect that the California Public Employees' Pension Reform Act of 2013 (PEPRA) had on public pension liabilities for public agencies; and the neutral position that the League of California Cities' has on CalPERS.

Discussion was held on the additional amount of funds that the City would need to put towards CalPERS; whether the City can afford to participate in CalPERS; the number of miscellaneous employees that are in favor of participating in CalPERS; the unanimous vote of police personnel to not participate; and the timeline of the item.

A motion was made to waive the first reading of Ordinance No. 16-06 by Councilor Riofrio, seconded by Councilor Amador; approved (3 ayes, no: Castro, absent: Valdez).

3. Proposed adoption of **Resolution No. 16-36**, approving a contract between the Board of Administration of the California Public Employees' Retirement System and the City of Mendota.

A motion was made to adopt Resolution No. 16-36 by Councilor Riofrio, seconded by Councilor Amador; approved (3 ayes, no: Castro, absent: Valdez).

4. Fiscal Year 2016/2017 Budget Workshop.

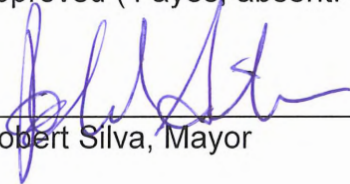
Mayor Silva introduced the item and City Manager DiMaggio summarized the report including the amount of fund balance that is needed in order to have a balanced FY 2016-2017 budget; the affect that healthcare costs has on the budget; various projects that are scheduled for 2017; the possibility of selling aviation fuel; the costs associated with reconstructing a portion of Marie Street; and the goal to have the General Fund produced a budget surplus in the coming years.

Discussion was held on the costs associated with reconstructing a portion of Marie Street and surrounding streets; reconstructing a section of Marie Street and Divisadero Street; the inclusion of projected CalPERS costs in the budget; the conservative approach that staff took towards predicting general fund revenues; a decrease in

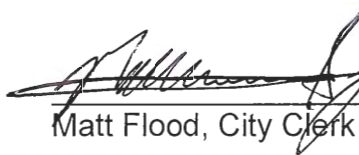
contract planning services as a result of an increase in in-house planning services; the percentage of the General Fund budget the Police Department budget accounts for; various line item increases in the Code Enforcement budget; the possibility of converting the Animal Control Officer into a full-time employee; the possibility of adding employees to the Public Works Department; and various ways to increase revenue at the Mendota Airport.

**ADJOURNMENT**

With no more business to be brought before the Council, a motion for adjournment was made at 4:45 p.m. by Councilor Amador, seconded by Councilor Riofrio; unanimously approved (4 ayes, absent: Valdez).

  
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Robert Silva, Mayor

ATTEST:

  
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Matt Flood, City Clerk

