



**MINUTES OF MENDOTA
REGULAR CITY COUNCIL MEETING**

Regular Meeting

July 26, 2016

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

Roll Call

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

Council Members Absent: None.

Flag salute led by Councilor Castro.

Invocation led by Eugenio Rodriguez of the Iglesia de Dios Pentecostal M.I.

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 (5 ayes).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the special City Council meeting of June 7, 2016 and the regular City Council meeting of July 12, 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 Councilor Riofrio to approve items 1 and 2, seconded by Councilor Castro; approved (4 ayes, abstain: Valdez).

CONSENT CALENDAR

1. JULY 11, 2016 THROUGH JULY 21, 2016
WARRANT LIST CHECKS NO. 041184 THRU 041245
TOTAL FOR COUNCIL APPROVAL = \$421,592.51
2. Proposed adoption of **Resolution No. 16-49**, fixing the amount taxable on property for the purpose of paying principal and interest on 1977 General Obligation Bonds.
3. Proposed adoption of **Resolution No. 16-55**, rejecting bids for the CDBG Mendota Water System Improvements Project No. 15-471.

A request to pull item 3 for discussion was made.

A motion was made to approve items 1 and 2 of the Consent Calendar by Councilor Riofrio, seconded by Councilor Castro; unanimously approved (5 ayes).

3. Proposed adoption of **Resolution No. 16-55**, rejecting bids for the CDBG Mendota Water System Improvements Project No. 15-471.

Discussion was held on how the City would move forward with the project.

A motion was made to adopt item 3 of the Consent Calendar by Mayor Pro Tem Valdez, seconded by Councilor Riofrio; unanimously approved (5 ayes).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Public Works
 - a) Monthly Report

Discussion was held on the status of the street projects that were approved for the fiscal year 2016-2017 budget; the status of the investigation of the Quince Street issues; the status of the City complying with the state mandated water reduction goal; options that are available to increase water conservation; the condition of the road near the railroad crossing near Bass Avenue; and Council thanked staff for maintaining the parks.

2. City Attorney
 - a) Update

City Attorney Kinsey reported that Deputy Attorney Helsley will be attending the next City Council meeting.

Discussion was held on when the communication workshop will be held.

3. City Manager

City Manager DiMaggio reported on the meeting of the Executive Committee of the Fresno Regional Workforce Development Board that he recently attended to discuss the closure of the Employment Development Department and provided an update on the situation.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
Council reports

Councilor Amador provided an update on the 21st Annual Driver Awareness Event.

2. Mayor

Mayor Silva reported on the upcoming Annual Backpack Giveaway event that will be held on July 31st.

Mayor Pro Tem Valdez thanked staff for their assistance with the Annual Harvest Fiesta.

PRESENTATION

1. Council to honor Senator Anthony Cannella for his contributions to Mendota.

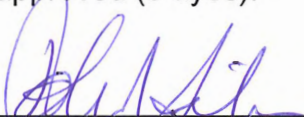
Deputy City Clerk Cabrera read the award for Senator Cannella for the record.

Senator Cannella thanked the Council for the recognition and thanked staff for their efforts in acquiring state funding for the construction of a new police department building.

Discussion was held on Senator Cannella's background and the Council thanked Senator Cannella for his contributions to the City.

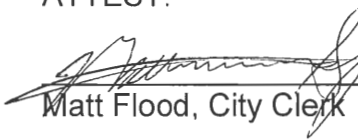
ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 6:34 p.m. by Councilor Amador, seconded by Councilor Castro; unanimously approved (5 ayes).



Robert Silva, Mayor

ATTEST:


Matt Flood, City Clerk

