

MINUTES OF MENDOTA REGULAR CITY COUNCIL MEETING

Regular Meeting September 27, 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 Amador.

Invocation led by Phillip Chavarria.

FINALIZE THE AGENDA

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

City Manager DiMaggio requested that the Council remove Consent Calendar item 3 from the agenda and allow presentation item 2 to occur prior to presentation item 1.

A motion was made by Councilor Riofrio to adopt the agenda as requested by staff, seconded by Mayor Pro Tem Valdez; unanimously approved (5 ayes).

SWEARING IN

 Deputy City Clerk Cabrera to swear in Police Officer David Maldonado and Reserve Police Officer Robert Perez.

Mayor Silva introduced the item.

Deputy City Clerk Cabrera swore in Police Officer David Maldonado and Reserve Police Officer Robert Perez.

Police Chief Andreotti shared the background of both officers.

PRESENTATIONS

1. Council to commend Officer Armando Casas, Gabriel Llanos, Tony Alarcon, and Angel Garcia for their heroic actions.

Mayor Silva introduced the item.

Police Chief Andreotti summarized the heroic actions of Officer Casas, Mr. Llanos, Mr. Alarcon, and Mr. Garcia and gave life saving commendations to the individuals.

Mayor Silva commended the individuals on behalf of the Council.

At 6:12 p.m. Mayor Silva announced that there would be a recess.

At 6:21 p.m. the Council convened in open session.

2. Council to present Certificates of Recognition to Enrique Noyola and Nathan Rosales.

Mayor Silva introduced the item.

Mark Bañuelos (Mendota Boxing) – stated that both Enrique and Nathan participated in an international tournament and reported on the various shows that the Enrique and Nathan have attended.

Discussion was held on the history of the boxing club and the possibility of hosting a boxing tournament in Mendota.

Deputy City Clerk Cabrera read the certificates into the records.

3. Chief Deputy District Attorney Blake Gunderson to present on Proposition 57.

Mayor Silva introduced the item.

Chief Deputy District Attorney Blake Gunderson summarized the purpose of Proposition 57 – the Public Safety and Rehabilitation Act and reported on various problematic concepts contained within Proposition 57.

Discussion was held on the negative effects that the passage of Proposition 47 has had on Fresno County.

Chief Deputy District Attorney Gunderson reported on the lack of necessary guidelines for Proposition 57 and emphasized the importance of individuals voting against the proposition.

Council consensus was reached to direct staff to create a resolution opposing Proposition 57 for Council consideration at a future meeting.

<u>CITIZENS ORAL AND WRITTEN PRESENTATIONS</u>

None offered.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

- 1. Minutes of the regular City Council meeting of September 13, 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; unanimously approved (5 ayes).

CONSENT CALENDAR

- 1. SEPTEMBER 07, 2016 THROUGH SEPTEMBER 21, 2016
 WARRANT LIST CHECKS NO. 41469 THRU 41568
 TOTAL FOR COUNCIL APPROVAL = \$487,849.67
- 2. Proposed adoption of **Resolution No. 16-64**, establishing the Disadvantaged Business Enterprise (DBE) Goal for Federal Fiscal Year 2016/2017.
- 3. Approve the Rejection of September 1, 2016, Claim Submitted by Joe Gil Gomez, and Authorize the City Manager to Sign the Notice of Rejection. [Removed from agenda]
- 4. Proposed adoption of **Resolution No. 16-66**, approving to tax defer member paid contributions to California Public Employees' Retirement System.
- 5. Proposed adoption of **Resolution No. 16-67**, approving the tax deferred deduction plan for service credit purchases.

A motion was made to approve items 1 through 4 of the Consent Calendar by Councilor Riofrio, seconded by Councilor Castro; unanimously approved (5 ayes).

BUSINESS

1. Proposed adoption of **Ordinance No. 16-08**: An ordinance adopting the Official Plan Line for portions of Smoot Avenue and Amador Street, and give second reading, by title only, with further reading waived.

Mayor Silva introduced the item and City Attorney Kinsey stated that Council received a report on the item at a previous meeting and requested that the Council take action on the item.

Councilor Amador inquired on whether Amador Street was previously a boulevard.

A motion was made to adopt Ordinance No. 16-08 by Mayor Pro Tem Valdez, seconded by Councilor Castro; unanimously approved (5 ayes).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

Public Works
 a) Monthly Report

Discussion was held on the status of amending water conservation regulations, the amount of water that is used throughout the City; whether staff can track water usage through meter readings; increasing water regulations to stage 3 in order to avoid state fines; acquiring automated water meters; ways to improve the condition of Pool Park; and the status of the Marie Street and Divisadero Street reconstruction project.

2. City Attorney

Nothing to report.

City Manager

City Manager DiMaggio stated that he had spoken to Mendota Unified School District (MUSD) Superintendent Dr. Lopez regarding scheduling a Joint MUSD School Board and City Council meeting.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

Council Member(s)
 Council reports

Mayor Pro Tem Valdez inquired on the possibility of installing speed bumps on McCabe Street.

Councilor Amador reported on the upcoming Criver Awareness event that will be held on October 1st and reported on Mendota resident Lourdes Zavala being honored at the

Fresno County Board of Supervisors meeting.

2. Mayor

Mayor Silva stated that he attended the State of the County address; reported on the various issues that the Fresno County Board of Supervisors addressed; and reported on the Mendota Business Summit that will be held on November 2nd.

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 7:25 p.m. by Councilor Castro, seconded by Councilor Amador; unanimously approved (5 ayes).

Robert Silva, Mayor

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ATTEST: