MINUTES OF MENDOTA ADJOURNED SPECIAL CITY COUNCIL MEETING

Regular Meeting

Friday December 12, 2014

Meeting called to order by Mayor Robert Silva at 9:32 a.m.

Roll Call

Council Members Present:

Mayor Robert Silva, Mayor Pro Tem Sergio Valdez,

and Councilors Joseph Amador, Rolando Castro,

and Joseph Riofrio.

Council Members Absent:

None.

Flag Salute led by City Attorney Meggin Boranian.

FINALIZE THE AGENDA

1. Adjustments to Agenda.

2. Adoption of final Agenda.

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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CLOSED SESSION

 CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION CA Government Code § 54956.9 – 1 case

At 9:35 a.m. the Council convened in closed session

At 9:55 a.m. the Council reconvened in open session and City Attorney Boranian announced that in regards to closed session item number 1, there is nothing to report.

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager

City Manager DiMaggio reported that there was significant flooding in the City do to the rain; that the Scada System was down and a City crew was fixing it; the focus on Public Safety by City crews; the issues related to the Arnold Stewart property located on the North side of Bass Avenue and Highway 33.

2. City Attorney

City Attorney Boranian asked for a Special City Council meeting to be held on Wednesday, December 17th at 4:00 p.m. to review potential litigation.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Councilmember(s)

Councilmember Amador reported on the necessity for the City to increase public utility rates; the process that the City has to follow when doing so; the number of drunk driving arrests in Mendota; and the possibility of acquiring grants to help decrease the amount of drunk drivers.

ADJOURNMENT

At the hour of 10:05 a.m., a motion to adjourn the meeting was made by Councilor Riofrio, seconded by Councilor Valdez; unanimously approved (5 ayes).

Robert Silva, Mayor

ATTEST:

Minutes of Special City Council

12/12/2014