



**MINUTES OF MENDOTA
SPECIAL CITY COUNCIL MEETING**

Special Meeting

Tuesday, December 17, 2013

Meeting called to order by Mayor Robert Silva at 4:05 p.m.

Roll Call

Council Members Present: Mayor Robert Silva, Mayor Pro Tem Joseph Amador, and Councilor S. Leo Capuchino.

Council Members Absent: Councilors Joseph Riofrio and Sergio Valdez.

Flag Salute Led by Councilor Capuchino

FINALIZE THE AGENDA

Adjustments to the Agenda.

Adoption of the final Agenda.

With no adjustments recommended, a motion was made by Councilor Capuchino to adopt the agenda, seconded by Mayor Pro Tem Amador; unanimously approved (3 ayes; absent: Riofrio and Valdez).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

PUBLIC HEARING (CONTINUED)

1. Council to continue the public hearing on the River Ranch Specific Plan; perform the second reading and consider enactment of **Ordinance No. 13-07**, adopting the River Ranch Specific Plan and enacting the requisite zoning text amendments therein. [City Planner, O'Neal]

Mayor Silva introduced the item and City Planner O'Neal reported that this item is a continued public hearing from last time and asked if there were any additional questions from Council.

Mayor Silva asked if there were any additional comments, and seeing no member of the public wishing to comment, closed the hearing at 4:08 p.m.

Mayor Pro Tem Amador made a motion to continue the item.

Discussion was held on the City not receiving the appropriate amount of money from the owners of the River Ranch Specific Plan (RRSP) property; the negative balance that was brought up to date via a check that a representative of the applicant handed to Interim City Manager Pauley before this meeting; the City's process relating to planning work, whereby an estimate of the amount and cost of work is used to determine a deposit amount, which is then given by the applicant to start work; the future formation of a policy that clarifies and improves this process; local Mendota applicants that have been told their work will be stopped if they do not bring their accounts up to date; the problems that would arise by delaying approval of the RRSP; that the City has not billed the applicant for the previous meeting or tonight's meeting because they have not been billed by Provost and Pritchard, City Planner O'Neal's employer; the inability of Provost and Pritchard to bill for City Planner O'Neal's future work in the present; the fact that the applicant's account is presently up to date; other citizens that were made to pay in advance before their project was considered.

The motion to continue the item was seconded by Councilor Capuchino; unanimously approved (3 ayes; absent: Riofrio and Valdez).

2. Council to continue the public hearing on Application No. 12-11, the Ochoa Apartments; perform the second readings and consider enactment of **Ordinance No. 13-08** changing various sections of Title 17 of the Mendota Municipal Code related to planned developments, and **Ordinance No. 13-09** changing the zoning map of the City to reflect a change from R-1 to R-3. [City Planner, O'Neal]

Mayor Siva introduced the item and City Planner O'Neal reported on the applicant and his request.

Mayor Silva asked if there were any additional comments, and seeing no member of the public wishing to comment, closed the hearing at 4:20 p.m.

A motion was made by Mayor Pro Tem Amador to adopt Ordinance No. 13-08, seconded by Councilor Capuchino; unanimously approved (3 ayes; absent: Riofrio and Valdez).

A motion was made by Mayor Pro Tem Amador to adopt Ordinance No. 13-09, seconded by Councilor Capuchino; unanimously approved (3 ayes; absent: Riofrio and Valdez).

A motion was made by Mayor Pro Tem Amador to adopt Resolution No. 13-36, seconded by Councilor Capuchino; unanimously approved (3 ayes; absent: Riofrio and Valdez).

A motion was made by Councilor Capuchino to adopt Resolution No. 13-37, seconded by Mayor Pro Tem Amador; unanimously approved (3 ayes; absent: Riofrio and Valdez).

PROCLAMATION

1. **Proclamation No. 13-15:** In honor of the achievements of the Mendota Aztecs Football Team.

Mayor Silva introduced the item and the Council praised the Mendota Aztecs for their record this season, success in recent years, and the example of strength and resilience they are to the community; discussed past teams and the improvement in the football program that has been seen in the last few years; and the accomplishments of Senior Edgar Segura.

Coach Beto Mejia thanked the Council for the recognition; summarized the team's accomplishments achieved this season; the importance of football teaching the youth to be successful in life and succeed in college; and the efforts of those that work for and with the football players.

City Clerk Flood read the proclamation into the record.

A motion was made by Mayor Pro Tem Amador to adopt proclamation No. 13-15, seconded by Councilor Capuchino; unanimously approved (3 ayes; absent: Riofrio and Valdez).

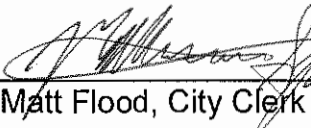
ADJOURNMENT

At the hour of 4:40 p.m., with no more business to be brought before the Council, a motion for adjournment was made by Mayor Pro Tem Amador, seconded by Councilor Capuchino; unanimously approved (3 ayes; absent: Riofrio and Valdez).



Robert Silva, Mayor

ATTEST:



Matt Flood, City Clerk

