

**MINUTES OF MENDOTA
SPECIAL CITY COUNCIL MEETING**

Special Meeting

Tuesday June 28, 2013

Meeting called to order by Mayor Robert Silva at 2:00 p.m.

Roll Call

Council Members Present: Mayor Robert Silva, Mayor Pro Tem Joseph Amador, Councilors S. Leo Capuchino, Joseph Riofrio, and Sergio Valdez (2:01 p.m.).

Council Members Absent: None.

Flag Salute Led by City Manager Atkins.

FINALIZE THE AGENDA

Adjustments to the Agenda.

Adoption of the final Agenda.

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

CITIZENS COMMENTS

None Offered.

BUSINESS

1. Fiscal Year 2013/2014 Budget Workshop.

Mayor Silva introduced the item and City Manager Atkins summarized the updates to the proposed budget including the attorney expenditures, which is based on the costliest scenario, and the adjustments needed due to the allocation being high; the significant changes in legal fees; rental fee revenues; fund balance decrease due to the projected cost in legal services; and other minor miscellaneous line items that were adjusted due to various reasons, including the projection of contract legal costs.

Discussion was held on the decrease in salaries from the General Fund from FY 2011/2012 to FY 2013/2014; how the numbers were projected for the cost of street sweeping, and how Firebaugh found a solution to the CMAQ Buy America waiver; the

use of police reserves in the police department; the use of Community Service Officers throughout the City and the distinction between them and an animal control officer; the duties of Community Service Officers and the Building Inspector when dealing with substandard dwellings; the duties of other employees relating to code enforcement; hours and duties of the future animal control employee; vehicle and overtime work costs of the Public Works department; what grounds and building expenditures truly cover; legal costs related to the sewer fund; future capital outlay projects; the cost and coverage of airport insurance; the employee salary schedule; the possible addition of a School Resource Officer within the community; and the services the police department render.

2. Council discussion and consideration to adopt **Resolution No. 13-15:** A Resolution of the City Council of the City of Mendota in the Matter of Approving and Adopting Fiscal Year 2013/2014 Operating Budget for the City of Mendota, subject to public comment received at the next Regular Meeting of the City Council. [City Manager, Atkins]

A motion was made by Councilor Riofrio to adopt **Resolution No. 13-15**, seconded by Councilor Capuchino. Unanimously approved (5 ayes).

3. Council discussion and consideration to adopt **Resolution No. 13-16:** A Resolution of the City Council of the City of Mendota in the Matter of Approving and Adopting the Community Facilities District Fiscal Year 2013/2014 Operating Budget for the City of Mendota, subject to public comment received at the next Regular Meeting of the City Council. [City Manager, Atkins]

A motion was made by Councilor Riofrio to adopt **Resolution No. 13-16**, seconded by Mayor Pro Tem Amador. Unanimously approved (5 ayes).

CLOSED SESSION

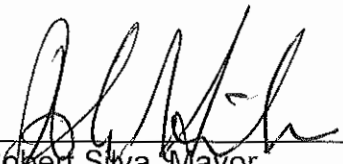
1. Pursuant to California Government Code 54957
PUBLIC EMPLOYMENT- CITY ATTORNEY

At 3:12 p.m. the Council moved into closed session.

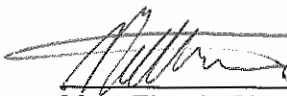
At 3:34 p.m. the Council reconvened into open session. A motion was made by Councilor Riofrio for the City Manager to execute an agreement with Meggin Boranian for contract legal services, seconded by Councilor Capuchino; unanimously approved (5 ayes).

ADJOURNMENT

At the hour of 3:36 p.m., with no more business to be brought before the Council, a motion for adjournment was made by Councilor Riofrio, seconded by Mayor Pro Tem Amador; unanimously approved (5 ayes).


Robert Silva, Mayor

ATTEST:


Matt Flood, City Clerk

