

**MINUTES OF MENDOTA
REGULAR CITY COUNCIL MEETING**

Regular Meeting

June 13, 2017

Meeting called to order by Mayor Castro at 5:59 p.m.

Roll Call

Council Members Present: Mayor Rolando Castro, Mayor Pro Tem Victor Martinez, Councilors Jesse Mendoza, Oscar Rosales, and Robert Silva.

Council Members Absent: None.

Flag salute led by Police Lieutenant Smith.

A moment of silence was held in honor of Mr. Fermin Ochoa who had recently passed away.

Invocation led by Raymond Acquino.

FINALIZE THE AGENDA

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

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

SWEARING IN

1. Deputy City Clerk Cabrera to swear in Police Officer Juan Gurrola.

Deputy City Clerk Cabrera swore in Officer Gurrola.

Police Chief Andreotti shared Officer Gurrola's background.

Council congratulated Officer Gurrola and wished him well.

At 6:09 p.m. Mayor Castro announced that there would be a brief recess.

At 6:11 p.m. the Council reconvened in open session.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the regular City Council meeting of May 23, 2017.
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 Rosales to approve items 1 and 2, seconded by Mayor Pro Tem Martinez; unanimously approved (5 ayes).

CONSENT CALENDAR

1. MAY 23, 2017 THROUGH JUNE 07, 2017
WARRANT LIST CHECKS NO. 042549 THRU 042610
TOTAL FOR COUNCIL APPROVAL = \$403,218.41
2. Approval of applications for permits to sell fireworks.

Requests were made to pull items 1 and 2 for discussion.

1. MAY 23, 2017 THROUGH JUNE 07, 2017
WARRANT LIST CHECKS NO. 042549 THRU 042610
TOTAL FOR COUNCIL APPROVAL = \$403,218.41

Discussion was held on various warrants.

A motion was made by Councilor Rosales adopt item 1 of the Consent Calendar, seconded by Mayor Pro Tem Martinez; unanimously approved (5 ayes).

2. Approval of applications for permits to sell fireworks.

Discussion was held on the amount of permits that are allowed; the amount of applications that were received; and the documents that organizations need to submit in order to qualify for a permit.

A motion was made by Councilor Silva adopt item 2 of the Consent Calendar, seconded

by Mayor Pro Tem Martinez; unanimously approved (5 ayes).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Code Enforcement
 - a) Monthly Report

Economic Development Manager Flood summarized the report including the importance of minimizing water usage; addressing properties with nuisances; continuing the weed abatement process; and encouraged members of the public to report suspicious and illegal activities.

Discussion was held the status of the weed abatement process; whether properties that contain high weeds and are within the county's jurisdiction are reported to the county; individuals driving all-terrain vehicles in the city; the effectiveness of addressing water conservation regulation violations; and the instances when police officers assist code enforcement officers.

2. Police Department
 - a) Monthly Report

Police Chief Andreotti provided a personnel update; reported on significant cases; reported on the competition that the Explorers Program recently attended; and congratulated the Explorers Program for their success at the competition.

Council congratulated the Explorers Program for their success and thanked the police department for their hard work.

Discussion was held on issues with alcohol in the community.

3. City Attorney
 - a) Update

City Attorney Kinsey reported on working with staff with ongoing issues; thanked staff for all of their work related to the special election; and stated that he is available to answer any questions related to campaigning for the special election.

4. City Manager

City Manager DiMaggio reported on the agreement currently in place between BB Limited and the City, and BB Limited and staff working on an agreement to have the City repair the water wells in lieu of pumping water into the Mendota Pook.

Discussion was held on how to address the item; the time length of the agreement; the time sensitivity of the item; and scheduling a special city council meeting to discuss the item.

Councilor Silva commended staff for preparing the budget for fiscal year 2017-2018.

Discussion was held on the day and time that the special city council meeting would take place to discuss the water pumping infrastructure agreement.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

Councilor Silva reported on postponing the Recreation Commission's upcoming car wash fundraiser to July 2nd and the Annual Backpack Giveaway being scheduled for July 30th.

Councilor Rosales thanked staff for their work.

2. Mayor

Mayor Castro asked that charitable softball games be scheduled and reported that the Girls Varsity Softball Team won the Division VI Valley Championship game.

Discussion was held on the staff versus elected and appointed official's charitable softball game being scheduled for July 12th.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION
Pursuant to Paragraph (4) of subdivision (d) of Section 54956.9 ([1] potential case).

At 6:57 p.m. the Council moved into closed session.

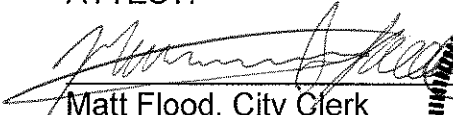
At 7:17 p.m. the Council reconvened in open session and City Attorney Kinsey stated that in regards to item 1 of the closed session, there was nothing to report.

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 7:17 p.m. by Councilor Silva, seconded by Councilor Mendoza; unanimously approved (5 ayes).


Rolando Castro, Mayor

ATTEST:


Matt Flood, City Clerk
Minutes of Special City Council Meeting



6/13/2017