

MINUTES OF MENDOTA SPECIAL CITY COUNCIL MEETING

Special Meeting June 28, 2016

Meeting called to order by Mayor Silva at 3:00 p.m.

Roll Call

Council Members Present: Mayor Robert Silva, Mayor Pro Tem Sergio Valdez, Councilors Rolando Castro (at 3:06 p.m.) and Joseph Riofrio.

Council Members Absent: Councilor Joseph Amador.

A moment of silence was held in honor of Rosie Maldonado and Ron Peterson who had recently passed away.

Flag salute led by Councilor Riofrio.

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 (3 ayes, absent: Amador and Castro).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CONSENT CALENDAR

1. JUNE 14, 2016 THROUGH JUNE 22, 2016
WARRANT LIST CHECKS NO. 041082 THRU 041135
TOTAL FOR COUNCIL APPROVAL = \$179,004.82

2. Proposed adoption of **Resolution No. 16-43**, claiming Local Transportation pass through revenues for Fiscal Year 2016-2017.
3. Proposed adoption of **Resolution No. 16-45**, approving and adopting the Fiscal Year 2016-2017 operating budget for the City of Mendota.

A motion was made to approve items 1, 2, and 3 of the Consent Calendar by Councilor Riofrio, seconded by Mayor Pro Tem Valdez; unanimously approved (3 ayes, absent: Amador and Castro).

PUBLIC HEARING

1. Proposed adoption of **Ordinance No. 16-06**: An Ordinance Authorizing a contract between the City Council of the City of Mendota and the Board of Administration of the California Public Employees' Retirement System, and Give First Reading, by Title only, with Second Reading waived.

Mayor Silva introduced the item and Director of Administrative Services Johnson summarized the report including that Council conducted the first reading of the ordinance at the June 7th special City Council meeting and that the ordinance would approve the contract between the Board of Administration of the California Public Employees' Retirement System (CalPERS) and authorize the City Manager to execute the contract on behalf of the City of Mendota.

Discussion was held on the fees that the City will need to pay to CalPERS annually; the impact that the City's contribution rate will have on the Enterprise Funds (3:06 p.m. Councilor Castro entered the Council Chambers); past discussions that the Council has had on the issue; Fresno County cities that are members of CalPERS; the majority of employees being in favor of the City's participation in CalPERS; and whether the City is financially able to participate in CalPERS.

At 3:10 p.m. Mayor Silva opened the hearing to the public and, seeing no one present willing to comment, closed it within that same minute.

A motion was made to adopt Ordinance No. 16-06 by Councilor Riofrio, seconded by Mayor Silva; motion failed (no: Castro and Valdez, absent: Amador).

Discussion was held on continuing the item to the next regular City Council meeting; past motions that the Council has taken on the issue; and the time sensitivity of the item.

A motion was made to continue the item to the July 12th regular City Council meeting by Councilor Riofrio, seconded by Mayor Silva; motion failed (no: Castro and Valdez, absent: Amador).

BUSINESS

1. Proposed adoption of **Resolution No. 16-46**, approving First Amendment to Solar Power Services Agreement.

Mayor Silva introduced the item and City Attorney Kinsey summarized the report including that the City passed Resolution No.15-72 approving the Solar Power Services Agreement with Borrego Solar; the proposed resolution modifying contract provisions; the creation of the first amendment of the agreement; and staff's recommendation for Council to approve the first amendment and authorize the City Manager to execute the it.

Discussion was held on whether the City has to request for bids for solar services.

Fnan Araia (Borrego Solar) – introduced himself and reported on California legislation that allows cities to make decisions on solar services without having to request bids; PG&E's mandated costs for upgrading the system (interconnection process) to tie in to their grid caused the amendment;

Discussion was held on the ongoing negotiations on the first amendment of the Solar Services Agreement between the City and Borrego Solar and the California legislation that allows the City to enter into a contract with Borrego Solar without requesting bids.

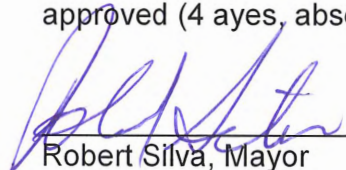
A motion was made to adopt Resolution No. 16-46 by Councilor Riofrio, seconded Councilor Castro; approved (3 ayes, no: Valdez, absent: Amador).

Councilor Castro inquired on the costs that the City is paying the contractor for the construction of the drive approach on 9th Street.

Discussion was held on the bids that the City received for the development of the drive approach.

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 3:31 p.m. by Councilor Riofrio, seconded by Councilor Castro; unanimously approved (4 ayes, absent: Amador).


Robert Silva, Mayor

ATTEST:


Matt Flood, City Clerk

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6/28/2016