

MINUTES OF MENDOTA SPECIAL CITY COUNCIL MEETING

Special Meeting

October 11, 2024

Meeting called to order by Mayor Martinez at 3:00 PM

Roll Call

Council Members Present:

Mayor Victor Martinez, Mayor Pro Tem Libertad

"Liberty" Lopez and Council Members Jose Alonso

and Joseph Riofrio

Council Members Absent:

Council Member Oscar Rosales

Flag salute led by Mayor Pro Tem Lopez

A moment of silence was held in honor and remembrance of the individuals who have committed suicide.

FINALIZE THE AGENDA

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

A motion was made by Council Member Alonso to adopt the agenda, seconded by Council Member Riofrio; unanimously approved (4 ayes, absent: Rosales).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CONSENT CALENDAR

- 1. SEPTEMBER 25, 2024 THROUGH OCTOBER 4, 2024
 - a. WARRANT LIST CHECK NOS. 55375 THROUGH 55468
 - b. TOTAL FOR COUNCIL APPROVAL = \$765,384.16

- 2. Proposed adoption of **Resolution No. 24-55**, authorizing the submission of a financial assistance application and entering into a Financial Assistance Agreement for the 2nd Street Stormwater Project.
- 3. Proposed adoption of **Resolution No. 24-56**, authorizing the submission of individual grant applications and related authorizations for all CalRecycle grant programs.

A motion was made by Council Member Alonso to approve items 1 through 3 of the Consent Calendar, seconded by Council Member Riofrio; unanimously approved (4 ayes, absent: Rosales).

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 3:02 p.m. by Council Member Alonso, seconded by Council Member Riofrio; unanimously approved (4 ayes, absent: Rosales).

Libertad Lopez, Mayor Pro Tem

ATTEST:

Celeste Cabrera-Garcia, City € ler