

**MINUTES OF MENDOTA
REGULAR CITY COUNCIL MEETING**

Regular Meeting

Tuesday April 27, 2010

6:00 p.m.

Meeting called to order by Mayor Robert Silva at 6:04 p.m.

Roll Call

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

Council Members Absent: None

Pledge of Allegiance led by Bryce Atkins, Director of Supports Operations

FINALIZE THE AGENDA

1. Adjustments to Agenda
2. Adoption of final Agenda

A motion was made by Council Member Riofrio, seconded by Mayor Pro Tem Amador; unanimously approved (5 ayes).

PRESENTATION

1. Jess Lopez, President of the Joaquin Murrieta Riders.

Mr. Lopez provided a brief background on how the Joaquin Murrieta Riders began and how important the City of Mendota is to the ride. As a gesture of appreciation for the Cities support and use of the Lozano Park, Mr. Lopez presented the Council Members with a plaque. Council expressed their thanks and continued support for the ride. Council did advise Mr. Lopez to plan ahead due to the work that is being done at Bass and Highway 33.

2. Juan Luna, Baseball Director for the Mendota Youth Cal Ripken Baseball Program

Mr. Luna was unable to make it to the meeting so Sergio Valdez from Mendota Youth spoke about the program and requested City Council's support by allowing the program to hold a car wash in the City Hall parking lot. Council held a discussion and some concerns were raised about the lack of supervision at the practices. Council was also

concerned about the heat and air quality during the practices. Mr. Valdez would forward the Council's concerns to Mr. Luna and added that the program will be taking all the necessary precautions. A motion for approval was made by Mayor Pro Tem Amador, seconded by Council Member Flores; unanimously passed (5 ayes).

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF ALL READINGS

1. Minutes of the Regular Meeting of March 23, 2010.
2. Notice of Waiving of the reading of all resolutions and/or ordinances introduced and/or adopted under this agenda.

A motion for approval of the minutes was made by Mayor Pro Tem Amador, seconded by Council Member Riofrio; unanimously passed (5 ayes).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

At this time members of the public may address the City Council on any matter not listed on the agenda involving matters within the jurisdiction of the City Council. Please complete a "request to speak" form and limit your comments to THREE (3) MINUTES. Please give the completed form to City Clerk prior to the start of the meeting. All speakers shall observe proper decorum. The Mendota Municipal Code prohibits the use of boisterous, slanderous, or profane language. All speakers must step to the podium, state their names and addresses for the record. Please watch the time.

CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and will be considered separately.

1. APRIL 14, 2010 THROUGH APRIL 21, 2010
WARRANT LIST CHECK NO. 31424 THRU 31486
TOTAL FOR COUNCIL APPROVAL = \$197,593.11
2. Council discussion and consideration of a finding of categorical exemption from CEQA, and to authorize the City Manager and City Engineer to prepare, submit, and execute all necessary applications, forms and reports to USDA Rural Utilities Services for application and processing of the grant and loan applications.

Adopt Resolution No. 10-20: A resolution of the City Council of the City of Mendota finding the proposed Water Facilities Improvements to be categorically exempt from the California Environmental Quality Act.

Adopt Resolution No. 10-21: A resolution of the City Council of the City of Mendota authorizing the City Manager and the City Engineer to prepare and submit grant and loan applications to the United States Department of Agriculture Rural Utilities Service for the total amount of \$1,359,094.

3. **First Reading of Ordinance No. 10-07** An Ordinance of the City of Mendota amending section 020 of Chapter 5.28 of Title 5 of the Mendota Municipal code

relating to itinerant food vendors and setting the public hearing for May 11, 2010.

A motion to approve all items was made by Mayor Pro Tem Amador, seconded by Council Member Capuchino; unanimously passed (5 ayes).

BUSINESS

1. Council discussion and consideration to adopt proposed action plan related to illegal boarding and housing, and blighted structures as recommended by the housing task force.

City Planner Jeff O'Neal, provided a staff report informing Council with the findings and concerns from the Task Force. Council held a discussion and expressed some concerns of the enforcement. Both the City Manager and the City Planner provided clarification of how the enforcement will be done. A motion to approve was made by Mayor Pro Tem Amador; second by Council Member Riofrio; unanimously passed (5 ayes).

Council Member Riofrio stepped out at 7:12 p.m.

Council Member Riofrio returned at 7:14 p.m.

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Engineer
 - a) Presentation of proposed methodology and computation of residential, commercial, and institutional sewer formulas.

City Engineer David McGlasson gave a presentation of proposed formulas. Council had many concerns and questions with regards to current fees, formulas and why the need to change what is existing. Council requested staff provide additional information and a workshop to be able to do a fair comparison. Council Member Riofrio requested clarification from Legal Counsel with regards to having to take action on this matter being that he is a business owner and the new formulas would affect commercial businesses.

2. Chief of Police
 - a) Monthly report for the month of March 2010.

Chief Galvin provided a monthly report and Council expressed some concerns with regards to posting signs and new ordinances limiting the selling of single cans of beer. Staff will research and report to Council.

3. City Manager

The City Manager requested Council consensus to hold a Budget Workshop next Thursday May 6, 2010 at 5 P.M.; Council agreed.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

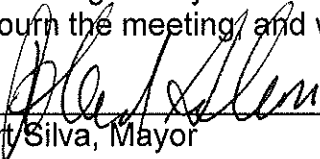
- a) **Mayor Pro Tem Amador** addressed the Council with regards to considering having staff obtain a digital record keeping system for files. Mr. Amador expressed concerns of missing files and the importance of good record keeping which aids in providing good customer service.
- b) **Council Member Capuchino** wanted to inform Council that he would be traveling to Washington on May 9, 2010 for the Mosquito Abatement District. He also wanted to share that the Earth Day event was very successful and thanked everyone who participated. Mr. Capuchino hopes to have businesses adopt a barrel of flowers and maintain it.

2. **Mayor**

- a) Mayor Silva informed Council a) he had attended a meeting with other elected officials that covered immigration concerns. B) Mr. Silva requested staff send Sara McNeely from Mendota Covanta a thank you letter for all their donations for the Earth Day Event

ADJOURNMENT

At the hour of 8:01 PM, with no more business to be brought before the Council, a motion was given by Council Member Riofrio, seconded by Council Member Capuchino to adjourn the meeting, and was carried by a unanimous vote (5 ayes).



Robert Silva, Mayor

ATTEST:



Maria E. Cuen, City Clerk