

**MINUTES OF MENDOTA
SPECIAL CITY COUNCIL MEETING**

Special Meeting

December 28, 2015

Meeting called to order by Mayor Silva at 12:30 p.m.

Roll Call

Council Members Present: Mayor Robert Silva, Mayor Pro Tem Sergio Valdez, Councilors Joseph Amador, Rolando Castro, and Joseph Riofrio.

Council Members Absent: None.

Flag salute led by Councilor Riofrio in honor of Ray Arroyo.

FINALIZE THE AGENDA

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

City Manager DiMaggio requested to add a Closed Session item in regards to a case of potential litigation.

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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

NOTICE OF WAIVING OF READING

1. 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 Riofrio to approve item 1, seconded by Mayor Pro Tem Valdez; unanimously approved (5 ayes).

CONSENT CALENDAR

1. Council adopt **Resolution No. 15-85**, authorizing the submission of a rebate application.

City Manager DiMaggio reported on the City submitting an application for the California Clean Vehicle Rebate Project to receive funding to acquire three new vehicles; replacing one older police detective vehicle and expanding its fleet with two vehicles; the Council needing to adopt a resolution in order to submit the application; the City receiving additional funding which will also be used to acquire the vehicles; the possibility of utilizing police department impact fees to cover the costs to purchase the vehicles that are not covered by the grants; and purchasing the vehicles from Future Ford of Clovis.

Discussion was held on staff researching what other car dealerships in surrounding counties sell the type of vehicle that will be purchased.

A motion was made to adopt Resolution No. 15-85 by Councilor Amador, seconded by Mayor Pro Tem Valdez; unanimously approved (5 ayes).

BUSINESS

1. Council discussion and consideration of a fee agreement with Wanger Jones Helsley PC for professional legal services.

Mayor Silva introduced the item and City Manager DiMaggio reported on negotiations he had with the John Kinsey; a fee agreement that was submitted for the Council's consideration; and services that are included in the monthly retainer that have not been included in the agreements of previous City Attorneys.

Discussion was held on the benefits of having the City Attorney attend Planning Commission meetings; general legal services that are included in the monthly retainer; and the firm reviewing its public agency rate structure annually.

A motion was made to approve the fee agreement and authorize the City Manager to execute the agreement by Councilor Amador, seconded by Mayor Pro Tem Valdez; unanimously approved (5 ayes).

Discussion was held on how the 2015/2016 budget will be affected due to the increase of fees related to legal services.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
CA Government Code § 54956.9(d)(2): 1 case

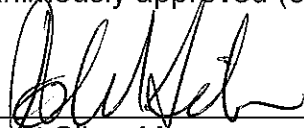
At 12:45 p.m. the Council moved into closed session.

At 12:59 p.m. the Council reconvened in open session and City Manager DiMaggio reported that in regards to item 1 of the closed session, there was nothing to report.

Councilor Amador reported on the upcoming WELL Conference.

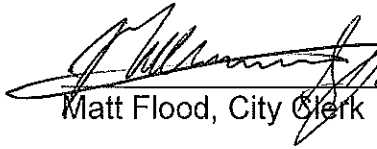
ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 1:00 p.m. by Councilor Amador, seconded by Mayor Pro Tem Valdez; unanimously approved (5 ayes).



Robert Silva, Mayor

ATTEST:



Matt Flood, City Clerk

