



**MINUTES OF MENDOTA
SPECIAL CITY COUNCIL MEETING**

Special Meeting

June 6, 2017

Meeting called to order by Mayor Castro at 6:01 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 Planning & Public Works Gonzalez.

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 Councilor Rosales; unanimously approved (5 ayes).

CLOSED SESSION

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

At 3:05 p.m. the Council moved into closed session.

At 3:51 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.

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

BUSINESS

1. Fiscal Year 2017/2018 Budget Workshop.

City Manager DiMaggio summarized the report including how the General Fund and Enterprise Fund generate revenue; various factors that affect the budget for the upcoming fiscal year; and the importance of the passage of the special election measures.

Discussion was held on the impacts that the minimum wage increase will have on the budget; the positive status of Enterprise Fund; the amount of employees that are paid from the Enterprise Fund; the amount of funding that will be spent on road improvement projects; the increase in costs for certain services; the funding of various line items for different departments; the amount of sales tax revenue that the city would receive should the special election measure is passed; and budget cuts in certain areas.

A motion was made by Councilor Silva to adopt Resolution No. 17-41, seconded by Councilor Mendoza; unanimously approved (5 ayes).

Discussion was held on the amount of employees in the public utilities and public works departments, and the COPS grant.


ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 4:41 p.m. by Councilor Silva, seconded by Councilor Mendoza; unanimously approved (5 ayes).



Rolando Castro, Mayor

ATTEST:


Matt Flood, City Clerk