



**MINUTES OF MENDOTA
SPECIAL CITY COUNCIL MEETING**

Special Meeting

Wednesday February 20, 2013

Meeting called to order by Mayor Robert Silva at 2:00 p.m.

Roll Call

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

Council Members Absent: Councilors Joseph Riofrio and Sergio Valdez.

Flag Salute Led by Mayor Silva

FINALIZE THE AGENDA

Adjustments to the Agenda.

Adoption of the final Agenda.

With no adjustments recommended, a motion was made by Mayor Pro Tem Amador to adopt the agenda, seconded by Councilor Capuchino; approved (3 ayes; absent: Riofrio and Valdez).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

BUSINESS

1. Council discussion and consideration to adopt Resolution No. 13-02, A Resolution of the City Council of the City of Mendota authorizing the City Manager to submit an application on behalf of the Fresno County Council of Governments serving as the Airport Land Use Commission (ALUC) of Fresno County. [City Manager, Atkins]

Mayor Silva introduced the item and City Manager Atkins stated that the City was asked by the Fresno COG to serve as a lead in an application for a land use planning grant for airports; and requested a resolution to be able to continue.

Mayor Pro Tem Amador asked if any control over the airport would be lost and City Manager Atkins stated that the City would not. Councilor Capuchino asked how often the

ALUC meets and City Manager Atkins responded that they meet every other month. Mayor Silva provided a few details on the nature of the Airport Land Use Commission.

PRESENTATION

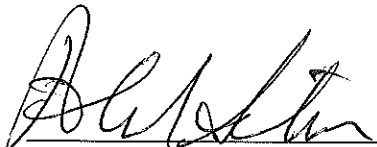
1. City Engineer David McGlasson to present the work to be done for the Eastside Streets Project (Canal and Kate Streets; Airport Boulevard/Inez Street).

At 2:06 p.m. all present adjourned to the meeting site where City Engineer McGlasson proceeded to provide a tour of the streets related to the project. Council provided comments and suggestions for the project.

At 3:51 p.m. the body reconvened at the Council Chambers.


ADJOURNMENT

At the hour of 3:51 p.m., with no more business to be brought before the Council, a motion for adjournment was made by Mayor Pro Tem Amador, seconded by Councilor Capuchino; unanimously approved (3 ayes; absent: Riofrio and Valdez).



Robert Silva, Mayor

ATTEST:



Matt Flood, City Clerk

