



CITY OF MENDOTA

"Cantaloupe Center Of The World"

ROBERT SILVA
Mayor
SERGIO VALDEZ
Mayor Pro Tempore
JOSEPH AMADOR
ROLANDO CASTRO
JOSEPH RIOFRIO

AGENDA
MENDOTA CITY COUNCIL
Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
January 13, 2015
6:00 PM

VINCE DiMAGGIO
City Manager
MEGGIN BORANIAN
City Attorney

The Mendota City Council welcomes you to its meetings, which are scheduled for the 2nd and 4th Tuesday of every month. Your interest and participation are encouraged and appreciated. Notice is hereby given that Council may discuss and/or take action on any or all of the items listed on this agenda. **Please turn your cell phones on vibrate/off while in the council chambers.**

Any public writings distributed by the City of Mendota to at least a majority of the City Council regarding any item on this regular meeting agenda will be made available at the front counter at City Hall located at 643 Quince Street Mendota, CA 93640, during normal business hours, 8 AM - 5 PM.

CALL TO ORDER

ROLL CALL

FLAG SALUTE

FINALIZE THE AGENDA

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

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.

SWEARING IN

1. City Clerk Matt Flood to swear in Frank Renteria, Matt Kawana, and Oscar Sepulveda.

PRESENTATION

1. City Council to present a plaque to former Fresno County Supervisor Phil Larson.

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Code Enforcement
 - a) Monthly Report

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council meeting of December 9, 2014 and the minutes of the Special City Council meetings of December 5, 8, 12, and 17, 2014 Special City Council Meetings.
2. Notice of waiving of the reading of all resolutions and/or ordinances introduced and/or adopted under this agenda.

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. DECEMBER 09, 2014 THROUGH DECEMBER 22, 2014
WARRANT LIST CHECKS NO. 38748 THRU 38826
TOTAL FOR COUNCIL APPROVAL = \$107,381.84
2. DECEMBER 23, 2014 THROUGH JANUARY 8, 2015
WARRANT LIST CHECKS NO. 38827 THRU 38897
TOTAL FOR COUNCIL APPROVAL = \$373,432.26
3. Council adopt **Resolution No. 15-01**, approving an update to the Westamerica Bank signature card.
4. Council adopt **Resolution No. 15-02**, approving an application for Grant-In-Aid for a Street Park project.
5. Council adopt **Resolution No. 15-03**, authorizing the interim Police Chief to enter into a Memorandum of Understanding with the Fresno County Rural Transit Agency.

BUSINESS

1. Council adopt **Resolution No. 15-04**, appointing Council members to various boards, commissions, and sub-committees.
 - a. *Receive report from Planning & Economic Development Manager Flood*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens floor to receive any comment from the public*
 - d. *Council adopts Resolution No. 15-04*

2. Council discussion and consideration on the Derrick/Oller Roundabout.
 - a. *Receive report from City Manager DiMaggio*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens floor to receive any comment from the public*
 - d. *Council provides direction to staff on how to proceed*

3. Council discussion and consideration on the issue of off-site signage.
 - a. *Receive report from City Manager DiMaggio*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens floor to receive any comment from the public*
 - d. *Council provides direction to staff on how to proceed*

4. Council discussion on the Fresno Council of Governments One Voice trip.
 - a. *Receive report from City Manager DiMaggio*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens floor to receive any comment from the public*
 - d. *Council provides direction to staff on how to proceed*

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Police Department
 - a) Monthly Report

2. City Attorney
 - a) Update

3. City Manager
 - a) Report

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
2. Mayor


CLOSED SESSION

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
CA Government Code § 54956.8
Properties: APN 013-221-07
Agency Negotiator: Vince DiMaggio, City of Mendota
Negotiating Parties: David Hernandez, Owner
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
CA Government Code § 54956.9(d)(2): 1 case

ADJOURNMENT

CERTIFICATION OF POSTING

I, Celeste Cabrera, Deputy City Clerk of the City of Mendota, do hereby declare that the foregoing agenda for the Mendota City Council Meeting of January 13, 2015, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, January 9, 2015 at 3:40 p.m.



Celeste Cabrera, Deputy City Clerk



Date: January, 2014
To: Mayor and Council Members
Via: Vince Di Maggio, City Manager
Via: Doug Johnson, Interim Chief of Police
From: Maria Perez-Administrative Assistant
Subject: Code Enforcement Monthly Report for December 2014

During the month of December CSO Andrade and myself focused more on enforcing MMC 8.24.020 for public nuisance. We attempt to get voluntary compliance from as many people as we can to keep their property clean and clear of all trash and debris visible to the public.

We also enforced business licenses this month we put a lot of our time and effort into making sure people were not in violation of MMC 5.05.030. We are working as hard as we can and we appreciate all the cooperation we receive from the public.

SIGNIFICANT CASE: 772 Tule

This Property has been one of our bigger projects and main priorities for the month of December. It not only is in need of weed abatement but also is in violation of public nuisance. We have had to clear out trash, junk and debris from the lot on two different occasions. I believe the owner of the property is deceased and I am currently working on trying to locate a trustee or a bank who owns the property so we can have this matter resolved. As of now though we are keeping a close eye on it making sure and doing everything in our power to not let it become a bigger problem than what it is.



ACTIVITY		TOTAL	REVENUE
VEHICLE ABATEMENT WARNING		8	
VOLUNTARILY ABATED		3	
ABATED BY CITY		0	
MUNICIPAL INFRACTION CITATION			
SECTION	NUMBER	6	\$25
5.04.03 No Bus. License	5		
17.52.040 Ad. structure	1		
9.22.035 Public Exposure	0		
9.05.050 Amplifies Music	0		
9.22.010 Open Container	0		
8.20.140 Public Nuisance	0		
PARKING		17	\$1,100
ABATEMENT FEES		0	0

July	Aug.	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
\$1,291	\$50.00	\$980.00	\$1,560	\$209.00	\$1,125						

MENDOTA CODE ENFORCEMENT
December 2014

Address	Type of Case	1st Notice	2nd Notice	Deadline	Status
EMPTY LOT ON JUANITA APN: 013-019	WEED ABATEMENT	9/22/2014		10/12/2014	CLEARED
1967 7TH ST	PUBLIC NUISANCE	9/22/2014		10/2/2014	CLEARED
250 MCCABE ST	PUBLIC NUISANCE	9/22/2014		10/2/2014	CLEARED
718 JUANTIA ST	NO ADDRESS	7/16/2014	9/19/2014	9/29/2014	STILL SAME
268 MALDONADO	WEED ABATEMENT	9/22/2014		10/12/2014	
EMPTY LOT ON NAPLES APN:013-12	WEED ABATEMENT	9/22/2014		10/12/2014	
295 NAPLES	WEED ABATEMENT	9/22/2014		10/12/2014	
EMPTY LOT NEXT TO 977 MARIE APN:013-105	WEED ABATEMENT	9/22/2014		10/12/2014	
1269 MARIE ST	WEED ABATEMENT	9/19/2014		10/12/2014	
EMPTY LOT O MARIE APN:013-105	WEED ABATEMENT	9/19/2014		10/12/2014	
772 TULE ST	WA/PN	9/19/2014			
1666 8TH ST	WEED ABATEMENT	9/19/2014		10/12/2014	CLEARED
EMPTY LOT ON NAPLES APN:013-13	WEED ABATEMENT	9/3/2014		9/23/2014	
1079 PUCHEU ST	WEED ABATEMENT	9/4/2014		9/24/2014	
818 RIOFRIO ST	WEED ABATEMENT	9/4/2014		9/24/2014	
636 STAMOULES ST	WEED ABATEMENT	9/4/2014		9/24/2014	
1224 OLLER	NO ADDRESS	9/18/2014		10/8/2014	
EMPTY LOT ON MARIE APN:013-104	WEED ABATEMENT	9/18/2014		10/8/2014	
534 4TH ST	PUBLIC NUISANCE	9/18/2014	10/3/2014	10/10/2014	
706 AIRPORT	PUBLIC NUISANCE	10/29/2013	11/12/2013	10/17/2014	GRANTED AN EXTENSION
310 BLACK ST	PUBLIC NUISANCE	9/18/2014		9/28/2014	CLEARED
EMPTY LOTS ON GOMEZ/GARCIA ST	WA/PN	8/15/2014	9/11/2014	1/1/2015	WEEDS CLEARED EXTENS
866 OLLER ST	WEED ABATEMENT	7/18/2014	9/12/2014	9/20/2014	
1049 PUCHEU	NO ADDRESS	9/12/2014		10/5/2014	
721 DERRICK AVE	WEED ABATEMENT	9/15/2014		10/5/2014	
191 SORENSON	WEED ABATEMENT	9/15/2014		10/5/2014	
823 DERRICK	WA/PN	8/5/2014	9/3/2014	9/13/2014	
836 RIOFRIO	WEED ABATEMENT	9/3/2014		9/23/2014	
872 QUINCE	WA/PN	9/3/2014		9/23/2014	
2051 8TH	PUBLIC NUISANCE	8/21/2014		8/31/2014	
EMPTY LOT NEXT TO 324 OLLER ST	WEED ABATEMENT	8/18/2014		9/7/2014	
1533 4th ST	WEED ABATEMENT	8/5/2014		8/25/2014	
606 NAPLES	WA/PN	1/27/2014	3/11/2014;4/2/14	ON HOLD	WORKING WITH LAWYERS

607 & 619 RIOFRIO	WA/PN	8/5/2013	1/6/2014	PENDING	NEW PROPERTY OWNERS
EMPTY LOT ON LOLITA/9TH ST APN:	PUBLIC NUISANCE	7/25/2014	9/2/2014	PENDING/PARTIAL	WORKING WITH LAWYERS
1006 OLLER ST	WEED ABATEMENT	8/5/2014	9/3/2014	9/11/2014	DUE FOR FORCED ABATE
1084 OLLER ST	WEED ABATEMENT	8/5/2014	9/3/2014	9/11/2014	DUE FOR FORCED ABATE
EMPTY LOTS ON OLLER APN; 013-15	WEED ABATEMENT	9/8/2014		9/28/2014	CLEARED
1191 7TH ST	PUBLIC NUISANCE	9/12/2014		9/22/2014	CLEARED
1178 OLLER ST	PUBLIC NUISANCE	9/11/2014			
270 BLACK	VEHICLE ABATEMENT	9/3/2014		9/13/2014	
190 ROWE AVE	VEHICLE ABATEMENT	9/2/2014		9/12/2014	CLEARED
1248 6TH ST	SUBSTANDARD LIVING CO	11/27/2013		10/9/2014	CLEARED
419 OLLER ST	PUBLIC NUISANCE	9/8/2014		10/1/2014	CLEARED
1132 6TH ST	VEHICLE ABATEMENT	9/9/2014	10/6/2014	10/21/2014	EXTENSION GRANTED
867 RIOFRIO ST	WILD LIVESTOCK	10/6/2014		10/14/2014	SCHEDULED INSPECTION
885 RIOFRIO ST	VEHICLE ABATEMENT	10/6/2014		10/16/2014	
1725 9TH ST	VEHICLE ABATEMENT	10/6/2014		10/16/2014	
BASS/HWY 33 SOUTH SIDE	WEED ABATEMENT	8/29/2014		9/18/2014	CLEARED
BASS/HWY 33	WEED ABATEMENT	8/29/2014		9/18/2014	CLEARED
BASS/HWY 33 NORTH SIDE	WEED ABATEMENT	10/21/2014	12/15/2014	12/20/2014	EMERGENCY ABATEMENT
1161 OLLER ST	VEHICLE ABATEMENT	9/15/2014		9/25/2014	CLEARED
593 4TH ST	VEHICLE ABATEMENT	9/15/2014		9/25/2014	CLEARED
1079 PUCHEU ST	WEED ABATEMENT	9/4/2014	10/6/2014	10/13/2014	
818 RIOFRIO ST	WEED ABATEMENT	9/4/2014		9/24/2014	CLEARED
872 QUINCE ST	WA/PN	9/3/2014	10/6/2014	10/13/2014	
621 N KATE ST	PUBLIC NUISANCE	10/6/2014			
425 L ST	RECREATIONAL VEHICLE	10/22/2014	11/12/2014	11/22/2014	
630 KATE ST	PUBLIC NUISANCE	11/5/2014	11/20/2014	12/5/2014	
667 LOLITA	PUBLIC NUISANCE	9/8/2014	10/30/2014	11/4/2014	
1278 OLLER ST	PUBLIC NUISANCE				
860 KATE ST	PUBLIC NUISANCE	1/5/2015		1/5/2015	
317 RIOS ST	RECREATIONAL VEHICLE	1/5/2015		1/8/2015	
213 I ST	PUBLIC NUISANCE	1/5/2015		1/15/2015	
552 KATE ST	PUBLIC NUISANCE	1/5/2015		1/15/2015	

**MINUTES OF MENDOTA
ADJOURNED SPECIAL CITY COUNCIL MEETING**

Regular Meeting **Friday December 5, 2014**

Meeting called to order by Mayor Robert Silva at 4:30 p.m.

Roll Call

Council Members Present: **Mayor Robert Silva, Mayor Pro Tem Joseph Amador, and Councilors S. Leo Capuchino, Joseph Riofrio, and Sergio Valdez.**

Council Members Absent: **None.**

Flag Salute led by Councilor Riofrio

FINALIZE THE AGENDA

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

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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
 CA Government Code § 54956.9 – 1 case

At 4:31 p.m. the Council convened in closed session

At 4:48 p.m. the Council reconvened in open session and City Attorney Boranian announced that in regards to closed session item number 1, there is nothing to report, but that Council wishes to adjourn the meeting to December 8th at 3:30 p.m.

ADJOURNMENT

At the hour of 4:49 p.m., a motion to adjourn the meeting to December 8th at 3:30 p.m. was made by Councilor Valdez, seconded by Councilor Riofrio; unanimously approved (5 ayes).

Robert Silva, Mayor

ATTEST:

Matt Flood, City Clerk

**MINUTES OF MENDOTA
ADJOURNED SPECIAL CITY COUNCIL MEETING**

Regular Meeting **Monday December 8, 2014**

Meeting called to order by Mayor Robert Silva at 3:31 p.m.

Roll Call

Council Members Present: **Mayor Robert Silva, Mayor Pro Tem Joseph Amador, and Councilors S. Leo Capuchino and Sergio Valdez.**

Council Members Absent: **Councilor Riofrio.**

Flag Salute led by Mayor Pro Tem Amador

FINALIZE THE AGENDA

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

A motion was made by Mayor Pro Tem Amador to adopt the agenda, seconded by Councilor Valdez; unanimously approved (4 ayes; absent: Riofrio).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
 CA Government Code § 54956.9 – 1 case

At 3:33 p.m. the Council convened in closed session.

At 4:05 p.m. the Council reconvened in open session and City Attorney Boranian announced that in regards to closed session item number 1, there is nothing to report, but that Council wishes to adjourn the meeting to December 12th at 9:30 a.m.

ADJOURNMENT

At the hour of 4:06 p.m., a motion to adjourn the meeting to December 12th at 9:30 a.m. was made by Councilor Valdez, seconded by Mayor Silva; unanimously approved (4 ayes; absent: Riofrio).

Robert Silva, Mayor

ATTEST:

Matt Flood, City Clerk

**MINUTES OF MENDOTA
REGULAR CITY COUNCIL MEETING**

Regular Meeting December 9, 2014

Meeting called to order by Mayor Silva at 6:00 p.m.

Roll Call

Council Members Present: Mayor Robert Silva, Mayor Pro Tem Sergio Valdez, Councilors Joseph Amador, S. Leo Capuchino (until 6:10 p.m.), Joseph Riofrio, and Rolando Castro (sworn in and seated at 6:10 p.m.).

Council Members Absent: None.

Flag salute led by Councilor Valdez in honor of those that served and died at Pearl Harbor

FINALIZE THE AGENDA

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

City Manager DiMaggio reported that an amended agenda had been sent out removing what was previously business item 4 and City Attorney Boranian requested that the closed session item on potential litigation be reduced from 2 cases to 1. A motion was made by Councilor Riofrio to adopt the modified agenda, seconded by Mayor Pro Tem Amador; unanimously approved (5 ayes).

CONFIRMING THE ELECTION

1. Adoption of **Resolution No. 14-47**: In the Matter of Confirming the Results of the Election Returns for the Consolidated General Election Held on November 4, 2014.

City Clerk Flood provided a brief report of the election results and a motion was made by Councilor Riofrio to adopt Resolution No. 14-47, seconded by Councilor Valdez; unanimously approved.

2. City Clerk to Administer the Oath of Office to newly elected Council Members.

City Clerk Flood swore in the newly elected officers and explained to the public that he would be chairing the meeting until election of a Mayor by Council.

REORGANIZATION OF COUNCIL

1. City Clerk to conduct City Council reorganization proceedings and accept nominations for the following offices:
 - a) Mayor

City Clerk Flood opened the floor for public comment.

Leo Capuchino 390 K Street - Supports Councilor Silva to serve as Mayor again, citing his involvement with various bodies and acknowledged Mr. Amador's ability to fulfill the position also. Also stated that he would like to run for council in the future and enjoys representing the City of Mendota on the Westside Mosquito Abatement District Board, the Catholic Church, and other organizations.

Mike Lopez 748 Riofrio Street - Acknowledged the work of Mayor Silva and Mayor Pro Tem Amador, pointed out the work that the Mayor has done to bring jobs to Mendota residents and supports Councilor Silva for Mayor.

Seeing no more members of the public wishing to comment, City Clerk Flood close the public comment portion and accepted nominations to serve as Mayor.

Councilor Valdez made a motion to nominate Councilor Silva as Mayor, seconded by Councilor Castro; unanimously approved. 5-0

Mayor Silva thanked the public for the support and talked about the duties of the office of Mayor.

- b) Mayor Pro Tem

Mayor Silva accepted nominations to serve as Mayor Pro Tem.

A motion was made by Councilor Castro to nominate Councilor Valdez as Mayor Pro Tem, seconded by Mayor Silva. A motion was made by Councilor Riofrio to nominate Councilor Amador as Mayor Pro Tem.

Vote in the matter of Councilor Valdez serving as Mayor Pro Tem; unanimously approved (5 ayes).

Councilor Riofrio talked about the virtues of Mendota and the excellent service rendered, and the character of Mr. Leo Capuchino; and welcomed Councilor Castro.

Councilor Amador talked about all of the service that Mr. Capuchino has rendered and the work that has been done in this community.

Mayor Pro Tem Valdez thanked Mr. Capuchino for his service in the community and with the Catholic Church.

Mayor Silva praised Mr. Capuchino for the work he has done for Mendota, especially travelling to lobby for the community.

City Manager DiMaggio presented a plaque on behalf of the Council to Mr. Capuchino.

RECESS (15 MINUTES)

At 6:26 p.m. Mayor Silva announced there would be a 15 minute recess.

At 6:42 p.m. the Council reconvened in open session absent Councilor Riofrio

CITIZENS ORAL AND WRITTEN PRESENTATIONS

(At 6:43 p.m. Councilor Riofrio re-entered the chambers.)

Raul Varela (263 J Street) - Congratulated new Council members, the Mayor, and Mayor Pro Tem; thanked Mr. Capuchino for his service to Mendota; Mrs. Silva for supporting her husband as he serves the community; suggested that Mr. Capuchino sit on the Public Safety Sub-committee meeting; the nature of the office of City Council; and thanked Council for their service.

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Code Enforcement
 - a) Monthly Report

Code Enforcement Administrative Assistant Maria Perez summarized her report for the month of November including notifying an owner of a large commercial property of tumbleweeds growing; the price of abating a vehicle; citations given and revenue gained in November; and the active code enforcement cases.

Discussion was held on the correspondence sent to the property owner with the tumbleweeds; City owned property by the Pool Park that has some debris in it; and a citizen that has some wood on the street on 3rd and Quince Streets.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of November 25, 2014 and the minutes of the December 3 and 4, 2014 Special City Council Meetings.
2. 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 items 1 and 2, seconded by Mayor Pro Tem Valdez; unanimously approved (5 ayes).

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. NOVEMBER 21, 2014 THROUGH DECEMBER 5, 2014
WARRANT LIST CHECKS NO. 38689 THRU 38747
TOTAL FOR COUNCIL APPROVAL = \$249,907.32

Discussion was held on the current fuel levels and a motion was made by Councilor Riofrio to approve the Consent Calendar, seconded by Mayor Pro Tem Valdez; unanimously approved (5 ayes).

BUSINESS

1. Council adopt **Resolution No. 14-46**: A Resolution of the City Council of the City of Mendota declaring personal property surplus and authorizing the sale or disposal of such property.

Mayor Silva Introduced the item and Planning and Economic Development Manager Flood explained the surplus process; the discussion held at the previous meeting to explore the possibility of a private company doing the process in order to save money; and staff's results and recommendation to perform the surplus process in house.

Deputy City Clerk Cabrera gave a report on how the private companies would charge and what the process would be, including staff time that would still be required.

Discussion was held on the importance of ensuring that staff maximizes its time usage for this project.

A motion was made by Councilor Riofrio to adopt Resolution No. 14-46, seconded by Mayor Pro Tem Valdez; unanimously approved (5 ayes).

2. Council adopt **Resolution No. 14- 48**: A Resolution of the City Council of the City of Mendota authorizing the execution of professional services agreements for the Derrick/Oller Roundabout project.

Mayor Silva introduced the item and City Engineer McGlasson reported that this is the follow-up to an item previously brought to Council, which is a proposal to contract with three firms to move the project forward; the nature of the contracts which are traffic analysis, geotechnical engineering; and what Provost and Pritchard will handle for other aspects of the project such as CEQA, NEPA, landscape, and other elements.

Discussion was held on various projects brought up at a COG meeting, including a new roundabout at Jensen Avenue near Kerman that has had some complications; and the need for staff to look into the complaints related to that project.

A motion was made by Councilor Riofrio to adopt Resolution No. 14-48, seconded by Councilor Amador; unanimously approved (5 ayes).

3. Council adopt **Resolution No. 14-49**: A Resolution of the City Council of the City Mendota approving a facility use application filed on behalf of the office of the Salvadoran consulate and waiving the applicant fee for the liability insurance.

Planning and Economic Development Manager Flood reported that staff had received a request to use the community center to accommodate a visit from the Salvadoran Consulate; members of the Salvadoran community submitted the application on behalf of the consulate but requested that the City cover the cost for the liability insurance as it will provide a benefit to many members of the community.

Flor Larreynaga (201 Espinoza Street) - Reported on contact they had with the office of the Consulate and the hardship that people face in paying someone to take them to San Francisco, just to get in a line and not be seen.

Discussion was held on requiring the residents to pay the 107.40 insurance fee; that it has been 7 years since the Salvadoran Consulate has come to Mendota; the amount charged to give a ride to a Mendota resident to the Consulate in San Francisco or Los Angeles.

Liberty Lopez (RCS) - reported that her organization can possibly cover the insurance.

A motion was made by Mayor Pro Tem Valdez to adopt Resolution No.14-49, seconded by Councilor Amador; unanimously approved (5 ayes).

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Police Department
 - a) Monthly Report

Interim Police Chief Doug Johnson gave his report for November including a fatal pedestrian versus vehicle accident; a prisoner from FCI-Mendota that walked away from the camp; drunk driving and public intoxication issues in the community; a spike in auto thefts in the community; and a personnel update.

Discussion was held on arsons that occurred; the communication breakdown when the prisoner walked away from FCI-Mendota; the individual that was struck and killed by a vehicle and the dark conditions that exist at that part of town; and the recent theft of Christmas ornaments.

2. City Attorney

Nothing to report.

3. City Manager

City Manager DiMaggio reported on San Joaquin City Manager Cruz Ramos' retirement and that they have hired a Police Lieutenant from Huron to be the new City Manager.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

Councilor Riofrio thanked City Attorney Boranian for providing dinner.

Councilor Amador reported on a River Restoration Meeting he attended today in Mendota.

City Manager DiMaggio reminded Council about the upcoming special Council meeting on December 12th.

Councilor Valdez talked about the upcoming Christmas Parade; a storm that will be coming in and it is expected to be strong; and a meeting with a company that is supposed to retrofit City street lights with LED.

2. Mayor

Mayor Silva reported on a meeting of the Latino Water Coalition and that they have received their 501(C)3 status; an aide from the office of Assemblymember Perea providing information on grants that may be available to help disadvantaged communities with their water infrastructure and to get him information on what the City needs through State funding; and a rumor about First 5 working with Toys For Tots.

CLOSED SESSION

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

At 8:07 p.m. the Council moved to closed session.

8:18 p.m. the Council reconvened in open session and City Attorney Boranian reported that in regards to the item, there is nothing to report.

ADJOURNMENT

With no more business to be brought before the Council, a motion for adjournment was made at 8:18 p.m. by Councilor Amador, seconded by Mayor Pro Tem Valdez; unanimously approved (5 ayes).

Robert Silva, Mayor

ATTEST:

Matt Flood, City Clerk

**MINUTES OF MENDOTA
ADJOURNED SPECIAL CITY COUNCIL MEETING**

Regular Meeting **Friday December 12, 2014**

Meeting called to order by Mayor Robert Silva at 9:32 a.m.

Roll Call

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

Council Members Absent: **None.**

Flag Salute led by City Attorney Meggin Boranian.

FINALIZE THE AGENDA

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

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

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION
CA Government Code § 54956.9 – 1 case

At 9:35 a.m. the Council convened in closed session

At 9:55 a.m. the Council reconvened in open session and City Attorney Boranian announced that in regards to closed session item number 1, there is nothing to report.

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager

City Manager DiMaggio reported that there was significant flooding in the City do to the rain; that the Scada System was down and a City crew was fixing it; the focus on Public Safety by City crews; the issues related to the Arnold Stewart property located on the North side of Bass Avenue and Highway 33.

2. City Attorney

City Attorney Boranian asked for a Special City Council meeting to be held on Wednesday, December 17th at 4:00 p.m. to review potential litigation.

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Councilmember(s)

Councilmember Amador reported on the necessity for the City to increase public utility rates; the process that the City has to follow when doing so; the number of drunk driving arrests in Mendota; and the possibility of acquiring grants to help decrease the amount of drunk drivers.

ADJOURNMENT

At the hour of 10:05 a.m., a motion to adjourn the meeting was made by Councilor Riofrio, seconded by Councilor Valdez; unanimously approved (5 ayes).

Robert Silva, Mayor

ATTEST:

Celeste Cabrera, Deputy City Clerk

**MINUTES OF MENDOTA
ADJOURNED SPECIAL CITY COUNCIL MEETING**

Regular Meeting **Monday December 17th, 2014**

Meeting called to order by Mayor Robert Silva at 4:00 p.m.

Roll Call

Council Members Present: **Mayor Robert Silva, Mayor Pro Tem Joseph Amador, and Councilors S. Leo Capuchino and Sergio Valdez.**

Council Members Absent: **Councilor Riofrio.**

Flag Salute led by Councilor Castro

FINALIZE THE AGENDA

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

City Attorney Boranian requested adding an item in the form of an extra case to the closed session, due to new information received yesterday that needs to be communicated promptly to the Council, for a total of 2 cases on that item. A motion was made by Councilor Amador to adopt the agenda as modified, seconded by Mayor Pro Tem Valdez; unanimously approved (4 ayes; absent: Riofrio).

CITIZENS ORAL AND WRITTEN PRESENTATIONS

None offered.

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
 CA Government Code § 54956.9 – 2 cases

At 4:02 p.m. the Council convened in closed session.

At 4:30 p.m. the Council reconvened in open session and City Attorney Boranian announced that in regards to closed session item number 1, on one case Council considered a claim for damages submitted by Martha Rodriguez, dated November 14,

2014 and served by her attorney. Council rejected that claim and directed the City Attorney to prepare a notice of rejection and deliver it to her attorney. In regards to the other case, there is nothing to report.

ADJOURNMENT

At the hour of 4:32 p.m., a motion to adjourn the meeting was made by Mayor Pro Tem Valdez, seconded by Councilor Castro; unanimously approved (4 ayes; absent: Riofrio).

Robert Silva, Mayor

ATTEST:

Matt Flood, City Clerk

**CITY OF MENDOTA
CASH DISBURSEMENTS
12/09/2014 - 12/22/2014
Check # 038748-038826**

Date	Check #	Amount	Vendor	Department	Description
December 09,2014	38748	\$2,700.00	A-1 NATIONAL FENCE	GENERAL-WATER-SEWER	REPAIR- NEW 170' X 6' HIGH 11 GAUGE FENCE ON 912 MARIE (CITY YARD)
December 09,2014	38749	\$116.88	ACE TROPHY SHOP	GENERAL	NAMEPLATE: R. CASTRO, PLAQUE: COUNCIL MEMBER L.CAPUCHINO
December 09,2014	38750	\$939.88	ALERT-O-LITE	STREETS-AVIATION	BARRICADE TYPE 1 8" TOP BOARD, SHOP SUPPLIES, CLEANED UNIT&TEST REPAIRED LASER LEVEL, WIND SPEED DETECTOR (AVIATION)
December 09,2014	38751	\$4,500.00	MEGGIN BORANIAN	GENERAL-WATER-SEWER	MONTHLY RETAINER LEGAL SERVICES: DECEMBER 2014
December 09,2014	38752	\$13,585.50	CENTRAL VALLEY SWEEPING	STREETS	STREET SWEEPER WITH LEAF SERVICE (MONDAY WEDNESDAY FRIDAY) ROUTE
December 09,2014	38753	\$2,366.53	CHEMSEARCH	SEWER	ND-66 50LB NAC NC - SEWER CLEANER
December 09,2014	38754	\$88.82	CROWN SERVICES CO.	SEWER	PORTABLE TOILET 1 X WEEK (PD), PORTABLE TOILET WITH SINK 1 X WEEK (WASTE WATER TREATMENT PLANT)
December 09,2014	38755	\$3,332.99	CUMMINS PACIFIC LLC	WATER	PARTS AND LABOR TO REPAIR EMERGENCY GENERATOR AT WATER TREATMENT PLANT (CLAMP HOSE,SILICONE RUBBER,VOLTMETER)
December 09,2014	38756	\$807.50	CLEAR CHOICE COMMUNICATIONS	GENERAL-WATER-SEWER	INSTALLER HARDWARE ON HR COMPUTER AND FRONT REGISTER, SET UP CAMERAS ONLINE TO BE VIEWED REMOTELY (PD)
December 09,2014	38757	\$7,708.33	FIREBAUGH POLICE DEPARTMENT	GENERAL	DISPATCH SERVICES 11/01/2014 THRU 11/30/2014 (PD)
December 09,2014	38758	\$2,920.00	GONZALEZ TOWING & TRANSPORT	STORM DRAIN IMPACT FEES	TRANSPORT SERVICE-FILL DIRT REMOVAL-PONDING BASIN 10/16,15/2014 &11/03/2014
December 09,2014	38759	\$930.00	TONY'S & SONS	GENERAL-WATER-SEWER	FRAME 2X4 WALL INSTALL 7/16 OSB SECURE OPEN- CITY YARD REIBURSABLE
December 09,2014	38760	\$6,000.00	MOUNTAIN VALLEY ENVIRONMENTAL SERVICES	WATER-SEWER	WATER DISTRIBUTION WASTEWATER SERVICES FOR DECEMBER 2014
December 09,2014	38761	\$147.65	AT&T	GENERAL-WATER-SEWER	TELEPHONE SERVICE: 559-266-6456 11/26/2014 THRU 12/25/2014
December 09,2014	38762	\$73.59	PG&E	WATER-SEWER	WATER & SEWER UTILITIES 10/17/2014 -11/17/2014
December 09,2014	38763	\$490.31	TCM INVESTMEMNTS	GENERAL-WATER-SEWER	MPC5501 LEASE PAYMENT FOR COPY MACHINE(CITY HALL) MPC3503 LEASE PAYMENT COPY MACHINE (PD)
December 09,2014	38764	\$3,825.00	U.S. BANK	SEWER	BONDS SERIES 1989A LOCAL OBLIGATION BONDS
December 09,2014	38765	\$3,050.03	WESTAMERICA BANK	GENERAL	EDD LEASE PAYMENT- DECEMBER 2014
December 09,2014	38766	\$5,673.00	MEGGIN BORANIAN	GENERAL	SPECIAL SERVICES FOR DECEMBER 2014
December 09,2014	38767	\$101,306.00	WESTAMERICA BANK	GENERAL	PAYROLL TRANSFER PAY PERIOD: 12/01/2014-12/14/2014
December 22,2014	38768	\$250.00	WESTSIDE YOUTH	DONATION	PASS THROUGH DONATION FROM MANUEL CUNHA JR
December 22,2014	38769	\$247.05	ADT SECURITY SERVICES	GENERAL	SECURITY ALARM SYSTEMS 1/5/2015-3/31/2015 CONCESSION, CITY HALL
December 22,2014	38770	\$491.98	AFLAC	GENERAL	AFLAC INSURANCES-DECEMBER 2014
December 22,2014	38771	\$77.15	AG&INDUSTRIAL SUPPLY	GENERAL	(2) HYD HOSE,GLOBAL FITTING FOR TRENCHER(PARKS) BEARING ASSEMBLY 2HOLE 1/2" AND FREIGHT

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December 22,2014	38772	\$126.51	AGRI VALLEY IRRIGATION IN	SEWER	ELBOW FABRICATED BLACK STEEL , FLANGE-STORM DRAIN BASIN
December 22,2014	38773	\$24.15	AIRGAS USA,LLC	WATER	SMALL CARBON DIOXIDE RENTAL, 30 DAYS
December 22,2014	38774	\$602.57	ALEX AUTO DIAGNOSTICS	GENERAL-WATER-STREETS	REPLACED CATALYTIC CONVERTER ON DRIVER SIDE UNIT 18,SMOG CHECK INSPECTION-AOWP VAN,SMOG CHECK INSPECTION UNIT 18
December 22,2014	38775	\$639.00	AMERITAS GROUP	GENERAL	VISION INSURANCE FOR JANUARY 2015
December 22,2014	38776	\$179.84	AMERIPRIDE	WATER-SEWER	PUBLIC WORKS ADMIN UNIFORM 11/6/2014,11/13/2014,11/20/2014,11/27/2014
December 22,2014	38777	\$1,566.91	AT&T	GENERAL-WATER-SEWER	CITY & PD TELEPHONE 10/25/2014-11/24/2014
December 22,2014	38778	\$366.34	AT&T	GENERAL	AIR CARDS 10/20/2014-11/19/2014 (PD)
December 22,2014	38779	\$900.00	BAR PSYCHOLOGICAL GROUP	GENERAL	PSYCHOLOGICAL SCREEN D.JOHNSON, O.SEPULVEDA, C. ESQUEDA(PD)
December 22,2014	38780	\$1,256.49	BEST UNIFORM	GENERAL	SHIRT SLEEVE SHIRT, LONG SLEEVE SHIRT, (2) PANTS BEANIE, CAP,FLASHLIGHT,EAR PIECE,(5)BADGES(5)CPL CHEVRON STRIPE (PD)
December 22,2014	38781	\$850.00	BSK ASSOCIATES	WATER-SEWER	MONTHLY DRINKING WATER & WASTEWATER ANALYSIS
December 22,2014	38782	\$84.09	CELESTE CABRERA	GENERAL-WATER-SEWER	MILEAGE REIMBURSEMENT NOTARY PUBLIC,MILEAGE REIMBURSEMENT FOR CITY COUNCIL NAME PLATES.
December 22,2014	38783	\$475.00	CALIFORNIA POLICE	GENERAL	ROLE OF POLICE CHIEF EXECUTIVE ASSISTANT TRAINING
December 22,2014	38784	\$334.89	CONSOLIDATED ELECTRICAL	GENERAL-STREETS	STREET LIGHTS BALLAST SUPER 5 KIT(STREET LIGHTS) RE-ROUTING ELECTRICAL WIRES (PARKS)
December 22,2014	38785	\$608.22	CENTRAL VALLEY CONCRETE	GENERAL	C60/4000 6 FIBER SHADE STRUCTURE- ROJAS PIERCE
December 22,2014	38786	\$875.00	COMMUNITY MEDICAL CENTER	GENERAL	(5) LEGAL BLOOD DRAWS 11/2014 (PD)
December 22,2014	38787	VOID			
December 22,2014	38788	\$568.64	CAPITAL ONE COMMERCIAL	GENERAL-WATER-SEWER	DOG FOOD,FLOOR MATS,TERRY TOWELS,TARP,COMPUTER MONITOR(PW OFFICE) COFFEE,SPLENDA,CREAMER&WATER (CITY HALL)
December 22,2014	38789	\$301.00	DEPARTMENT OF JUSTICE	GENERAL	(4) FINGERPRINT APPS, FBI,CHILD ABUSE INDEX, PEACE OFFICER, RESERVE POLICE OFFICER (PD)
December 22,2014	38790	\$9,653.30	STANTEC CONSULTING SERV.	SEWER	MENDOTA GROUNDWATER MONITORING 10/29/2014
December 22,2014	38791	\$1,966.18	EWING	GENERAL-SEWER-STREETS	2.5 GL RANGER PRO (1) DIQUAT-HERBICIDE, HUNTER ULTRA SPRINKLERS-BASEBALL FIELD
December 22,2014	38792	\$80.34	AURELIO FLORES	GENERAL	UNIFORM SEW ON PATCH (4),SEW ON PATCH (8)-(PD)
December 22,2014	38793	\$4,028.08	FM CONTROLS	WATER	WATER TREATMENT PLANT REPAIRS-BLOWER, STARTER, CONV.
December 22,2014	38794	\$91.50	FRESNO POLICE DEPARTMENT	GENERAL	TASER CLASS, 8/24/2014 W/ SALE:TASER CRTG O.RIVAS(PD)
December 22,2014	38795	\$162.50	FRESNO COUNTY	GENERAL	PARKING CITIATIONS:OCTOBER 2014 (PD)
December 22,2014	38796	\$226.96	FRESNO COUNTY SHERIFF	GENERAL	JAIL MANAGEMENT ACCESS FEE-NOVEMBER 2014 (PD)

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December 22,2014	38797	\$421.47	ERIC GARCIA	GENERAL	TRAVEL REIMBURSEMENT-ACCIDENT INVESTIGATION COURSE 9/8-12/2014. AND-POST COURSE 10/29/2014 (PD)
December 22,2014	38798	\$113.08	BRADLEY HOGAN	GENERAL	TRAVEL REIMBURSEMENT-DUI 10/29-30/2014. AND TASER COURSE 8/07/2014 (PD)
December 22,2014	38799	\$300.00	JUDICIAL DATA SYSTEMS	GENERAL	PARKING ACTIVITY-OCTOBER/NOVEMBER/DECEMBER 2014
December 22,2014	38800	\$162.00	KERWEST INC. DBA	WATER-SEWER	CLASSIFIED AD-HELP WANTED MAINTENENACE WORKER 12/2014
December 22,2014	38801	\$71.00	LABORATORY CORPORATION OF AMERICA	GENERAL	PRE-EMPLOYMENT LAB WORK D.JOHNSON (PD)
December 22,2014	38802	\$91.64	MIGUEL LEON	GENERAL	TRAVEL REIMBURSEMENT-ACCIDENT INVESTIGATION 3/08-12/2014
December 22,2014	38803	\$600.00	MARIPOSA ASSEMBLY OF GOD	GENERAL	DEPOSIT REFUND FOR KEY & CONCESSION STAND-10/30/2014-11/01/2014
December 22,2014	38804	\$306.74	MENDOTA SMOG & REPAIR	GENERAL	PARTS,OIL CHANGE AND FULL INSPECTION M80 BATTERY REMOVAL AND REPLACEMENT M82(PD)
December 22,2014	38805	\$48,738.70	MID VALLEY DISPOSAL,INC	REFUSE-STREETS	ROLL OFF EXCHANGE-10YRD(2) ROLL OFF EXCHANGE 30YRD, SANITATION CONTRACT-NOVEMBER 2014
December 22,2014	38806	\$590.51	MUNICIPAL MAINTENANCE EQUIPMENT	SEWER	ROTO-DRILL NOZZLE 1" FOR SEWER MAIN LINE CLEANING
December 22,2014	38807	\$1,241.89	HD SUPPLY WATERWORKS	WATER	(10) 12" FIBERLYTE METER BOX(10) FIBERLYTE LID
December 22,2014	38808	\$353.30	OFFICE DEPOT	GENERAL	COPY PAPER, STAPLES,POST IT,PENS,PAPER CLIPS, 100 PACK 9OZ PAPER CUPS,7MM BALLPOINT BLACK PENS-(PD)
December 22,2014	38809	\$7,000.00	PRICE PAIGE & CO	GENERAL-WATER-SEWER	PROFESSIONAL SERVICES THRU 11/30/2014 AUDIT-FINANCE
December 22,2014	38810	\$3,843.56	PREMIER ACCESS	GENERAL	DENTAL INSURANCE FOR JANUARY 2014
December 22,2014	38811	\$2,493.40	PROVOST&PRITCHARD	STREETS	ROUNDAABOUT:PRESENTATION/DRAWINGS
December 22,2014	38812	\$18,051.61	R&B COMPANY	WATER	MUELLER UTILITY BOX,UTILITY BOX INSERT,HYD LUBE OIL,PVC PIPE PONDING BASIN-NAPLES,CONTROL VALVE(RAMON G)
December 22,2014	38813	\$20.00	RAMONS TIRE	SEWER	TIRE REPAIR,RIGHT REAR(SEWER)
December 22,2014	38814	\$268.90	OSCAR RIVAS	GENERAL	TRAVEL REIMBURSEMENT-DUI TRAINING 10/27-28-2014 (PD)
December 22,2014	38815	\$191.36	SILVA FORD	GENERAL-STREETS	F75Z PARKING LIGHT, DIAGNOTICS(6) CLAMPS (2) STEEL, REPLACED PIPES&CLAMPS-FORD F250 PICKUP
December 22,2014	38816	\$1,147.79	SORENSEN MACHINE WORKS	GENERAL-WATER-SEWER-STREETS	BATTERY,GLOVES,CAR WASH SUPPLIES,PVC PIPE,PAINT ROLLERS,SAFETY CLASP,DRILL BIT,LAMP,ENGINE DEGREASER,WALK PLATE,SNAP BOLT,KEYS
December 22,2014	38817	\$303.64	UNION PACIFIC RAILROAD	STREETS	ENCROACHMENT PUBLIC ROADWAY 1/1/2014-1/31/2015
December 22,2014	38818	\$710.62	BANKCARD CENTER	GENERAL-WATER-SEWER	CREDIT CARD EXPENSES:11/04/2014-11/24/2014-CORELOGIC INFORMATION REPORT, OFFICE FURNITURE, COFFEE POT, MEETING
December 22,2014	38819	\$475.00	TECH-MASTER	GENERAL- WATER-SEWER	PEST CONTROL SERVICES: CITY HALL,SENIOR CENTER,POLICE DEPARTMENT,COMMUNITY CENTER,DMV,YOUTH CENTER
December 22,2014	38820	\$1,224.95	HOME DEPOT CREDIT SERVICES	GENERAL-WATER-SEWER-STREETS	CHLORINE SHADE STRUCURE MATERIALS,STORM SUPPLIES PVC PIPE, SHOP TOWELS,PICK MATTOCK,PLUG, FUSE
December 22,2014	38821	\$353.95	THE GOODYEAR TIRE&RUBBER COMPANY	GENERAL	(2) 115T SL WRL AT ADVENTURE TIRES (PD)

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December 22,2014	38822	\$150.00	TWELVE TOES PROMOTIONS	GENERAL-WATER-SEWER	2 MONTHLY MAINTENANCE FOR NOVEMBER 2014, MULTIPLE AGENDAS
December 22,2014	38823	\$300.00	UNITED HEALTH CENTERS	GENERAL-WATER-SEWER	PRE-EMPLOYMENT O.SEPULVEDA,C.ESQUEDA,M.KAWANA(PD) A.SANDOVAL(WATER/SEWER)
December 22,2014	38824	\$62.88	UNIFIRST CORPORATION	GENERAL-WATER-SEWER	MONTHLY SERVICE:WET/DRY MOPS,TERRY CLOTHS,MATS
December 22,2014	38825	\$517.32	VALLEY IRON INC.	WATER IMPACT FEES	(7) 7/8" REBAR, (8) 1/2" REBAR, CHLORINE SHADE STRUCTURE
December 22,2014	38826	\$198.03	VERIZON WIRELESS	GENERAL-WATER-SEWER	PUBLIC WORKS /UTILITY CELL PHONES 11/07/2014-12/06/2014

\$107,381.84

Date	Check #	Amount	Vendor	Department	Description
December 23, 2014	38827	\$21,196.57	AETNA LIFE INSURANCE COMPANY	GENERAL	MEDICAL INSURANCE FOR JANUARY 2015
December 23, 2014	38828	\$650.00	CVR & ASSOCIATES, INC.	GENERAL	RE-ISSUE CHECK FOR CVR & ASSOCIATES FOR 10 HOURS OF BUILDING INSPECTIONS
December 23, 2014	38829	\$1,707.07	MUTUAL OF OMAHA	GENERAL	LIFE/AD&D/LTD AND STD INSURANCE FOR JANUARY 2015
December 23, 2014	38830	\$7,413.53	PG&E	GENERAL-WATER-SEWER-STREETS	CITY WIDE UTILITIES FOR 11/18/2014 THROUGH 12/15/2014
December 23, 2014	38831	\$2,041.98	PURCHASE POWER	GENERAL-WATER-SEWER	POSTAGE METER REFILL FOR 12/1/2014 AND 12/12/2014
December 29, 2014	38832	\$400.00	MENDOTA YOUTH RECREATION	GENERAL-DONATION	DONATION PASS-THRU FROM LLAMAS AG AND GONZALEZ TOWING; CITY COUNCIL DONATION FOR THANKSGIVING SENIOR LUNCHEON '14
December 29, 2014	38833	\$200.00	WESTSIDE YOUTH	DONATION	DONATION PASS-THRU FROM CALIFORNIA LATINO WATER COALITION FOR CHRISTMAS TOYS FOR CHILDREN IN THE COMMUNITY
December 30, 2014	38834	\$75,983.00	WESTAMERICA BANK	GENERAL	PAYROLL TRANSFER FOR 12/15/2014 THROUGH 12/28/2014
December 30, 2014	38835	\$1,005.69	AT&T MOBILITY	GENERAL-WATER-SEWER	CITY & PD CELL PHONES 11/19/2014 THRU 12/18/2014
December 30, 2014	38836	\$150.00	BAR PSYCHOLOGICAL GROUP	GENERAL	POST PSYCHOLOGICAL SCREEN F. RENTERIA (PD)
December 30, 2014	38837	\$300.00	CALIFORNIA POLICE	GENERAL	45 DAY JOB LISTING POSTED ON CPCA WEBSITE (PD)
December 30, 2014	38838	\$305.00	CENTRAL VALLEY TOXICOLOGY, INC.	GENERAL	ETHYL ALCOHOL ABUSE SCREEN, SINGLE DRUG SCREEN,THC(2) DRUG LVL CONFIRMATION, ABUSE SCREEN (PD)
December 30, 2014	38839	\$416.76	COMCAST	GENERAL-WATER-SEWER	HIGH SPEED INTERNET FOR 01/01/2015 TO 03/31/2015
December 30, 2014	38840	\$228.00	HOFFMAN ELECTRONIC SYSTEM	GENERAL	SECURITY ALARM SERVICES FOR EDD & DMV JANUARY-MARCH 2015
December 30, 2014	38841	\$625.52	CORBIN WILLITS SY'S INC	GENERAL-WATER-SEWER	ENHANCEMENT AND SERVICE FEES- JANUARY 2015 (MOMS)
December 30, 2014	38842	\$805.00	DEPARTMENT OF JUSTICE	GENERAL	BLOOD ALCOHOL ANALYSIS QTY: 23 - NOVEMBER 2014 (PD)
December 30, 2014	38843	\$87.50	FRESNO COUNTY	GENERAL	PARKING CITATIONS FOR NOVEMBER 2014 (PD)
December 30, 2014	38844	\$5,014.28	GOLDEN STATE FLOW MEASUREMENT, INC	WATER	(30) 1 SR 11 METERS- GALLON L/C
December 30, 2014	38845	\$1,500.00	LAW & ASSOCIATES	GENERAL	(2) LAW ENFORCEMENT BACKGROUND (PD)
December 30, 2014	38846	\$25,211.01	PG&E	GENERAL-WATER-SEWER-STREETS	CITY WIDE UTILITIES FOR 11/18/2014 THROUGH 12/15/2014
December 30, 2014	38847	\$11,849.00	PROVOST & PRITCHARD	GENERAL-WATER-SEWER-STREETS	13-14 CDBG RAMPS PROFESSIONAL SERVICES-11/2014 REG.FLOOD MANANGEMENT PLAN 11/2014-MEETING,PROFESSIONAL SRVCS 11/2014
December 30, 2014	38848	\$69.69	RAMON'S TIRE & AUTO	GENERAL-SEWER	TIRE REPAIR UNIT 84 (PD) FLAT TIRE REPAIR ON BACKHOE (SEWER)
December 30, 2014	38849	\$1,500.00	REAL PROPERTY ANALYSTS	GENERAL	APPRAISAL REPORT: 7TH AND QUINCE, 1710 QUINCE 12/20/2014
December 30, 2014	38850	\$75.00	UNITED HEALTH CENTERS	GENERAL	PRE-EMPLOYMENT EXAM F. RENTERIA (PD)

January 8, 2015	38851	\$1,750.00	ACQUISITION PARTNERS OF AMERICA, LLC	GENERAL-STREETS	MONTHLY RETAINER-JANUARY 2015 GRANT CONSULTATION
January 8, 2015	38852	\$5,900.00	ADMINISTRATIVE SOLUTIONS	GENERAL	ADMINISTRATIVE FEES FOR JANUARY 2015 AND SELF FUNDED MEDICAL CLAIM DEPOSIT FOR 1/2/2015
January 8, 2015	38853	\$267.08	ALERT-O-LITE	GENERAL-WATER-SEWER	RENTAL FOR DIESEL LIGHT TOWER, (1) 5 GALLON GAS CAN-NO SPILL, (1) DIESEL GAS CAN-NO SPILL, GLOVES, RAINWEAR JACKET
January 8, 2015	38854	\$325.00	ALL VALLEY ADMINISTRATORS	GENERAL-WATER-SEWER	FIRST QUARTER 2015 RETIREMENT PLAN ADMINISTRATION FEE
January 8, 2015	38855	\$445.03	AMC, INC	GENERAL-WATER-SEWER-STREETS	REPAIR AND PARTS FOR CHEMICAL SPRAYER
January 8, 2015	38856	\$607.90	AUTOMATED OFFICE SYSTEMS	GENERAL-WATER-SEWER	MAINTENANCE CONTRACT FOR CITY HALL COPY MACHINE C5501 AND POLICE DEPARTMENT COPY MACHINE MPC3503 FOR DECEMBER 2014
January 8, 2015	38857	\$1,721.70	AT&T	GENERAL-WATER-SEWER	POLICE DEPARTMENT DISPATCH PHONE 11/24/14-12/23/14 AND CITY/PD TELEPHONE FOR 11/24/14-12/24/14
January 8, 2015	38858	\$207.84	AVAYA INC	GENERAL-WATER-SEWER	TELEPHONE SERVICE AGREEMENT FOR 12/27/14-3/26/15
January 8, 2015	38859	\$8,556.09	BOGIE'S PUMP SYSTEMS	WATER	REPAIRED MOTOR AT FEDERAL PRISON PUMP, REPLACE/REBUILD (2) IMPELLERS FOR JOCKEY PUMP 1 & 2
January 8, 2015	38860	\$4,913.50	MEGGIN BORANIAN	GENERAL	SPECIAL SERVICES FOR DECEMBER 2014
January 8, 2015	38861	\$264.00	BSK ASSOCIATES	WATER-SEWER	MONTHLY DRINKING WATER & WASTEWATER ANALYSIS
January 8, 2015	38862	\$71,653.00	CSJVRMA	GENERAL	2014/2015 3RD QUARTER DEPOSITS FOR WORKER'S COMPENSATION AND LIABILITY PROGRAM
January 8, 2015	38863	\$5,733.00	CENTRAL VALLEY SWEEPING	STREETS	STREET SWEEPING SERVICES FOR DECEMBER 2014
January 8, 2015	38864	\$324.55	COLONIAL LIFE	GENERAL	COLONIAL LIFE INSURANCES: 12/4/2014 THRU 12/18/2014
January 8, 2015	38865	\$304.96	DATAMATIC, INC.	WATER	HANDHELD METER READING MAINTENANCE FOR FEBRUARY 2015
January 8, 2015	38866	\$57.12	NANCY DIAZ	GENERAL-WATER-SEWER	MILEAGE REIMBURSEMENT FOR BANK DEPOSITS 11/12/2014-12/17/2014
January 8, 2015	38867	\$211.04	EINERSON'S PREPRESS	GENERAL	CITY COUNCIL BUSINESS CARDS-VALDEZ,AMADOR,CASTRO
January 8, 2015	38868	\$212.50	CLEAR CHOICE COMMUNICATION SERVICES	GENERAL	CONVERT NETWORK TO FSO (PD)
January 8, 2015	38869	\$434.00	FRESNO MOBILE RADIO INC.	GENERAL	(31) POLICE DEPARTMENT RADIOS (PD)
January 8, 2015	38870	\$2,657.50	GIERSCH & ASSOCIATES INC.	WATER	WATER TREATMENT PLANT ISSUES- CHEMICAL FEED MODIFICATIONS
January 8, 2015	38871	\$1,853.33	GONZALEZ TOWING AND DISMANTLING	STORM DRAIN IMPACT FEES	TRANSPORT SERVICE-FILL DIRT,REMOVAL-LOADER SERVICE(PONDING BASIN) 11/05/2014&11/14/2014
January 8, 2015	38872	\$170.00	GOVERNMENT FINANCE	GENERAL	MEMBERSHIP RENEWAL-2/1/2015 THRU 1/31/2016
January 8, 2015	38873	\$152.25	GUTHRIE PETROLEUM INC	GENERAL	FUEL FEE- 10/17/2014-11/30/2014
January 8, 2015	38874	\$472.95	HAAKER EQUIPMENT COMPANY	SEWER	COUNTER WHEEL,HINGE SS FTG PARTS AND SHIPPING FEES
January 8, 2015	38875	\$36,137.50	HOBBS CONSTRUCTION	STREETS	2013-2014 CDBG PROJECT- PAYMENT #2

January 8, 2015	38876	\$4,562.00	LEAGUE OF CALIFORNIA CITIES	GENERAL-WATER-SEWER	MEMBERSHIP DUES FOR CALENDAR YEAR-2015
January 8, 2015	38877	\$400.00	LG ELECTRIC	GENERAL	INSTALL (1) 120V ELECTRIC OUTLET FOR NEW DAD EQUIPMENT FOR DMV REIMBURSEABLE
January 8, 2015	38878	\$1,416.50	MID VALLEY DISPOSAL, INC.	REFUSE	(2)ROLLOFF EXCHANGE 40YRD (3) ROLLOFF EXCHANGE 10YRD (1) ROLLOFF EXCHANGE 30YRD
January 8, 2015	38879	\$6,000.00	MOUNTAIN VALLEY ENVIRONMENTAL SERVICES	WATER-SEWER	WATER DISTRIBUTION-WASTEWATER SERVICES JANUARY 2015
January 8, 2015	38880	\$37,046.93	NSP3	SHADE STRUCTURE- REFUSE	(2) 20X20X10 HIP ROOF SHADE-ROJAS PIERCE PARK (2)20X20X10 HIP ROOF SHADE/FULL CANOPY-ROJAS PIERCE PARK(1)TRASH(1)RECYCLE(6)TABLES
January 8, 2015	38881	\$876.92	OFFICE DEPOT	GENERAL-WATER-SEWER	FILE CABINET,Q1 MARKER KIT(PD),ALL IN 1 PRINTER INK,PENS,SHARPIES,FRAME(WATER DEPT) (3) BOXES OF PAPER(CTY HALL)
January 8, 2015	38882	\$147.77	AT&T	GENERAL-WATER-SEWER	TELEPHONE SERVICE FOR 559-266-6456 12/26/2014 THRU 01/24/2015
January 8, 2015	38883	\$246.21	PITNEY BOWES, INC	GENERAL-WATER-SEWER	POSTAGE METER RENTAL 10/01/2014-12/31/2014
January 8, 2015	38884	\$11,974.10	PROVOST & PRITCHARD	GENERAL	GEN-2014 PLANNING SERVICES THRU 11/30/2014 14- PARCEL MAP NO-14-01GRYPHON CAPITAL TENATIVE MAP,14-06 CATHOLIC CHURCH PASS THRU
January 8, 2015	38885	\$325.00	R&S ERECTION TRI-COUNTY INC.	GENERAL-WATER-SEWER	COMMERCIAL REPAIR-PUBLIC WORKS SHOP DOOR
January 8, 2015	38886	\$194.49	RAMON'S TIRE & AUTO	GENERAL-WATER-SEWER	TIRE REPAIR FOR FORKLIFT,TIRE ROTATION, WHEEL BALANCE, CAMERA ALIGNMENT,TIRE REPAIR ON LIGHT TOWER VEHICLE
January 8, 2015	38887	\$160.97	RED WING SHOE STORE	WATER-SEWER	PAIR OF BOOTS PER MOU (J.SALOMON)
January 8, 2015	38888	\$480.00	SAN JOAQUIN VALLEY AIR	WATER	PERMIT FEES 2/1/2015 THRU 1/31/2016-GENERATOR
January 8, 2015	38889	\$1,966.87	BANKCARD CENTER	GENERAL-SEWER	CREDIT CARD EXPENSES FOR 11/26/2014 THRU 12/16/2014-TRAFFIC IMPRINTS(PD),COMPUTER(HR),PLAN REPORTS
January 8, 2015	38890	\$225.00	TECH-MASTER	GENERAL-WATER-SEWER	MONTHLY PEST CONTROL SERVICES-CITY HALL,DMV,EDD,YOUTH CENTER,1300 2ND STREET,912 MARIE,PD,& SENIOR CENTER-DEC 2014
January 8, 2015	38891	\$16.90	THOMASON TRACTOR COMPANY	STREETS	(2) SNAP RINGS FOR BACKHOE
January 8, 2015	38892	\$2,418.02	UNIVAR USA INC.	WATER	(2) 700 GALLONS SOD HYPO 12.5 LIQUICHLOR & FEES
January 8, 2015	38893	\$299.54	USA BLUEBOOK	SEWER	BOOT BRUSH,CONDUCTIVITY SOLUTION,PURELL,CHLOR FREE
January 8, 2015	38894	\$130.40	VETERINARY MEDICAL CENTER	GENERAL	(7) EUTHANASIA (1) MEDICAL WASTE FEE-ANIMAL CONTROL
January 8, 2015	38895	\$25.00	VETERINARY EMERGENCY SERVICES, INC	GENERAL	(1) EUTHANASIA STRAY DOG-ANIMAL CONTROL
January 8, 2015	38896	\$397.40	VULCAN MATERIALS COMPANY	STREETS	COLD MIX AGG ASPHALT TO REPAIR POTHOLES ON WESTSIDE OF TOWN
January 8, 2015	38897	\$55.80	WECO	SEWER	RENT CLY ACETYLENE #4 (6) FOR 31 DAYS

\$373,432.26

AGENDA ITEM

TO: HONORABLE MAYOR AND COUNCILMEMBERS
VIA: VINCE DIMAGGIO, CITY MANAGER
FROM: NANCY M. DIAZ, FINANCE ADMINISTRATIVE SUPERVISOR
SUBJECT: UPDATE SIGNATURE CARD WITH WESTAMERICA BANK
DATE: JANUARY 9, 2015

BACKGROUND

Westamerica Bank requires an authorized signature card to be on file at bank which is approved by the City Council of the City of Mendota. With the new reorganization of the City Council, the Westamerica bank signature card with approved signees needs to be updated. The update would be to remove Joseph Amador and add Sergio Valdez as Mayor Pro Tempore.

RECOMMENDATION

Staff recommends Council to adopt Resolution No. 15-01 to update signature card with Westamerica Bank by removing Joseph Amador and add Sergio Valdez as Mayor Pro Tempore as an approved signee.

FISCAL IMPACT

None.

**BEFORE THE CITY COUNCIL
OF THE
CITY OF MENDOTA, COUNTY OF FRESNO**

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MENDOTA APPROVING
AN UPDATE TO THE WESTAMERICA
BANK SIGNATURE CARD**

RESOLUTION NO. 15-01

WHEREAS, the City of Mendota has authorized signees for the signature card with Westamerica Bank; and

WHEREAS, the City Council of the City of Mendota has been reorganized; and

WHEREAS, the signees for the signature card with Westamerica Bank needs to be updated to reflect the reorganized City Council; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Mendota hereby approves an update to the Westamerica Bank signature card by removing Joseph Amador and adding Sergio Valdez to be on file as Mayor Pro Tempore as an authorized signee.

Robert Silva, Mayor

ATTEST:

I, Matt Flood, City Clerk of the City of Mendota, do hereby certify that the foregoing resolution was duly adopted and passed by the City Council at a regular meeting of said Council, held at the Mendota City Hall on the 13th day of January, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Matt Flood, City Clerk

**BEFORE THE CITY COUNCIL
OF THE
CITY OF MENDOTA, COUNTY OF FRESNO**

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MENDOTA APPROVING
THE APPLICATION FOR LAND AND WATER
CONSERVATION FUND 7TH STREET PARK
PROJECT**

RESOLUTION NO. 15-02

WHEREAS, the Congress under Public Law 88-578 has authorized the establishment of a federal Land and Water Conservation Fund Grant-In-Aid program, providing Matching funds to the State of California and its political subdivisions for acquiring lands and developing Facilities for public outdoor recreation purposes; and

WHEREAS, the California Department of Parks and Recreation is responsible for administration of the program in the State, setting up necessary rules and procedures governing Applications by local agencies under the program; and

WHEREAS, the Applicant certifies by resolution the approval of the Application and the availability of eligible Matching funds prior to submission of the Application to the State; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Mendota hereby:

1. Approves the filing of an Application for Land and Water Conservation Fund assistance for the proposed; 7th Street Park project
2. Agrees to abide by Section 6(f)(3) of Public Law 88-578 which states “No property acquired or developed with assistance under this section shall, without the approval of the National Secretary of the Interior, be converted to other than public outdoor recreation uses. The Secretary shall approve such conversion only if he finds it to be accord with the then existing comprehensive statewide outdoor recreation plan and only upon such conditions as he deems necessary to assure the substitution of other recreation properties of at least equal fair market value and reasonably equivalent usefulness and location.”
3. Certifies that said agency has Matching funds from eligible source(s) and can finance 100 percent of the Project, which up to half may be reimbursed; and
4. Appoints the City Manager as agent of the Applicant to conduct all negotiations and execute and submit all documents, including, but not limited to, Applications, Contracts, amendments, payment requests, and compliance with all applicable current state and federal laws which may be necessary for the completion of the aforementioned Project.

Robert Silva, Mayor

ATTEST:

I, Matt Flood, City Clerk of the City of Mendota, do hereby certify that the foregoing resolution was duly adopted and passed by the City Council at a regular meeting of said Council, held at the Mendota City Hall on the 13th day of January, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Matt Flood, City Clerk

**BEFORE THE CITY COUNCIL
OF THE
CITY OF MENDOTA, COUNTY OF FRESNO**

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MENDOTA APPROVING
A MEMORANDUM OF UNDERSTANDING
WITH THE FRESNO COUNTY RURAL
TRANSIT AGENCY FOR SAFETY AND
SECURITY SERVICES**

RESOLUTION NO. 15-03

WHEREAS, the City Council strives to ensure that the needs of the community related to safety and security are being appropriately met; and

WHEREAS, the Fresno County Rural Transit Agency has requested that the Mendota Police Department provide occasional observation for the safety of their drivers and clients; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Mendota hereby agrees to enter into a Memorandum of Understanding (MOU) with the Fresno County Rural Transit Agency for Safety and Security Services, as outlined and included herein as Exhibit A.

Robert Silva, Mayor

ATTEST:

I, Matt Flood, City Clerk of the City of Mendota, do hereby certify that the foregoing resolution was duly adopted and passed by the City Council at a regular meeting of said Council, held at the Mendota City Hall on the 13th day of January, 2015, by the following vote:

AYES:

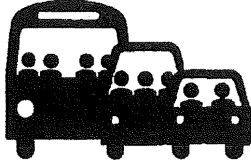
NOES:

ABSENT:

ABSTAIN:

Matt Flood, City Clerk

EXHIBIT A



FRESNO COUNTY RURAL TRANSIT AGENCY
 2035 Tulare Street, Suite 201, Fresno, CA 93721
 Phone: 559-233-6789 Fax: 559-233-9645
 Webpage: www.ruraltransit.org

Safety and Security Services

Memorandum of Understanding

The Fresno County Rural Transit Agency (FCRTA) and the City of Mendota Police Department hereby agree to enter into this Memorandum of Understanding (MOU) for the purpose of providing safety and security services for FCRTA passengers, drivers and vehicles within the City of Mendota. This is in compliance with direction from the Federal Transit Administration (FTA) guidance on Safety and Security for Public Transit Operators.

The City of Mendota Police Department will provide the following services on any day during the week:

- A uniformed officer shall Board the stopped vehicle at a designated stop
- Make visual observations while inside vehicle
- Engage in dialogue with driver of vehicle
- Assist with any questions by passengers

FCRTA shall reimburse the City of Mendota Police Department for costs associated in providing these services in the amount of \$2,600.00 for the period of 7/01/14 to 6/30/15. To be renewed on an annual basis by both parties.

FCRTA		Date		City of Mendota		Date
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AGENDA ITEM – STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: CELESTE CABRERA, DEPUTY CITY CLERK
VIA: VINCE DIMAGGIO, CITY MANAGER
SUBJECT: SUBCOMMITTEE AND BOARD APPOINTMENTS
DATE: JANUARY 13, 2015

BACKGROUND

As the election results have been confirmed, and new and returning councilors have been seated, it is time to revisit the board and subcommittee appointments made by the Council. Attached is “Exhibit A” that depicts current appointed positions, as well as which need to be reappointed.

For Council’s information, the appointments to the Planning and Baseball commissions will be made at the January 27th City Council meeting as applications to be appointed to the commissions are being accepted until January 21st.

Staff will be discussing each of the subcommittees, and ask Council for appointments.

RECOMMENDATION

Council appoint members to the various boards and subcommittees, and adopt Resolution No. 15-04.

FISCAL IMPACT

None.

**BEFORE THE CITY COUNCIL
OF THE
CITY OF MENDOTA, COUNTY OF FRESNO**

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MENDOTA APPOINTING
MEMBERS TO VARIOUS BOARDS
AND SUB-COMMITTEES.**

RESOLUTION NO. 15-04

WHEREAS, the City Council appoints members of the Council to represent the City of Mendota on various boards and sub-committees; and

WHEREAS, the City Council of the City of Mendota has been reorganized; and

WHEREAS, terms on various boards and sub-committees have expired; and

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Mendota hereby approves the appointment of members of the Council to various boards and sub-committees, included herein as Exhibit A.

Robert Silva, Mayor

ATTEST:

I, Matt Flood, City Clerk of the City of Mendota, do hereby certify that the foregoing resolution was duly adopted and passed by the City Council at a regular meeting of said Council, held at the Mendota City Hall on the 13th day of January, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Matt Flood, City Clerk

EXHIBIT A

EXHIBIT A

City Council	Current	New	Term
Mayor	Robert Silva	Robert Silva	2018
Mayor Pro Temp	Joseph Amador	Sergio Valdez	2018
Council Member	S. Leo Capuchino	Rolando Castro	2018
Council Member	Joseph Riofrio	Joseph Riofrio	2016
Council Member	Sergio Valdez	Joseph Amador	2016
League of California Cities Voting Delegate			
Delegate	Robert Silva	TBD	2016
Alternate	Joseph Amador	TBD	2016
Planning Commission			
Chairman	Joshua Garcia	Joshua Garcia	1/31/2017
Vice Chairman	Edith Nolan	TBD at 1/27 CC Meeting	1/31/2015
	Albert Escobedo	Albert Escobedo	1/31/2017
	Martin Gamez	TBD at 1/27 CC Meeting	1/31/2015
	Carlos Quintanar	Carlos Quintanar	1/31/2017
Baseball Commission			
Chairman	Robert Silva	TBD at 1/27 CC Meeting	1/31/2015
Vice Chairman	Juan Luna	TBD at 1/27 CC Meeting	1/31/2015
	Robert Salinas*	TBD at 1/27 CC Meeting	1/31/2017
	Israel "Eddie" Porras	Israel "Eddie" Porras	1/31/2017
	John Flores	John Flores	1/31/2017
	Vanessa Ortiz	Vanessa Ortiz	1/31/2017
	John Sanchez	TBD at 1/27 CC Meeting	1/31/2015
	*Representative from MUSD		

EXHIBIT A

West Side Cable Authority Representative	Sergio Valdez	TBD	2016
Council of Fresno County Governments Board of Directors	Robert Silva	TBD	2016
Fresno County Rural Transit Board	Robert Silva	TBD	2016
West Side Solid Waste Committee			
Member	Sergio Valdez	TBD	2016
Alternate	Joseph Amador	TBD	2016
Fresno Westside Mosquito Abatement Dist.			
Member	S. Leo Capuchino	S. Leo Capuchino	2016
San Joaquin Valley Air Pollution Control District Valley- Wide Special City Selection Committee.			
Member	Robert Silva	TBD	2016
Alternate	Sergio Valdez	TBD	2016
City of Mendota Ad Hoc Committees			
Public Safety Sub Committee			
Chairman	Joseph Amador	TBD	2016
Vice-Chairman	Robert Silva	TBD	2016

AGENDA ITEM – STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: VINCE DIMAGGIO, CITY MANAGER
SUBJECT: DISCUSSION ITEM – DERRICK/OLLER ROUNDABOUT
DATE: JANUARY 13, 2015

BACKGROUND

At the City Council meeting on December 9, 2014, the City Council approved contracts with contract city engineer Provost & Pritchard for various engineering activities pertaining to the roundabout improvement planned for the Oller/Derrick intersections. Since that time, members of the City Council have expressed concern as to whether a roundabout is the appropriate traffic control/management solution for that intersection.

On January 8, 2015, the Mayor and City Manager met with Caltrans staff to discuss the City's concern. As a result of that meeting, Caltrans recommended that the City of Mendota authorize Provost & Pritchard to begin the traffic study at this time. Once the traffic study is completed, the data will be used by Caltrans to create an animated model to present to the City Council at a future meeting that demonstrates how the current and future projected volume of traffic would actually move through the roundabout. Additionally, models showing conventional intersection improvements, i.e., signalization, will also be presented to Council.

ANALYSIS

Due to the fact that the intersection improvements at Oller and Derrick will be a Caltrans owned and operated facility, Caltrans can, without the City's permission, install whatever type of improvements they deem appropriate. However, Caltrans staff made it clear that they will consider the Council's opinion regarding whether the intersection should be regulated with a roundabout or a signal prior to making a final decision.

The key considerations at this juncture are to preserve the majority of the project's funding, while also ensuring that the Council is comfortable with the Caltrans decision on the intersection's improvement.

FISCAL IMPACT

The project has a budget of \$1.8 million. The majority of the funds will come from FCTA funding set aside for Derrick Avenue Corridor improvements and another component will be grant funding. There will be no impact to the General Fund. If the roundabout solution is scrapped, the City will need to return to the FCTA and request that funds allocated specifically for the roundabout project be used for an alternative traffic management/control solution. It is also likely that the grant funding will be lost if the roundabout alternative is discarded.

RECOMMENDATION

Staff recommends that the City Council provide direction to: 1) authorize only the portion of the previously approved contracts that permit the conducting of the traffic study be initiated and delay implementation of the other major portions of the previously approved contracts with Provost & Pritchard, and 2) direct the city engineer to work with Caltrans to prepare a range of intersection control alternatives based on data obtained from the traffic study for discussion at a future City Council meeting.

AGENDA ITEM – STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: VINCE DIMAGGIO, CITY MANAGER
SUBJECT: DISCUSSION OF THE ISSUE OF PERMITTING OFF-SITE SIGNS.
DATE: JANUARY 13, 2015

BACKGROUND

City staff has received inquiries regarding the current Zoning Ordinance prohibition against off-site signs. An off-site sign is a sign advertising a specific business, or various elements of a specific business, that *is not* located on the same site as the business it represents. It is exceedingly common, almost universal, for cities to prohibit off-site signage due to the fact that if allowed, they would lead to a propagation of lower quality signs and contribute to an overall poor aesthetic throughout the community.

Two businesses, Di Amici's and Farmer's Insurance, have raised issues relative to the prohibition of off-site signs. Both businesses recently received citations for their off-site signs. The issue is being presented to the Council for discussion purposes to elicit whether the Council would consider entertaining any type of off-site signage regulations. Typically, if the Council were inclined to examine this issue with an eye toward a possible zoning ordinance amendment, it would be appropriate for Council to send the issue to the Planning Commission for further review, with the Planning Commission forwarding their recommendation to the Council at a future meeting.

ANALYSIS

Section 17.44.050 K., of the Zoning Ordinance addresses the issue of signs. The section deals entirely with on-site signage – signage relating to a use or business on the same site as the business itself. The ordinance prohibits off-site signage by omission – meaning that the zoning ordinance is silent on the issue, and as such, the use is prohibited.

There are several reasons why it is a standard urban planning and zoning ordinance practice to prohibit off-site signage. First, off site signs are typically of a lower quality than an on-site sign and contribute to a negative community aesthetic, (the off-site sign advertising Di Amici's Coffee Shop that can be seen at the entrance to the City at Oller and Belmont is already noticeably deteriorating). Secondly, if allowed, off-site signs would soon proliferate across the city advertising businesses on virtually any vacant parcel and also contribute to a less than desirable community appearance. Third, off-site signs would be a regulatory ordeal for staff, with problematic issues such as content,

materials, size, color, location – all factors which would be virtually impossible to fairly administer.

While the Council may choose to send this issue to the Planning Commission for further analysis and recommendation, it is likely that both the Planning Commission and Council will find that the overwhelming majority of cities have an outright prohibition on off-site signs for the reasons noted above.

FISCAL IMPACT

There is no known fiscal impact associated with this issue.

RECOMMENDATION

Staff recommends that the City Council take no action on this issue, leaving the current regulations in place.

AGENDA ITEM – STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: VINCE DIMAGGIO, CITY MANAGER
SUBJECT: FRESNO COUNCIL OF GOVERNMENTS “ONE-VOICE” INITIATIVE
DATE: JANUARY 13, 2015

BACKGROUND

For the last several years, the Fresno Council of Governments (COG) have formed a delegation of representatives from Fresno County cities, (typically the Mayor and City Manager), to travel to Washington, DC, to meet directly with members of Congress to discuss federal funding initiatives that are vital to the County and City.

This year the “One-Voice” trip will be April 11-16, 2015. Mayor Silva and I are tentatively planning to attend as part of the Fresno County delegation. As this is a non-budgeted item, I am currently in contact with a number of larger companies that do business in or around Mendota requesting a contribution to fund the Mendota delegation. It is estimated that the trip, including travel, lodging, and meals will be cost \$4,300. First Solar, Westlands Water, and Mid Valley Disposal are all considering a contribution to assist in funding the trip. I anticipate hearing from them later this month.

This agenda item is for Council to discuss and provide direction on initiatives that will/may benefit the City of Mendota. Council’s direction will be represented by the City Manager at a COG meeting on this issue on January 15.

FISCAL IMPACT

Assuming no business contributions are received, the cost of the trip will come from the General Fund and a budget amendment may be necessary in the future to properly appropriate the funds.

RECOMMENDATION

At this time, Council should provide direction to staff on initiatives that should be discussed that would benefit the City of Mendota and direct staff to represent same at the COG meeting on January 15.



Mendota Police Department

Memo

To: Vince DiMaggio, City Manager
Mendota City Council Members

From: Douglas N. Johnson, Interim Chief of Police

Subject: Monthly Report for December 2014

Date: January 5, 2015

Significant cases:

During the month of December the Department participated in the countywide Drunk Driving Strike Force. This is a grant program funded by the Office of Traffic Safety. Over the holiday period the officers logged over 78 hours and made 5 DUI arrests, and made 13 other driving related arrests as part of the Drunk Driving Strike Force.

A Grinch Christmas. On 12-1-2014 the resident at 475 Kate St was awoken with the noise of dogs barking. The resident looked outside and found someone had stolen his blow up Tyrannosaurus Rex Christmas ornament.

Officers were dispatched to 749 Quince Street regarding an unwanted subject. The resident stated a subject has been staying on her property unlawfully and refuses to leave the premises. Officers contacted the suspect who immediately became aggressive and charged at officers with a metal pole. The subject was given multiple commands to drop the metal pole but refused to comply with the commands and was subsequently tased. After a short struggle, the subject was successfully placed under arrest and evaluated by EMS for the taser applications. The subject was the same subject who assaulted officers with a machete at 624 Quince Street last month. Due to Portillo's aggressive nature, the Department of Immigration and Custom Enforcement was contacted regarding the incident and authorized an INS Detainer on subject. The subject was processed and transported to Fresno County Jail.

Officers were dispatched to the entrance of the Fastrip Store located at 9th St. and Oller St. due to the male causing a verbal disturbance. During the contact the male advised the officer he did not have a driver's license as he was pumping gas into a white colored Lexus. The male got into the driver seat of the Lexus and disobeyed the officer's orders. The male ignored the officer and sped off in the Lexus. A short pursuit ensued and officers lost sight of the Lexus due to the high rate of speed. Short time later officers located the white Lexus at the alleyway of 1782 4th St. The Lexus had collided into a rail barrier at the end of the alley way and the driver was nowhere to be seen. Officers canvassed the area and were contacted by a resident who advised a male had tried to climb through the back window of his house. The description of the male given by the resident fit the description of the suspect. Officers continued to canvas the area in search of the suspect who was not located. At 0330 hours an employee from the Fastrip Store contacted dispatch and advised the subject who officers were involved in the original incident had returned to the store. Officers arrived on scene and arrested the suspect. The suspect was also found to be in possession of a meth pipe. The suspect was positively identified through the Fastrip cameras and by eyewitnesses. The suspect was later transported to FCJ where he was booked.

Officers were dispatched to 1187 Oller for a report of a deceased person. Upon arrival Officers contacted CAL Fire who stated the decedent was obviously dead and no life saving measures were taken. Officers and Fresno County Coroner were unable to make a positive ID of the descendant on scene. The Autopsy revealed the subject passed away from natural causes.

On 12-22-14 Officers contacted a subject check who is known to be on probation and is a known car thief near Canal St. and 9th St. During a probation search of the subject he was found to be in possession of 4 shaved car keys. The subject's probation officer was contacted and a probation violation hold was placed on the Subject and he was booked into FCJ.

One for the books. On 12-19-14 officers were flagged down by a subject who appeared to be intoxicated at 7th and Oller. The subject told the officer he wanted to go to jail. While talking to the subject, he took a combative stance and his wish was answered and was taken into custody for public intoxication.

Merry Christmas Mendota Police Officers gave away 10 bikes to needy families during the holiday. These bikes were abandoned and then refurbished with the assistance of the Corcoran state prison inmates.

Departmental Strategic Planning:

In an effort to increase the department's efficiency and leadership training we are sending our department supervisors to other agencies to shadow their counter parts. It is hoped this will increase efficiency, develop new skills and hopefully bring new ideas and solutions through the collaborative effort. This will begin after the first of year.

Collateral duties within the department have been identified and assignments given. The assignments include Range, Scheduling, IT, Evidence Room, Reserves, Explorers, Training, and Equipment.

To increase department accountability through communication we will be conducting staff meeting on a minimum of once a month. Agenda's will include collateral duty assignments, strategic planning and the department's goals and objectives.

Personnel Changes:

On December 12, 2014 Chief Galvin resigned from the Police Department

On December 12, 2014 Reserve Officer Hissong resigned from the Police Department

Effective December 19, 2014, Frank Renteria was reinstated as a Police Corporal for the Mendota Police Department.

Effective November 19, 2014, Matt Kawana was hired as a Police Reserve officer for the Mendota Police Department.

Effective January 5, 2015, Oscar Sepulveda was hired as a Reserve Police Officer for the Mendota Police Department

AGENDA ITEM – STAFF REPORT

TO: HONORABLE MAYOR AND COUNCILMEMBERS
FROM: VINCE DIMAGGIO, CITY MANAGER
SUBJECT: CITY MANAGER'S REPORT – END OF THE YEAR REVIEW
DATE: JANUARY 13, 2015

Over the course of the last nine months, since the appointment of a new city manager, several key organizational changes and processes have been implemented that have Mendota moving in a decidedly more positive direction. This report provides a summary – a year in review if you will – of some of the new initiatives, designed to implement the overall Council goals.

Economic Development

In process at this time is the Derrick/Belmont commercial development, which currently consists of a McDonald's, an AutoZone, and four other undefined parcels (one of which is suited for a larger scale commercial tenant). Staff is currently processing a parcel map (the formal land division process that creates the legal parcels of record), and following that approval, site plan reviews for the specific tenants are anticipated to follow. This project represents the largest single economic development project that Mendota has ever seen and will no doubt significantly enhance sales tax revenues.

With a promotion earlier in the year, City Clerk Matt Flood, assumed the additional role of Planning and Economic Development Director. As part of his new responsibilities, Mr. Flood is preparing the City's first Economic Development Plan which will identify key properties, along with possible development incentives and outreach strategies, that will seek to attract even more new businesses to Mendota.

Public Works

The most challenging aspect of the City's Public Works function is to continue to maintain the City's parks and make necessary street improvements with limited staff resources. Nevertheless, using a combination of Measure C funds, LTF funds, and impact fees (where appropriate), the Public Works Director in conjunction with the City Manager, have outlined a five-year road improvement plan that will reconstruct and/or improve the majority of streets in the downtown areas of the City.

Additionally, improvements made to Rojas-Pierce Park over the last nine-months include additional shade structures with seating and barbeque areas, along with additional landscape improvements.

Public Utilities

Since the division of the larger Public Works Department into the Public Utilities and Public Works departments was made in 2013, staff has discovered numerous shortcomings in the management of the City's water treatment and wastewater treatment facilities. These included damage to certain components of the City's water treatment system, deferred maintenance of key components of the water and sewer systems, and the failure to submit State required administrative documents. In July 2014, Matt Lewis was hired as the City's new Public Utilities Director, and through his efforts and management skills, not only has staff been able to remedy the shortcomings in our State reporting requirements, but improvements to the water treatment system are nearing completion and a regular maintenance program to both water and sewer systems have been established. Through the budget process, staff will recommend to Council continued investment in these systems, but it is clear that we've "turned the corner" and are proceeding in a much better direction.

Police

The Council has clearly communicated to the City Manager their goals for how they feel the public safety function should be administered. To that end, the City Manager is committed to the implementation of a true "community oriented policing" philosophy from the City's police department. Nationwide we have seen time and again police departments play the role of a paramilitary occupation force. In your City Manager's opinion, this is not the correct approach for Mendota. With the retirement of Chief Galvin and recruitment efforts underway for a new police chief, your City Manager will ensure that the candidate selected will not only understand the Council and Manager's expectations with regard to a "community policing" approach, but will have the skills necessary to implement that approach and reach out to the community in a positive and proactive way.

Your City Manager also feels that the pay scale for the Police Department requires restructuring in order to be competitive with similarly situated departments in the area. This will require some innovative and responsible budgetary solutions. Strategies to this end will be submitted to Council in the coming months.

Additional Initiatives

Over the course of 2014 some additional incentives have also been undertaken and are currently in process with the final results scheduled to be concluded later in 2015. These include:

- Impact fee update – approved by Council and underway currently by Provost & Pritchard (In progress)

- The retention of a grant consultant - approved by Council, with one grant application having been submitted, and two additional applications currently underway (On-going).
- The initiation of discussions with the California Public Employees Retirement System (Cal PERS) with an eye towards bringing PERS to the City as the employee retirement plan. (In progress)
- Initiating a partnership with the California State University, Fresno, Department of Community and Economic Development and the California Coalition for Rural Housing for a grant to update the City's municipal code. (In progress)
- Examination of a City-wide lighting improvement project utilizing OBF (on-bill financing) – (In progress – first phase in January/February 2015).
- Preliminary discussions with solar field developers for a solar panel project at the wastewater treatment plant (In-progress).

Overall, 2014 has been a very positive year for new initiatives in the City of Mendota. While the local economy continues to struggle, staff continues to pursue avenues to implement the Council goals and policies and provide for an improved quality of life for Mendota residents.