

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 March 10, 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.

SWEARING IN

- Deputy City Clerk Cabrera to swear in Chief of Police Gregg Andreotti.
- Deputy City Clerk Cabrera to swear in Carlos Esqueda.

PRESENTATION

1. Ivette Rodriguez from Mid Valley disposal to present 3rd and 4th quarter report.

City Council Agenda

1

3/10/2015

CITIZENS ORAL AND WRITTEN PRESENTATIONS

At this time members of the public may address the City Council on any matter <u>not listed</u> 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.

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

Code Enforcement
 a) Monthly Report

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

- Minutes of the Special City Council meeting of February 11, 2015 and Regular City Council meeting of February 24, 2015.
- 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.

- FEBRUARY 20, 2015 THROUGH MARCH 4, 2015 WARRANT LIST CHECKS NO. 39087 THRU 39138 TOTAL FOR COUNCIL APPROVAL
- = \$202,178.99
- 2. Council approve an easement on City property near Bass Avenue for electrical connectivity with PG&E.
- 3. Council perform the first reading of **Ordinance No. 15-02**: adding an alternate member to the Planning Commission, and set the public hearing for March 24, 2015.
- 4. Council perform the first reading of **Ordinance No. 15-03**: a rezone of two properties on the west corner of Quince and 7th streets from C-3 to P-F, and set the public hearing for March 24, 2015.
- 5. Council adopt **Resolution No. 15-18**, approving the final map of Tract No. 5847 and entering into a subdivision agreement.
- 6. Council adopt **Resolution No. 15-19**, declaring its intention to propose an amendment to the zoning ordinance to establish an Economic Incentive Zone.

- 7. Council adopt **Resolution No. 15-20**, authorizing the City Manager to execute the contract with Provost & Pritchard for Mendota Elementary pedestrian improvements.
- 8. Council adopt **Resolution No. 15-21**, adopting the revised standard for parking lot layout in the City Standard Drawing.
- 9. Council adopt **Resolution No. 15-22**, authorizing the use of sewer impact fee funds to purchase equipment for the clearing and maintenance of the city's sewer lines.
- 10. Council adopt **Resolution No. 15-23**, approving the Articles of Incorporation and Bylaws for the Mendota Community Benefit Corporation.
- 11. Council adopt **Resolution No. 15-25**, conditionally approving the exclusive use permits for City facilities for 2015.

BUSINESS

- 1. Council discussion and consideration to adopt **Resolution No. 15-24**, approving the encumbering of 2015-2016 budget year fund balances from Measure C, LTF& Gas Tax.
 - a. Receive report from Public Works Director Gonzalez
 - b. Inquiries from Council to staff
 - c. Mayor opens floor to receive any comment from the public
 - d. Council adopts Resolution No. 15-24

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

- Police Department
 a) Monthly Report
- 2. City Attorney
 - a) Update
- City Manager

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

- 1. Council Member(s)
- 2. Mayor

CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION CA Government Code § 54956.9: 1 case Macias v. City of Mendota (Government Claim)
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 CA Government Code § 54956.8
 Properties: APN 013-221-06; 013-221-07
 Agency Negotiator: Vince DiMaggio, City of Mendota
 Negotiating Parties: Ernestine Torres, Owner; David Hernandez, Owner

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 March 10, 2015, was posted on the outside bulletin board located at City Hall, 643 Quince Street on March 6, 2015 at 3:05 p.m.

Celeste Cabrera, Deputy City Clerk