



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
July 8, 2014
6:00 PM

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

MOMENT OF SILENCE

FINALIZE THE AGENDA

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

PRESENTATION

1. Jessie Sandoval, Sam Olivas, and Juanita Orozco Gonzalez to present on their upcoming ride in honor of Joaquin Murrieta.

DEPARTMENT REPORT

1. Code Enforcement
a) Monthly Report

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Special City Council Meeting of June 24; 2014.
2. Notice of waiving of the reading of all resolutions and/or ordinances introduced and/or adopted under this 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.

CLOSED SESSION

1. PUBLIC EMPLOYMENT
CA Government Code § 54957
Title: Public Utilities Director
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
CA Government Code § 54956.9
3 cases

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. JUNE 24, 2014 THROUGH JULY 2, 2014
WARRANT LIST CHECKS NO. 38026 THRU 38092
TOTAL FOR COUNCIL APPROVAL = \$296,779.91
2. Council adopt **Resolution No. 14-13**, modifying the benefits for management employees to allow the Public Utilities Director to use a vehicle to travel to and from work.
3. Council adopt **Resolution No. 14-14**, authorizing new positions, reclassifications, and salary schedules within various City departments.
4. Council adopt **Resolution No. 14-21**, authorizing opening a \$200,000 line of credit with Westamerica Bank to cover certain capital operating expenses.

BUSINESS

1. Council discussion and consideration to adopt **Resolution No. 14-22**, waiving the encroachment permit fee for the annual backpack giveaway.
 - a. *Receive report from Planning and Economic Development Manager Matt Flood*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the floor to receive any comment from the public*
 - d. *Council take action on or continue the item.*

2. Council discussion and consideration of **Resolution No. 14-23**, allowing exclusive use of the whole of Rojas-Pierce Park by Mendota Youth Recreation for the Annual Harvest Fiesta.
 - a. *Receive report from City Manager Vince DiMaggio*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the floor to receive any comment from the public*
 - d. *Council take action on or continue the item.*

3. Mayor to make an appointment to fill the vacancy on the Mendota Planning Commission.
 - a. *Receive report from Planning and Economic Development Manager Matt Flood*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the floor to receive any comment from the public*
 - d. *Mayor makes an appointment and asks for Council approval.*

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

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

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
2. Mayor

ADJOURNMENT

CERTIFICATION OF POSTING

I, Matt Flood, City Clerk of the City of Mendota, do hereby declare that the foregoing agenda for the Mendota City Council Meeting of July 8, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Thursday, July 3, 2014 at 4:00 p.m.


Matt Flood, City Clerk