

CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
August 12, 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

FINALIZE THE AGENDA

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

PUBLIC HEARING

1. Council hold a public hearing and adopt **Resolution No. 14-29**, approving the issuance of tax-exempt obligations and directing certain actions related thereto.
 - a. *Receive report from Planning and Economic Development Manager Matt Flood*
 - b. *Inquiries from Council to staff and representatives*
 - c. *Mayor opens the public hearing, accepting comments from the public*
 - d. *Mayor closes the public hearing*
 - e. *Council adopt Resolution No. 14-29*

2. Council hold a public hearing and the second reading of **Ordinance No. 14-04**, adding chapter 5.56 to title 5 of the Mendota Municipal Code related to abandoned shopping carts.
 - a. *Receive report from Planning and Economic Development Manager Matt Flood*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the public hearing, accepting comments from the public*
 - d. *Mayor closes the public hearing*
 - e. *Council provide any input and adopt Ordinance No. 14-04*

PRESENTATION

1. Fresno County Clerk Brandi Orth to provide an update on the recent activities of her office.

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 July 22, 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.

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. JULY 22, 2014 THROUGH AUGUST 7, 2014
 WARRANT LIST CHECKS NO. 38156 THRU 38228 AND WIRE TRANSFER
 TOTAL FOR COUNCIL APPROVAL = \$3,384,898.93

2. Council approve sending a letter to Governor Jerry Brown in support of the Bay Delta Conservation Plan (BDCP).
3. Council introduce and waive the first reading of **Ordinance No. 14-05**, amendments to Titles 8 and 17 of the Mendota Municipal Code related to the installation of swimming pools, and set the public hearing for August 26, 2014.
4. Council authorize City Manager to execute a contract for consultant services for Wastewater/Water Treatment Plants.
5. Council adopt **Resolution No. 14-28**, approving the job description for the Public Works Superintendent.
6. Council adopt **Resolution No. 14-30**, authorizing the installation and maintenance of curb markings on Derrick Avenue south of Tuft Street.
7. Council approve amendment No. 2 to the Provost & Pritchard Agreement for the Smoot, Sorensen, McCabe project in the amount of \$3,107.50.

BUSINESS

1. Council direction on the creation of a Lieutenant position within the Mendota Police Department.
 - a. *Receive oral report from City Manager Vince DiMaggio*
 - b. *Inquiries from Council to staff*
 - c. *Mayor accepts comments from anyone in the public wishing to do so*
 - d. *Council provide staff direction on how to proceed*

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

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

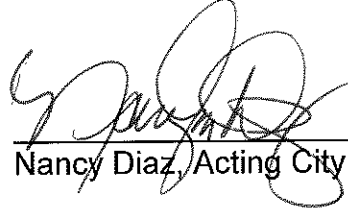
MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
2. Mayor

ADJOURNMENT

CERTIFICATION OF POSTING

I, Nancy Diaz, Acting City Clerk of the City of Mendota, do hereby declare that the foregoing agenda for the Mendota City Council Meeting of August 12, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, August 8, 2014 at 4:45 p.m.

A handwritten signature in black ink, appearing to read 'Nancy Diaz', is written over a horizontal line. The signature is stylized and cursive.

Nancy Diaz, Acting City Clerk