

CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA
MENDOTA CITY COUNCIL
Special City Council Meeting
In lieu of the Regular Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
September 23, 2014
5:00 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.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS
CA Government Code § 54957.6
Agency Designated Representatives: Charles Johnson, Director of Support Operations and Vince DiMaggio, City Manager.
Employee Organization:
American Federation of State, County and Municipal Employees
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
CA Government Code § 54956.9(d)(2): 2 cases

3. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
 Government Code § 54956.9 (a)
 Edward Warkentine and Daniel Tankersley v. City of Mendota, et al., USDC
 Eastern District Case No. 1:13-CV-01550.
 Edward Warkentine v. City of Mendota - FCSC Case No. 13 CECG 03203.
 Barron v. Galvin/City of Mendota - Case No. FR94337
4. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
 CA Government Code § 54957(b)
 Title: City Manager

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. Deputy City Clerk Celeste Cabrera to be sworn in by City Clerk Matt Flood.

PRESENTATION

1. Officer Graciela Torres Torres from the California Highway Patrol to provide information on AB 60 driver licenses.
2. Jonathan Avedian from the County of Fresno to receive community input and recommendations for use of CDBG, HOME, ESG Fiscal Year 2015-2019 Funds.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of September 9, 2014.
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. SEPTEMBER 15, 2014 THROUGH SEPTEMBER 19, 2014
 WARRANT LIST CHECKS NO. 38371 THRU 38422
 TOTAL FOR COUNCIL APPROVAL = \$268,356.36
- City Council Agenda 2 9/23/2014

2. Proclamation declaring October 19th-25th, 2014 “Freedom from Workplace Bullies” week.

PUBLIC HEARING

1. Council discussion and consideration to authorize staff to submit a Community Development Block Grant for Fiscal Year 2015-2016.
 - a. *Receive report from Director of Support Operations Johnson*
 - 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. 14-33*

BUSINESS

1. Council discussion and consideration to adopt **Resolution No. 14-34** approving the contract with Acquisition Partners of America for grant writing services.
 - a. *Receive report from City Manager DiMaggio*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the floor to receive any comment from the public*
 - d. *Council adopt Resolution No. 14-34*

2. Council discussion and consideration to adopt **Resolution No. 14-35** allowing the use of park impact fee funds for shade improvements to Rojas Pierce Park.
 - a. *Receive report from City Manager DiMaggio*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the floor to receive any comment from the public*
 - d. *Council adopt Resolution No. 14-35*

3. Council discussion and consideration to adopt **Resolution No. 14-36** approving a contract with Mountain Valley Environmental Services for water treatment and wastewater treatment oversight services.
 - a. *Receive report from City Manager DiMaggio*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the floor to receive any comment from the public*
 - d. *Council adopt Resolution No. 14-36*

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Public Works
a) Monthly Report
2. Public Utilities
a) Monthly Report
3. City Attorney
a) Update
4. City Manager

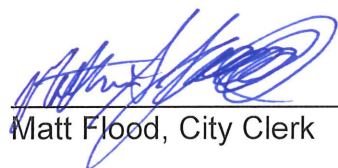
MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

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 September 23, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, September 19, 2014 at 1:30 p.m.



Matt Flood, City Clerk