

CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting CITY COUNCIL CHAMBERS 643 QUINCE STREET January 28, 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.

CLOSED SESSION

 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION CA Government Code Section 54956.9(b): 1 case

PUBLIC HEARING (CONTINUED)

1. Council to continue the public hearing on the River Ranch Specific Plan; perform the second reading and consider enactment of **Ordinance No. 13-07**, adopting the River Ranch Specific Plan and enacting the requisite zoning text amendments therein. [City Planner, O'Neal]

City Council Agenda

1

1/28/2014

PUBLIC HEARING

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

- 1. Minutes of the Regular City Council Meeting of January 14, 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 <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.

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.

- JANUARY 14, 2014 THROUGH JANUARY 22, 2014 WARRANT LIST CHECKS NO. 37309 THRU 37375 TOTAL FOR COUNCIL APPROVAL
- = \$420,492.25
- 2. Council adopt **Resolution No. 14-05** amending Administrative Policies Nos. 2004.01 and 2004.02 concerning event permits for non-profit organizations.

BUSINESS

1. Council waive the first reading of **Ordinance No. 14-02** regarding zoning text amendments to streamline the processing of site plans, conditional use permits, and classification of use, and addressing social facilities and non-conforming uses, and set the public hearing for February 11, 2014. [City Planner, O'Neal]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager

- Public Works
 a) Monthly Report
- Finance Administrative Supervisor
 a) Mid-year Budget Report
- 4. City Attorney

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

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

CLOSED SESSION

- CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
 Government Code § 54956.9 (a)
 City of Mendota v. Carlos Amaya FCSC Case No. 11 CECG 01390
 City of Mendota v. Awadh Al Abdulqawi FCSC Case No. 12 FISC 00008
 Edward Warkentine v. City of Mendota FCSC Case No. 13 CECG 03203
 Edward Warkentine and Daniel Tankersley v. City of Mendota, et al., USDC
 Eastern District Case No. 1:13-CV-01550
- PUBLIC EMPLOYMENT
 Government Code § 54957(b)
 Title: City Manager
- 3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code § 54957.6 Title: City Attorney

<u>ADJOURNMENT</u>

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 January 28, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, January 24, 2014 at 6:15 p.m.

Matt Flood, City Clerk