



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
January 8, 2013
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.

PRESENTATION

1. Commendation by Chief of Police Jerry Galvin of Corporal Johnny Lemus and Officer Jorge Urbietta for heroic action on the morning of October 18, 2012.
2. Paul Bunton of RCA Architects to present an update on the Mendota Unified School District Master Plan.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of December 11, 2012.
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. DECEMBER 11, 2012 THROUGH JANUARY 3, 2013
WARRANT LIST CHECKS NO. 35613 THRU 35714
TOTAL FOR COUNCIL APPROVAL = \$457,007.37
2. Council approve the Joint Powers Authority Agreement for Fresno Council of Governments to join the San Joaquin Joint Powers Authority for managing the rail service in the San Joaquin Valley, and authorize the Mayor or City Manager to execute the agreement.

BUSINESS

1. Council consideration to donate to a Mendota High School student who will be taking an educational trip during Spring Break to various Ivy League universities. [City Clerk, Flood]
2. Council discussion and consideration to add the Employment Development Department's Farm Worker Appreciation Annual Event to the City Participation in Community Events Policy. [City Manager, Atkins]
3. Council discussion and consideration regarding appointments to various boards, commissions, and subcommittees. [City Manager, Atkins]
4. Council discussion and consideration to enter into the Vendor Contract between the Fastenal Company and WSCA, and authorize the City Manager to execute any and all agreements. [City Manager, Atkins]
5. Council discussion and consideration regarding the renewal of the solid waste franchise agreement. [City Manager, Atkins]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager
 - a) Smartphone App Agreement
 - b) Personnel Rules Revision

3. City Clerk
 - a) Planning Commission Appointments
 - b) Economic Interest Statements (Form 700)

2. Code Enforcement
 - a) Monthly Report

3. Police Department
 - a) Monthly Report

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 January 8, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, January 4, 2013 at 5:30 PM.



Matt Flood, City Clerk