



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

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

MOMENT OF SILENCE

FINALIZE THE AGENDA

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

PROCLAMATIONS

1. Proclamation No. 13-13: In Honor of Longtime Mendota Resident David "El Indio" Garcia Martinez.
2. Proclamation No. 13-14: In Honor of the Veterans of Mendota.

PRESENTATIONS

1. City Planner Jeff O'Neal to give an informational overview of the River Ranch Specific Plan.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of October 22, 2013 and the Special Meeting of October 29, 2013.
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. OCTOBER 22, 2013 THROUGH NOVEMBER 7, 2013
WARRANT LIST CHECKS NO. 36964 THRU 37065
TOTAL FOR COUNCIL APPROVAL = \$283,666.22
2. Council adopt Resolution No. 13-31 accepting offers of dedication for public right-of-way made by the Fresno County Housing Authority.
3. Council approve the purchase of a new SCADA Computer and RS View Software from Telstar to run the Water Plant.
4. Council adopt the revised job description for the Public Works Director and the job description for the Public Utilities Director.

BUSINESS

1. Council discussion and consideration to award the bid to Tony & Sons Construction for the removal and installation of a new roof on 643 Quince Street (City Hall) and 667 Quince Street (Old Library). [Public Works Director, Gonzalez]
2. Council discussion and consideration to amend a budget line item, transferring \$60,000 budgeted to put a down payment on a sweeper to contract temporary street sweeping services; and award the bid for those services to Central Valley Sweeping. [Public Work Director, Gonzalez]

3. Council discussion and consideration to authorize the use of up to \$100,000 of Storm Drain Capital fund toward the Smoot, Sorensen, and McCabe project. [City Engineer, McGlasson]
4. Council discussion and consideration to release a Request for Qualifications and Proposals for a Police Department Space Study to qualified firms in the Central San Joaquin Valley. [Interim City Manager, Pauley]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

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

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
2. Mayor
 - a. Notifying public agencies, non-profits and other agencies about winter food assistance needs in Mendota.

CLOSED SESSION

1. Conference with Legal Counsel – existing litigation pursuant to CA Government Code 54956.9(d)(1)
Name of case: Edward Warkentine v. City of Mendota
2. Conference with Legal Counsel - anticipated litigation
Significant exposure to litigation pursuant to CA Government Code 54956.9(d)(2): 1 case

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 November 12, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, November 8, 2013 at 12:30 p.m.



Matt Flood, City Clerk