



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
November 26, 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. Presentation from Andy Souza, President and CEO of Community Food Bank.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of November 12, 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.

1. Mr. Joe Gomez requesting to be heard on a matter concerning his property at 823 Derrick Avenue.

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. NOVEMBER 12, 2013 THROUGH NOVEMBER 21, 2013
WARRANT LIST CHECKS NO. 37066 THRU 37123
TOTAL FOR COUNCIL APPROVAL = \$310,667.61
2. Council adopt **Resolution No. 13-33**: A Resolution of the City Council of the City of Mendota Declaring Surplus Equipment and authorizing the sale or disposal of such property.
3. Council adopt the revised job description for the Public Works Director and establish the new job description for the Public Utilities Director.
4. Council introduce and waive the first reading of **Ordinance No. 13-07** regarding the River Ranch Specific Plan and set the public hearing for December 10, 2013.
5. Council introduce and waive the first reading of **Ordinance No. 13-08** regarding a Zoning Text Amendment in the Mendota Municipal Code, and set the public hearing for December 10, 2013.
6. Council introduce and waive the first reading of **Ordinance No. 13-09** regarding a change of zoning of Assessor's Parcel Number 013-223-21 from R-1(Single-Family/Low-Density Residential) to R-3 (High-Density Multiple Family Residential), and set the public hearing for December 10, 2013.
7. Council approve Amendment No. 1 to the Engineering Services Agreement with Provost &Pritchard Consulting Group for the Smoot, Sorensen &McCabe Project.

BUSINESS

1. Council discussion and consideration to approve the addition of the City Clerk and Finance Director as signees on the City accounts at Westamerica Bank, and remove the former City Manager from the same. [Finance Administrative Supervisor, Diaz]
2. Discussion and consideration to appoint a member of the community to one of the vacant positions on the City of Mendota Baseball Commission. [City Clerk, Flood]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

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

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
2. Mayor

CLOSED SESSION

1. Conference with Real Property Negotiators pursuant to California Government Code 54956.8
Properties: 697 Derrick Avenue and 796 Unida Street.
Agency Negotiator: Interim City Manager Don Pauley

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 26, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, November 22, 2013 at 4:45 p.m.


Matt Flood, City Clerk