



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL Regular City Council Meeting CITY COUNCIL CHAMBERS 643 QUINCE STREET December 10, 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.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of November 26, 2013.
2. Notice of waiving of the reading of all resolutions and/or ordinances introduced and/or adopted under this agenda.

PUBLIC HEARING

1. Council introduce and waive the first reading of **Ordinance No. 13-07** adopting the River Ranch Specific Plan and enacting the requisite zoning text amendments therein, and open the hearing to the public. [City Planner, O'Neal]

2. Council introduce and waive the first reading of **Ordinance No. 13-08** changing various sections of Title 17 of the Mendota Municipal Code related to planned developments, and **Ordinance No. 13-09** changing the zoning map of the City to reflect a change from R-1 (Single-Family/Medium Density Residential) to R-3, High Density Multiple Family Residential), and open the hearing to the public. [City Planner, O'Neal]

PRESENTATIONS

1. Representatives from Price, Paige, & Company to report on the Fiscal Year 2012-2013 audit.

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. NOVEMBER 26, 2013 THROUGH DECEMBER 5, 2013
WARRANT LIST CHECKS NO. 37124 THRU 37180
TOTAL FOR COUNCIL APPROVAL = \$331,884.49
2. Council approve to cancel the December 24, 2013 Regular Council Meeting due to the Holiday season.
3. Council authorize the Mayor to execute amendment #8 to the Fresno Council of Governments Joint Powers Agreement.
4. Council authorize the Interim City Manager to execute the Administrative Services Agreement with the Designated Local Authority.
5. Council approve the purchase of the Water Treatment Plant SCADA system upgrades from FM Controls in the amount of \$16,319.00

BUSINESS

1. Council discussion and consideration to let Mendota Youth Recreation use City equipment for the annual Mendota Christmas Parade. [City Clerk, Flood]

2. Council discussion and consideration to award a contract for LED streetlight conversion to either PG&E or DS Enterprises. [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

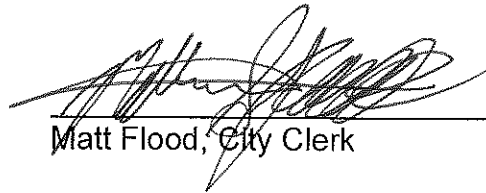
CLOSED SESSION

1. Conference with labor negotiators pursuant to CA Government Code 54957.6
Agency designated representatives: Interim City Manager Don Pauley and
Director of Support Operations Charles Johnson
Employee organization: Mendota Police Officers Association

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 December 10, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, December 6, 2013 at 7:00 p.m.



Matt Flood, City Clerk