



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL Regular City Council Meeting CITY COUNCIL CHAMBERS 643 QUINCE STREET February 25, 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

MOMENT OF SILENCE

FINALIZE THE AGENDA

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

PUBLIC HEARING

1. Council receive public comment and adopt **Resolution No. 14-04**: A Resolution declaring that public interest and necessity require acquisition of an easement for street widening purposes over a portion of the property known as APN 013-244-16. [City Engineer, McGlasson]

PRESENTATION

1. Ivette Rodriguez of Mid Valley Disposal to provide the 3rd and 4th Quarter updates.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of February 11, 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 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. FEBRUARY 12, 2014 THROUGH FEBRUARY 20, 2014
WARRANT LIST CHECKS NO. 37443 THRU 37492
TOTAL FOR COUNCIL APPROVAL = \$293,554.42
2. Council waive the first reading of **Ordinance No. 14-03**: amending the Mendota Municipal Code pertaining to potable water protection regulations, and set the public hearing for March 11, 2014.
3. Council accept and file the Community Facilities District No. 2006-1 Annual Report for Fiscal Year 2013/14.
4. Council adopt the amended Administrative Policy 2004.01 pertaining to event permits for non-profit organizations.
5. Council authorize the Mayor to sign a letter of support for the construction of passing lanes on SR 180 from Yuba Avenue to Lake Avenue.
6. Council approve the extension of the agreement with Fresno County Superior Court for the use of City facilities on Tuesdays.
7. Council authorize the City Manager to enter into an agreement with Occu-Med Company for Fitness-For-Duty (FFD) and Intensive Return-To-Work Program (IRWP) services.

BUSINESS

1. Council discussion and consideration regarding options for the layout of the intersection at Black and Sorensen Avenues. [City Engineer, McGlasson]
2. Council discussion and direction regarding changes to the business license application. [Interim City Manager, Pauley]
3. Council discussion and consideration of staff's recommendation to reject all proposals for the Police Station Space Study and future acquisition plans. [Interim City Manager, Pauley]
4. Council discussion and adoption of **Resolution No. 14-06**: establishing the fee schedule for the use of the Benny Mares Sr. Baseball Field. [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 LEGAL COUNSEL -- ANTICIPATED LITIGATION
CA Government Code § 54956.9(a): 1 case
2. 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. Benjamin Bunton - Claim Number FR95076

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 February 25, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, February 21, 2014 at 6:15 p.m.



Matt Flood, City Clerk