



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
April 23, 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.

PUBLIC HEARING

1. Council to perform the Second Reading of, and take Public Comment on, **Ordinance No. 13-05:** An Ordinance of the City Council of the City of Mendota amending Section 6.52.040(D) of Chapter 6.52 of Title 6 of the Mendota Municipal Code pertaining to the conducting of animal hearings. [Director of Support Operations, Johnson]

PRESENTATION

1. Battalion Chief Vince Bergland of CALFIRE to present report for end of year 2012 and first quarter of 2013.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of April 9, 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. APRIL 9, 2013 THROUGH APRIL 17, 2013
WARRANT LIST CHECKS NO. 36124 THRU 36193
TOTAL FOR COUNCIL APPROVAL = \$253,423.78

BUSINESS

1. Council discussion and consideration to adopt Resolution No. 13-09 to join the Employee Risk Management Authority (ERMA) program, and to authorize the City Manager to execute any and all associated agreements and documents between the City of Mendota and the CSJVRMA. [Director of Support Operations, Johnson]
2. Council discussion and consideration of amending the exclusive use permit of Westside Youth for the open market to allow setup at 4:00. [City Manager, Atkins]
3. Council to appoint seven Mendota residents to the recently formed Baseball Committee. [City Clerk, Flood]
4. Council discussion and consideration to authorize the increased scope for Change Order 1 for the Eastside Streets Reconstruction Project, in the amount of \$61,196.87. [City Engineer, McGlasson]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager
2. Public Works
 - 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 April 23, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, April 19, 2013 at 8:30 p.m.


Matt Flood, City Clerk