

CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting CITY COUNCIL CHAMBERS 643 QUINCE STREET May 14, 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.

PROCLAMATIONS

1. Proclamation No. 13-05 in honor of longtime Mendota resident Antonia Ramirez Martinez.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

- Minutes of the Regular City Council Meeting of April 23, 2013 and the Special Meeting of May 2, 2013.
- 2. Notice of waiving of the reading of all resolutions and/or ordinances introduced and/or adopted under this agenda.

City Council Agenda

1

5/14/2013

CITIZENS ORAL AND WRITTEN PRESENTATIONS

At this time members of the public may address the City Council on any matter <u>not listed</u> 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 23, 2013 THROUGH MAY 8, 2013
 WARRANT LIST CHECKS NO. 36195 THRU 36282
 TOTAL FOR COUNCIL APPROVAL
- = \$359,860.40
- Council authorize the City Manager to issue the Request for Qualifications for professional engineering services for Community Development Block Grant Projects.
- 3. Council adopt **Resolution No. 13-10**, approving the list of recommended projects for funding through the Regional Transportation Plan, and authorize the City Manager to submit the approved resolution and list to the Fresno Council of Governments.

BUSINESS

- Council discussion and consideration of approving the dispatch agreement with the City of Firebaugh, and authorize the City Manager to execute the agreement. [City Manager, Atkins]
- 2. Council discussion and consideration of appointing Mendota residents to the Baseball Committee. [City Clerk, Flood]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

- 1. City Manager
 - a) Registration for the LOCC Annual Conference
- 2. Code Enforcement
 - a) Monthly Report
- 3. Police Department
 - a) Monthly Report

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

- 1. Council Member(s)
- 2. Mayor

CLOSED SESSION

- Pursuant to California Government Code Section 54957.6:
 Negotiation of new Franchise Agreement for Collection of Solid Waste City Negotiator: Bryce Atkins, City Manager
- 2. Anticipated Litigation
 Pursuant to Government Code Section 54956.9(b)(1) and (b)(2)
 One (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 May 14, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, May 10, 2013 at 5:30 p.m.

Matt Flood, City Clerk