

CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting CITY COUNCIL CHAMBERS 643 QUINCE STREET August 13, 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

Proclamation No. 13-11: In honor of longtime Mendota residents Jesse and 1. Isabel Maldonado.

PUBLIC HEARING

1. Council take public comment and adopt Resolution No. 13-23: A Resolution of the City Council of the City of Mendota in the matter of authorizing the placement of special assessments on the 2013/2014 tax roll for the 2012/2013 nuisance abatement costs. [City Clerk, Flood]

City Council Agenda

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8/13/2013

PRESENTATIONS

1. Update from the office of the Fresno County Clerk by Brandi Orth.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

- 1. Minutes of the Regular City Council Meeting of July 23, 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 <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.

- JULY 23, 2013 THROUGH AUGUST 8, 2013
 WARRANT LIST CHECKS NO. 36557 THRU 36645
 TOTAL FOR COUNCIL APPROVAL
- = \$214,894.08
- 2. Council approve to enter into an agreement with Fresno County for the Community Development Block Grant for Fiscal Year 2013/2014, and authorize the City Manager to execute all associated documents and agreements.
- 3. Council authorize the City Manager to sign and accept the Proposal and Consultant Services agreement #2013-0726 with Provost and Pritchard.
- 4. Council adopt Resolution No. 13-24: A Resolution of the City Council of the City of Mendota authorizing the City Manager to sign the right-of-way certificate and associated documents for the Smoot, Sorensen, and McCabe Street Rehabilitation Project, and authorize the City Clerk to advertise for project construction bids.
- 5. Council approve sending a letter in support of recognition to the National Multiple Sclerosis Society.

- 6. Council Adopt **Resolution No. 13-25**: A Resolution of the City Council of the City of Mendota in the matter concerning Local Transportation Purpose Funds (Measure "C" extension funds).
- 7. Council award bid to Alert-O-Lite in the amount of \$4,126.57 for the purchase of two pallets of traffic paint.

BUSINESS

- 1. Council award bid to R&B Company for the emergency purchase of a Watts 10" Automatic Control Valve. [Director of Public Works, Demmers]
- 2. Council discussion and consideration of entering into a lease agreement with the Fresno Westside Mosquito Abatement District, and authorize the City Manager to execute any and all associated agreements and documents. [City Manager, Atkins]
- 3. Council discussion and consideration of eliminating the Public Works/Chief Plant Operator and Building Inspector/Public Works Superintendent positions and proposed salary schedule, and create the Public Works Director and Public Utilities Director positions at the step levels indicated. [City Manager, Atkins]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

- 1. City Manager
- 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

- 1. Public employee Discipline/Dismissal/Release
- 2. Conference with legal counsel anticipated litigation Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 3 cases

3. Public Employment Title: City Manager

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 August 13, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, August 9, 2013 at 8:15 p.m.

Matt[®]Flood, City 🕏