



CITY OF MENDOTA

"Cantaloupe Center Of The World"

JOSEPH AMADOR
ROLANDO CASTRO
VICTOR MARTINEZ
OSCAR ROSALES
ROBERT SILVA

AGENDA
MENDOTA CITY COUNCIL
Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
December 13, 2016
6:00 PM

VINCE DiMAGGIO
City Manager
JOHN KINSEY
City Attorney

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

INVOCATION

FINALIZE THE AGENDA

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

CONFIRMING THE ELECTION

1. Proposed adoption of **Resolution No. 16-88**, confirming the results of the election returns for the consolidated General Election held on November 8, 2016.
2. City Clerk Flood to administer the Oath of Office to newly elected Council Members.

REORGANIZATION OF COUNCIL

1. City Clerk to conduct City Council reorganization proceedings and accept nominations for the following offices:
 - a) Mayor
 - b) Mayor Pro Tem
 - a. *City Clerk Flood accepts motions to nominate for Mayor*
 - b. *City Clerk Flood accepts motions to nominate for Mayor Pro Tem*

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.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the regular City Council meeting of November 22, 2016.
2. Notice of waiving of the reading of all resolutions and/or ordinances introduced and/or adopted under this agenda.

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 18, 2016 THROUGH DECEMBER 08, 2016
WARRANT LIST CHECKS NO. 041786 THRU 041874
TOTAL FOR COUNCIL APPROVAL = \$366,035.53
2. Proposed adoption of **Resolution No. 16-89**, authorizing the disposition of remaining surplus items.
3. Proposed adoption of **Resolution No. 16-90**, approving the modified City of Mendota 401(K) Profit Sharing Plan to reflect CalPERS participants.

BUSINESS

1. Proposed adoption of **Resolution No. 16-91**, acknowledging receipt of the annual audit of city funds.
 - a. *Receive presentation from Price, Paige, & Company on the 2015/2016 City audit*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens floor to receive any comment from the public*
 - d. *Council adopt Resolution No. 16-91*

2. Council discussion and possible direction on presenting city employees with a \$25 voucher.
 - a. *Receive report from City Manager DiMaggio & City Attorney Kinsey*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens floor to receive any comment from the public*
 - d. *Council provide direction to staff on how to proceed*

3. Council discussion and possible direction on mechanisms to increase funding for police department
 - a. *Receive report from City Attorney Kinsey*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens floor to receive any comment from the public*
 - d. *Council provide direction to staff on how to proceed*

4. Proposed adoption of **Resolution No. 16-92**, approving Agreement for Preparation of an Environmental Document and Related City Services.
 - a. *Receive report from City Attorney Kinsey*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens floor to receive any comment from the public*
 - d. *Council take action as appropriate*

PUBLIC HEARING

1. Proposed adoption of **Ordinance No. 16-11**, modifying Section 3.20.040 of the Mendota Municipal Code (Administration of surplus and conduct of sale).
 - a. *Receive report from Economic Development Manager Flood*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the public hearing, accepting comments from the public*
 - d. *Mayor closes the public hearing*
 - e. *Council provide any input and adopt Ordinance No. 16-11*

2. Proposed adoption of **Ordinance No. 16-10**, removing the 48 hour requirement for a Noise Permit.
 - a. *Receive report from Economic Development Manager Flood*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the public hearing, accepting comments from the public*
 - d. *Mayor closes the public hearing*
 - e. *Council provide any input and adopt Ordinance No. 16-10*

3. Consideration of extension of **Ordinance No. 16-12**, an Interim Urgency Ordinance Enacting a Temporary Moratorium on New and Relocated Wireless Telecommunications Facilities Within Public Right-of-Ways, Pursuant to Government Code Section 65858.
 - a. *Receive report from City Manager DiMaggio*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the public hearing, accepting comments from the public*
 - d. *Mayor closes the public hearing*
 - e. *Council take action as appropriate*

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Code Enforcement
 - a) Monthly Report

2. Police Department
 - a) Monthly Report

3. City Attorney
 - a) Update

4. City Manager

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

2. Mayor

ADJOURNMENT

CERTIFICATION OF POSTING

I, Celeste Cabrera, Deputy City Clerk of the City of Mendota, do hereby declare that the foregoing agenda for the Mendota City Council Regular Meeting of December 13, 2016, was posted on the outside bulletin board located at City Hall, 643 Quince Street Friday, December 9, 2016 at 5:00 p.m.



Celeste Cabrera, Deputy City Clerk