

# CITY OF MENDOTA

*"Cantaloupe Center Of The World"*

## AGENDA MENDOTA CITY COUNCIL

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

### FINALIZE THE AGENDA

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

### SWEARING IN

1. Chief of Police Jerry Galvin to swear in new police officers Oscar Rivas and Armando Casas.

### PUBLIC HEARING (CONTINUED)

1. Council to continue the public hearing on the River Ranch Specific Plan; perform the second reading and consider enactment of **Ordinance No. 13-07**, adopting the River Ranch Specific Plan and enacting the requisite zoning text amendments therein. [City Planner, O'Neal]

## PRESENTATIONS

1. Representatives from Price, Paige, & Company to present the results of the fiscal year 2012/2013 audit.

## APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of December 10, 2013 and the Special Meeting of December 17, 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. DECEMBER 10, 2013 THROUGH DECEMBER 18, 2013  
WARRANT LIST CHECKS NO. 37181 THRU 37233  
TOTAL FOR COUNCIL APPROVAL = \$263,151.62
2. DECEMBER 23, 2013 THROUGH JANUARY 8, 2014  
WARRANT LIST CHECKS NO. 37234 THRU 37308  
TOTAL FOR COUNCIL APPROVAL = \$221,669.13
3. Council adopt **Resolution No. 14-01** declaring the Rojas-Pierce Park skateboard park irrigation project as categorically exempt under Section 15303 of the California Environmental Quality Act.
4. Council adopt **Resolution No. 14-03** urging the Governor to declare a state of emergency due to unprecedented drought conditions.
5. Council waive the first reading of **Ordinance No. 14-01**, amendments to the Mendota Municipal Code to adopt by reference the 2013 California Building Standards codes, and set the public hearing for January 28, 2014.

6. Council receive, review, and file the Fiscal Year 2012/2013 Development Impact Fee Report and make the determination that it is necessary to retain all unspent funds.
7. Council authorize the Interim City Manager to sign the proposal and all associated documents for the purpose of purchasing two light poles for the Waste Water Treatment Plant.

### **BUSINESS**

1. Council discussion and consideration of **Resolution No. 14-02** to support 6 days a week mail delivery service by the United States Postal Service. [City Clerk, Flood]
2. Council discussion and consideration to direct staff to write a letter of support for maintaining the County Library branches level of service. [Mayor Silva]
3. Council review administrative policies related to event permits for non-profit organizations and city-sponsored events and direct staff to make appropriate changes and amendments. [Interim City Manager, Pauley]
4. Council discussion and consideration to direct staff to create an ordinance to modify the Potable Water Protection Regulation in the Mendota Municipal Code. [Interim City Manager, Pauley]
5. Council discussion and consideration to transport the Caterpillar bulldozer for diagnosing and repair. [Director of Public Works, Gonzalez]

### **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
CA Government Code Section 54956.9(b): 1 case

### **BUSINESS**

6. Council discussion and consideration to authorize the mailing of a Notice of Intention to adopt a Resolution of Necessity to the property owner as a prerequisite to moving forward with the acquisition of an easement for street widening purposes at Derrick Avenue and 7<sup>th</sup> Street. [City Attorney, Boranian and Assistant City Engineer, Washburn]

### **DEPARTMENT REPORTS AND INFORMATIONAL ITEMS**

1. City Manager

2. Code Enforcement  
a) Monthly Report
3. Police Department  
a) Monthly Report
4. City Attorney  
a) Update

### **MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS**

1. Council Member(s)
2. Mayor

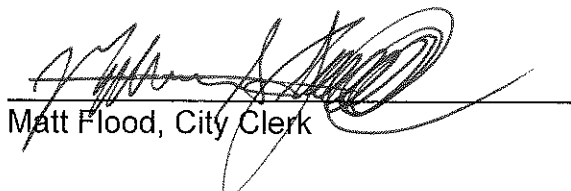
### **CLOSED SESSION**

1. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION  
Govt. Code § 54956.9 (a)  
City of Mendota v. Carlos Amaya - FCSC Case No. 11 CECG 01390  
City of Mendota v. Awadh Al Abdulqawi - FCSC Case No. 12 FISC 00008  
Edward Warkentine v. City of Mendota - FCSC Case No. 13 CECG 03203
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
CA Government Code Section 54956.9(b): 1 case
3. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code Section 54957.6  
Title: City Attorney

### **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 January 14, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, January 10, 2014 at 5:15 p.m.

  
\_\_\_\_\_  
Matt Flood, City Clerk