



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
January 22, 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.

PROCLAMATION

1. Proclamation No. 13-01: In Honor of longtime Mendota residents Jerry and Mary Gong Young.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of January 8, 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. JANUARY 8, 2013 THROUGH JANUARY 16, 2013
WARRANT LIST CHECKS NO. 35715 THRU 35779
TOTAL FOR COUNCIL APPROVAL = \$176,316.34
2. Council conduct the first reading of **Ordinance No. 13-01**: An Ordinance of the City Council of the City of Mendota amending Sections 8.12.030(c) and 8.12.100(a) and adding Section 8.12.120 of Chapter 8.12 of Title 8 of the Mendota Municipal Code relating to firework stands, and set the public hearing for February 12, 2013.
3. Council conduct the first reading of **Ordinance No. 13-02**: An Ordinance of the City Council of the City of Mendota amending Section 1.08.010 of Chapter 1.08 of Title 1 of the Mendota Municipal Code pertaining to the definition of sidewalks, and set the public hearing for February 12, 2013.
4. Council authorize filing the Notice of Completion for the Naples Street Reconstruction project with the County Recorder, and authorize the City Manager to execute all necessary documentation.
5. Council adopt the revised City of Mendota Injury and Illness Prevention Plan (IIPP).

BUSINESS

1. Council consideration to accept the audit of fiscal year 2011-2012, completed by Price, Paige & Company. Presented by Fausto Hinojosa.
2. Council discussion and consideration of adopting the Temporary Reduction in Building Permit Fees Administrative Policy. [City Manager, Atkins]
3. Mayoral appointment of three Mendota residents to the Mendota Planning Commission with Council approval. [City Clerk, Flood]

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
 - a) Future Parks Objectives

CLOSED SESSION

1. 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. Pursuant to California Government Code Section 54956.8:
Instruction to Real Property Negotiator regarding APN 12-021-03T.
Negotiator for City: Bryce Atkins, City Manager
3. Pursuant to Government Code Section 54957.6:
Labor Negotiations
City Negotiator: Bryce Atkins, City Manager
Employee Organization:
Operating Engineers Local 3 (OE3)/Police Officers Association (POA)
4. Pursuant to California Government Code Section 54957.6:
Negotiation of new Police Department Contract
City Negotiator: Bryce Atkins, City Manager
5. Pursuant to California Government Code Section 54957.6:
Public Employee Performance Evaluation
Title: City Manager
6. Pursuant to California Government Code Section 54956.9(b)(1): existing facts
and circumstances that there is a significant exposure to litigation.
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 January 22, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, January 18, 2013 at 8:00 PM.



Matt Flood, City Clerk