

CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA
MENDOTA CITY COUNCIL
Special City Council Meeting in lieu of the
Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
May 27, 2014
4:00 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 Galvin to swear in officers Bradley Hogan and Eddie Torres.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Special City Council Meeting of May 7, 2014 and the Regular City Council Meeting of May 13, 2014.
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. MAY 13, 2014 THROUGH MAY 22, 2014
WARRANT LIST CHECKS NO. 37858 THRU 37915
TOTAL FOR COUNCIL APPROVAL = \$220,998.80
2. Council approve sending a letter of opposition to SB 1139 (Hueso) – California Renewables Portfolio Standard Program.
3. Council approve and adopt the revised job description for the Public Utilities Director.
4. Council approve the Memorandum of Understanding (MOU) with the Fresno Council of Governments (COG) to participate in a County-Wide Housing Element.
5. Council adopt **Resolution No. 14-11** requesting that the Fresno County Clerk provide election services.

BUSINESS

1. Council award the bid for a CNG regenerative air street sweeper to Municipal Maintenance Equipment in the amount of \$277,360.87, and authorize the City Manager to execute any and all associated documents and contracts. [Director of Public Works, Gonzalez]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager
2. Public Works Director
3. City Attorney

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
2. Mayor


CLOSED SESSION

1. Conference with labor negotiators pursuant to CA Government Code 54957.6
Agency designated representatives: City Manager Vince DiMaggio and Director of Support Operations Charles Johnson
Employee organization: Mendota Police Officers Association

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 27, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, May 23, 2014 at 4:30 p.m.


Matt Flood, City Clerk