

CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
June 10, 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.

DEPARTMENT REPORT

1. Code Enforcement
 - a) Monthly Report

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Special City Council Meeting of May 27, 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 29, 2014 THROUGH JUNE 5, 2014
WARRANT LIST CHECKS NO. 37916 THRU 37963
TOTAL FOR COUNCIL APPROVAL = \$176,712.96
2. Council approve the proposal for Preliminary Engineering services with Provost & Pritchard for the Derrick/Oller Roundabout Project.
3. Council approve to issue a letter of authorization to Fresno County to participate in the Used Oil Payment Program 5 (OPP5).
4. Council authorize the filing of the Notice of Completion for the Smoot, Sorensen, McCabe Project and authorize the City Manager to execute all necessary documentation.

BUSINESS

1. Council discussion and direction regarding exploring the possibility of hiring a grant consultant. [City Manager, DiMaggio]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager
2. Police Department
a) Monthly Report
3. City Attorney
a) Update

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)

2. Mayor

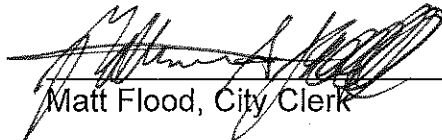
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Government Code § 54956.9 (a)
Edward Warkentine and Daniel Tankersley v. City of Mendota, et al., USDC
Eastern District Case No. 1:13-CV-01550.
Edward Warkentine v. City of Mendota - FCSC Case No. 13 CECG 03203.
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
CA Government Code § 54956.9(d)(2): 1 case
3. PUBLIC EMPLOYMENT
CA Government Code § 54957(b)
Title: Public Utilities Director

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 June 10, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, June 6, 2014 at 4:00 p.m.



Matt Flood, City Clerk