



CITY OF MENDOTA

"Cantaloupe Center Of The World" **AMENDED**

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
July 9, 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

MOMENT OF SILENCE

FINALIZE THE AGENDA

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

PRESENTATIONS

1. Juanita Orozco Gonzalez and Eliseo Gamino from the Joaquin Murrieta Ride Tradicion y Cultura to present on their upcoming event.

PROCLAMATIONS

1. Proclamation No. 13-10: In honor of longtime Mendota resident Macaria Barajas de Oliva.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of June 25, 2013 and the Special City Council Meetings of June 11, June 18, June 25, and June 28, 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. JUNE 25, 2013 THROUGH JULY 5, 2013
WARRANT LIST CHECKS NO. 36434 THRU 36495
TOTAL FOR COUNCIL APPROVAL = \$346,526.76
2. Council adopt **Resolution No. 13-17**: A Resolution of the City Council of the City of Mendota in the matter of setting the general penalty amount for violations of the Mendota Municipal Code.
3. Council adopt **Resolution No. 13-18**: A Resolution of the City Council of the City of Mendota in the matter of approving and setting compensation and additional employee benefits for non represented employees as of July 9, 2013.
4. Council adopt **Resolution No. 13-19**: A Resolution of the City Council of the City of Mendota in the matter of amending the Memorandum of Understanding between the City of Mendota and the General Employees' Union for a 3% Cost of Living Adjustment increase.
5. Council adopt **Resolution No. 13-21**: A Resolution of the City Council of the City of Mendota in the matter of claiming Local Transportation Funds for fiscal year 2013-2014.
6. Council approve to enter into an engineering services agreement with Provost and Pritchard for CDBG Capital Projects Engineering Services for Fiscal Years 2013/2014, 2014/2015, 2015/2016, and authorize the City Manager to execute all associated documents.

AMENDED

7. Council designate Mayor Silva as a voting delegate and Mayor Pro Tem Amador as alternate voting delegate for the upcoming League of California Cities Annual Conference.

BUSINESS

1. Council discussion and consideration of Gutierrez Recycling's request for an encroachment permit waiver for the 2013 Annual Backpack Giveaway Event. [City Manager, Atkins]

PUBLIC HEARING

1. Council discussion and consideration to adopt **Resolution No. 13-20**: A Resolution of the City Council of the City of Mendota upholding an appeal of Planning Commission Resolution No. PC 13-04, amending condition no. 21 of said Resolution related to alley improvements. [City Planner, O'Neal]

BUSINESS (CONTINUED)

2. Council accept public comment and affirm the passage of the general budget at the special meeting of June 28, 2013. [City Clerk, Flood]
3. Council accept public comment and affirm the passage of the Community Facilities District budget at the special meeting of June 28, 2013. [City Clerk, Flood]
4. Council discussion and consideration to accept the Eastside Streets Project as complete, authorize the City Manager to execute the Notice of Completion, and to record the notice with Fresno County. [City Manager, Atkins; City Engineer, McGlasson]
5. Council discussion and consideration to exonerate the bonds on Hacienda Gardens Phase IV, file a notice of termination with Fresno County, and authorize the City Manager to execute said documents.

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager
2. Code Enforcement
 - a) Monthly Report
3. Police Department
 - a) Monthly Report

AMENDED

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
2. Mayor

CLOSED SESSION

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957.6
Title: City Manager

ADJOURNMENT

CERTIFICATION OF POSTING

I, Matt Flood, City Clerk of the City of Mendota, do hereby declare that the foregoing amended agenda for the Mendota City Council Meeting of July 9, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Monday, July 8, 2013 at 2:45 p.m.



Matt Flood, City Clerk