

CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
February 11, 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.

PUBLIC HEARING

1. Council waive the second reading, conduct the public hearing of, and adopt **Ordinance No. 14-02** regarding zoning text amendments to streamline the processing of site plans, conditional use permits, and classification of use, and addressing social facilities and non-conforming uses. [City Planner, O'Neal]

PRESENTATIONS

1. CALFIRE Battalion Chief Vince Bergland to present 4th quarter update and 2013 year-end statistics for Station 96.

DEPARTMENT REPORT

1. Code Enforcement
a) Monthly Report

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of January 28, 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. JANUARY 28, 2014 THROUGH FEBRUARY 7, 2014
WARRANT LIST CHECKS NO. 37376 THRU 37442
TOTAL FOR COUNCIL APPROVAL = \$539,416.05
2. Council adopt **Resolution No. 14-06**, setting the fee schedule for use of the Benny Mares Sr. Baseball Field.
3. Council adopt **Resolution No. 14-07**, urging the President to declare a state of emergency due to unprecedented drought conditions.
4. Council adopt **Resolution No. 14-08**, opposing reductions to Fresno County's Medically Indigent Services Program (MISP).
5. Council approve an agreement with Nichols Consulting for the submittal of law enforcement SB 90 State mandated cost claims.
6. Council authorize the City Clerk to advertise for construction bids for the Community Development Block Grant #13-471 to do access ramp and City Hall improvements.

BUSINESS

1. Council input and direction on the implementation of outdoor watering restrictions contained in Mendota Municipal Code Chapter 13.32. [Interim City Manager, Pauley]
2. Council receive, review, and file the Fiscal Year 2012-13 Development Impact Fee Report as required by State law and make the determination that it is necessary to retain all unspent fees. [Interim City Manager, Pauley]
3. Council discussion and consideration of staff's recommendation to surplus a Caterpillar bulldozer. [Director of Public Works, Gonzalez]
4. Council discussion and consideration to offer a monetary award for information that leads to the arrest of arson suspects. [Chief of Police, Galvin]

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

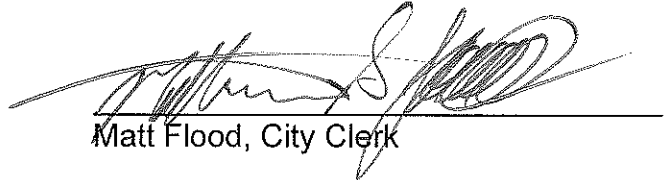
1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
CA Government Code § 54956.9(a): 1 case
2. CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
Government Code § 54956.9 (a)
City of Mendota v. Carlos Amaya - FCSC Case No. 11 CECG 01390
3. PUBLIC EMPLOYMENT
Government Code § 54957(b)
Title: Public Utilities Director

4. PUBLIC EMPLOYMENT
Government Code § 54957(b)
Title: Interim City Manager

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 February 11, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, February 7, 2014 at 4:30 p.m.



Matt Flood, City Clerk