



# CITY OF MENDOTA

*"Cantaloupe Center Of The World"*

ROBERT SILVA  
Mayor  
SERGIO VALDEZ  
Mayor Pro Tempore  
JOSEPH AMADOR  
ROLANDO CASTRO  
JOSEPH RIOFRIO

**AGENDA**  
**MENDOTA CITY COUNCIL**  
Regular City Council Meeting  
CITY COUNCIL CHAMBERS  
643 QUINCE STREET  
January 13, 2015  
6:00 PM

VINCE DiMAGGIO  
City Manager  
MEGGIN BORANIAN  
City Attorney

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.

## **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.

## **SWEARING IN**

1. City Clerk Matt Flood to swear in Frank Renteria, Matt Kawana, and Oscar Sepulveda.

**PRESENTATION**

1. City Council to present a plaque to former Fresno County Supervisor Phil Larson.

**DEPARTMENT REPORTS AND INFORMATIONAL ITEMS**

1. Code Enforcement  
a) Monthly Report

**APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING**

1. Minutes of the Regular City Council meeting of December 9, 2014 and the minutes of the Special City Council meetings of December 5, 8, 12, and 17, 2014 Special City Council Meetings.
2. Notice of waiving of the reading of all resolutions and/or ordinances introduced and/or adopted under this agenda.

**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. DECEMBER 09, 2014 THROUGH DECEMBER 22, 2014  
WARRANT LIST CHECKS NO. 38748 THRU 38826  
TOTAL FOR COUNCIL APPROVAL = \$107,381.84
2. DECEMBER 23, 2014 THROUGH JANUARY 8, 2015  
WARRANT LIST CHECKS NO. 38827 THRU 38897  
TOTAL FOR COUNCIL APPROVAL = \$373,432.26
3. Council adopt **Resolution No. 15-01**, approving an update to the Westamerica Bank signature card.
4. Council adopt **Resolution No. 15-02**, approving an application for Grant-In-Aid for a Street Park project.
5. Council adopt **Resolution No. 15-03**, authorizing the interim Police Chief to enter into a Memorandum of Understanding with the Fresno County Rural Transit Agency.

## **BUSINESS**

1. Council adopt **Resolution No. 15-04**, appointing Council members to various boards, commissions, and sub-committees.
  - a. *Receive report from Planning & Economic Development Manager Flood*
  - b. *Inquiries from Council to staff*
  - c. *Mayor opens floor to receive any comment from the public*
  - d. *Council adopts Resolution No. 15-04*
  
2. Council discussion and consideration on the Derrick/Oller Roundabout.
  - a. *Receive report from City Manager DiMaggio*
  - b. *Inquiries from Council to staff*
  - c. *Mayor opens floor to receive any comment from the public*
  - d. *Council provides direction to staff on how to proceed*
  
3. Council discussion and consideration on the issue of off-site signage.
  - a. *Receive report from City Manager DiMaggio*
  - b. *Inquiries from Council to staff*
  - c. *Mayor opens floor to receive any comment from the public*
  - d. *Council provides direction to staff on how to proceed*
  
4. Council discussion on the Fresno Council of Governments One Voice trip.
  - a. *Receive report from City Manager DiMaggio*
  - b. *Inquiries from Council to staff*
  - c. *Mayor opens floor to receive any comment from the public*
  - d. *Council provides direction to staff on how to proceed*

## **DEPARTMENT REPORTS AND INFORMATIONAL ITEMS**

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

**MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS**

1. Council Member(s)
2. Mayor

**CLOSED SESSION**

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
CA Government Code § 54956.8  
Properties: APN 013-221-07  
Agency Negotiator: Vince DiMaggio, City of Mendota  
Negotiating Parties: David Hernandez, Owner
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
CA Government Code § 54956.9(d)(2): 1 case

**ADJOURNMENT**

**CERTIFICATION OF POSTING**

I, Celeste Cabrera, Deputy City Clerk of the City of Mendota, do hereby declare that the foregoing agenda for the Mendota City Council Meeting of January 13, 2015, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, January 9, 2015 at 3:40 p.m.

  
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Celeste Cabrera, Deputy City Clerk