



# CITY OF MENDOTA

*"Cantaloupe Center Of The World"*

**AMENDED**

## AGENDA MENDOTA CITY COUNCIL

Special City Council Meeting  
In lieu of the Regular Meeting  
CITY COUNCIL CHAMBERS  
643 QUINCE STREET  
November 12, 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.

### 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.

### APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Council approve the minutes of the Regular City Council meeting of October 28, 2014 and the minutes of the November 3, 5, and 7, 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.

### **DEPARTMENT REPORTS AND INFORMATIONAL ITEMS**

1. Code Enforcement
  - a) Monthly Report

### **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. OCTOBER 28, 2014 THROUGH NOVEMBER 7, 2014  
WARRANT LIST CHECKS NO. 38575 THRU 38633  
TOTAL FOR COUNCIL APPROVAL = \$197,835.86

### **PUBLIC HEARING**

1. Council hold a public hearing and perform the second reading of **Ordinance No. 14-06**, amending the Mendota Municipal Code by modifying the City of Mendota Local Vendor Preference.
  - a. *Receive report from Director of Public Works Cristian Gonzalez*
  - b. *Inquiries from Council to staff*
  - c. *Mayor opens the public hearing, accepting comments from the public*
  - d. *Mayor closes the public hearing*
  - e. *Council provide any input and adopt Ordinance No. 14-06*

### **BUSINESS**

1. Council discussion and direction to staff to proceed with preparation of the design and right-of-way agent contracts necessary for the Derrick/Oller Avenue roundabout project.
  - a. *Receive report from City Engineer David McGlasson*
  - b. *Inquiries from Council to staff*
  - c. *Mayor opens the floor to receive any comments from the public*
  - d. *Council gives direction to staff on the proposed project*

2. Council discussion and consideration to adopt **Resolution No. 14-44** authorizing the use of storm drainage impact fees for a new detention pond.
  - a. *Receive report from Director of Public Works Cristian Gonzalez*
  - b. *Inquiries from Council to staff*
  - c. *Mayor opens the floor to receive any comments from the public*
  - d. *Council adopt Resolution No. 14-44*
  
3. Council discussion and consideration to adopt **Resolution No. 14-45** approving the proposal from the city engineer (Provost & Pritchard) to develop a Water and Sewer Master Plan.
  - a. *Receive report from City Manager Vince DiMaggio*
  - b. *Inquiries from Council to staff*
  - c. *Mayor opens the floor to receive any comments from the public*
  - d. *Council adopt Resolution No. 14-45*

**DEPARTMENT REPORTS AND INFORMATIONAL ITEMS**

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

**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 – 1 case
  
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
CA Government Code § 54956.8  
Properties: APN 013-221-06; 013-221-07  
Agency Negotiator: Vince DiMaggio, City of Mendota  
Negotiating Parties: Ernestine Torres, Owner; David Hernandez, Owner

**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 November 12, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, November 7, 2014 at 4:00 p.m.

  
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Celeste Cabrera, Deputy City Clerk