



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
November 25, 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.

PRESENTATION

1. Battalion Chief Vince Bergland of CALFIRE to present the second and third quarter report for 2014.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Special City Council Meeting of November 12, 2014.
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. NOVEMBER 19, 2014 THROUGH NOVEMBER 20, 2014
WARRANT LIST CHECKS NO. 38634 THRU 38687
TOTAL FOR COUNCIL APPROVAL = \$616,205.50
2. Council adopt **Resolution No. 14-46**: A Resolution of the City Council of the City of Mendota declaring personal property surplus and authorizing the sale or disposal of such property.
3. Council approve the cancelation of the December 23, 2014 Regular City Council Meeting due to the Christmas Holiday.

BUSINESS

1. Council discussion and appointment of a community member to serve on the Fresno Westside Mosquito Abatement Board of Trustees.
 - a. *Receive report from Planning and Economic Development Manager Matt Flood*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the floor to receive any comment from the public*
 - d. *Council appoints a representative to the Fresno Westside Mosquito Abatement Board of Trustees*
2. Council consideration to donate \$200.00 from the Community Promotions Fund (CPF) to Mendota Youth Recreation to offset costs of Annual Senior Thanksgiving Luncheon.
 - a. *Receive report from Planning and Economic Development Manager Matt Flood*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens the floor to receive any comment from the public*
 - d. *Council donates \$200.00 to the Mendota Youth Recreation*

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. Public Works
a) Monthly Report
2. Public Utilities
a) Monthly Report
3. City Attorney
a) Update
4. 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

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 25, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, November 21, 2014 at 4:00 p.m.



Celeste Cabrera, Deputy City Clerk