



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

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

CONFIRMING THE ELECTION

1. Adoption of **Resolution No. 14-47**: In the Matter of Confirming the Results of the Election Returns for the Consolidated General Election Held on November 4, 2014.
2. City Clerk to Administer the Oath of Office to newly elected Council Members.

REORGANIZATION OF COUNCIL

1. City Clerk to conduct City Council reorganization proceedings and accept nominations for the following offices:
 - a) Mayor
 - b) Mayor Pro Tem
 - a. *Planning & Economic Development Manager Flood opens the floor to receive any comment from the public*
 - b. *Planning & Economic Development Manager Flood accepts motions to nominate for Mayor*
 - c. *Planning & Economic Development Manager Flood accepts motions to nominate for Mayor Pro Tem*

RECESS (15 MINUTES)

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.

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 November 25, 2014 and the minutes of the December 3 and 4, 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. NOVEMBER 21, 2014 THROUGH DECEMBER 5, 2014
WARRANT LIST CHECKS NO. 38689 THRU 38747
TOTAL FOR COUNCIL APPROVAL = \$249,907.32

BUSINESS

1. 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.
 - 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. 14-46*

2. Council adopt **Resolution No. 14- 48**: A Resolution of the City Council of the City of Mendota authorizing the execution of professional services agreements for the Derrick/Oller Roundabout project.
 - a. *Receive report from City Engineer McGlasson*
 - b. *Inquiries from Council to staff*
 - c. *Mayor opens floor to receive any comment from the public*
 - d. *Council adopts Resolution No.14-48*

3. Council adopt Resolution No. **14-49**: A Resolution of the City Council of the City Mendota approving a facility use application filed on behalf of the office of the Salvadoran consulate and waiving the applicant fee for the liability insurance.
 - 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.14-49*

4. Council adopt Resolution No. **14-50**: A Resolution of the City Council of the City Mendota authorizing the City Manager to execute a contract with JW associates for professional recruitment services.
 - 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 adopts Resolution No.14-50*

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(d)(2): 2 cases

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 December 9, 2014, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, December 5, 2014 at 4:45 p.m.



Celeste Cabrera, Deputy City Clerk