



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
February 12, 2013
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

MOMENT OF SILENCE

FINALIZE THE AGENDA

1. Adjustments to Agenda.
2. Adoption of final Agenda.

PROCLAMATION

1. **Proclamation No. 13-02:** in honor of longtime Mendota resident Delia Hurtado.
2. Council to present Certificate of Recognition to Beto Mejia, Head Coach of the Varsity Football Team at Mendota High School, for being named Coach of the Year by the Fresno Bee.

PUBLIC HEARING

- 1. Council to perform the Second Reading of, and take Public Comment on, **Ordinance No. 13-02**: An Ordinance of the City Council of the City of Mendota amending Section 1.08.010 of Chapter 1.08 of Title 1 of the Mendota Municipal Code pertaining to the definition of sidewalks. [City Manager, Atkins]

PRESENTATION

- 1. Hillary Baird from the League of California Cities to discuss legislative priorities.
- 2. Andrew Renteria, District Representative from the Office of Congressman David Valadao, to introduce himself to the Council.
- 3. Candie Caro from Proteus, Inc. to give a report on recent events within the community and recent funding received.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

- 1. Minutes of the Regular City Council Meeting of January 22, 2013 and the Special meeting of August 21, 2012.
- 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 22, 2013 THROUGH FEBRUARY 5, 2013
WARRANT LIST CHECKS NO. 35781 THRU 35868,
INCLUDING CORRECTED CHECK NO. 35776
TOTAL FOR COUNCIL APPROVAL = \$323,915.12
- 2. Council award the bid to Municipal Maintenance Equipment in the amount of \$9,645.41 for the purchase of a Sewer Inspection Camera.

3. Council authorize the City Clerk to advertise the 2013 Safe Routes to School Grant Project for construction bids in the Firebaugh-Mendota Journal, and set the bid opening date for Thursday, March 14, 2013.
4. Council authorize the City Manager and the City Clerk to sign and notarize the Notice of Completion for the Outside Canal Water Line Relocation Project, and to record it with the Fresno County Recorder's office.
5. Council approve to enter into a professional services agreement with Paragon Partners for right of way appraisal and acquisition service, and authorize the City Manager to execute any and all associated agreements and documents.
6. Council adopt **Resolution No. 13-01**: A Resolution of the City Council of the City of Mendota in support of Enterprise Zones.
7. Council approve the budget amendment for the Superior Court Remote Video Processing Site.
8. Council conduct the first reading of **Ordinance No. 13-01**: An Ordinance of the City Council of the City of Mendota amending Sections 8.12.030(c) and 8.12.100(a) and adding Section 8.12.120 of Chapter 8.12 of Title 8 of the Mendota Municipal Code relating to firework stands, and set the public hearing for February 26, 2013.

BUSINESS

1. Council consideration to donate to a Mendota High School student who will be taking an educational trip during Spring Break to various Ivy League universities. [City Clerk, Flood]
2. Council approve to engage Madera Pump Company for repairs in the amount of \$11,061.15 for Ag Well #M-3. [Public Works Director, Demmers]
3. Council discussion and consideration to form a baseball field committee. [City Manager, Atkins]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager
 - a) Budget Update
2. Code Enforcement
 - a) Monthly Report

3. Police Department
 - a) Monthly Report

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
 - a) Mayor Pro Tem Amador
 - i. Assembly Bill 1616: Cottage Food Operations
2. Mayor
 - a) Mendota Area Business Conference

CLOSED SESSION

1. Pursuant to California Government Code Section 54957.6:
Public Employee Performance Evaluation
Title: 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 12, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, February 8, 2013 at 6:30 PM.



Matt Flood, City Clerk