



CITY OF MENDOTA

"Cantaloupe Center Of The World"

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
March 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

FINALIZE THE AGENDA

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

PROCLAMATION

1. Proclamation No. 13-03: In honor of longtime Mendota resident Richard McGinnis.

PUBLIC HEARING

1. Council to perform the Second Reading of, and take Public Comment on, **Ordinance No. 13-03**: An Ordinance of the City Council of the City of Mendota amending Mendota Municipal Code Chapter 12.20 of Title 12 relating to parks and recreation areas. [City Manager, Atkins]

2. Council to perform the Second Reading of, and take Public Comment on, **Ordinance No. 13-04**: An Ordinance of the City Council of the City of Mendota adding Chapter 8.30 to Title 8 of the Mendota Municipal Code related to abandoned residential property registration. [City Manager, Atkins]

PRESENTATION

1. Julia Hernandez of Proteus, Inc. to present information on a new civic engagement grant received.

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of February 26, 2013.
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. FEBRUARY 26, 2013 THROUGH MARCH 6, 2013
WARRANT LIST CHECKS NO. 35927 THRU 35992
TOTAL FOR COUNCIL APPROVAL = \$161,053.17
2. Council accept the Belmont Avenue and State Route 33 Traffic Signalization Project as being complete and direct the City Clerk to record the Notice of Completion.
3. Council approve to direct the City Clerk to advertise the eastside streets project for construction bids in the Firebaugh-Mendota Journal, and set the bid opening date for Thursday, April 4, 2013.
4. Council adopt **Resolution No. 13-04**: A Resolution of the City Council of the City of Mendota in the matter of setting the registration fee for the Abandoned Residential Property Registration Code.

5. Council approve to enter into a professional engineering services agreement with Technicon for geotechnical engineering services, and authorize the City manager to execute any and all associated agreements and documents.

BUSINESS

1. Council approve a budget line amendment to the Council Travel/Meetings fund and approve for Mayor Silva to travel to Sacramento to participate in the One Voice lobbying trip. [City Clerk, Flood]
2. Council discussion and consideration regarding the applications for exclusive use of City facilities for the year 2013. [City Manager, Atkins]

DEPARTMENT REPORTS AND INFORMATIONAL ITEMS

1. City Manager
2. Code Enforcement
 - a) Monthly Report
3. Police Department
 - a) Monthly Report

MAYOR AND COUNCIL REPORTS AND INFORMATIONAL ITEMS

1. Council Member(s)
2. Mayor
 - a. WELL Water Conference

CLOSED SESSION

1. Anticipated Litigation
Pursuant to Government Code Section 54956.9(b)(1) and (b)(2)
Two (2) cases
2. Pursuant to Government Code Section 54957.6:
Labor Negotiations
City Negotiator: Bryce Atkins, City Manager
Employee Organization:
Operating Engineers Local 3 (OE3)/Police Officers Association (POA)

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 March 12, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, March 8, 2013 at 4:00 PM.



Matt Flood, City Clerk