

CITY OF MENDOTA

"Cantaloupe Center Of The World" **AMENDED**

AGENDA MENDOTA CITY COUNCIL

Regular City Council Meeting
CITY COUNCIL CHAMBERS
643 QUINCE STREET
September 10, 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.

PUBLIC HEARING

1. Council take public comment and adopt **Resolution No. 13-23**: A Resolution of the City Council of the City of Mendota in the matter of authorizing the placement of special assessments on the 2014/2015 tax roll for the 2012/2013 nuisance abatement costs. [City Clerk, Flood]
2. Council take public comment on and adopt **Resolution No. 13-26**: In the matter of adopting an expenditure plan for the fiscal year 2013-2014 COPS grant. [City Clerk, Flood]

APPROVAL OF MINUTES AND NOTICE OF WAIVING OF READING

1. Minutes of the Regular City Council Meeting of August 27, 2013 and the Special Meetings of July 30, 2013 and October 23, 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. AUGUST 27, 2013 THROUGH SEPTEMBER 5, 2013
WARRANT LIST CHECKS NO. 36706 THRU 36762
TOTAL FOR COUNCIL APPROVAL = \$302,020.14
2. Council adopt **Resolution No. 13-27**: confirming support for Pacific Gas & Electric Company's application to establish an Enhanced Economic Development rate.
3. Council award the bid to APC Contractors for \$4,745.00 for the removal of identified asbestos located at 643 and 667 Quince Street.
4. Council award bid to Tony & Sons Construction for \$12,700.00 to remove the existing roof and install a new thermal plastic cool roof system at 643 and 667 Quince Street.

BUSINESS

1. Council discussion and consideration to adopt **Resolution No. 13-28**: accepting the Offers of Dedication made by property owner Arnold C. Stewart in connection with the approval of Final Tract Map 4230. [City Attorney, Boranian]

AMENDED

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) Summary of recent meetings attended

CLOSED SESSION

1. Conference with Legal Counsel pursuant to CA Government Code 54956.9 Existing Litigation (2 cases):

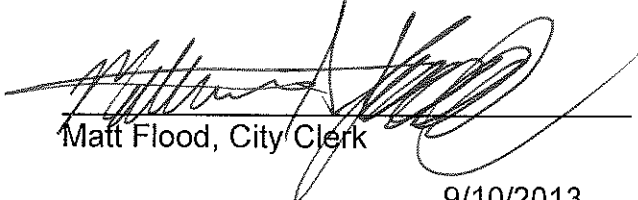
Mendota Unified School District v. Sunvista LLC, et al., Fresno County Superior Court, (Case No. 13CECG00655); and

Mendota Unified School District v. Stewart, et al., Fresno County Superior Court, (Case No. 13CECG00657).
2. Pursuant to California Government Code 54957(b)(1)
PUBLIC EMPLOYMENT- INTERIM CITY MANAGER

ADJOURNMENT

CERTIFICATION OF POSTING

I, Matt Flood, City Clerk of the City of Mendota, do hereby declare that the foregoing amended agenda for the Mendota City Council Meeting of September 10, 2013, was posted on the outside bulletin board located at City Hall, 643 Quince Street on Friday, September 6, 2013 at 10:30 p.m.


Matt Flood, City Clerk