

**CITY OF ATWATER
CITY COUNCIL
AND
SUCCESSOR AGENCY TO THE ATWATER
REDEVELOPMENT AGENCY**

AGENDA

Council Chambers
750 Bellevue Road
Atwater, California

January 8, 2018

REGULAR SESSION: (Council Chambers)

6:00 PM



CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION: **Invocation by Police Chaplain Mead**

ROLL CALL: (City Council/Governing Board)

Creighton _____, Raymond _____, Vierra _____, Vineyard _____, Price_____

MAYOR'S ANNOUNCEMENT:

Appointment of three (3) Commission Members to the scheduled vacancies on the City of Atwater Community Development and Resources Commission for the term of four (4) years, term ending December, 2021

SUBSEQUENT NEED ITEMS: (The City Clerk shall announce any requests for items requiring immediate action subsequent to the posting of the agenda. Subsequent need items require a two-thirds vote of the members of the City Council present at the meeting.)

APPROVAL OF AGENDA AS POSTED OR AS AMENDED: (This is the time for the City Council to remove items from the agenda or to change the order of the agenda.)

Staff's Recommendation: Motion to approve agenda as posted or as amended.

PRESENTATIONS:

- **Monthly verbal report by Merced County District 3 Supervisor McDaniel**

COMMENTS FROM THE PUBLIC:

NOTICE TO THE PUBLIC

At this time any person may comment on any item which is not on the agenda. Please state your name and address for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda.

To comment on an item that is **on** the agenda, please wait until the item is read for consideration; please limit comments to a maximum of five (5) minutes.

Civility is expected from members of the public during the meeting. For more efficient use of time, disruptive behavior will not be tolerated. While you may not agree with what an individual is saying, please treat everyone with courtesy and respect.

CONSENT CALENDAR:

NOTICE TO THE PUBLIC

Background information has been provided on all matters listed under the Consent Calendar, and these items are considered to be routine. All items under the Consent Calendar are normally approved by one motion. If discussion is requested on any item, that item will be removed from the Consent Calendar for separate action.

WARRANTS:

1. December 20, 2017

Staff's Recommendation: Approval of warrants as listed.

MINUTES: (City Council)

2. Regular meeting, December 11, 2017

Staff's Recommendation: Approval of minutes as listed.

RESOLUTIONS:

3. Adopting City of Atwater Salary Schedule A-18, effective January 1, 2018
(Human Resources Director Del Real)

Staff's Recommendation: Adoption of Resolution No. 3009-18 adopting City of Atwater Salary Schedule A-18, effective January 1, 2018.

4. Adopting Recognized Obligation Payment Schedule 2018-19 for the July 1, 2018 through June 30, 2019 period and adopting Administrative Budget for Fiscal Year 2018-19 (Interim Community Development Director Waterman)

Staff's Recommendation: Adoption of Resolution No. SA 2018-1 adopting Recognized Obligation Payment Schedule 2018-19 for the July 1, 2018 through June 30, 2019 period and adopting Administrative Budget for Fiscal Year 2018-19.

AGREEMENTS:

5. **Approving Lease and Operating Agreements with Atwater Historical Society for use of Bloss House and grounds** (Recreation Supervisor Rahn)

Staff Recommendation: Approval of Lease Agreement and Operating Agreement, in a form approved by the City Attorney, with the Atwater Historical Society for the use of the Bloss House and grounds; and authorizes and directs the Interim City Manager to sign the Agreements on behalf of the City.

CLAIMS AGAINST THE CITY: (Note to the Public: Portions of this claim have been redacted because they do not affect the City Council's ability to make a decision on the claim. The claim however, is a public document and can be made available upon request by members of the public. If you have any questions or would like to request this document, please contact the City Clerk's office at (209) 357-6300).

6. **Claim No. 2017-18**

Staff's Recommendation: After consideration and investigation, it is staff's recommendation that Claim No. 2017-18 be rejected.

7. **Accepting Change Order regarding Winton Way Reconstruction Project** (Interim Community Development Director Waterman)

Staff's Recommendation: Acceptance of Change Order No. 1 for Project No. 15-1, Winton Way Reconstruction Project; and authorizes and directs the Interim City Manager or his designee to sign any related documents on behalf of the City.

INFORMATIONAL ITEMS ONLY (NO ACTION REQUIRED):

8. **Police Department activities and projects for the month of December, 2017** (Police Chief Joseph)
9. **Fire Department activities and projects for the month of December, 2017** (CAL FIRE Battalion Chief Wight)
10. **Water Well Levels for the month of December, 2017 and Water Well Levels for 2016** (Interim Public Works Director Shaw)

INTERIM CITY MANAGER REPORTS/UPDATES

11. Letter of support regarding a joint grant application supporting improved passenger rail service to Sacramento

Staff's Recommendation: Motion to authorize and direct the Mayor and each Council Member to sign a letter of support regarding a joint grant application of the San Joaquin Joint Powers Authority and the San Joaquin Regional Rail Commission supporting the expansion of intercity passenger rail services in the California Central Valley.

Motion to approve staff's recommendation as presented.

12. Verbal report regarding 2018 One Voice Program update – Merced County Association of Governments

13. Announcement regarding invitation to Interim City Manager Coffee – January 18, 2018 at 8:00 am in the City Council Chambers

CITY COUNCIL MATTERS:

14. Approval of Annual 2018 Regular Meeting Schedule Calendar

Staff's Recommendation: Motion to approve the 2018 Regular Meeting Schedule Calendar; when regular meetings are cancelled, to authorize the Mayor and City Manager to sign any documents required to maintain essential City Services. Said documents shall be reviewed by the City Attorney and be scheduled for ratification of the entire City Council at the next regularly scheduled City Council meeting; or

Motion to approve staff's recommendation as presented.

15. City Council comments

ADJOURNMENT:

Adjourn in memory of:

- a) Dolores "Doe" Maurer; and
- b) Hector Ortiz

CERTIFICATION:

I, Don Hyler III, City Clerk/Board Secretary of the City of Atwater, do hereby certify that a copy of the foregoing agenda was posted at City Hall a minimum of 72 hours prior to the meeting.

/s/ Don Hyler III

DON HYLER III, CITY CLERK/BOARD SECRETARY

SB 343 NOTICE

In accordance with California Government Code Section 54957.5, any writing or document that is a public record, relates to an open session agenda item and is distributed less than 72 hours prior to a regular meeting will be made available for public inspection in the office of the City Clerk at City Hall during normal business hours at 750 Bellevue Road.

If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda at 750 Bellevue Road.

AB 23 NOTICE:

Pursuant to Government Code Section 54952.3, City Council is not receiving additional compensation for serving as members of the Fire Protection District or as Successor Agency to the Atwater Redevelopment Agency.



In compliance with the Federal Americans with Disabilities Act of 1990, upon request, the agenda can be provided in an alternative format to accommodate special needs. If you require special accommodations to participate in a City Council, Commission, or Committee meeting due to a disability, please contact the City Clerk's Office a minimum of three (3) business days in advance of the meeting at 357-6205. You may also send the request by email to lrasmussen@atwater.org.