

CITY OF ATWATER CITY COUNCIL

Council Chambers
750 Bellevue Road
Atwater, California

Agenda

June 11, 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:

Creighton ____ , Raymond ____ , Vierra ____ , Vineyard ____ , Price ____

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. June 11, 2018

Staff's Recommendation: Approval of warrants as listed.

MINUTES: (City Council)

2. Regular meeting, May 14, 2018

Staff's Recommendation: Approval of minutes as listed.

MINUTES: (Community Development and Resources Commission)

3. April 18, 2018

Staff's Recommendation: Acceptance of minutes as listed.

RESOLUTIONS:

4. Approving budget amendment regarding General Fund transfer to Lighting and Drainage Maintenance District Funds (Deputy City Manager/Finance Director)

Staff's Recommendation: Adoption of Resolution No. 3038-18 approving Budget Amendment No. 14 amending Fiscal Year 2017/18 Budget regarding General Fund transfer to Lighting and Drainage Maintenance District Funds based on most recent budget analysis.

5. Initiates proceedings for Annual Assessments Levy with respect to the various Assessment Maintenance Districts for Fiscal Year 2018/19 and orders the preparation of the Engineer's Reports (Deputy City Manager/Finance Director)

Staff's Recommendation: Adoption of Resolution No. 3037-18 initiating proceedings for Annual Assessments Levy with respect to the various Assessment Maintenance Districts for Fiscal Year 2018/19 and orders the preparation of the Engineer's Report.

PETITIONS AND COMMUNICATIONS:

6. **Request from Yosemite High School to display air quality flags** (Jeff Rivero)

Staff's Recommendation: Approval of request from Yosemite High School to display air quality flags at City Hall and the Community Center.

7. **Request for assistance with 2018 Independence Run** (Gordon Wilkinson)

Staff's Recommendation: Approval of request for assistance with 2018 Independence Run.

INFORMATIONAL ITEMS ONLY (NO ACTION REQUIRED):

8. **Police Department activities and projects for the month of May, 2018** (Interim Police Chief Echevarria)

9. **Fire Department activities and projects for the month of May, 2018** (CAL FIRE Battalion Chief Wight)

10. **Water Well Levels for the month of May, 2018** (Interim Public Works Director Shaw)

INTERIM CITY MANAGER REPORTS/UPDATES:

11. **Verbal update regarding Fiscal Solvency Efforts**

INTERIM CITY ATTORNEY REPORTS/UPDATES:

12. **Resolution submitting a ballot measure for the General Municipal Election to increase the City's Transient Occupancy Tax**

Staff's Recommendation: Motion to adopt Resolution No. 3039-18 submitting a ballot measure to the City's qualified voters at the November 6, 2018 Statewide General Election to increase the City's Transient Occupancy Tax from eight percent (8%) to ten percent (10%).

REPORTS AND PRESENTATIONS FROM STAFF:

13. **Verbal report regarding 3-day a week watering schedule** (Interim Public Works Director Shaw)

Staff's Recommendation: That the City Council, by motion, provide staff with direction regarding a 3-day a week watering schedule June – September.

CITY COUNCIL MATTERS:

City Council comments

CLOSED SESSION:

Adjourn to Conference Room A

- **Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code Section 54956.9(2)(d): Number of cases: (2)**
- **Conference with Labor Negotiator – Government Code Section 54957.6. Agency Negotiators: Interim City Manager Waterman, City Attorney White, and Human Resources Director Del Real; Bargaining Units: Atwater Police Officers Association; AFSCME Local 2703 – Miscellaneous Unit, Clerical Unit, and Mid-Management Unit; and Unrepresented**
- **Pursuant to Government Code Section 54957(b)(1), Public Employee Appointment. Title: Interim Police Chief**

MAYOR OR CITY ATTORNEY REPORT OUT FROM CLOSED SESSION:

ADJOURNMENT:

CERTIFICATION:

I, Don Hyler III, City Clerk 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.



DON HYLER III, CITY CLERK

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.



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