

CITY OF ATWATER

CITY COUNCIL AGENDA

Council Chambers
750 Bellevue Road
Atwater, California

February 8, 2016

CALL TO ORDER:

5:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Bergman____, Raymond ____, Rivero____, Vineyard ____, Price____

CLOSED SESSION:

Adjourn to Conference Room A

- a) **Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b): Number of cases: (1)**
- b) **Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator regarding Property Disposition. Agency Negotiator: Community Development Director McBride**

**Property Locations: APN 005-070-032
APN 001-130-015**

REGULAR SESSION: (Council Chambers)

6:00 PM

CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:

Invocation by Police Chaplain McClellan

ROLL CALL:

Bergman____, Raymond ____, Rivero____, Vineyard ____, Price____



MAYOR OR CITY ATTORNEY REPORT OUT FROM CLOSED SESSION:

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. **February 8, 2016**

Staff's Recommendation: Approval of warrants as listed.

MINUTES: (City Council)

2. **Regular meeting, January 25, 2016**

Staff's Recommendation: Approval of minutes as listed.

MINUTES: (Commissions)

3. Community Development and Resources, December 16, 2015

Staff's Recommendation: Acceptance of minutes as listed.

CALL FOR BIDS/RFPS:

4. Authorizing Request for Proposals for Urban Forest Master Plan and Canopy Coverage Analysis (Interim Public Works Director Faretta)

Staff's Recommendation: Approval of Request for Proposals for Urban Forest Master Plan and Canopy Coverage Analysis for FY 2014/15 CAL FIRE Urban Forestry Greenhouse Gas Reduction Fund Grant Program (GGRF).

AGREEMENTS:

5. Approving Amendment No. 7 to Professional Services Agreement with West Yost Associates for engineering services related to the permitting and regulatory requirements pertaining to the former Wastewater Treatment Facility, the existing Regional Wastewater Treatment Plant, and the Bert Crane Road Landfill (Interim Public Works Director Faretta)

Staff's Recommendation: Approval of Amendment No. 7 to the Professional Services Agreement, in a form approved by the City Attorney, between the City of Atwater and West Yost Associates of Davis, California in an amount not to exceed \$246,420 during Fiscal Year 2015-2016, to provide technical assistance for engineering services related to the permitting and regulatory requirements associated with the City's former Wastewater Treatment Facility (WWTF), existing Regional Wastewater Treatment Plant (RWWTP), and the Bert Crane Road Landfill; and authorizes and directs the Mayor to execute the amendment on behalf of the City.

REPORTS:

6. Monthly review of local drought emergency (City Attorney Terpstra)

Staff's Recommendation: Reaffirms the facts and findings in Resolution No. 2823-15 declaring the existence of a local drought emergency.

INFORMATIONAL ITEMS ONLY (NO ACTION REQUIRED):

- 7. Police Department activities and projects for the month of January, 2016** (Police Lieutenant Joseph)
- 8. Police Volunteer activities for the month of January, 2016** (Police Volunteer Vineyard)
- 9. Fire Department activities and projects for the month of January, 2016** (CAL FIRE Battalion Chief Pimentel)
- 10. Public Works Department activities and projects for the month of January, 2016** (Interim Public Works Director Faretta)

CITY MANAGER REPORTS:

- 11. Selecting lettering style and color for the “In God We Trust” sign in front of City Hall**

Staff’s Recommendation: Motion to select 12” injection molded Helvetica lettering with the color #2756 Metallic Gold for the “In God We Trust” sign in front of City Hall.

REPORTS AND PRESENTATIONS FROM STAFF:

- 12. Reviewing Fiscal Year 2015-16 mid-year budget and adopting a resolution approving a budget amendment regarding certain adjustments based on mid-year budget analysis** (Finance Director Deol)

Staff’s Recommendation: Motion to adopt Resolution No. 2876-16 approving Budget Amendment No. 7 regarding revenue and expenditure adjustments based on mid-year budget analysis; or

Motion to approve staff’s recommendation as presented.

- 13. Adopting a resolution designating an all-way stop at Olive Avenue and Winton Way** (Community Development Director McBride)

Staff’s Recommendation: Motion to adopt Resolution No. 2875-16 designating an all-way stop at Olive Avenue and Winton Way; or

Motion to approve staff’s recommendation as presented.

- 14. Awarding a Cooperative Purchase for one (1) new 2016 fire command vehicle** (CAL FIRE Battalion Chief Pimentel)

Staff's Recommendation: Motion to award a cooperative purchase, in a form approved by the City Attorney, to purchase one (1) new 2016 fire command vehicle from Elk Grove Auto of Elk Grove, California in an amount not to exceed \$40,666.43; and to authorize and direct the City Manager to execute the purchase order on behalf of the City; or

Motion to approve staff's recommendation as presented.

CITY COUNCIL MATTERS:

15. City Council comments and requests for future agenda items

CLOSED SESSION:

Continuation of Closed Session if necessary

ADJOURNMENT:

CERTIFICATION:

I, Jeanna Del Real, 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.



JEANNA DEL REAL, CMC
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.



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 at least 48 business hours in advance of the meeting at 357-6205. You may also send the request by email to jdelreal@atwater.org.