

# CITY OF ATWATER

## CITY COUNCIL AND SUCCESSOR AGENCY TO THE ATWATER REDEVELOPMENT AGENCY

### Agenda

Council Chambers  
750 Bellevue Road  
Atwater, California

**January 14, 2019**

REGULAR SESSION: (Council Chambers)



**6:00 PM**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:

**Invocation by Vern Warnke**

ROLL CALL: (City Council/Governing Board)

**Ambriz** \_\_\_\_, **Cale** \_\_\_\_, **Raymond** \_\_\_\_, **Vierra** \_\_\_\_, **Creighton** \_\_\_\_

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.

CEREMONIAL MATTERS:

- **In Memory of Greg McDaniel**

**Staff's Recommendation:** That Mayor Creighton recognize the accomplishments of Greg McDaniel and present his family with an adjournment certificate.

PRESENTATIONS:

1. **Literacy Coalition of Merced County – “Elevating our Community”**  
(Dr. Steve Tietjen)
- **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. You may state your name and address for the record; however, it is not required. 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 three (3) 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:

2. **a) December 19, 2018**  
**b) January 14, 2019**

**Staff’s Recommendation:** Approval of warrants as listed.

MINUTES: (City Council)

3. **a) December 10, 2018 – Regular meeting (Outgoing Atwater City Council)**  
**b) December 10, 2018 – Regular meeting (Incoming Atwater City Council)**  
**c) December 20, 2018 – Special meeting**

**Staff’s Recommendation:** Approval of minutes as listed.

RESOLUTIONS:

4. **Adopting Recognized Obligation Payment Schedule (ROPS) and Administrative Budget for FY 2019-20** (Treasurer Deol)

**Staff's Recommendation:** Adoption of Resolution No. SA 2019-1 adopting the Recognized Obligation Payment Schedule 19-20 for the July 1, 2019 through June 30, 2020 period and adopting the Administrative Budget for Fiscal Year 2019-20.

AGREEMENTS:

5. **Approving Professional Services Agreement with Rosenow Spevacek Group, Inc. (RSG) for FY 2019-20 Successor Agency consulting services (Treasurer Deal)**

**Staff's Recommendation:** Adoption of Resolution No. SA 2019-2 approving a Professional Services Agreement, in a form approved by the City Attorney, for Fiscal Year 2019-20 Successor Agency consulting services with RSG, Inc. of Irvine, California in an amount not to exceed \$25,000; and authorizes and directs the Executive Director to execute the Agreement on behalf of the City.

INFORMATIONAL ITEMS ONLY (NO ACTION REQUIRED):

6. **Police Department activities and projects for the month of December 2018 (Interim Police Chief Bessinger)**
7. **Fire Department activities and projects for the month of December 2018 (CAL FIRE Battalion Chief Slate)**

REPORTS AND PRESENTATIONS FROM STAFF:

8. **Water Quality quarterly report (Interim Public Works Director Shaw)**

CITY COUNCIL MATTERS:

9. **Appointment of one (1) Board Member to the scheduled vacancy on the Merced County Mosquito Abatement District Board of Trustees, for a four year term, term ending December 2022**

**Staff's Recommendation:** Motion to appoint Mike Nelson to the Merced County Mosquito Abatement District Board of Trustees, for a four year term, term ending December 2022; or

Motion to approve staff's recommendation as presented.

10. **City Council Reorganization/Mayor's Committee Assignments**

- **Mayor Pro Tem**

- **Merced County Association of Governments**  
(1 representative and 1 alternate)
- **League of California Cities Central Valley Division**  
(1 representative and 2 alternates)
- **City Audit and Finance Committee** (2 representatives)
- **LAFCO** (1 representative)
- **USP/Atwater Community Liaison Group** (1 representative and 1 alternate)
- **Atwater Community Services/Neighborhood Watch** (1 representative)
- **4<sup>th</sup> of July Committee** (1 representative)
- **San Joaquin Valley Air Pollution Control District** (1 representative and 1 alternate)
- **SIGMA** (1 representative and 1 alternate)
- **IRWIN** (1 representative and 1 alternate)

**Staff's Recommendation:** Motion to ratify the Mayor's Committee Assignments.

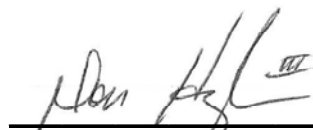
**City Council comments**

ADJOURNMENT:

**In memory of Chuck Balch, Angelina Mancebo, and Greg McDaniel**

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.



---

DON HYLER III  
CITY CLERK/BOARD SECRETARY

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.*

## City Council and Successor Agency to ARA Agenda for Meeting of January 14, 2019 Page 5

### 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 a minimum of three (3) business days in advance of the meeting at (209) 357-6204. You may also send the request by email to [kjennings@atwater.org](mailto:kjennings@atwater.org).*