

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

Council Chambers
750 Bellevue Road
Atwater, California

January 23, 2017

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 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.

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.

PRESENTATIONS:

1. **Castle Reuse Plan** (Mark Hendrickson, Merced County Director of Community and Economic Development)
2. **Fiscal Year 2016/17 Financial Update** (Finance Director Deol)
3. **Financial Recovery Plan** (Interim City Manager McBride)

Staff's Recommendation: That the City Council, by motion, provide staff with direction regarding the financial recovery plan.

4. **Restructuring CalPERS Side Fund Benefit Pension Options** (Eric Scriven, Principal, NHA Advisors, LLC)

Staff's Recommendation: That the City Council, by motion, provide staff with direction regarding restructuring CalPERS Side Fund Benefit Options.

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:

5. **January 23, 2017**

Staff's Recommendation: Approval of warrants as listed.

MINUTES: (City Council)

6.
 - a) **Regular meeting, December 12, 2016**
 - b) **Special meeting, December 15, 2016**
 - c) **Special meeting, January 5, 2017**

Staff's Recommendation: Approval of minutes as listed.

RESOLUTIONS:

7. **Authorizing Transfer of property located at Manuel Bairos Park to the Atwater Elementary School District** (Interim City Manager McBride)

Staff's Recommendation: Adoption of Resolution No. 2933-17 authorizing the transfer of a portion of Manuel Bairos Park to the Atwater Elementary School District for the expansion of Peggy Heller School.

AGREEMENTS:

- 8. Ratifying Side Letter Agreement with Atwater Police Officers Association** (Interim City Manager McBride)

Staff's Recommendation: Adoption of Resolution No. 2934-17 ratifying Side Letter of Agreement with Atwater Police Officers Association (APOA), and authorizing and directing the City Manager to execute the agreement, in a form approved by the City Attorney, on behalf of the City.

AWARD/REJECTION OF BIDS:

- 9. Awarding contract for the purchase of Wheel Loader** (Interim City Manager McBride)

Staff's Recommendation: Awards a contract, in a form approved by the City Attorney, for the purchase of a new Title 23, Tier 4 Wheel Loader, City Project No. 14-10, Bid Call No. 672-16 to Papé Machinery Inc., French Camp, California in the amount of \$173,870.50; and authorizes the City Manager or his designee to execute the contract agreement on behalf of the City.

- 10. Awarding contract for the purchase of Tractor Loader** (Interim City Manager McBride)

Staff's Recommendation: Awards a contract, in a form approved by the City Attorney, for the purchase of a new Title 23, Tier 4 Tractor Loader, City Project No. 14-09, Bid Call No. 673-16 to Papé Machinery Inc., French Camp, California in the amount of \$94,794.73; and authorizes the City Manager or his designee to execute the contract agreement on behalf of the City.

- 11. Rejecting bids for the purchase of two (2) Dump Trucks** (Interim City Manager McBride)

Staff's Recommendation: Rejects all bids from Bid Call No. 674-16, Project No. 14-11, Two (2) Title 23, Tier 4 Dump Truck Replacement Project; and approves specifications and authorizes advertising Bid Call No. 675-17, Two (2) Title 23, Tier 4 Dump Truck Replacement Project, Re-Bid.

PUBLIC IMPROVEMENTS:

- 12. Accepting Broadway Revitalization and Pedestrian Safety Improvement Project as complete** (Interim City Manager McBride)

Staff's Recommendation: Acceptance of work done under contract for construction of Broadway Streetscape revitalization and Pedestrian Safety Improvement Project, Project No. 14-8, Bid Call No. 670-14; authorizes the City Manager to sign a Notice of Completion and have it recorded on behalf of the City; and authorizes a final payment in the amount of \$43,081.75.

FUNDING AND BUDGET MATTERS:

- 13. Treasurer's Report for the months of November, 2016 and December, 2016** (City Treasurer Heller)

Staff's Recommendation: Motion to approve the Treasurer's Report for the months of November, 2016 and December, 2016; or

Motion to approve staff's recommendation as presented.

REPORTS AND PRESENTATIONS FROM STAFF:

- 14. Adopting Recognized Obligation Payment Schedule and Administrative Budget for Fiscal Year 2017-18** (Executive Director McBride)

Staff's Recommendation: Motion to adopt Resolution No. SA 2017-1 adopting the Recognized Obligation Payment Schedule 2017-18 for the July 1, 2017 through June 30, 2018 period and adopting the Administrative Budget for Fiscal Year 2017-18; or

Motion to approve staff's recommendation as presented.

- 15. Authorizing contract with Rosenow Spevacek Group Inc. for Successor Agency Consulting Services for Fiscal Year 2017-18** (Executive Director McBride)

Staff's Recommendation: Motion to approve a proposal for professional services, in a form to be approved by the City Attorney, with Rosenow Spevacek Group Inc. (RSG) to perform services to the Successor Agency to the Atwater Redevelopment Agency (Successor Agency) for Fiscal Year 2017-18, and to transmit the consulting services proposal to the Oversight Board for their consideration and possible action; or

Motion to approve staff's recommendation as presented.

16. Verbal update on proposed Measure H expenditures (Finance Director Deol)

CITY COUNCIL MATTERS:

17. City Council comments

CLOSED SESSION:

Continuation of Closed Session if necessary

ADJOURNMENT:

CERTIFICATION:

I, Don Hyler III, City Clerk/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

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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