

# CITY OF ATWATER

## CITY COUNCIL AGENDA

Council Chambers  
750 Bellevue Road  
Atwater, California

**March 13, 2017**

CALL TO ORDER:

**5:00 PM**

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL: (City Council/Governing Board)

**Creighton \_\_\_\_ , Raymond \_\_\_\_ , Vierra \_\_\_\_ , 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. **Conference with Labor Negotiator – Government Code Section 54957.6. Agency Negotiators: Deputy City Attorney Henderson and Human Resources Director Del Real; Bargaining Units: Atwater Police Officers Association and AFSCME Local 2703 – Miscellaneous Unit and Clerical Unit**
- c. **Pursuant to Government Code Section 54957, Public Employee Appointment: City Manager**

REGULAR SESSION: (Council Chambers)

**6:00 PM**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:

**Invocation by Police Chaplain**

ROLL CALL:

**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.

**PRESENTATIONS:**

- **Verbal report regarding waste disposal services by Republic Services** (General Manager Keith Hester and Municipal Relations Manager Kyle Loreto)
  
- **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. **March 13, 2017**

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

RESOLUTIONS:

**2. Adopting Emergency Operations Plan (CAL FIRE Battalion Chief Pimentel)**

**Staff's Recommendation:** Adoption of Resolution No. 2939-17 adopting the City of Atwater's Emergency Operations Plan (EOP) establishing an Emergency Management Organization which provides an integration and coordination of efforts within Atwater.

AGREEMENTS:

**3. Approving Amendment No. 6 to General Services Agreement with EMC Planning Group Amendment**

**Staff's Recommendation:** Approval of amendment No. 6 to the General Services Agreement, in a form approved by the City Attorney, between the City of Atwater and EMC Planning Group Inc. for the Ferrari Ranch EIR and CEQA Services; and authorizing and directing the City Manager to execute the Amendment on behalf of the City.

REJECTION OF BIDS/CALL FOR BIDS:

**4. Rejecting bids for the purchase of Two (2) Dump Trucks Project and calling for bids for Two (2) Title 23 Tier 4 Dump Truck Project**

**Staff's Recommendation:** Rejection of all bids from Bid Call No. 675-16, Project No. 14-11, Two (2) Title 23, Tier 4 Dump Truck Replacement Project; and approval of specifications and authorizing advertising Bid Call No. 676-17 for Two (2) Title 23 Tier 4 Dump Truck Replacement Project, Re-Bid.

**5. Call for bids for Congestion Management and Air Quality (CMAQ) Project CML 5254(020) Buhach Road Sidewalk Infill Project No. 14-4**

**Staff's Recommendation:** Approval of plans and specifications and authorizing advertising and calling for bids for Buhach Road Sidewalk Infill Project No. 14-4; Bid Call No. 677-17; and adoption of Resolution No. 2938-17 approving Budget Amendment No. 3 regarding Buhach Road Sidewalk Infill Project

INFORMATIONAL ITEMS ONLY (NO ACTION REQUIRED):

**6. Police Department activities and projects for the month of February, 2017 (Police Chief Joseph)**

**7. Police Volunteer activities for the month of February, 2017 (Police Volunteer Vineyard)**

8. **Fire Department activities and projects for the month of February, 2017** (CAL FIRE Battalion Chief Pimentel)
9. **Public Works Department activities and projects for the month of February, 2017** (Interim Public Works Director Faretta)
10. **Water Well Levels for the months of January and February, 2017** (Water Division Manager/Chief Operator Brian Shaw)

INTERIM CITY MANAGER REPORTS:

11. **Verbal update regarding roadway maintenance and improvement funding**
12. **Verbal update regarding nominations for Measure V Oversight Committee**

**Staff's Recommendation:** That the City Council, by motion, provide staff with direction regarding nominations for Measure V Oversight Committee.

REPORTS AND PRESENTATIONS FROM STAFF:

13. **Verbal report regarding police weapons replacement** (Police Officer/Range Master Sarginson)

**Staff's Recommendation:** That the City Council, by motion, provide staff with direction regarding the police weapons replacement.

14. **Verbal report regarding Municipal District Finances** (Finance Director Deol, requested by Mayor Pro Tem Vineyard)

CITY COUNCIL MATTERS:

15. **Letter opposing the State Water Resources Control Board's Bay-Delta Plan SED**

**Staff's Recommendation:** That the City Council, by motion, approve letter of opposition to the State Water Resources Control Board's Bay-Delta Plan Substitute Environmental Document, and authorize and direct the Mayor to execute the letter on behalf of the City.

16. **City Council comments**


CLOSED SESSION:

**Continuation of Closed Session if necessary**

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.*



*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 [jdelreal@atwater.org](mailto:jdelreal@atwater.org).*