

**NOTICE OF SPECIAL MEETING  
CITY COUNCIL,  
FIRE PROTECTION DISTRICT,  
AND  
SUCCESSOR AGENCY TO THE ATWATER  
REDEVELOPMENT AGENCY**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council, Fire Protection District, and Successor Agency to the Atwater Redevelopment Agency of the City of Atwater will be held on **Tuesday, May 30, 2017 at 5:30 PM**, or as soon thereafter, as may be held. This meeting will be held in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California.

**AGENDA**

**SPECIAL MEETING CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE TO THE FLAG:**

**ROLL CALL:** (City Council/Board of Directors)

**Creighton** \_\_\_\_, **Raymond** \_\_\_\_, **Vierra** \_\_\_\_, **Vineyard** \_\_\_\_, **Price**\_\_



**PUBLIC COMMENT:** Citizens wishing to address the City Council regarding only the items on the agenda may do so when the item is read for consideration. Please state your name and address or community of residence and keep your comments to three minutes or less. Under the provisions of the California Government Code, the City Council may not discuss or take action on any item that is not on the agenda.

**BUSINESS:**

1. Resolution declaring the City of Atwater's intent to fulfill its commitment to the Sustainable Groundwater Management Act as part of the Merced Irrigation-Urban Groundwater Sustainability Agency Memorandum of Understanding for a portion of the Merced Groundwater Basin

**Staff's Recommendation:** That the City Council, by motion, adopt Resolution No. 2957-17 declaring the City of Atwater's intent to fulfill its commitment to the Sustainable Groundwater Management Act as part of the Merced Irrigation-Urban Groundwater Sustainability Agency Memorandum of Understanding for that portion of the Merced Groundwater Basin lying within its boundaries.

2. Awarding a Professional Services Agreement for Executive Recruitment Services for the position of City Manager

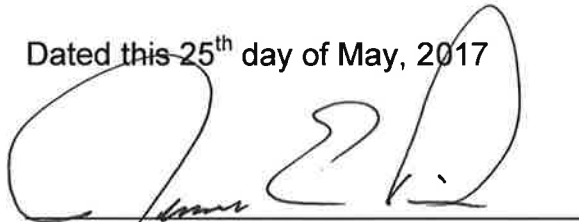
**Staff's Recommendation:** That the City Council, by motion, award a Professional Services Agreement, in a form approved by the City Attorney, to the professional recruiting firm to be selected by the City Council in an amount not to exceed \$25,000 for Executive Recruitment Services for the position of City Manager, and to authorize and direct the Mayor to execute the agreement on behalf of the City.

**BUDGET WORKSHOP:**

**Proposed 2017-2018 Fiscal Year Budget** (Finance Director Deal)

**ADJOURNMENT:**

Dated this 25<sup>th</sup> day of May, 2017



James Price, Mayor  
Board President/Board Chair

cc: Mayor/Board President/Board Chair  
City Council/Board Members  
Atwater Signal/Merced Sun Star  
Atwater New Times