

CITY OF ATWATER CITY COUNCIL AGENDA

Council Chambers
750 Bellevue Road
Atwater, California

February 26, 2018

5:00 PM

CALL TO ORDER:

ROLL CALL:

Creighton ____ , Raymond ____ , Vierra ____ , Vineyard ____ , Price ____

CLOSED SESSION:

Adjourn to Conference Room A

- **Pursuant to Government Code Section 54957(b)(1), Public Employee Appointment – Interim City Attorney**
- **Conference with Legal Counsel – Potential Litigation – Pursuant to Government Code Section 54956.9: Number of cases: (1)**

REGULAR SESSION: (Council Chambers)

6:00 PM

CALL TO ORDER:



PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:

Invocation by Police Chaplain McClellan

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.)

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:

Proposed changes to controlled air space over the City of Atwater (Richard Hill, Chief Air Traffic Controller for Castle Airport)

Recommendation: Motion to authorize and direct the Mayor to execute a letter of opposition, in a form approved by the Interim City Attorney, regarding the proposed changes to controlled air space over the City of Atwater.

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 26, 2018

Recommendation: Approval of warrants as listed.

AGREEMENTS:

2. Approving Agreement for Interim City Attorney Services with Churchwell White, LLP (Interim City Manager de Werk)

Recommendation: Approval of Agreement for Interim City Attorney Services with Churchwell White, LLP, Sacramento, California for Interim City Attorney services; and authorizes and directs the Mayor to execute the Agreement on behalf of the City.

CLAIMS AGAINST THE CITY: (Note to the Public: Portions of this claim have been redacted because they do not affect the City Council's ability to make a decision on the claim. The claim however, is a public document and can be made available upon request by members of the public. If you have any questions or would like to request this document, please contact the City Clerk's office at (209) 357-6205).

3. Claim No. 2018-1

Recommendation: After consideration and investigation, it is staff's recommendation that Claim No. 2018-1 be rejected.

FUNDING AND BUDGET MATTERS:

4. Treasurer's Report for the month of January, 2018 (City Treasurer Heller)

Recommendation: Motion to approve the Treasurer's Report for the month of January, 2018; or

Motion to approve recommendation as presented.

5. City of Atwater Organizational Restructure Project, positioning the City for financial solvency: Phase One of Two

Fiscal Year 2017-18 Mid Year Budget Review and resolution approving budget amendment to amend Fiscal Year 2017-18 Budget (Interim City Manager de Werk)

Recommendation: Motion to approve the City of Atwater Organizational Restructure Project for Administration, Community Development, and Finance Department;

That the City Council review the information presented on Mid Year Fiscal Year 2017-18 revenues and expenditures;

Motion to adopt Resolution No. 3012-18 approving Budget Amendment No. 7 amending the Fiscal Year 2017-18 Budget;

Motion to authorize and direct the Interim City Manager to take the necessary actions to implement Phase One of the City of Atwater Organizational Restructure Project; and

Motion to adopt Resolution No. 3016-18 amending the City of Atwater Classification Plan and adopting Salary Schedule B-18, effective March 1, 2018; or

Motion to approve recommendations as presented.

REPORTS AND PRESENTATIONS FROM STAFF:

Verbal report regarding telecommunications outages at Public Works Department
(Interim Public Works Director Shaw)

CITY COUNCIL MATTERS:

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 (209) 357-6205. You may also send the request by email to dhyler@atwater.org.