

CITY OF ATWATER

CITY COUNCIL AGENDA

Council Chambers
750 Bellevue Road
Atwater, California

November 14, 2016

CALL TO ORDER:

5:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Bergman____, **Raymond** ____, **Rivero**____, **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. **Pursuant to Government Code Section 54957, Public Employee Appointment: City Manager**
- c. **Pursuant to Government Code Section 54957, Public Employee Appointment: City Attorney**

REGULAR SESSION: (Council Chambers)

6:00 PM

CALL TO ORDER:



PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:

Invocation by Police Chaplain Mead

ROLL CALL:

Bergman____, **Raymond** ____, **Rivero**____, **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:

- **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. November 14, 2016

Staff's Recommendation: Approval of warrants as listed.

MINUTES: (City Council)

- 2. a) **Joint Special meeting, October 6, 2016**
- b) **Regular meeting, October 10, 2016**
- c) **Regular meeting, October 24, 2016**

Staff's Recommendation: Approval of minutes as listed.

MINUTES: (Community Development and Resources Commission)

- 3. a) **Special meeting, August 2, 2016**
- b) **Regular meeting, August 17, 2016**
- c) **Regular meeting, September 21, 2016**

Staff's Recommendation: Acceptance of minutes as listed

CALL FOR BIDS/RFPS:

- 4. **Congestion Management and Air Quality (CMAQ) Projects CML-5254(023) Wheel Loader Replacement Project; CML-5254(024) Tractor Loader Replacement Project; CML-5254(025) Two (2) Dump Trucks Replacement Project** (Community Development Director McBride)

Staff's Recommendation: Approval of plans and specifications and authorizing advertising and calling for bids for Tractor Loader Replacement Project, City Project No. 14-9, Bid Call No. 673-16; approval of plans and specifications and authorizing advertising and calling for bids for Wheel Loader Replacement Project, City Project No. 14-10, Bid Call No. 672-16; and approval of plans and specifications and authorizing advertising and calling for bids for Dump Truck Replacement Project, City Project No. 14-11, Bid Call No. 674-16.

RESOLUTIONS:

- 5. **Amending Classification Plan and Salary Schedule** (City Manager Pietro)

Staff's Recommendation: Adoption of Resolution No. 2928-16 amending the City of Atwater Classification Plan and Salary Schedule B-16, effective November 14, 2016.

REPORTS:

- 6. **Monthly review of local drought emergency** (City Attorney Terpstra)

Staff's Recommendation: Reaffirms the facts and findings in Resolution No. 2823-15 declaring the existence of a local drought emergency

PETITIONS AND COMMUNICATIONS:

- 7. **Request from Atwater Chamber of Commerce for assistance with annual Christmas Parade**

Staff's Recommendation: Approval of request from Atwater Chamber of Commerce for assistance with their annual Christmas Parade on Friday, December 2, 2016 starting at 7:00 PM beginning in front of Foster Freeze, traveling south on Winton Way, east on Broadway Avenue, and ending at the Bloss House; and use of electricity boxes along the route.

8. Request from Saint Anthony/Immaculate Conception Church for assistance with annual procession

Staff's Recommendation: Approval of request from Saint Anthony/Immaculate Conception Church for assistance with their annual procession on Monday, December 12, 2016 starting at 4:00 PM beginning at Ralston Park, to Juniper Avenue, and on to Saint Anthony Church.

INFORMATIONAL ITEMS ONLY (NO ACTION REQUIRED):

- 9. Police Department activities and projects for the month of October, 2016** (Interim Police Chief Joseph)
- 10. Police Volunteer activities for the month of October, 2016** (Police Volunteer Vineyard)
- 11. Fire Department activities and projects for the month of October, 2016** (CAL FIRE Battalion Chief Pimentel)
- 12. Public Works Department activities and projects for the month of October, 2016** (Interim Public Works Director Faretta)

FUNDING AND BUDGET MATTERS:

13. Treasurer's Report for the month of October, 2016 (City Treasurer Heller)

Staff's Recommendation: Motion to approve the Treasurer's Report for the month of October, 2016; or

Motion to approve staff's recommendation as presented.

REPORTS AND PRESENTATIONS FROM STAFF:

- 14. Verbal report regarding Five Year Forecast for General Fund, Measure H Fund, Gas Tax Fund, and Community Facilities District Fund** (Finance Director Deol)
- 15. Verbal report regarding Vacant Building and Underutilized Sites Sales Tax Rebate Program** (Community Development Director McBride)

CITY COUNCIL MATTERS:

16. City Council comments

CLOSED SESSION:

Continuation of Closed Session if necessary

ADJOURNMENT:

CERTIFICATION:

I, Jeanna Del Real, 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.



JEANNA DEL REAL, CMC
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.