



CITY OF ATWATER

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

ACTION MINUTES

May 30, 2017

CALL TO ORDER:

The City Council of the City of Atwater, the Board of Directors of the Fire Protection District, and the Governing Board of the Successor Agency to the Atwater Redevelopment Agency met in Joint Special Session this date at 5:30 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Mayor/Board President/Board Chair Price presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance was led by Mayor/Board President/Board Chair Price.

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

Present: *City Council Members/Board Members Creighton, Raymond, Vierra, Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard, Mayor/Board President/Board Chair Price*

Absent: *None*

Staff Present: *Interim City Manager/Executive Director Bramble, City Clerk/Board Clerk/Board Secretary Hylar III, Human Resources Director Del Real, Interim Public Works Director Faretta, Community Development Director McBride, Recreation*

**Supervisor Rahn, CAL FIRE Battalion Chief Pimentel,
Recording Secretary Saavedra**

PUBLIC COMMENT:

Notice to the public was read.

No one came forward to speak.

BUSINESS:

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

MOTION: Mayor Pro Tem Vineyard moved to adopt Resolution No. 2957-17 declaring the City'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. The motion was seconded by City Council Member Raymond and the vote was: Ayes: Vierra, Vineyard, Raymond, Creighton, Price; Noes: None; Absent: None. The motion passed.

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

City Attorney Terpstra reported that two (2) executive recruitment firms submitted proposals and both have been found to be qualified and meet the requirements set forth. He recommended the selection of Bob Murray & Associates owing to their considerable experience in working with Central Valley cities for placing City Managers. The process is expected to be completed in sixteen (16) weeks.

MOTION: City Council Member Creighton moved to award a Professional Services Agreement, in a form approved by the City Attorney, to the professional recruiting firm of Bob Murray & Associates 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. The motion was seconded by Mayor Pro Tem Vineyard and the vote was: Ayes: Vineyard, Vierra, Creighton, Raymond, Price; Noes: None; Absent: None. The motion passed.

BUDGET WORKSHOP:

Proposed 2017-2018 Fiscal Year Budget (Finance Director Deol)

Finance Director Deol presented the proposed 2017-2018 Fiscal Year Budget and a General Fund financial forecast for the next five years.

City Attorney Terpstra suggested that a voice vote be used for individual line item changes to the proposed budget.

By general consensus, the City Council/Board of Directors/Governing Board agreed to use voice votes regarding motions related to individual parts of the budget.

MOTION: Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard moved to reduce the League of California Cities allocation from \$10,500 to \$6,000. The motion was seconded by City Council Member/Board Member Creighton and the vote was: Ayes: Creighton, Raymond, Vierra, Vineyard, Price; Noes: None; Absent: None. The motion passed.

City Council Member/Board Member Creighton suggested lowering the projected revenue listed for Measure H.

Finance Director Deol agreed to adjust the projected revenue down by \$55,000 from the \$1,992,071.

MOTION: Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard moved to reduce the projected income for the Tow Yard from \$100,000 to \$50,000. The motion was seconded by City Council Member/Board Member Vierra and the voice vote was: Ayes: Vierra, Vineyard, Raymond, Creighton, Price; Noes: None. Absent: None. The motion passed.

MOTION: Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard moved to rescind furloughs until a Nexus is completed. The motion was seconded by Mayor/Board President/Board Chair Price and the vote was: Ayes: Vierra, Raymond, Vineyard, Price; Noes: Creighton; Absent: None. The motion passed.

Mayor/Board President/Board Chair Price called a recess at 7:32 PM.

The City Council/Board of Directors/Governing Board returned to the dais and Mayor/Board President/Board Chair Price resumed the meeting at 7:48 PM.

MOTION: City Council Member/Board Member Creighton moved to reduce the IT Services line item by \$20,000. The motion was seconded by Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard and the vote was: Ayes: Vineyard, Raymond, Vierra, Creighton, Price; Noes: None; Absent: None. The motion passed.

MOTION: City Council Member/Board Member Creighton moved to reduce the Police Administration line item for overtime by \$15,000. The motion was seconded by City Council Member/Board Member Vierra and the vote was: Ayes:

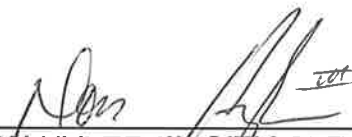
Vierra, Creighton, Vineyard, Raymond, Price; Noes: None; Absent: None. The motion passed.

MOTION: Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard moved to reduce the Community Development Department Professional Services line item from \$75,000 to \$50,000. The motion was seconded by City Council Member/Board Member Creighton and the vote was: Ayes: Raymond, Creighton, Vineyard, Vierra, Price; Noes: None; Absent: None. The motion passed.

The City Council/Board of Directors/Governing Board reconsidered the prior motion rescinding furloughs.

MOTION: Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard moved to have the proposed budget reflect furloughs and adjust the proposed budget accordingly, pending the completion of the Nexus, to determine if removing furloughs is feasible. The motion was seconded by Mayor/Board President/Board Chair Price and the vote was: Ayes: Vineyard, Vierra, Raymond, Price; Noes: Creighton; Absent: None. The motion passed.

The meeting adjourned at approximately 8:28 PM.



DON HYLER III, CITY CLERK/BOARD CLERK/
BOARD SECRETARY

By: Lesa Rasmussen for Margarita Saavedra
Recording Secretary