



CITY OF ATWATER

SPECIAL MEETING CITY COUNCIL

ACTION MINUTES

February 13, 2017

CALL TO ORDER:

The City Council of the City of Atwater met in Special Session this date at 4:04 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Mayor Price presiding.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Mayor Price.

ROLL CALL:

Present: City Council Members Creighton, Raymond, Vierra, Mayor Pro Tem Vineyard, Mayor Price

Absent: None

Staff Present: City Clerk Hyler III, Recording Secretary Bengtson-Jennings

PUBLIC COMMENT:

Notice to the public was read.

No one came forward to speak at this time.

COMMISSIONER MEMBER INTERVIEWS:

Interviews for one (1) scheduled vacancy on the City of Atwater Community Development and Resources Commission, for the term of four (4) years, term ending December, 2020

The City Council interviewed Mike Schilling, Rafael Velarde, Fred Warchol and Joseph Weiss.

COMMISSIONER MEMBER APPOINTMENT:

Appointment of one (1) Commissioner Member to the scheduled vacancy on the City of Atwater Community Development and Resources Commission, for the term of four (4) years, term ending December, 2020

Ballots were collected and the vote was:

<i>City Council Member Creighton:</i>	<i>Fred Warchol</i>
<i>City Council Member Raymond:</i>	<i>Fred Warchol</i>
<i>City Council Member Vierra:</i>	<i>Joseph Weiss</i>
<i>Mayor Pro Tem Vineyard:</i>	<i>Joseph Weiss</i>
<i>Mayor Price:</i>	<i>Fred Warchol</i>

MOTION: City Council Member Raymond moved to appoint Fred Warchol to the City of Atwater Community Development and Resources Commission, for the term of four (4) years, term ending December, 2020. The motion was seconded by Mayor Price and the vote was: Ayes: Creighton, Raymond, Price; Noes: Vierra, Vineyard; Absent: None. The motion passed.

Mayor Price called a recess at 4:51 PM.

The City Council returned to the dais and Mayor Price resumed the meeting at 5:12 PM.

CLOSED SESSION: (Conference Room A)

Mayor Price announced that the Closed Session item, "Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b): Number of cases (1)" has been removed from the agenda in its entirety.

Mayor Price invited public comments on Closed Session items.

No one came forward to speak at this time.

Mayor Price adjourned the meeting to Conference Room A for Closed Session at 5:14 PM. Closed Session was called to order at 5:20 PM.

Conference with Legal Counsel – Anticipated Litigation – Government Code Section 54956.9(b): Number of cases (1)

This item was removed from the agenda in its entirety.

Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator regarding Property Disposition. Agency Negotiator: Interim City Manager McBride

Property Location: APN 056-241-005, 20.4 acres

Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator regarding Property Acquisition. Agency Negotiator: Interim City Manager McBride

Property Location: APN 150-160-026, 4.6 acres

ADJOURNMENT:

Closed Session adjourned at 5:53 PM.

The special meeting adjourned at 5:53 PM.



DON HYLER III
CITY CLERK

By: Kim Bengtson-Jennings
Recording Secretary