



# CITY OF ATWATER

---

## CITY AUDIT AND FINANCE COMMITTEE

### AGENDA

**Conference Room A  
750 Bellevue Road  
Atwater, California**

#### **COMMITTEE MEMBERS**

Nelson Crabb, Council Member  
Jeff Rivero, Council Member  
Jim Heller, City Treasurer

#### **STAFF MEMBERS**

Gregory B. Wellman, City Manager  
Stan Feathers, Assistant City Manager  
David Church, Public Works Director  
Cheryl Barboa, Recording Secretary

**March 16, 2010**

**3:30 PM**

1. CALL TO ORDER

2. ROLL CALL:

Crabb \_\_\_\_\_, Heller \_\_\_\_\_, Rivero \_\_\_\_\_

3. APPROVAL OF MINUTES:

Committee minutes for the regular meeting of February 16, 2010.

**Recommendation:** Approval of minutes.

4. COMMENT 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 the next agenda. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of three (3) minutes.

5. REPORTS:

- a. Impact Fee Deferral Program (Assistant City Manager Feathers)

6. BUSINESS:

- a. Treasurer Report February 2010

**Recommendation:** Approval of Treasurer Report.

- b. CDBG Over the Counter Application for Business Loan to Wakecraft Boats

**Recommendation:** Take action to recommend the CDBG over the Counter Application for Business Loan to Wakecraft Boats be placed on a future City Council agenda for consideration.

- c. Cedar Avenue Affordable Housing Project – Finance Plan

**Recommendation:** Take action to recommend the Cedar Avenue Affordable Housing Project – Finance Plan is placed on a future City Council agenda for consideration.

- d. Enterprise Zone Management Contract with Merced County

**Recommendation:** Take action to recommend the Enterprise Zone Management Contract with Merced County be placed on the April 12, 2010 City Council agenda for consideration.

- e. Enterprise Zone Boundary Expansion

**Recommendation:** Take action to recommend the Enterprise Zone Boundary Expansion be placed on the April 12, 2010 City Council agenda for consideration.

f. SERAF Payments

Recommendation: Take action to recommend that in the event the lawsuit fails to block the State SERAF payment there would be adequate time to place the SERAF payments on a future City Council agenda for consideration.


7. COMMITTEE MEMBERS COMMENTS:

8. FUTURE AGENDA ITEMS:

9. ADJOURNMENT:

CERTIFICATION

I, Cheryl Barboa, Accounting Technician, of the City of Atwater, do hereby certify that a copy of the forgoing agenda was posted at City Hall a minimum of 72 hours prior to the meeting.

  
CHERYL BARBOA  
RECORDING SECRETARY