

CITY OF ATWATER

AMENDED

AUDIT AND FINANCE COMMITTEE

AGENDA

Conference Room A
750 Bellevue Road
Atwater, California

May 18, 2010



3:30 PM

A. CALL TO ORDER:

B. ROLL CALL:

Heller _____, Rivero _____, Crabb _____

C. APPROVAL OF MINUTES:

Regular meeting of April 20, 2010.

Staff's Recommendation: Approval of minutes.

D. 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 three (3) minutes.

E. REPORTS AND PRESENTATIONS:

1. **Verbal Update on the Wastewater Treatment Plant (Assistant City Manager Feathers)**

Staff's Recommendation: Motion to receive report as presented.

2. **Verbal Update on the Proposed Budget (Assistant City Manager Feathers, Projects Manager Carrington)**

Staff's Recommendation: Motion to receive report as presented.

3. **Verbal Update on the Assessment of the Lighting and Drainage and Landscape Assessment Maintenance Districts (City Engineer Hollstein)**

Staff's Recommendation: Motion to receive report as presented.

4. **Treasurer Report April 2010**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

5. **Joint Powers Agreement of the Transit Joint Powers Authority of Merced County as Amended and Restated on November 24, 2009 (Community Development Director Woods)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

6. **Transferring Funds between CDGB Program Income Revolving Loan Accounts (Director Economic Development & Special Projects McBride)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

7. **Five Year Implementation Plan (Director Economic Development & Special Projects McBride)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

8. **MCEDCO Service Agreement Update (Director Economic Development & Special Projects McBride)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

9. **Purchase of 5 New Police Vehicles (Police Chief Hawthorne)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

10. **Purchase of New Police Car Radios (Police Chief Hawthorne)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

- 11. **Application for 2010 Assistance to Firefighters Grant (Battalion Chief Isaacs)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

- 12. **Specifications and Call for Bids for New Fire Engine (Battalion Chief Isaacs)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

- 13. **2009 Assistance to Firefighters Operations and Safety Grant (Battalion Chief Isaacs)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

- 14. **Request from 4th of July Committee for Financial Assistance with 4th of July Activities (Greg McDaniel)**

Staff's Recommendation: Motion to recommend this item be forwarded to the City Council for consideration and possible action.

F. COMMITTEE MEMBERS COMMENTS:

- 15. **Committee Members updates and comments**

G. FUTURE AGENDA ITEMS:

H. ADJOURNMENT:

CERTIFICATION

I, Cheryl Barboa, Accounting Technician 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.



CHERYL BARBOA
RECORDING SECRETARY

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.