



CITY OF ATWATER

AUDIT AND FINANCE COMMITTEE

ACTION MINUTES

March 16, 2010

CALL TO ORDER

The City of Atwater Audit and Finance Committee met in regular session this date at 3:30 P.M. in Conference Room A, City Hall, 750 Bellevue Road, Atwater, California.

ROLL CALL:

Present: Committee Members Crabb, Heller, Rivero
Absent: None
Staff Present: City Manager Wellman, Assistant City Manager Feathers, Recording Secretary Barboa
Guests: Scott Galbraith, MCEDCO, Dave Heyer and Brian Cutler, Merced County Workforce Investment, Christina Alley, Central Valley Coalition for Affordable Housing, Amy Starnes, Merced Sun-Star, and Fred Warchol, Planning Commissioner

APPROVAL OF MINUTES:

MOTION: Crabb moved to approve minutes for the regular meeting of November 24, 2009 with the following corrections:
Rivero moved to approve the Treasurer Report for January 2010.
The motion was seconded by Rivero and the vote was, Ayes: Crabb, Heller, Rivero; Noes: None; Absent: None. The motion carried.

COMMENT FROM THE PUBLIC

*The notice to the public was read.
Fred Warchol inquired about an update on the City cellular phone bill and requested to have a copy of the bill for his files.*

REPORTS:

Impact Fee Deferral Program

Assistant City Manager Feathers reported an update of the AB1600 Development Impact Fees draft is close to being completed. A review of an impact fee deferral program is underway for commercial and residential development. A survey of 20 cities revealed that 17 out of the 20 cities has a deferral program, which varied widely from city to city. There are various ways to structure the deferral program and an ordinance change and public hearings will need to be held before any program is instituted.

BUSINESS:

Treasurer Report for February 2010

MOTION: Rivero moved to approve the Treasurer Report for February 2010. The motion was seconded by Crabb and the vote was Ayes: Crabb, Heller, Rivero; Noes: None; Absent: None. The motion carried.

CDBG Over the Counter Application for Business Loan to Wakecraft Boats

MOTION: Rivero moved to recommend the CDBG over the Counter Application for Business Loan to Wakecraft Boats be placed on a future City Council agenda for consideration. The motion was seconded by Heller and the vote was Ayes: Crabb, Heller, Rivero; Noes: None; Absent: None. The motion carried.

Cedar Avenue Affordable Housing Project – Finance Plan

MOTION: Rivero moved to recommend the Cedar Avenue Affordable Housing Project – Finance Plan be placed on a future City Council agenda for consideration. The motion was seconded by Crabb and the vote was Ayes: Crabb, Heller, Rivero; Noes: None; Absent: None. The motion carried.

Enterprise Zone Management Contract with Merced County

MOTION: Crabb moved to recommend the Enterprise Zone Management Contract with Merced County be placed on the April 12, 2010 City Council agenda for consideration. The motion was seconded by Rivero and the vote was Ayes: Crabb, Heller, Rivero; Noes: None; Absent: None. The motion carried.

Enterprise Zone Boundary Expansion

MOTION: Crabb moved to recommend the Enterprise Zone Boundary Expansion be placed on the April 12, 2010 City Council agenda for consideration. The motion was seconded by Rivero and the vote was Ayes: Crabb, Heller, Rivero; Noes: None; Absent: None. The motion carried.

SERAF Payments

Committee members discussed the May 10, 2010 due date of the SERAF payments. No action was taken.

COMMITTEE MEMBERS COMMENTS:

Committee Member Rivero - Thanks the staff for their work.


Committee Chair Crabb – Thanks and expresses appreciation to staff for their work.

FUTURE AGENDA ITEMS:

None

ADJOURNMENT:

The meeting adjourned at 4:35 P.M.



CHERYL BARBOA
RECORDING SECRETARY