



# COMMUNITY DEVELOPMENT AND RESOURCES COMMISSION

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## ACTION MINUTES

**November 15, 2017**

CALL TO ORDER:

*The Community Development and Resources Commission of Atwater met in Regular Session this date at 6:00 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Chair Brice presiding.*

PLEDGE OF ALLEGIANCE:

*The pledge of allegiance was led by Chair Brice.*

INVOCATION: *The Invocation was given by Police Chaplain.*

ROLL CALL:

**Present:** Commissioners Dash, Daugherty, McWatters, Reed, Warchol,  
Chair Brice

**Absent:** Commissioner Murphy III

**Staff Present:** Interim City Manager Bramble, Code Enforcement Officer  
Velazquez, Recording Secretary Waterman

**Guests:** VVH Planner Greg Thompson, Elizabeth Lanham representing  
Davey Resources Group

SUBSEQUENT NEED ITEMS: *None*

APPROVAL OF AGENDA AS POSTED OR AMENDED:

**MOTION:** *Commissioner Warchol moved to approve the agenda as presented. The motion was seconded by Commissioner Reed, and the vote was: Ayes: Dash, Daugherty, McWatters, Reed, Warchol, Brice; Noes: None; Absent: Murphy III. The motion passed.*

CEREMONIAL MATTERS: *None*

PUBLIC COMMENT:

*Notice to the public was read.*

*ERIC SORENSON, Atwater, spoke against the placement of a Dedication Bench located at Manuel Barios Park, and asked that a future item be placed on the agenda to discuss the placement of "No Stopping between 10 PM to 6:00 AM" signs on Lakeview in front of the bench. He stated there has been an increase of criminal activity in that area since the placement of the bench.*

*No one else came forward to speak at this time.*

APPROVAL OF MINUTES:

Regular Meeting of October 18, 2017

***MOTION:*** *Commissioner Warchol moved to approve the minutes as listed. The motion was seconded by Commissioner Reed, and the vote was: Ayes: Dash, McWatters, Reed, Warchol, Brice; Noes: None; Absent: Murphy III. The motion passed.*

PETITIONS AND COMMUNICATIONS:

Request from Atwater Chamber of Commerce for assistance with their Annual Christmas Parade scheduled for Friday, December 1, 2017 starting at 7:00 PM

***This item is informational only it was presented to the City Council on November 13, 2017.***

Request from Atwater Ministers Association for assistance with their Thanksgiving Food & Hope Giveaway and gathering scheduled for Saturday, November 18, 2017 from 11:00 AM to 2:00 PM at Atwater Veterans Park Gymnasium

***This item is informational only it was presented to the City Council on November 13, 2017.***

PUBLIC HEARINGS:

CDRC Resolution No. 040-17 recommending Ordinance No. CS 992 amending Chapter 12.32 of the Atwater Municipal Code entitled "Trees"; and Resolution No. 3000-17 adopting 2017 Urban Forest Tree Master Plan be referred to the City Council for adoption

***Elizabeth Lanham with Davey Resources Group reviewed the proposed changes to the Tree Ordinance, provided an overview of the final version of the Tree Master Plan, and addressed questions from the Commission.***

***Chair Brice opened the Public Hearing.***

***No one came forward to speak, and Chair Brice closed the Public Hearing for this item.***

***MOTION:*** Commissioner Reed moved to adopt Resolution No. CDRC 040-17 as amended and to recommend Ordinance No. 992 amending Title 12, "Streets", Sidewalks and Public Places", Chapter 32 "Trees" of the Atwater Municipal Code and Resolution No. 3000-17 adopting the 2017 Urban Forest Master Plan to the City Council for adoption. The motion was seconded by Commissioner Daugherty, and the vote was: Ayes: Dash, Daugherty, McWatters, Reed, Warchol, Brice; Noes: None; Absent: Murphy III. The motion passed.

REPORTS AND PRESENTATIONS FROM STAFF:

Policy and Procedure for Naming or Dedicating City Parks, Recreation Facilities, Memorial Benches, Memorial Bricks, City Buildings and Facilities

***MOTION:*** Commissioner Reed moved to recommend Administrative Policy and Procedure 17-1, "Procedure for Naming or Dedicating City Parks, Recreation Facilities, Memorial Benches, Memorial Bricks, City Buildings and Facilities to the City Council for adoption. The motion was seconded by Commissioner McWatters, and the vote was: Ayes: Dash, Daugherty, McWatters, Reed, Brice; Noes: None; Absent: Murphy III. The motion passed.

2017-2023 Capital Improvement Plan and Projects for funding from Merced County and the State of California (Measure V and California Senate Bill 1)

***This item is informational only.***

COMMISSIONER MATTERS:

Comments from Community Development and Resources Commissioners

***Commissioner Dash complemented Bellevue Shopping Center, stated it is looking clean and she asked if the Commission would begin looking at the General Plan.***

***Daugherty questioned the traffic signal timing at Crest and Bellevue, stating there is no delay on the Crest side.***

***Commissioner Reed thanked Recording Secretary for using dividers between the items to be discussed on the agenda. He also questioned placement of "speed humps" on Fruitland and would like the Commission to review. He also asked for an update on the Party Supply Business located at 1710 Fruitland.***

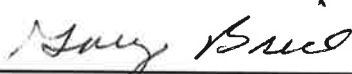
***Commissioner McWatters comments were inaudible.***

***Commissioner Warchol stated that items for discussion that are being brought up during commissioner comments, and asked that a process for placement of agenda items be established. He suggested sending a memo to the City Manager when an agenda item is proposed.***

***Chair Brice recommended cancelling the December meeting due to the Holiday but it was determined that there may be items that need to be addressed before the end of the year.***

ADJOURNMENT:

***The meeting adjourned at 6:54 PM.***

  
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Gary Brice, Chairperson

  
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Lori Waterman, CMC  
Recording Secretary