

# CITY OF ATWATER CITY COUNCIL

## AGENDA

Council Chambers  
750 Bellevue Road  
Atwater, California

**April 22, 2019**

REGULAR SESSION: (Council Chambers)

**6:00 PM**

CALL TO ORDER:



PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:

**Invocation by Pastor Juan Uriostegui**

ROLL CALL:

**Ambriz \_\_\_\_, Cale \_\_\_\_, Raymond \_\_\_\_, Vierra \_\_\_\_, Creighton \_\_\_\_**

SUBSEQUENT NEED ITEMS: (The City Clerk shall announce any requests for items requiring immediate action subsequent to the posting of the agenda. Subsequent need items require a two-thirds vote of the members of the City Council present at the meeting.)

APPROVAL OF AGENDA AS POSTED OR AS AMENDED: (This is the time for the City Council to remove items from the agenda or to change the order of the agenda.)

**Staff's Recommendation:** Motion to approve agenda as posted or as amended.

CEREMONIAL MATTERS:

- **Anderson Flooring**

**Staff's Recommendation:** That Mayor Creighton present a certificate of appreciation to Matt Anderson of Anderson Flooring for his donation of carpet to the City for Police Chief Salvador's office.

PRESENTATIONS:

- **Monthly verbal report by Merced County District 3 Supervisor McDaniel**

CONSENT CALENDAR:

NOTICE TO THE PUBLIC

Background information has been provided on all matters listed under the Consent Calendar, and these items are considered to be routine. All items under the Consent Calendar are normally approved by one motion. If discussion is requested on any item, that item will be removed from the Consent Calendar for separate action.

WARRANTS:

**1. April 22, 2019**

**Staff's Recommendation:** Approval of warrants as listed.

MINUTES: (City Council)

**2. April 8, 2019 – Regular meeting**

**Staff's Recommendation:** Approval of minutes as listed.

MINUTES: (Citizens' Oversight Committee for Public Safety Transactions and Use Tax)

**3. February 2, 2017**

**Staff's Recommendation:** Acceptance of minutes as listed.

MINUTES: (Audit and Finance Committee)

- 4. a) January 27, 2014 – Special meeting**
- b) February 24, 2014 – Special meeting**
- c) March 24, 2014 – Regular meeting**
- d) April 28, 2014 – Regular meeting**
- e) May 27, 2014 – Regular meeting**
- f) June 23, 2014 – Regular meeting**
- g) July 28, 2014 – Regular meeting**
- h) August 25, 2014 – Regular meeting**
- i) September 22, 2014 – Regular meeting**
- j) October 13, 2014 – Regular meeting**
- k) November 10, 2014 – Regular meeting**
- l) December 8, 2014 – Regular meeting**

**Staff's Recommendation:** Acceptance of minutes as listed.

TREASURER'S REPORT:

**5. March 31, 2019**

**Staff's Recommendation:** Acceptance of report as listed.

**RESOLUTIONS:**

- 6. Approving FY 2019-20 Annual SB 1 (Road Repair) Project List** (General Services Manager Pereida)

**Staff's Recommendation:** Adoption of Resolution No. 3084-19 approving a list of projects for Fiscal Year 2019-20 funded by SB 1: The Road Repair and Accountability Act of 2017; and authorizes and directs the City Manager to transmit a certified copy of the resolution to the California Transportation Commission.

- 7. Joint Authority – establishing the Atwater Housing Successor Agency and designating board members** (General Services Manager Pereida)

**Staff's Recommendation:** Adoption of Joint Authority Resolution No. 3077-19 and Housing Successor Agency Resolution No. 2019-1 establishing the Atwater Housing Successor Agency to the former Atwater Redevelopment Agency and designating board members.

**REPORTS:**

- 8. Approving Housing Successor Agency Annual Report for Fiscal Year 2017-18** (General Services Manager Pereida)

**Staff's Recommendation:** Approval of Housing Successor Agency Annual Report for Fiscal Year 2017-18; and authorizes and directs the Executive Director to transmit the Report to the California Department of Housing and Community Development on behalf of the Agency.

**AGREEMENTS:**

- 9. Awarding Cooperative State and Local Government Value Rental Lease Agreement for multi-functional copiers to Ray Morgan Company** (City Manager Waterman)

**Staff's Recommendation:** Awards a Cooperative State and Government Value Rental Lease Agreement, in a form approved by the City Attorney, for the term of five (5) years with Ray Morgan Company, Stockton, California for the delivery, installation, and maintenance of sixteen (16) multi-functional copiers for use at City Hall, Police Department, Community Development, Community Center, and Fire Station 41 in an amount not to exceed \$33,483.60 per year; and authorizes and directs the City Manager to execute the Agreement on behalf of the City.

ORDINANCES (WAIVING SECOND READING AND RE-ADOPTION):

- 10. Waiving the second reading and re-adopting Ordinance No. CS 1012 repealing Chapter 2.30 “Community Development and Resources Commission” and adding Chapter 2.32 “Planning Commission” of the Atwater Municipal Code (City Manager Waterman)**

**Staff’s Recommendation:** Waives the second reading and re-adopts Ordinance No. CS 1012 repealing Chapter 2.30 “Community Development and Resources Commission” and adding Chapter 2.32 “Planning Commission” of the Atwater Municipal Code.

REPORTS AND PRESENTATIONS FROM STAFF:

- 11. Approving budget amendment regarding Merced County Random Access Network funding (Police Chief Salvador)**

**Staff’s Recommendation:** Motion to adopt Resolution No. 3083-19 approving Budget Amendment No. 8 amending the 2018-19 Fiscal Year Budget regarding Merced County Random Access Network funding; or

Motion to approve staff’s recommendation as presented.

- 12. Public Works Department verbal update regarding potholes and the status of City street sweeper trucks (Interim Public Works Director Shaw)**

CITY MANAGER’S REPORTS AND UPDATES:

- 13. Ratifying Interim Finance Director Retired Annuitant Employment Agreement**

**Staff’s Recommendation:** Motion to ratify Interim Finance Director Retired Annuitant Employment Agreement, in a form approved by the City Attorney, with Teri Albrecht; and to authorize and direct the City Manager to execute the Agreement on behalf of the City; or

Motion to approve staff’s recommendation as presented.

- 14. Discussion and possible action regarding Landscape Districts and weed control**

**Staff’s Recommendation:** That the City Council, by motion, provide staff with direction regarding an RFP for maintenance of Landscape Districts.

**15. Discussion and possible action regarding the hours of operation for the Bloss Home grounds and gardens**

**Staff's Recommendation:** That the City Council, by motion, provide staff with direction regarding the hours of operation for the Bloss Home grounds and gardens.

COMMENTS FROM THE PUBLIC:

**NOTICE TO THE PUBLIC**

At this time any person may comment on any item which is not on the agenda. You may state your name and address for the record; however, it is not required. 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. Please limit comments to a maximum of three (3) minutes.

CITY COUNCIL MATTERS:

**City Council comments**

ADJOURNMENT:

CERTIFICATION:

I, Lucy Armstrong, City Clerk 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.



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LUCY ARMSTRONG  
CITY CLERK

AB 23 NOTICE:

*Pursuant to Government Code Section 54952.3, City Council is not receiving additional compensation for serving as members of the Atwater Housing Successor Agency.*

**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.*



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