

CITY OF ATWATER CITY COUNCIL

AGENDA

Council Chambers
750 Bellevue Road
Atwater, California

July 8, 2019

REGULAR SESSION: (Council Chambers)

6:00 PM

CALL TO ORDER:



PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:

Invocation by Pastor Daniel Sarmiento

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:

Certificate:

- Police Detective Matthew Vierra

Staff's Recommendation: That Mayor Creighton and Police Chief Salvador recognize Detective Vierra for his recent work on a complex gang case in which he received a Letter of Commendation from the Merced County District Attorney's Office.

Oath of Office:

- Public Works Director Vernice Haddix

Staff's Recommendation: That Mayor Creighton administer the oath of office to Public Works Director Vernice Haddix.

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. July 8, 2019

Staff's Recommendation: Approval of warrants as listed.

MINUTES: (City Council)

- 2. a) May 13, 2019 – Regular meeting
b) May 28, 2019 – Regular meeting
c) June 10, 2019 – Special meeting**

Staff's Recommendation: Approval of minutes as listed.

RESOLUTIONS:

- 3. Authorizing continued participation in the Merced County Abandoned Vehicle Abatement Service Authority (Police Chief Salvador)**

Staff's Recommendation: Adoption of Resolution No. 3098-19 authorizing continued participation in the Merced County Abandoned Vehicle Abatement Service Authority.

AGREEMENTS:

- 4. Waiving the formal procurement process and ratifying a Purchase Agreement for two (2) new Ford Fusion Hybrid vehicles (Police Chief Salvador)**

Staff's Recommendation: Waives the formal procurement process and ratifies a Purchase Agreement with Future Ford Group, Clovis, California, in the amount of \$70,699.38 for the purchase of two (2) new 2019 Ford Fusion hybrid vehicles.

PUBLIC HEARINGS:

- 5. Ordering the Annual Levy for the Lighting and Drainage and Landscape Assessment Maintenance Districts for Fiscal Year 2019-20** (General Services Manager Pereida)

Staff's Recommendation: Open the public hearing and take any testimony given regarding the Annual Levy for the Lighting and Drainage and Landscape Assessment Maintenance Districts for Fiscal Year 2019-20; and

Motion to continue the public hearing to July 22, 2019; or

Motion to approve staff's recommendation as presented.

- 6. Resolutions adopting 2019-20 Fiscal Year Budget and approving Fund Expenditures and Fund Transfers; adopting Public Safety Transactions and Use Tax Expenditure Plan; setting Miscellaneous Fee Schedule; and amending Classification Plan and adopting Salary Schedule** (City Manager Waterman)

Staff's Recommendation: Re-open the public hearing and receive any testimony given regarding the proposed 2019-20 Fiscal Year Budget and Miscellaneous Fee Schedule;

Review proposed 2019-20 Fiscal Year Budget; and

Motion to adopt Joint Authority Resolution No. 3093-19, Resolution No. AFD 1-2019, and Resolution No. SA 2019-3 adopting the 2019-20 Fiscal Year Budget with any modifications from the budget workshop and public hearings; to adopt Resolution No. 3100-19 adopting Public Safety Transactions and Use Tax Expenditure Plan; to adopt Resolution No. 3091-19 setting Miscellaneous Fee Schedule; and to adopt Resolution No. 3097-19 amending City of Atwater Classification Plan and adopting City of Atwater Salary Schedule A-20 effective July 1, 2019; or

Motion to approve staff's recommendation as presented.

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.



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 Fire Protection District and the Successor Agency to the Atwater Redevelopment 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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