

**NOTICE OF SPECIAL MEETING
CITY COUNCIL
OF THE CITY OF ATWATER**

NOTICE IS HEREBY GIVEN that a special meeting of the City Council of the City of Atwater will be held on **Thursday, December 20, 2018 at 5:00 PM**, or as soon thereafter as may be held. This meeting will be held in the Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California.

AGENDA

A. SPECIAL MEETING OPEN SESSION CALL TO ORDER:

B. PLEDGE OF ALLEGIANCE:

C. INVOCATION:

D. ROLL CALL:

Ambriz _____, Raymond _____, Vierra _____, Vacant _____, Creighton _____

E. PUBLIC COMMENT: Pursuant to Government Code Section 54954.3, citizens wishing to address the City Council regarding **only the items on the agenda may do so when the item is read for consideration. You may state your name and address for the record; however, it is not required. Please limit comments to five (5) minutes or less. Under the provisions of the California Government Code, the City Council may not discuss or take action on any item that is not on the agenda.**

Civility is expected from members of the public during the meeting. For more efficient use of time, disruptive behavior will not be tolerated. While you may not agree with what an individual is saying, please treat everyone with courtesy and respect.

F. CLOSED SESSION:

Adjourn to Conference Room A

- **Conference with Labor Negotiator – Government Code Section 54957.6. Agency Negotiators: City Manager Waterman, City Attorney White, and Human Resources Director Del Real; Bargaining Units: Atwater Police Officers Association; AFSCME Local 2703 – Miscellaneous Unit, Clerical Unit, and Mid-Management Unit; and Unrepresented**
- **Conference with Legal Counsel – Liability Claims – Government Code Section 54956.95: Claimant: Samuel Joseph against City of Atwater**

- Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9: Name of case: Samuel Joseph v. City of Atwater, Case No. 18CV-04981
- Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator regarding Property Disposition. Agency Negotiator: City Manager Waterman

Property Location: APN 056-241-005
 APN 031-164-002

G. RECESS:

Recess to Open Session at 5:30 PM

H. RESUME OPEN SESSION:

I. MAYOR OR CITY ATTORNEY REPORT OUT FROM CLOSED SESSION:

J. CONSENT CALENDAR:

<u>NOTICE TO THE PUBLIC</u>

<p>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.</p>
--

RESOLUTIONS:

- 1. Amending City Officials’ Handbook regarding public comment timing (City Manager Waterman)**

Staff’s Recommendation: Adoption of Resolution No. 3064-18 amending the Elected and Appointed City Officials’ Handbook regarding public comment timing.

AGREEMENTS:

- 2. Declaring UV Disinfection System Lamps and Lamp Sleeves sole source items, waiving the competitive bidding process, and awarding the purchase of UV Disinfection System Lamps and Lamp Sleeves for the Wastewater Treatment Plant (Interim Public Works Director Shaw)**

Staff’s Recommendation: Declares UV Disinfection System Lamps and Lamp Sleeves sole source items, waives the competitive bidding process, and awards the purchase of replacement UV Disinfection System Lamps and Lamp Sleeves for the Wastewater Treatment Plant

to DC Frost Associates, Inc. in an amount not to exceed \$66,940.26 plus freight charges; and authorizes and directs the City Manager to execute the purchase order on behalf of the City.

K. CITY COUNCIL MEMBER INTERVIEWS:

Interviews for one (1) unscheduled vacancy on the City Council as a result of the November 6, 2018 General Municipal Election, for the remainder of the term ending December 2020

L. CITY COUNCIL MEMBER APPOINTMENT:

Appointment of one (1) City Council Member candidate to fill the unscheduled vacancy for the position of City Council Member of the Atwater City Council

Staff's Recommendation: That the City Council, by ballot, select one (1) candidate to fill the unscheduled vacancy on the City Council; and

Motion to adopt Resolution No. 3065-18 appointing an individual to fill the unscheduled vacancy for the position of City Council Member of the Atwater City Council, for the remainder of the term ending December 2020.

M. OATH OF OFFICE FOR NEWLY APPOINTED CITY COUNCIL MEMBER:

Staff's Recommendation: That Mayor Creighton administer the oath of office to the newly appointed City Council Member.

N. ROLL CALL:

Ambriz _____, Raymond _____, Vierra _____, _____
(Newly Appointed) _____, Creighton _____

O. BOARD MEMBER INTERVIEWS:

Interviews for one (1) scheduled vacancy on the Merced County Mosquito Abatement District Board of Trustees, for a four year term, term ending December 2022

P. BOARD MEMBER APPOINTMENT:

Appointment of one (1) Board Member to the scheduled vacancy on the Merced County Mosquito Abatement District Board of Trustees, for a four year term, term ending December 2022

Staff's Recommendation: That the City Council, by ballot, select one (1) candidate to fill the scheduled vacancy on the Merced County Mosquito Abatement District Board of Trustees; and

Motion to appoint one (1) applicant to the Merced County Mosquito Abatement District Board of Trustees, for a four year term, term ending December 2022.

Q. CONTINUATION OF CLOSED SESSION:

Adjourn to Conference Room A for continuation of Closed Session items

R. MAYOR OR CITY ATTORNEY REPORT OUT FROM CLOSED SESSION:

S. ADJOURNMENT:

Dated this 19th day of December 2018.



Paul Creighton, Mayor

pc: Mayor
City Council Members
Atwater Signal/Merced Sun Star
Atwater New Times