



CITY OF ATWATER

SPECIAL MEETING CITY COUNCIL

ACTION MINUTES

June 10, 2019

CALL TO ORDER:

The City Council of the City of Atwater met in Special Session this date at 4:34 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Mayor Creighton presiding.

PLEDGE OF ALLEGIANCE:

Mayor Creighton postponed the Pledge of Allegiance to the regular meeting of this date.

ROLL CALL:

Present: City Council Members Ambriz (4:36 PM), Cale, Vierra, Mayor Pro Tem Raymond, Mayor Creighton

Absent: None

Staff Present: City Manager Waterman, Interim City Attorney Sanchez, City Clerk Armstrong, Human Resources Analyst Bengtson-Jennings, Executive to the City Manager Martin

PUBLIC COMMENT:

Notice to the public was read.

No one came forward to speak.

COMMISSIONER MEMBER INTERVIEWS:

Interviews for vacancies on the newly re-established Planning Commission: one for the term of one plus (1+) year ending December 31, 2020; one for the term of two plus (2+) years ending December 31, 2021; one for the term of three plus (3+) years ending December 31, 2022; and two for the term of four plus (4+) years ending December 31, 2023.

The City Council held interviews to fill the five vacancies on the newly re-established City of Atwater Planning Commission. Seven applications were received. The City Council interviewed Ronald Daugherty, Sharyn Mead, Fred Warchol, Mike Nelson, and Donald Borgwardt. Gary Brice and James Murphy III did not attend their scheduled interviews.

COMMISSIONER MEMBER APPOINTMENT:

Appointment of Commissioner Members to the newly re-established Planning Commission: one for the term of one plus (1+) year ending December 31, 2020; one for the term of two plus (2+) years ending December 31, 2021; one for the term of three plus (3+) years ending December 31, 2022; and two for the term of four plus (4+) years ending December 31, 2023

City Clerk Armstrong read for the record an email from Gary Brice: "I have dental work scheduled at the VA in Fresno today and might not be back in time for the interview. Most of the council members are familiar with my past service on the Planning and CDRC Commission. I had to resign because of diminished hearing issues but this issue has been resolved. If possible, I would still be available to serve if the council will use my application of service to the City as qualification to be appointed to the Planning Commission."

Furthermore, City Clerk Armstrong announced that James Murphy III stated he did not receive notice of his interview time, but that he is still interested in serving on the Planning Commission.

By consensus, the City Council agreed to follow a process to fill the vacancies on the newly re-established Planning Commission as explained by Interim City Attorney Sanchez. Using a ballot, the City Council will select two individuals to fill the term of four plus (4+) years first; one individual to fill the term of three plus (3+) years next; one individual to fill the term of two plus (2+) years next; and one individual to fill the term of one plus (1+) year last.

For the term of four plus (4+) years, the City Council voted for two individuals. Ballots were collected, and the vote was:

<i>City Council Member Ambriz:</i>	<i>Ronald Daugherty, Mike Nelson</i>
<i>City Council Member Cale:</i>	<i>Mike Nelson, Fred Warchol</i>
<i>City Council Member Vierra:</i>	<i>Sharyn Mead, Fred Warchol</i>

Mayor Pro Tem Raymond: Donald Borgwardt, Fred Warchol
Mayor Creighton: Donald Borgwardt, Fred Warchol

Fred Warchol had the most votes. Due to a tie between Mike Nelson and Donald Borgwardt, a second ballot was necessary. Ballots were collected, and the vote was:

City Council Member Cale: Mike Nelson
City Council Member Ambriz: Donald Borgwardt
Mayor Pro Tem Raymond: Donald Borgwardt
City Council Member Vierra: Donald Borgwardt
Mayor Creighton: Donald Borgwardt

MOTION: *Mayor Pro Tem Raymond moved to appoint Fred Warchol and Donald Borgwardt for the term of four plus (4+) years, term ending December 31, 2023. The motion was seconded by City Council Member Ambriz and the vote was: Ayes: Vierra, Ambriz, Raymond, Cale, Creighton; Noes: None; Absent: None. The motion passed.*

For the term of three plus (3+) years, the City Council voted for one individual. Ballots were collected, and the vote was:

City Council Member Cale: Mike Nelson
City Council Member Ambriz: Mike Nelson
Mayor Pro Tem Raymond: Ronald Daugherty
City Council Member Vierra: Mike Nelson
Mayor Creighton: Sharyn Mead

MOTION: *Mayor Pro Tem Raymond moved to appoint Mike Nelson for the term of three plus (3+) years, term ending December 31, 2022. The motion was seconded by Mayor Creighton and the vote was: Ayes: Ambriz, Raymond, Cale, Vierra, Creighton; Noes: None; Absent: None. The motion passed.*

For the term of two plus (2+) years, the City Council voted for one individual. Ballots were collected, and the vote was:

City Council Member Cale: Sharyn Mead
City Council Member Ambriz: Sharyn Mead
Mayor Pro Tem Raymond: Sharyn Mead
City Council Member Vierra: Sharyn Mead
Mayor Creighton: Sharyn Mead

MOTION: *City Council Member Vierra moved to appoint Sharyn Mead for the term of two plus (2+) years, term ending December 31, 2021. The motion was seconded by City Council Member Ambriz and the vote was: Ayes: Raymond, Ambriz, Vierra, Cale, Creighton; Noes: None; Absent: None. The motion passed.*


For the term of one plus (1+) year, the City Council voted for one individual. Ballots were collected, and the vote was:

<i>City Council Member Cale:</i>	<i>Ronald Daugherty</i>
<i>City Council Member Ambriz:</i>	<i>Ronald Daugherty</i>
<i>Mayor Pro Tem Raymond:</i>	<i>Ronald Daugherty</i>
<i>City Council Member Vierra:</i>	<i>Ronald Daugherty</i>
<i>Mayor Creighton:</i>	<i>Ronald Daugherty</i>

MOTION: City Council Member Cale moved to appoint Ronald Daugherty for the term of one plus (1+) year, term ending December 31, 2020. The motion was seconded by Mayor Pro Tem Raymond and the vote was: Ayes: Cale, Vierra, Raymond, Ambriz, Creighton; Noes: None; Absent: None. The motion passed.

ADJOURNMENT:

The Special Meeting adjourned at 5:52 PM.



LUCY ARMSTRONG,
CITY CLERK

By: Lesa Rasmussen
P-M Transcription Services