



CITY OF ATWATER

**CITY COUNCIL,
FIRE PROTECTION DISTRICT,
AND
SUCCESSOR AGENCY TO THE ATWATER
REDEVELOPMENT AGENCY
ADJOURNED MEETING**

ACTION MINUTES

June 27, 2018

REGULAR SESSION: (Council Chambers)

The City Council of the City of Atwater, the Board of Directors of the Fire Protection District, and the Governing Board of the Successor Agency to the Atwater Redevelopment Agency met in Regular Session this date at 1:15 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Mayor/Board President/Board Chair Price presiding.

PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge of Allegiance was led by Mayor/Board President/Board Chair Price.

ROLL CALL: (City Council/Board of Directors/Governing Board)

Present: *City Council Members/Board Members Creighton, Raymond, Vierra, Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard, Mayor/Board President/Board Chair Price*

Absent: *None*

Staff Present: *Interim City Manager/Executive Director Waterman, Deputy City Attorney Hallinan, Deputy City Manager/Finance Director Deol, Human Resources Director Del Real, Interim Police Chief*

Echevarria, CAL FIRE Battalion Chief Wight, Interim Public Works Director Shaw, Recreation Supervisor Rahn (2:13 PM), Chief Building Official Pereida, Deputy City Clerk Bengtson-Jennings, Recording Secretary Rasmussen

COMMENTS FROM THE PUBLIC:

Notice to the public was read.

No one came forward to speak at this time.

PUBLIC HEARING:

Adopting 2018-19 Fiscal Year Budget and approving Fund Expenditures and Fund Transfers; amending Classification Plan and approving Salary Schedule A-19, effective July 1, 2018; and approving terms and conditions for the award of non-exclusive non-consensual Tow Service Agreements (Deputy City Manager/Finance Director Deol)

Deputy City Manager/Finance Director Deol presented the 2018-19 Fiscal Year Budget, detailing the revenues and expenses by department. She advised that the proposed budget includes both contributions to the Reserve Fund and PERS/OPEB obligations and is a balanced budget.

Kendall Flint, Director of Strategic Planning for RGS, presented an in-depth review of budget items by department with suggestions for consolidation of some services and emphasis on cost recovery in all services. She also suggested using funds from the sale of real property and the cannabis fees to eliminate the Sewer Fund debt.

City Council Member/Board Member Creighton stepped down from the dais at 1:30 PM and returned to the dais at 1:32 PM.

City Council Member/Board Member Creighton stepped down from the dais at 1:46 PM and returned to the dais at 1:48 PM.

City Council Member/Board Member Vierra stepped down from the dais at 2:40 PM and returned to the dais at 2:45 PM.

Mayor/Board President/Board Chair Price called a recess at 2:45 PM.

The City Council/Board of Directors/Governing Board returned to the dais and Mayor/Board President/Board Chair Price resumed the meeting at 3:06 PM.

Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard stepped down from the dais at 4:06 PM and returned to the dais at 4:11 PM.

By consensus, the City Council provided staff with direction regarding additional areas to explore to increase revenues and decrease expenditures.

Mayor/Board President/Board Chair Price opened the public hearing.

ROBERT CHEW, Bill's Tow Service, commented that a one mile radius for selecting tow companies was unadvisable. He felt that a three mile radius would be better for the City. He stated that limiting the contract to a one mile radius only allowed for two potential providers whose records of service may not be up to City standards. In addition, he suggested the City consider standardizing the Tow Service Agreement consistent with the California Highway Patrol so that each tow company is compliant with the State of California guidelines.

No one else came forward to speak and Mayor/Board President/Board Chair Price closed the public hearing.

MOTION: Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard moved to amend the 2018-19 Fiscal Year Budget as follows: increase Tow Yard Franchise Tax Fee revenue to \$25,000; move funding in the amount of \$50,918 (plus associated benefits/costs) from the vacant Deputy City Manager Administration Budget to the Reserve Fund; and set fiscal policy to allocate all proceeds from the sale of real property and revenue received from business cannabis tax toward retiring the Sewer Fund debt. The motion was seconded by City Council Member/Board Member Creighton.

MOTION TO AMEND: Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard amended the motion to include that once the Sewer Fund debt has been paid in full, that any additional funds from the sale of real property and revenue received from business cannabis tax be allocated to Public Safety during Fiscal Year 2018-19. City Council Member/Board Member Creighton amended the second and the vote was: Ayes: Creighton, Raymond, Vierra, Vineyard, Price; Noes: None; Absent: None. The motion passed.

MOTION: City Council Member/Board Member Creighton moved to adopt Joint Authority Resolution No. 3041-18, Resolution No. AFD 3-2018, and Resolution No. SA 2018-3 adopting the 2018-19 Fiscal Year Budget as amended (as stated in the motions above); and approve the terms and conditions for the award of non-exclusive non-consensual Tow Services Agreements, which essentially closes the City operated Tow Yard program, as amended to comply with the State of California guidelines, and that the tow service company maintain a storage facility not more than three (3) miles from the outer City limits of Atwater. The motion was seconded by Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard and the vote was: Ayes: Vineyard, Vierra, Creighton, Raymond, Price; Noes: None; Absent: None. The motion passed.

MOTION: Mayor Pro Tem/Board Vice President/Board Vice Chair Vineyard moved to adopt Resolution No. 3045-18 amending the City of Atwater Classification Plan and adopting the City of Atwater Salary Schedule A-19, effective to coincide with ratification of labor agreements. The motion died for lack of a second.

MOTION: City Council Member/Board Member Vierra moved to table consideration of Resolution No. 3045-18 amending the City of Atwater Classification Plan and adopting the City of Atwater Salary Schedule A-19, effective to coincide with ratification of labor agreements, to the next regular City Council meeting of July 9, 2018. The motion was seconded by Mayor/Board President/Board Chair Price and the vote was: Ayes: Raymond, Creighton, Vierra, Vineyard, Price; Noes: None; Absent: None. The motion passed.

ADJOURNMENT:

The meeting adjourned at 4:56 PM.



Kim Bengtson-Jennings, Deputy City Clerk/
Deputy Board Clerk/Deputy Board Secretary

By: Lesa Rasmussen,
Recording Secretary