

CITY OF ATWATER CITY COUNCIL

AGENDA

Council Chambers
750 Bellevue Road
Atwater, California

January 27, 2020

CALL TO ORDER:

5:00 PM

ROLL CALL:

Ambriz ____ , Cale ____ , Raymond ____ , Vierra ____ , Creighton ____

CLOSED SESSION:

Adjourn to Conference Room A

- **Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2):
Number of cases: (2)**

REGULAR SESSION: (Council Chambers)

6:00 PM

CALL TO ORDER:



PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:

Invocation by Pastor Rich Miller

ROLL CALL:

Ambriz ____ , Cale ____ , Raymond ____ , Vierra ____ , Creighton ____

MAYOR OR INTERIM CITY ATTORNEY REPORT OUT FROM CLOSED SESSION:

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.

PRESENTATIONS:

- **Merced County Association of Governments update** (Stacie Guzman, Executive Director)

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. January 27, 2020

Staff's Recommendation: Approval of warrants as listed.

MINUTES: (City Council)

2. January 13, 2020 – Regular meeting

Staff's Recommendation: Approval of minutes as listed.

TREASURER'S REPORTS:

- 3. a) November 30, 2019**
b) December 31, 2019

Staff's Recommendation: Approval of reports as listed.

RESOLUTIONS:

- 4. Approving an amended Statement of Investment Policy for Fiscal Year 2019-20 and delegating authority to the City Treasurer to invest funds in accordance with the Statement of Investment Policy** (Finance Director Jacobs-Hunter)

Staff's Recommendation: Adopts Resolution No. 3133-20 approving an amended Statement of Investment Policy for Fiscal Year 2019-20 and delegates authority to the City Treasurer to invest funds in accordance with the Statement of Investment Policy.

OTHER ACTIONABLE ITEMS:

- 5. Authorizing submittal of grant application for Fiscal Year 2020-21 Office of Traffic Safety Regional Collision Response and Extrication Improvement Program (CAL FIRE Battalion Chief Slate)**

Staff's Recommendation: Authorizes submittal of an application for Fiscal Year 2020-21 Office of Traffic Safety Grant for the Regional Collision Response and Extrication Improvement Program; and authorizes and directs the City Manager to execute the application and any other related documents pertaining to the grant application on behalf of the City.

REPORTS AND PRESENTATIONS FROM STAFF:

- 6. Approving Investment Management Agreement with Chandler Asset Management pertaining to TCP settlement funds (Finance Director Jacobs-Hunter)**

Staff's Recommendation: Motion to approve an Investment Management Agreement, in a form approved by the Interim City Attorney, with Chandler Asset Management, San Diego, California, to perform as Investment Advisers for the TCP settlement funds; 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.

- 7. Adopting a resolution approving Water Discontinuation Policy to comply with the Water Shutoff Protection Act Senate Bill 998 (Finance Director Jacobs-Hunter)**

Staff's Recommendation: Motion to adopt Resolution No. 3132-20 approving Water Discontinuation Policy to comply with the Water Shutoff Protection Act SB 998; 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

CLOSED SESSION:

Continuation of Closed Session if necessary

ADJOURNMENT:

CERTIFICATION:

I, Lucy Armstrong, City Clerk/Board Secretary 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/BOARD SECRETARY

AB 23 NOTICE:

Pursuant to Government Code Section 54952.3, City Council is not receiving additional compensation for serving as members of 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.



In compliance with the federal Americans with Disabilities Act of 1990, upon request, the agenda can be provided in an alternative format to accommodate special needs. If you require special accommodations to participate in a City Council, Commission or Committee meeting due to a disability, please contact the City Clerk's Office a minimum of three (3) business days in advance of the meeting at (209) 357-6317. You may also send the request by email to larmstrong@atwater.org.