

CITY OF ATWATER CITY COUNCIL

AGENDA

Council Chambers
750 Bellevue Road
Atwater, California

February 10, 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)**
- **Pursuant to Government Code Section 54956.8, Conference with Real Property Negotiator regarding Property Disposition. Agency Negotiator: City Manager Waterman**

**Property Locations: APN 001-134-012
 APN 001-134-015**

REGULAR SESSION: (Council Chambers)

6:00 PM

CALL TO ORDER:



PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:

Invocation by Don Borgwardt

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:

- **Monthly verbal report by Merced County District 3 Supervisor McDaniel**

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. **February 10, 2020**

Staff's Recommendation: Approval of warrants as listed.

MINUTES: (City Council)

2. **January 27, 2020 – Regular meeting**

Staff's Recommendation: Approval of minutes as listed.

MINUTES: (Audit and Finance Committee)

3. **December 9, 2019 – Special meeting**

Staff's Recommendation: Acceptance of minutes as listed.

AGREEMENT:

4. **Accepting California Governor's Office of Emergency Services State Homeland Security Grant Program funds for equipment and awarding a co-operative Master Purchase Agreement to Motorola Solutions Inc. for the purchase of communications equipment (Police Chief Salvador)**

Staff's Recommendation: Authorizes and directs the City Manager to accept the California Governor's Office of Emergency Services Fiscal Year 2017 Homeland Security Grant Program funds administered by the Merced Operational Area in the amount of \$41,633 for the purchase of communications equipment; authorizes and directs the City Manager to execute all documents related to the grant award on behalf of the City; awards a cooperative Master Purchase Agreement, in a form approved by the Interim City Attorney, to Motorola Solutions Inc, Los Angeles, California, in an amount not to exceed \$41,633, for the purchase of communications equipment; and authorizes and directs the City Manager to execute the Agreement on behalf of the City.

FUNDING AND BUDGET MATTERS:

5. **Adopting resolution approving budget amendment amending Fiscal Year 2019-20 Budget regarding revenue and expenditure adjustments based on mid-year analysis; and adopting resolution amending City of Atwater Classification Plan and adopting Salary Schedule C-20 effective February 6, 2020** (Finance Director Hunter-Jacobs and City Manager Waterman)

Staff's Recommendation: Motion to adopt Resolution No. 3136-20 approving Budget Amendment No. 5 amending Fiscal Year 2019-20 Budget based on mid-year analysis; and to adopt Resolution No. 3137-20 amending City of Atwater Classification Plan and adopting Salary Schedule C-20 effective February 6, 2020; or

Motion to approve staff's recommendation as presented.

REPORTS AND PRESENTATIONS FROM STAFF:

6. **Adopting resolution authorizing submittal of grant application to San Joaquin Valley Air Pollution Control District for Public Benefit Grant Program** (Police Chief Salvador)

Staff's Recommendation: Motion to adopt Resolution No. 3129-20 authorizing submittal of grant application to the San Joaquin Valley Air Pollution Control District for the Public Benefit Grant Program New Alternative Fuel Vehicle Purchase; and to authorize and direct the City Manager to execute the application and any other documents pertaining to the grant application on behalf of the City; or

Motion to approve staff's recommendation as presented.

CITY MANAGER REPORTS/ UPDATES:

7. **Adopting resolution declaring the TCP in the City's water system to be an urgent matter of Citywide concern and directing staff to commence and prosecute the work urgently** (City Manager Waterman)

Staff's Recommendation: Motion to adopt Resolution No. 3135-20 declaring the TCP in the City's water system to be an urgent matter of Citywide concern, deeming the TCP remediation project to be a public improvement project of the highest priority, and directing staff to prosecute the work with time being of the essence; 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 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

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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