

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

NOTICE IS HEREBY GIVEN that a special meeting of the City Council will be held on **Thursday, March 19, 2020 at 11:30 AM**, or as soon thereafter as may be held. This meeting will be held in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California.

AGENDA

SPECIAL MEETING CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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



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 three (3) 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.

RESOLUTION:

1. **Ratifying the Proclamation of Existence of a Local Emergency by the Director of Emergency Services (City Manager Waterman)**

Staff's Recommendation: Motion to adopt Resolution No. 3140-20 ratifying the Proclamation of Existence of a Local Emergency by the City Manager/Director of Emergency Services dated March 16, 2020; or

Motion to approve staff's recommendation as presented.

AGREEMENTS:

2. **Approving Contract Change Order No. 1 to General Services Agreement with Joe's Landscaping and Concrete, Inc. for the Landscape Maintenance Districts (Public Works Director Haddix)**

Staff's Recommendation: Motion to approve Contract Change Order No. 1 to the General Services Agreement with Joe's Landscaping and Concrete, Inc. in the amount of \$80,000 for a total project cost of \$288,122, which includes an initial clean-up and maintenance services in Landscape Maintenance Districts, Project No. 2019-9; and to authorize and direct the City Manager to execute the Change Order on behalf of the City; or

Motion to approve staff's recommendation as presented.

CLOSED SESSION:


Adjourn to Conference Room A

- Pursuant to Government Code Section 54957, Public Employee Performance Evaluation: City Manager

MAYOR OR INTERIM CITY ATTORNEY REPORT OUT FROM CLOSED SESSION:

ADJOURNMENT:

Dated this 18th day of March 2020.



Paul Creighton, Mayor

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