

COVID-19

Pursuant to Governor Newsom’s Executive Order N-25-20, members of the City of Atwater City Council or staff may participate in this meeting via a teleconference. In the interest of maintaining appropriate social distancing, members of the public may submit comments on any item via email cityinfo@atwater.org on or before 5:00 PM on the meeting date or may submit comments on a comment card prior to the meeting or before the item is read for consideration. Comment cards are available at the front counter.

CITY OF ATWATER CITY COUNCIL

AGENDA

Council Chambers
750 Bellevue Road
Atwater, California

March 23, 2020

CALL TO ORDER:

6:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG:

INVOCATION:



Invocation by Pastor John Motz

ROLL CALL:

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

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.

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. March 23, 2020

Staff's Recommendation: Approval of warrants as listed.

TREASURER'S REPORT:

2. February 29, 2020

Staff's Recommendation: Approval of report as listed.

AGREEMENTS:

3. Making the environmental finding, declaring Sensus Metering Systems a sole source item, and approving a Purchase Agreement with Golden State Flow Measurement, Inc. for automated meter reading system infrastructure (Public Works Director Haddix)

Staff's Recommendation: Makes the environmental finding that the Project is exempt from provisions of the California Environmental Quality Act (CEQA) under Section 15301 "existing facilities;" declares Sensus Metering Systems a sole source item; approves a Purchase Agreement, in a form approved by the Interim City Attorney, with Golden State Flow Measurement, Inc., El Dorado Hills, California, in the amount of \$162,337.11 for the purchase of automated meter reading system infrastructure; and authorizes and directs the City Manager to execute the Agreement (purchase order) on behalf of the City.

BID CALLS:

4. Rejecting all bids to construct Veterans Park Water Playground Project, making certain findings, and authorizing the City Manager to deliver the Project by a combination of using City forces, amending an existing contract, waiving the formal procurement process to negotiate and enter into a General Construction Contract (Interim Community Development Director Thompson)

Staff's Recommendation: Rejects all bids to construct Veterans Park Water Playground Project, Project No. 19-4, Bid Call No. 686-20; makes certain findings under Public Contract Code section 20167; authorizes and directs the City Manager to utilize City forces to perform a portion of the work originally described in the construction plans and specifications for Veterans Park Water Playground Project; authorizes and directs the City Manager to execute a Contract Amendment and all related documents, in a form approved by the Interim City Attorney, with Veolia to perform additional work related to the project, such as engineering support,

construction, installation, special inspection and testing, and other items, in an amount not to exceed \$60,000 for the Amendment; waives the formal bid process and authorizes and directs the City Manager to negotiate and enter into a General Construction Contract, in a form approved by the Interim City Attorney, for the remaining work associated with the project in an amount not to exceed \$270,000.

FUNDING AND BUDGET MATTERS:

- 5. Accepting City of Atwater’s audited Financial Statements for Fiscal Year ended June 30, 2019 and related reports** (City Manager Waterman, Finance Director Jacobs-Hunter, and Joseph Arch, President/CEO, JJACPA, Inc.)

Staff’s Recommendation: Motion to accept City of Atwater’s audited Financial Statements for Fiscal Year ended June 30, 2019, including related reports; and to authorize and direct the City Manager to file the Statements with the State of California Controller’s Office and to the various institutions as appropriate; or

Motion to approve staff’s recommendation as presented.

REPORTS AND PRESENTATIONS FROM STAFF:

- 6. Making the environmental finding, waiving the formal procurement process, and approving Purchase Agreement for the replacement of Carbon Media at Well 15** (Public Works Director Haddix)

Staff’s Recommendation: Motion to make the finding that the Project is exempt from provisions of the California Environmental Quality Act (CEQA) under Section 15301 “existing facilities;” to waive the formal procurement process and approve a Purchase Agreement, in a form approved by the Interim City Attorney, with Calgon Carbon in an amount not to exceed \$142,272 for the replacement of the Carbon Media in all four (4) Vessels at Well 15; ; and to authorize and direct the City Manager to execute the Agreement (purchase order) on behalf of the City; or

Motion to approve staff’s recommendation as presented.

- 7. Verbal update regarding City’s impacted Well sites** (Public Works Superintendent Holsinger)

CITY MANAGER REPORTS/UPDATES:

- 8. Approving Professional Services Agreement for City Attorney Legal Services with Meyers, Nave, Riback, Silver & Wilson**

Staff's Recommendation: Motion to approve a Professional Services Agreement for City Attorney Legal Services with Meyers, Nave, Riback, Silver & Wilson, Sacramento, California, and appoint Frank A. Spondorio as City Attorney; and to authorize and direct the Mayor to execute the Agreement on behalf of the City; or

Motion to approve staff's recommendation as presented.

9. Ratifying Deputy City Manager and Community Development Director Employment Agreements

Staff's Recommendation: Motion to ratify Deputy City Manager Employment Agreement, in a form approved by the Interim City Attorney, with Jeanna Del Real; ratify Community Development Director Employment Agreement, in a form approved by the Interim City Attorney, with Greg Thompson; and to authorize and direct the City Manager to execute the Agreements on behalf of the City; 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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