In-person participation by the public will be permitted.

Submit a written public comment prior to the meeting: Public comments submitted to <u>krashad@atwater.org</u> by 2:00 p.m. on the day of the meeting will be distributed to the General Plan Technical Advisory Committee and made part of the official minutes but will not be read out loud during the meeting.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Persons requesting accommodation should contact the City in advance of the meeting, and as soon as possible, at (209) 357-6241.

CITY OF ATWATER GENERAL PLAN TECHNICAL ADVISORY COMMITTEE

AGENDA

Council Chambers 750 Bellevue Road Atwater, CA 95301

6:00 PM

April 5th, 2023

CALL TO ORDER:

INVOCATION: Invocation by Police Chaplin Mead

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Borgwardt _____, Daugherty____, Murphy____, Raymond____, Reed_____,Nelson______,

<u>SUBSEQUENT NEED ITEMS:</u> (The General Plan Technical Advisory Committee Secretary 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 Commission present at the meeting.)

<u>APPROVAL OF AGENDA AS POSTED OR AS AMENDED:</u> (This is the time for the Committee to remove items from the agenda or to change the order of the agenda.)

<u>Staff's Recommendation:</u> Motion to approve agenda as posted or as amended.

APPROVAL OF MINUTES:

1. March 1st, 2023 – Regular Meeting

OVERVIEW OF GENERAL PLAN UPDATE:

1. Presentation by Legal and Discussion

- a. General Plan Update Process
- b. Recent Regulatory Developments

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.

COMMITTEE MEMBER MATTERS:

Borgwardt-

Daugherty-

Murphy-

Raymond-

Reed-

Nelson-

ADJOURNMENT:

CERTIFICATION:

I, Kayla Rashad, Recording Secretary, do hereby certify that a copy of the foregoing Agenda was posted at City Hall a minimum of 72 hours prior to the meeting.

Kayla Rashad

Kayla Rashad, Recording Secretary

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 Community Development Department 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 Acting Secretary a minimum

of three (3) business days in advance of the meeting at (209)-812-1031. You may also send the request by email to <u>krashad@atwater.org</u>.



CITY OF ATWATER

GENERAL PLAN TECHNICAL ADVISORY COMMITTEE

ACTION MINUTES

March 1st, 2023

REGULAR SESSION: (Council Chambers)

The General Plan Technical Advisory Committee of the City of Atwater met in Regular Session this date at 6:02 PM in the City Council Chambers located at the Atwater Civic Center, 750 Bellevue Road, Atwater, California; Committee Member Nelson presiding.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Community Development Director.

INVOCATION:

Invocation by Police Chaplin McClellan

ROLL CALL:

Present:Committee Members Daugherty, Murphy, Reed, NelsonAbsent:Committee Members Borgwardt and RaymondStaff Present:Police Chief Salvador, Community Development DirectorThompson, Senior Planner Rashe, Recording Secretary Rashad

SUBSEQUENT NEED ITEMS: None

APPROVAL OF AGENDA AS POSTED OR AS AMENDED:

<u>MOTION:</u> Committee Member Murphy moved to approve the agenda as posted. The motion was seconded by Committee Member Daugherty and the vote was: Ayes: Daugherty, Nelson, Murphy, Reed; Noes: None; Absent: Committee Member Borgwardt and Raymond. The motion passed.

ORGANIZATION OF THE GENERAL PLAN TECHNICAL ADVISORY COMMITTEE:

Nomination and Appointment of General Plan Technical Advisory Committee Chairperson

Community Development Director Thompson opened the nomination of a Chairperson.

Committee Member Daugherty moved to nominate Committee Member Nelson as Chairperson.

Committee Member Reed seconded the motion.

The nomination period was closed.

<u>MOTION:</u> Committee Member Daugherty nominated Committee Member Nelson as Chairperson. The motion was seconded by Committee Member Reed and the roll call vote was: Ayes: Reed, Nelson, Murphy, Daugherty; Noes: None; Absent: Committee Members Borgwardt and Raymond. The motion passed.

Nomination and Appointment of General Plan Technical Advisory Committee Vice Chairperson.

Community Development Director Thompson opened the nomination of a Vice Chairperson.

Committee Member Reed moved to nominate Committee Member Daugherty as Vice Chairperson.

Committee Member Murphy seconded the motion.

The nomination period was closed.

<u>MOTION:</u> Committee Member Reed nominated Committee Member Daugherty as Vice Chairperson. The motion was seconded by Committee Member Murphy and the roll call vote was: Ayes: Reed, Nelson, Murphy, Daugherty; Noes: None; Absent: Committee Members Borgwardt and Raymond. The motion passed.

APPROVAL OF MINUTES:

February 1st, 2023 – Regular Meeting

<u>MOTION:</u> Committee Member Reed moved to approve the minutes as posted. The motion was seconded by Committee Member Daugherty and the roll call vote was: Ayes: Reed, Daugherty, Nelson, Murphy; Noes: None; Absent: Committee Members Borgwardt and Raymond. The motion passed.

OVERVIEW OF GENERAL PLAN UPDATE:

- 1. General Overview: Circulation
 - a. Goals/Policies
 - b. Century old Improvements
 - c. Multi-modal Transportation Needs

Community Development Director spoke about the citywide improvements and synchronization.

Police Chief Salvador spoke about traffic circulation in regard to the General Plan.

- 2. Planning the needs for a "New Atwater"
- 3. VMT (SB 743)

Senior Planner Rashe spoke about VMT (SB 743) and incorporating that into the General Plan.

4. RTP/SCS

Community Development Director Thompson spoke about the eligibility for federal transportation dollars due to RTP/SCS.

5. RFP GP Update

Community Development Director Thompson spoke about the RFP GP closes the third week of March.

COMMENTS FROM THE PUBLIC:

Chairperson Nelson opened Public Comment.

Notice to the public was read.

No one came forward to speak.

Chairperson Nelson closed the Public Comment.

COMMITTEE MEMBER MATTERS:

Committee Member Reed inquired about the selection on firms and scoring for the RFP.

Committee Member Daugherty inquired about a full-time City Engineer.

Committee Member Murphy mentioned neglecting the current city with a "new Atwater" occurring.

Chairperson Nelson inquired about the maintenance of the current sidewalks and the funding for it.

Community Development Director Thompson spoke about maintenance money but clarified that not all money can be used the same.

ADJOURNMENT:

Committee Member Nelson adjourned the meeting at 6:46 PM.

Mike Nelson, Chairperson

By: Kayla Rashad, Recording Secretary