



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, Nelson
Absent: Committee Members Borgwardt and Raymond
Staff Present: Police Chief Salvador, Community Development Director Thompson, Senior Planner Rashe, Recording Secretary Rashad

SUBSEQUENT NEED ITEMS: *None*

APPROVAL OF AGENDA AS POSTED OR AS AMENDED:

MOTION: 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.

MOTION: 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.

MOTION: 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

MOTION: 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