

AGENDA
NEWMAN CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING SEPTEMBER 22, 2009
CITY COUNCIL CHAMBERS, 7:00 P.M., 1200 MAIN STREET

1. Call To Order.
2. Pledge Of Allegiance.
3. Invocation.
4. Roll Call.
5. Declaration Of Conflicts Of Interest.
6. Ceremonial Matters
 - a. Proclamation - Family Day.
 - b. Badge Pinning Of Officer Noel Borden.
7. Items from the Public - Non-Agenda Items.
8. Consent Calendar
 - a. Waive All Readings Of Ordinances And Resolutions Except By Title.
 - b. Approval Of Warrants.
 - c. Approval Of Minutes Of The September 8, 2009 Regular Meeting.
9. Public Hearings.
10. Regular Business
 - a. Adopt Resolution No. 2009- , A Resolution Establishing Administrative Fees Related To Newman City Code Traffic Ordinances.
 - b. Adopt Resolution No. 2009- , A Resolution Authorizing The Submittal Of An Economic Development Bank Loan Application And Approving The Repayment Schedule.
11. Items From District Five Stanislaus County Supervisor.
12. Items From The City Manager And Staff.
13. Items From City Council Members.
14. Adjournment.

Calendar of Events

September 21 - Two-On-Two Meeting With The School Board - 4:30 P.M.

September 22 - City Council - 7:00 P.M.

October 8 - Recreation Commission - 7:00 P.M.

October 12 - Baseball Board Meeting - 6:00 P.M.

October 13 - City Council - 7:00 P.M.

October 15 - Planning Commission - 7:00 P.M.

October 19 - Two-On-Two Meeting With The School Board - 4:30 P.M.

October 21 - Mayors Meeting - 6:00 P.M. - Modesto

October 27 - City Council - 7:00 P.M.

MINUTES
NEWMAN CITY COUNCIL/REDEVELOPMENT AGENCY
REGULAR MEETING SEPTEMBER 8, 2009
CITY COUNCIL CHAMBERS, 7:00 P.M., 1200 MAIN STREET

1. Call To Order – Mayor Katen 7:02 P.M.
2. Pledge Of Allegiance.
3. Invocation – Council Member Martina.
4. Roll Call **PRESENT:** Kelly, Davis, Martina And Mayor Katen.
ABSENT: Candea (Excused).

Declaration Of Conflicts Of Interest – None.

5. Ceremonial Matters – None.
6. Items from the Public - Non-Agenda Items – None.
7. Consent Calendar
 - a. Waive All Readings Of Ordinances And Resolutions Except By Title.
 - b. Approval Of Warrants.
 - c. Approval Of Minutes Of The August 25, 2009 Regular Meeting.

ACTION: On Motion By Martina Seconded By Kelly And Unanimously Carried, The Consent Calendar Was Approved.

8. Public Hearings
 - a. Conduct Public Hearing And Approve The Consolidated Annual Performance And Evaluation Report (CAPER) For The Community Development Block Grant (CDBG) Program.

Mayor Katen Opened The Public Hearing At 7:04 P.M.

There Being No Public Comment, Katen Closed The Public Hearing At 7:05 P.M.

ACTION: On Motion By Kelly Seconded By Davis And Unanimously Carried, The 14-Day Public Comment Period Was Closed And The 2008-2009 Consolidated Annual Performance Evaluation Report (CAPER) Past Activity For The Community Development Block Grant (CDBG) Program Was Approved.

- b. Second Reading And Adoption Of Ordinance No. 2009- , Amending Title 10 Traffic Regulations And Authorization To Publish A Summary Of Said Ordinance.

Mayor Katen Opened The Public Hearing At 7:06 P.M.

There Being No Public Comment, Katen Closed The Public Hearing At 7:07 P.M.

ACTION: Ordinance No. 2009-9, Amending Title 10 Traffic Regulations, Of The Newman City Code Had Its Second Reading By Title Only. On A Motion By Davis Seconded By Martina Said Ordinance Was Unanimously Adopted And Staff Was Authorized To Prepare And Publish A Summary Of Said Ordinance.

9. Regular Business

- a. Authorize The City Manager To Execute A Contract With Eco:Logic Engineering For On-Call Consulting Services.

ACTION: On Motion By Kelly Seconded By Martina And Unanimously Carried, The Council Authorized The City Manager To Execute A Contract With Eco:Logic Engineering For On-Call Consulting Services Not To Exceed \$70,000.00.

10. Items From District Five Stanislaus County Supervisor.

Supervisor DeMartini Explained That Orestimba Creek Flood Control Project Was Moving Forward Again And That He Had Recently Participated In A Conference Call Regarding The Project. DeMartini Mentioned That The Next Meeting Would Be On September 14, 2009 At 1:00 P.M. In Newman And That Most Of The Remaining Questions Would Be Answered At That Meeting. DeMartini Reminded The Council That The West Side Healthcare Taskforce Would Be Hosting The Biggest Loser Weigh-Out At 10:00 A.M. On Saturday, September 12, 2009 In Front Of Patterson's City Hall.

11. Items From The City Manager And Staff.

City Manager Holland Informed The Council That Stephanie House, A Local Resident, Had Been Chosen To Fill The Recreation Coordinator Position And That She Is Scheduled To Start On Friday September 11, 2009. Holland Commented That The Youth Soccer Season Would Be Starting On The Coming Saturday And That The Police Explorers Will Be Running The Soccer Snack Bar. Holland Reminded The Council That The Next Two-On-Two Meeting With The School District Would Be On September 21, 2009. Holland Informed The Council That Perfecto Millan Had Resigned His Position With The Public Works Department; Holland Stated That Due To Mr. Millan's Recent Resignation, The City Is Currently Recruiting For A Maintenance Worker Position And Would Be Accepting Applications Until September 22, 2009. Holland Mentioned That He Would Be Attending A Meeting In Modesto Regarding The Sales Tax Issues Related To The Local Card Lock Station And Their Agreement With The City Of Modesto. Holland Noted That The "Wild, Wild Westside" Self-Guided CD Tour Is Available For Purchase At City Hall.

Public Works Director Reynolds Notified The Council That Both The Pioneer Park Rehabilitation And 2009 Street Projects Were Nearing Completion. Reynolds Explained That As The Previously

Mentioned Projects Were Finishing Up, Both The Hill Park And Fresno\T Street Infrastructure Projects Were Moving Forward And Were Slated To Start Soon.

Sergeant Richardson Informed The Council That The New Community Services Officer Anticipated Start Date Would Be October 1, 2009 And That New Police Officer Noel Borden Will Begin On September 16, 2009. Richardson Mentioned That The Police Department Has Been Receiving Positive Feedback Regarding The Citizen's Academy And That The Program Currently Had Sixteen Participants. Richardson Reminded The Council That The Police Department Is Partnering With The Boy Scouts Of America To Sponsor A "Scouts In The Park Day" On September 26, 2009 And That The Next Animal Control Clinic Would Be Held At Pioneer On October 10, 2009. Richardson Notified The Council That The City Had Received A Grant For The *Click-It-Or-Ticket* Seatbelt Enforcement Campaign.

12. Items From City Council Members.

Council Member Martina Thanked The Fall Festival Committee For An Enjoyable Weekend.

Council Member Kelly Congratulated The Fall Festival Committee And The Police Department For A Job Well Done Over The Previous Holiday Weekend. Kelly Praised Staff For The Renovations At Pioneer Park. Kelly Mentioned That He Was Exploring The Idea Of Making The "Wild, Wild West Side" Self Guided Tour Into A Guided Tour, Complete With A Tour Bus Possibly Sometime In October.

Council Member Davis Commented That Her Grandson Chaz Davis Is An Explorer With The Police Department And That He Recently Attended The Explorer Academy; Davis Thanked The Council On His Behalf For Their Support.

Mayor Katen Mentioned That He Received A Letter From A Resident On "T" Street Regarding The Installation Of A Sound Wall Bordering Hill Park And Stated That He Wanted To Ensure That The Residents Along "T" Street Are Protected From Potential Noise Generated By The Addition Of The Park And The Aquatics Center.

13. Adjournment.

ACTION: On Motion By Katen Seconded By Kelly And Unanimously Carried, The Meeting Was Adjourned At 7:37 P.M.

Proclamation

of the Mayor of the City of Newman

WHEREAS the use of illegal and prescription drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children;

WHEREAS 14 years of surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families the less likely they are to smoke, drink and use illegal drugs;

WHEREAS frequent family dining is associated with lower rates of teen smoking, drinking, illegal drug use and prescription drug abuse;

WHEREAS the correlation between frequent family dinners and reduced risk for teen substance abuse is well documented;

WHEREAS parents who are engaged in their children's lives – through such activities as frequent family dinners – are less likely to have children who abuse substances;

WHEREAS family dinners have long constituted a substantial pillar of family life in America:

NOW, THEREFORE BE IT RESOLVED THAT, I Ed Katen, Mayor, on behalf of the Newman City Council, do hereby formally proclaim the fourth Monday of every September as **Family Day – A Day to Eat Dinner with Your Children** and urge all citizens to recognize and participate in its observance

Signed the 22nd day of September, 2009

Signed _____





THE NATIONAL CENTER ON ADDICTION AND
SUBSTANCE ABUSE AT COLUMBIA UNIVERSITY

Family Day

A day to eat dinner with your children
www.CASAFamilyDay.org

DINNER MAKES A DIFFERENCE

Family Day – A Day to Eat Dinner with Your Children™ is a national movement that promotes the parental engagement fostered during frequent family dinners as a simple, effective way to prevent substance abuse in kids. *Family Day* is celebrated annually on the fourth Monday in September and was launched by The National Center on Addiction and Substance Abuse (CASA*) at Columbia University in 2001.

From 2003 to 2008 research by CASA has consistently found that children who have frequent family dinners are less likely to use marijuana, tobacco and drink alcohol. CASA research reveals that compared to children who have frequent family dinners (five or more per week), children who have infrequent family dinners (less than three per week) are:

- Two and a half times likelier to have used marijuana
- Two and a half times likelier to have used tobacco
- One and a half times likelier to have drunk alcohol

FAMILY DAY 2008 HIGHLIGHTS

- The President, all 50 Governors and the Mayors and Executives of more than 800 cities and counties nationwide proclaimed and supported *Family Day*
- Honorary Chair of *Family Day* in California, First Lady Maria Shriver, hosted a *Family Day* event for the 3rd consecutive year
- Jamie Lee Curtis was featured in *Family Day* 2008 PSAs that aired on TV Land and nationally cross channel
- 200+ non-profit and faith-based organizations promoted *Family Day*
- Television coverage resulted in 33 television hits including ABC's "This Week with George Stephanopoulos". Print coverage resulted in 90 original stories, including a mention in *Family Circle*
- Major League Baseball teams across the country celebrated *Family Day* including the Boston Red Sox, Arizona Diamondbacks, San Diego Padres, Oakland Athletics, Cincinnati Reds and the Los Angeles Dodgers
- Niagara Falls "lit up" in *Family Day* colors for the 4th year in a row



For more information about *Family Day*,
log onto www.CASAFamilyDay.org.

**CELEBRATE FAMILY DAY
SEPTEMBER 28, 2009**



Date.: Sep 18, 2009
Time.: 2:21 pm
Run by: EMILY M. FARIA

CITY OF NEWMAN
CASH DISBURSEMENTS REPORT

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Ck #	Check Date	CK Amount	Vendor Name	Description
036305	09/16/09	-477.30	HOLIDAY INN	Ck# 036305 Reversed
036411	09/09/09	1000.00	ALICIA TORRES (NT)	START-UP CASH FOR SOCCER SNACK BAR SUPPLIES
036412	09/11/09	584.00	FARMERS INSURANCE	TERM LIFE INSURANCE PREMIUM/GARNER REYNOLDS
036413	09/15/09	57.00	STAN CNTY CLERK RECORDER	FILE FEE FOR FRESNO/T ST PROJECT NOE
036414	09/18/09	568.16	ABBOTT & KINDERMANN, LLP	PROFESSIONAL SERVICES RENDERED THRU 8/20/09
036415	09/18/09	4021.92	AECOM USA, INC	2008 STREET REPAIRS 5/30 TO 7/03/09
036415	09/18/09	661.50	AECOM USA, INC	IMPROVEMENT STANDARDS 5/2 TO 7/3/09
036415	09/18/09	601.29	AECOM USA, INC	GENERAL ENGINEERING ADVICE 5/30 TO 7/3/09
036415	09/18/09	660.96	AECOM USA, INC	GENERAL ENGINEERING ADVICE 7/4/09 TO 7/31/09
036415	09/18/09	2115.72	AECOM USA, INC	IMPROVEMENT STANDARDS 7/4/09 TO 7/31/09
036416	09/18/09	162.38	ROBERT ALCANTAR	FALL FESTIVAL SECURITY SERVICES/R ALCANTAR
036416	09/18/09	173.20	ROBERT ALCANTAR	FALL FESTIVAL SECURITY/R. ALCANTAR
036417	09/18/09	12988.00	ANTHEM BLUE CROSS	HEALTH INSURANCE PREMIUM/OCT 2009
036418	09/18/09	166.83	ARROWHEAD MOUNTAIN SPRING	BOTTLED WATER/AUGUST 2009
036419	09/18/09	331.84	AT&T MOBILITY	WIRELESS ACCESS 8/3/09 TO 9/2/09/PD
036420	09/18/09	62.78	AT&T	TELEPHONE SERVICE FOR 668-3946 9/1 TO 9/30/09
036421	09/18/09	427.27	AT&T	T1 LINE @ PD/5/20/09 TO 6/19/09
036421	09/18/09	427.27	AT&T	T1 LINE @ PD/6/20/09 TO 7/19/09
036422	09/18/09	28.28	BAYER HEALTH CARE LLC	SERVICE CHARGE ON PREVIOUS INVOICE
036423	09/18/09	68145.27	B.C. CONSTRUCTION	PIONEER PARK REHAB PHASE #2
036424	09/18/09	494.91	JAMES J. BELL	CONTRACT SERVICES/EVIDENCE CLERK THRU 9/15/BELL
036425	09/18/09	216.50	NOEL T. BORDEN, II	FALL FESTIVAL SERCURITY/NOEL BORDEN
036425	09/18/09	151.55	NOEL T. BORDEN, II	FALL FESTIVAL SECURITY/NOEL BORDEN
036426	09/18/09	54.96	BUSINESS CARD	LUNCH/MTG WITH RRM/CHIEF/SARGENT SECURITY CAMERAS

Date.: Sep 18, 2009
Time.: 2:21 pm
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Ck #	Check Date	CK Amount	Vendor Name	Description
036426	09/18/09	4767.63	BUSINESS CARD	MEALS/CHARGER/ID CARDS/POSTAGE/T-SHIRTS/SANITIZER
036427	09/18/09	151.55	VICTOR CAMPOS	FALL FESTIVAL SECURITY/VICTOR CAMPOS
036428	09/18/09	141.61	C B MERCHANT SERVICES, INC	REIMBURSE BAD DEBT
036429	09/18/09	773.25	CENTRAL SANITARY SUPPLY	LATEX GLOVES/PAPER TOWELS/HANDSOAP/GLASS CLEANER
036430	09/18/09	467.73	CERRUTTI BROS., INC.	REIMBURSE CERUTTI FOR BATTERS FOR UNIT 60/FD
036431	09/18/09	162.87	CIT TECHNOLOGY FIN SERV, INC	MS GSA OFFICE PRO PLUS/SEPT 2009/PD
036432	09/18/09	1020.50	CODE PUBLISHING COMPANY	NEWMAN CITY CODE ELECTRONIC UPDATE
036433	09/18/09	227.54	CRESCENT SUPPLY CO. #1	UNIFORM SUPPLIES FOR ADAM MCGILL
036434	09/18/09	1221.74	DEPARTMENT OF GENERAL SERVICES	PROCUREMENT CHARGES FOR CNG VEHICLE PURCHASE
036435	09/18/09	10.71	ECONOMIC TIRE SHOP	1 TIRE REPAIRED/LAWNMOWER
036436	09/18/09	1811.00	ENERPOWER	ELECTRIC ENERGY SERVICES 5/5/09 TO 7/17/09
036437	09/18/09	975.00	GDR ENGINEERING, INC.	ENGINEERING SERVICES/FRESNO STREET/AUG 09
036438	09/18/09	573.75	GEOANALYTICAL LAB, INC.	BOD/TSS/NITRATES/BACTERIAL TESTING/AUG 2009
036439	09/18/09	262.29	GOLDEN STATE IRRIGATION	TAPE/COMPRESSION COUPLING/GLUE/GLASSES/BEE SPRAY
036440	09/18/09	1189.79	GROENIGER & CO.	PO #10-18
036441	09/18/09	335.10	HARD DRIVE GRAPHICS	APPLIED VINYL DOOR GRAPHICS TO UNITS 503 &504/PD
036442	09/18/09	649.00	HOGUE, FENTON, JONES & APPEL, I	PROFESSIONAL SERVICES/AUGUST 2009
036443	09/18/09	235.32	IKON OFFICE SOLUTIONS	COPIER LEASE 8/25 TO 9/24/09/ADDTL COPIES/PD
036444	09/18/09	303.64	IDEXX LABORATORIES, INC.	SUPPLIES FOR WATER TESTING SAMPLES
036445	09/18/09	1504.18	INFOSEND, INC	UTILITY BILL AND LATE NOTICE MAILING/AUGUST 2009
036446	09/18/09	8855.00	JOE'S LANDSCAPING &	LIGHTING & LANDSCAPE SERVICES/AUG 2009
036447	09/18/09	66.33	TED KELLY	REIMBURSE MEALS/HEALTHCARE MEETING/KELLY
036448	09/18/09	40.76	MALLARD EXPRESS AUTO	OIL & FILTER CHANGE/AIR CLEANER/PD
036448	09/18/09	70.69	MALLARD EXPRESS AUTO	FUEL & OIL FILTER CHANGE/PD
036448	09/18/09	612.23	MALLARD EXPRESS AUTO	OIL & FILTER CHANGE/FRONT BRAKE PADS/PD

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Ck #	Check Date	CK Amount	Vendor Name	Description
036449	09/18/09	88.00	MARTIN CARVER, AICP	PROFESSIONAL SERVICES/HOUSING ELEMENT
036449	09/18/09	163.12	MARTIN CARVER, AICP	PROFESSIONAL SERVICES/DOWNTOWN PLAZA
036450	09/18/09	30.78	LANA MAYS	WATER AND ICE/FALL FESTIVAL/REIMBURSEMENT
036451	09/18/09	1230.06	MID VALLEY IT, INC	GO GLOBAL 5 PACK USER LICENSES/1 YEAR SUPPORT
036451	09/18/09	1534.34	MID VALLEY IT, INC	MONTHLY IT SERVICES/OCT 2009
036452	09/18/09	3600.00	NATIONWIDE FINANCIAL CONTRACT	VFLSAS SERVICE AWARD FISCAL 2008/2009
036453	09/18/09	236.00	JOHN NAVARO	REFUND MEM BLDG DEPOSIT/CHARI & TABLE EXP/NAVARRO
036454	09/18/09	600.00	NEWMAN POLICE DEPT EXPLORER PO	DONATIONS FROM COUNCILMEN KELLY & DAVIS
036455	09/18/09	1442.40	NEXTEL COMMUNICATIONS	CELL PHONE USAGE/AUG 2009
036456	09/18/09	6912.70	PACIFIC MUNICIPAL CONSULTANTS	CAPITAL FACILITIES FEE UPDATE/ INV #3
036457	09/18/09	473.68	PATTERSON AUTO CARE, INC	4 TIRES MOUNTED & BALANCED/PD
036458	09/18/09	660.00	CITY OF PATTERSON	VIDEO REIMBURSEMENT/AUGUST 2009
036458	09/18/09	250.00	CITY OF PATTERSON	FIRE DATA ENTRY/JULY 2009
036459	09/18/09	266.64	PATTERSON IRRIGATOR	EMPLOYMENT ADS/REC DEPT/CSO OFFICER
036460	09/18/09	62633.16	P G & E	GAS AND ELECTRIC USAGE 6/13/09 TO 8/17/09
036460	09/18/09	114.56	P G & E	NATURAL GAS 8/6/09 TO 9/03/09/CNG VEHICLES
036461	09/18/09	3195.73	PRECISION INSPECTION, INC	Bldg Reg Inspec BLDG REGU
036462	09/18/09	20.76	RALEY'S IN STORE CHARGE	BOTTLED WATER FOR CITY COUNCIL
036463	09/18/09	198893.71	RAMINHA CONSTRUCTION, INC	WWTP STORAGE BASIN EXPANSION/PAYMENT #3
036464	09/18/09	223.20	GARNER REYNOLDS (NT)	REIMBURSE AIRFARE/AWWA CONF/LAS VEGAS/REYNOLDS
036465	09/18/09	4.34	RICHARD & CHAMBERS	CREDIT CARD MACHINE TAPE
036465	09/18/09	6.55	RICHARD & CHAMBERS	CASH REGISTER THERMAL TAPE
036466	09/18/09	660.59	SCORE AMERICAN SOCCER CO	COACHES SOCCER SHIRTS
036466	09/18/09	4947.48	SCORE AMERICAN SOCCER CO	PO #10-14
036467	09/18/09	1056.00	SELF HELP ENTERPRISES	LOAN SERVICING FEE/AUG 2009

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Ck #	Check Date	CK Amount	Vendor Name	Description
036468	09/18/09	29.06	SHARPENING SHOP	STARTER KIT ASSEMBLY/FILLER CAP/WEED EATER
036469	09/18/09	193.16	STAPLES BUSINESS ADVANTAGE	COPY PAPER/FOLDERS/ADDING MACHINE ROLLS
036469	09/18/09	265.41	STAPLES BUSINESS ADVANTAGE	BATTERIES/PAPER/LABELS/POST-ITS/INK CARTRIDGE
036470	09/18/09	53.13	ALICIA TORRES (NT)	REIMBURSE SUPPLIES FOR SOCCER
036471	09/18/09	79.51	UNIFIRST CORPORATION	UNIFORM CLEANING/MAT RENTAL/TOWELS/PD
036471	09/18/09	76.30	UNIFIRST CORPORATION	MAT RENTAL/MOP HEADS/AUG 2009
036471	09/18/09	462.50	UNIFIRST CORPORATION	UNIFORM CLEANING/BAGGED WIPES/MOP HEADS
036472	09/18/09	2625.00	U.S. BANK	1999 REFUNDING CERTS OF PARTICIPATION/8/1-7/31/10
036473	09/18/09	32.45	VALLEY PARTS SERVICE	CAR WASH/PD
036473	09/18/09	32.45	VALLEY PARTS SERVICE	CAR WASH/PD
036474	09/18/09	477.30	MIGUEL VILLALOBOS (NT)	REIMB VILLALOBOS LODGING/SCHOOL RESOURCE TRNG
036475	09/18/09	748.12	MATTOS NEWSPAPERS, INC.	NO PARK SIGNS/LEGAL ADS/ENVELOPES/NOTICES/
036476	09/18/09	8.00	WEST SIDE PUBLIC SCALE	WEIGHT TAGS/AUGUST 2009/WWTP
036477	09/18/09	50.93	YANCEY LUMBER COMPANY	NUTRO LAMB & RICE DOG FOOD/PD
036477	09/18/09	4.98	YANCEY LUMBER COMPANY	24 OZ CLEANER/DEGREASER
036477	09/18/09	405.42	YANCEY LUMBER COMPANY	SPRAYER/PAINT/LUMBER/PAINT BRUSHES
Sub-Total:		415561.63		
Grn-Total:		415561.63		
Count:	91			

Honorable Mayor and Members
of the Newman City Council

**APPROVING RESOLUTION AUTHORIZING ADMINISTRATIVE FEES
RELATED TO CITY TRAFFIC ORDINANCES**

RECOMMENDATION:

Staff recommends the City Council adopt Resolution No. 2009- , establishing administrative fees related to Newman City Code Traffic Ordinances.

BACKGROUND:

At the September 8, 2009 Newman City Council meeting the Council adopted modifications to the Newman City Code that authorized the police department to issue administrative citations and penalties to persons violating the city's traffic ordinances.

ANALYSIS:

The resolution requested at this time is to establish the actual administrative fees associated with violations of the city traffic ordinances.

FISCAL IMPACT:

If these administrative fees are adopted it will enhance city revenues. The actual amount cannot be determined because it will depend on the number of citations written as well as the compliance rate in paying for the fees. There will not be a cost associated with this resolution.

ATTACHMENTS:

Attachment A: List of proposed fees

CONCLUSION:

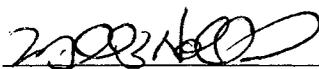
This staff report is submitted for City Council consideration and action. Staff recommends adoption of Resolution No. 2009- , a resolution approving administrative fees for violation of City of Newman Traffic Ordinances.

Respectfully submitted,



Adam McGill
Chief of Police

REVIEWED/CONCUR:



Michael Holland
City Manager

RESOLUTION NO. 2009-

A RESOLUTION ADOPTING ADMINISTRATIVE FEES ASSOCIATED WITH VIOLATIONS OF THE CITY OF NEWMAN TRAFFIC ORDINANCES

WHEREAS, the City Council of the City of Newman is desirous of maintaining safe roadways;
and

WHEREAS, the City Council has identified certain traffic offenses to be unsafe for the community; and

WHEREAS, the City Council has identified an appropriate administrative fee for violations of said city code traffic offenses; and

WHEREAS, the City Council is desirous of maintaining sound fiscal stability.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman that adoption of administrative fees for specified traffic offenses in the Newman City Code as listed in Attachment "A" be adopted.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 22nd day of September 2009 by Council Member _____, who moved its adoption, which motion was duly seconded and it was upon roll call carried and the resolution adopted by the following roll call vote:

AYES:
NOES:
ABSENT:

APPROVED:

Mayor of the City of Newman

ATTEST:

Deputy City Clerk

ATTACHMENT A

Newman City Code Traffic Ordinance Fees

10.01.030 Signs, obedience to.

- \$150.00 first offense
- \$300.00 2nd offense within 12 months
- \$500 3rd offense within 12 months

10.01.040 Display of unauthorized signs prohibited.

- \$150.00 first offense
- \$300.00 2nd offense within 12 months
- \$500 3rd offense within 12 months

10.20.010 Right of way at intersections.

- \$150.00 first offense
- \$300.00 2nd offense within 12 months
- \$500 3rd offense within 12 months

10.20.020 Limited use of roadway.

- \$50.00 first offense
- \$100.00 2nd offense within 12 months
- \$300.00 3rd offense within 12 months

10.02.030 Obey signals.

- \$150.00 first offense
- \$300.00 2nd offense within 12 months
- \$500 3rd offense within 12 months

10.03.010 Speed limits.

- \$150.00 first offense
- \$300.00 2nd offense within 12 months
- \$500 3rd offense within 12 months

10.03.020 Driving through funeral processions.

- \$150.00 first offense
- \$300.00 2nd offense within 12 months
- \$500 3rd offense within 12 months

10.03.030 Use of coasters, roller skates and similar devices.

- \$150.00 first offense
- \$300.00 2nd offense within 12 months
- \$500 3rd offense within 12 months

10.03.040 One way streets and alleys.

- \$150.00 first offense
- \$300.00 2nd offense within 12 months
- \$500 3rd offense within 12 months

10.03.050 Truck routes.

- \$500.00 first offense
- \$750.00 2nd offense within 12 months
- \$1000.00 3rd offense within 12 months

10.05.020 Riding on bicycles, restrictions.

- \$150.00 first offense
- \$300.00 2nd offense within 12 months
- \$500 3rd offense within 12 months

10.05.030 Parking and parking spaces.

- \$150.00 first offense
- \$300.00 2nd offense within 12 months
- \$500 3rd offense within 12 months

Honorable Chair and Members
of the Newman Redevelopment Agency

**APPROVAL OF REDEVELOPMENT AGENCY
ECONOMIC DEVELOPMENT BANK APPLICATION**

RECOMMENDATION:

Approve Resolution No. 2009- , authorizing the submittal of an Economic Development Bank loan application and approval of the repayment schedule.

BACKGROUND:

In 1994, the City of Newman approved a Downtown Revitalization Plan. In August 2003, the City Council approved the master plan for the Downtown Main Street Plaza project. The construction documents for the plaza are 95% complete and have been submitted to CalTrans for approval.

ANALYSIS:

The current estimate for the Downtown Plaza project is \$2.58 million. Staff has been working diligently to assemble monies from various sources and put together the following funding plan:

\$302,661	ARRA RSTP funds;
\$635,813	ARRA TE funds;
\$308,109	ARRA STP funds;
\$300,000	CMAQ funds;
\$516,000	STP Enhancements;
\$523,417	Newman's Redevelopment Agency funds;
\$2,586,000	Estimated Construction Cost
\$250,000	Estimated Construction Management and Inspection Costs – RDA

Based upon these estimates, the Redevelopment Agency is expected to expend an estimated \$753,417 on construction of the Plaza Project. A major dilemma facing the Agency is the State's raid of RDA funds. This action will result in a take of \$400,000 from the RDA. To mitigate this action, staff is proposing the Agency apply for a loan from the Economic Development Bank for the same amount. Our proposal would be a 5-year, zero interest, loan with 5 annual payments of \$80,000.

FISCAL IMPACT:

None. The Agency would borrow \$400,000 and repay said loan with future tax increment.

CONCLUSION:

Staff is recommending the Council authorize staff to proceed forward with the Economic Development Bank loan application with the terms outlined within the report

Respectfully submitted,



Michael Holland
Executive Director

REDEVELOPMENT AGENCY

RESOLUTION NO. 2009-
RDA RESOLUTION NO. 2009-

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO SUBMIT AN ECONOMIC DEVELOPMENT BANK LOAN APPLICATION AND APPROVAL OF THE REPAYMENT SCHEDULE

WHEREAS, the City of Newman approved a Downtown Revitalization Plan in 1994; and

WHEREAS, the City of Newman approved the master plan for the Downtown Main Street Plaza project in 2003; and

WHEREAS, the City of Newman has put a high priority on the design and development of a new downtown plaza, and

WHEREAS, the Redevelopment Agency is expected to expend an estimated \$753,417 on construction of the Plaza Project; and

WHEREAS, the Newman Redevelopment Agency is facing a \$400,000 loss due to the State's raid of RDA funds; and

WHEREAS, the Newman Redevelopment Agency would use the proposed \$400,000 loan to mitigate the aforementioned loss of RDA funds; and

WHEREAS, the terms of the Economic Development Bank Loan would be for a five year period at zero percent interest; and

WHEREAS, the abovementioned Economic Development Bank Loan would be repaid in five annual payments of \$80,000 every June first starting Jun 1, 2011; and

NOW, THEREFORE, BE IT RESOLVED that the chief executive officer is authorized to submit an economic development bank loan application and approval of the repayment schedule.

The foregoing resolution was introduced at a special meeting of the Redevelopment Agency of the City of Newman held on the 22nd day of September 2009 by Board Member _____, who moved its adoption, which motion was duly seconded and it was upon roll call carried and the resolution adopted by the following roll call vote:

AYES:

NOES:

ABSENT:

APPROVED:

ATTEST:

Chairperson of the RDA

Secretary of the RDA