



AGENDA
NEWMAN CITY COUNCIL
REGULAR MEETING MARCH 27, 2012
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 - Library Week.
7. **Items from the Public - Non-Agenda Items.**
8. **Consent Calendar**
 - b. Waive All Readings Of Ordinances And Resolutions Except By Title.
 - c. Approval Of Warrants. ([View Warrant Register](#))
 - d. Approval Of Minutes Of The March 13, 2012 Regular Meeting. ([View Minutes](#))
9. **Public Hearings.**
10. **Regular Business**
 - a. Report On HRPP Park Development Options. ([View Report](#))
 - b. Report On HOME Program Activities. ([View Report](#))
 - c. Report On Newman Historical Society Request. ([View Report](#))
 - d. Report On Newman Oversight Board Appointments. ([View Report](#))
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

March 24 - Chamber Of Commerce's Annual Dinner Dance - 6:00 P.M.

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

March 30 - City Offices For Relocation.

March 31 - K9 Crab Feed - 6:00 P.M.

April 2 - City Offices For Relocation.

April 3 - City Offices Reopen At New Location - 938 Fresno Street - 8:00 A.M.

April 6 - City Furlough Day - City Offices Closed.

April 8 - Easter.

April 10 - City Council - 7:00 P.M.

April 12 - Recreation Commission - 7:00 P.M.

April 16 - NCLUSD Board Meeting - 6:00 P.M.

April 19 - Planning Commission - 7:00 P.M.

April 17 - Two-On-Two Meeting With The School Board - 4:00 P.M.

April 24 - City Council - 7:00 P.M.

Proclamation

of the Mayor of the City of Newman

WHEREAS, the tradition of libraries in Stanislaus County began in the late 1800s as small reading rooms and shared book collections; and,

WHEREAS, the McHenry Library, the county's main library, opened its doors on May 1, 1912, and checked out its first book to eight-year-old Merl McHenry, son of Oramil McHenry; the banker who bequeathed \$20,000 in 1906 to build a public library at 14th and I Streets in Modesto; and

WHEREAS, the County library system now consists of 13 library branches throughout Stanislaus County, including the Newman Library; and

WHEREAS, Stanislaus County Libraries have supported literacy, knowledge and a love of reading for more than 100 years; and

WHEREAS, Stanislaus County Libraries have evolved, providing information and reading material in various formats including, books, large print books, books on tape/CD, Playaways, DVDs, magazines and newspapers; and

WHEREAS, Stanislaus County Libraries now offer modern conveniences such as access to computers and the Internet, a Web-based catalog system, free Wi-Fi for customers with laptops and other Web-enabled devices and a mobile app for smart phones and other devices; and

WHEREAS, libraries ensure equal access to knowledge and information and offer valuable reading resources and services; and are actively building partnerships in the community and making special efforts to reach out to parents, children and low-literate adults; and

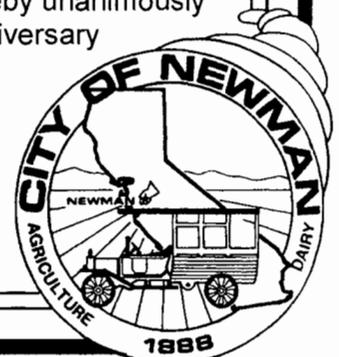
WHEREAS, libraries provide free resources such as employment searches, online interview preparation, resume assistance and tutoring support; each particularly important during difficult economic times; and

WHEREAS, libraries offer pre-school StoryTimes and summer reading programs to encourage children to begin a habit of reading that will serve to benefit their personal and professional lives; and

WHEREAS, library use is up nationwide among all types of library users, continuing a decade-long trend.

NOW, THEREFORE BE IT RESOLVED that the Newman City Council does hereby unanimously commend the Stanislaus County Library system on the occasion of its 100th Anniversary and proclaims April 8-14, 2012, as National Library Week in the City of Newman and urges everyone to visit libraries and to take advantage of the wonderful resources they provide.

Signed _____



Accounts Payable

Manual Check Register

User: efaria
Printed: 03/23/2012 - 8:36AM
Batch: 50022.03.2012



City of Newman
1162 MAIN ST
PO BOX 787
NEWMAN, CA 95360

| | | | amount | Invoice No |
|---------------|---------------------------------------|--|-----------------|------------|
| Check: 101393 | 03/22/2012 | | | |
| Vendor: AAR01 | Aaron C.Richardson | | | |
| | | | 919.74 | 408 |
| | | | 919.74 | 408 |
| | | | 919.75 | 408 |
| | Check total: | | <u>2,759.23</u> | |
| Check: 101394 | 03/22/2012 | | | |
| Vendor: CAR01 | Specialties Unlimited, Inc | | | |
| | | | 2,083.33 | 02/07/12 |
| | | | 2,083.33 | 02/07/12 |
| | | | 2,083.34 | 02/07/12 |
| | Check total: | | <u>6,250.00</u> | |
| | Total for Accounts Payable Check Run: | | <u>9,009.23</u> | |

Accounts Payable

Manual Check Register



City of Newman
 1162 MAIN ST
 PO BOX 787
 NEWMAN, CA 95360

User: efaria
 Printed: 03/06/2012 - 9:12AM
 Batch: 50006.03.2012

| | | amount | Invoice No |
|---------------|---------------------------------------|----------|------------|
| Check: I01164 | 02/23/2012 | | |
| Vendor: AAR01 | Aaron C.Richardson | | |
| | | 2,643.28 | 406 |
| | | 2,643.28 | 406 |
| | | 2,643.29 | 406 |
| | | <hr/> | |
| | Check total: | 7,929.85 | |
| | | <hr/> | |
| | Total for Accounts Payable Check Run: | 7,929.85 | |
| | | <hr/> | |

Accounts Payable

Manual Check Register

User: efaria
Printed: 03/20/2012 - 9:33AM
Batch: 50020.03.2012



City of Newman
1162 MAIN ST
PO BOX 787
NEWMAN, CA 95360

| | | amount | Invoice No |
|---------------|---------------------------------------|-------------------------|------------|
| Check: 101349 | 03/13/2012 | | |
| Vendor: CIT05 | City Signs | | |
| | | 386.36 | 3467 |
| | | 386.36 | 3467 |
| | | 386.37 | 3467 |
| | Check total: | <u>1,159.09</u> | |
| Check: 101350 | 03/13/2012 | | |
| Vendor: THO01 | Thomason Tractor Company of Calif | | |
| | | 9,079.49 | 5497 |
| | | 3,229.17 | 5497 |
| | | 3,229.17 | 5497 |
| | | 3,229.17 | 5497 |
| | Check total: | <u>18,767.00</u> | |
| | Total for Accounts Payable Check Run: | <u><u>19,926.09</u></u> | |

Accounts Payable

AP Check Register for Council



City of Newman
1162 MAIN ST
PO BOX 787
NEWMAN, CA 95360

User: efaria

Printed: 03/21/2012 - 2:39 PM

| Check Nu | Check D | Name | Account | Description | Amount |
|----------|-----------|---------------------------|-----------|---|-----------|
| 101351 | 3/23/2012 | ARROWHEAD MOUNTAIN SPRING | 10-07-630 | Bottled water delivered/Feb 2012 | 37.77 |
| 101351 | 3/23/2012 | ARROWHEAD MOUNTAIN SPRING | 63-56-630 | Bottled water delivered/Feb 2012 | 14.97 |
| 101351 | 3/23/2012 | ARROWHEAD MOUNTAIN SPRING | 10-45-630 | Bottled water delivered/Feb 2012 | 57.46 |
| 101351 | 3/23/2012 | ARROWHEAD MOUNTAIN SPRING | 10-21-630 | Bottled water delivered/Feb 2012 | -3.00 |
| 101351 | 3/23/2012 | ARROWHEAD MOUNTAIN SPRING | 63-56-630 | Bottled water delivered/Feb 2012 | 24.95 |
| 101351 | 3/23/2012 | ARROWHEAD MOUNTAIN SPRING | 60-50-630 | Bottled water delivered/Feb 2012 | 9.98 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 10-21-642 | Wireless access/2-3-12 to 3-2-12/PD | 406.74 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 10-21-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 398.92 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 63-56-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 232.87 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 10-44-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 27.14 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 69-47-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 4.11 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 60-50-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 122.24 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 10-07-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 16.45 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 10-22-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 16.45 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 10-33-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 20.56 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 10-02-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 75.44 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 10-45-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 28.46 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 10-03-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 70.44 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 10-14-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 42.32 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 73-70-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 9.42 |
| 101352 | 3/23/2012 | AT&T MOBILITY | 74-70-642 | Cell phone monthly usage 2-6-12 to 3-5-12 | 4.47 |
| 101353 | 3/23/2012 | AT&T | 10-14-642 | Monthly telephone service 668-3946 3-1 to 3-31-12 | 76.42 |
| 101353 | 3/23/2012 | AT&T | 10-21-642 | Monthly telephone service 634-0508 3-1 to 3-31-12 | 89.17 |
| 101354 | 3/23/2012 | BAY PARK HOTEL | 10-21-669 | Lodging/POST training/ 2nd week for Short | 472.00 |
| 101355 | 3/23/2012 | BERTOLOTTI DISPOSAL | 10-33-622 | Landfill fees/Feb 2012 | 432.83 |
| 101356 | 3/23/2012 | BEST BEST & KRIEGER, LLP | 73-70-620 | Professional services thru 2/29/12 | 245.44 |
| 101357 | 3/23/2012 | BLUE SHIELD OF CALIFORNIA | 10-00-226 | Health insurance premium/April 2012 | 10,968.00 |
| 101358 | 3/23/2012 | BUSINESS CARD | 10-21-653 | | 12.00 |
| 101358 | 3/23/2012 | BUSINESS CARD | 10-45-674 | Teen center supplies | 26.24 |
| 101358 | 3/23/2012 | BUSINESS CARD | 10-45-673 | Teen center snack bar supplies | 84.44 |
| 101358 | 3/23/2012 | BUSINESS CARD | 10-21-653 | Electronic diagnosis/06 Charger | 200.00 |
| 101359 | 3/23/2012 | CALIFORNIA RURAL WATER | 60-50-663 | Membership dues 03/12 to 03/13/WWTP | 807.00 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 71-07-741 | Exchange Server/HP SB DL380 G&E5620SFF a | 1,365.91 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 60-50-710 | MS SLD Win server STD 2008 | 174.81 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 63-56-710 | MS SLD Win server STD 2008 | 174.81 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 71-21-710 | MS SLD Win server STD 2008 | 174.80 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 60-50-710 | HPE 5 year e-mail warranty | 91.43 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 63-56-710 | HPE 5 year email warranty | 91.43 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 71-21-710 | HPE 5 year email warranty | 91.44 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 60-50-710 | 2 new computers | 458.13 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 63-56-710 | 2 new computers | 458.13 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 71-06-710 | 2 new computers | 458.12 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 71-21-710 | HP 4GB-R server | 947.76 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 63-56-710 | HP 4GB-R server | 947.77 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 60-50-710 | HP 4GB-R server | 947.77 |

| Check Nu | Check D | Name | Account | Description | Amount |
|----------|-----------|----------------------------------|-----------|--|------------|
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 40-07-741 | Ergotron dual stacking arms | 253.76 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 60-50-741 | Ergotron dual stacking arms | 253.76 |
| 101360 | 3/23/2012 | CDW GOVERNMENT, INC | 63-56-741 | Ergotron dual stacking arms | 253.77 |
| 101361 | 3/23/2012 | City National Bank | 60-50-813 | Principal payment/1999 COP for wasterwater | 137,200.00 |
| 101361 | 3/23/2012 | City National Bank | 60-50-812 | Interest payment/1999 COP for wasterwater | 18,374.85 |
| 101362 | 3/23/2012 | CSJVRMA | 10-15-663 | Liability insurance premium/4th qrter 2011/2012 | 4,166.00 |
| 101362 | 3/23/2012 | CSJVRMA | 60-50-663 | Liability insurance premium/4th qrter 2011/2012 | 4,166.00 |
| 101362 | 3/23/2012 | CSJVRMA | 63-56-663 | Liability insurance premium/4th qrter 2011/2012 | 4,166.00 |
| 101362 | 3/23/2012 | CSJVRMA | 10-00-229 | Worker's comp premium/4th qrter 2011/2012 | 21,217.00 |
| 101363 | 3/23/2012 | Dave's Drain Cleaning & Plumbing | 63-56-620 | Tested 4 backflows for city | 140.00 |
| 101364 | 3/23/2012 | Edwards Tamara | 10-00-552 | Cancelled park rental/Edwards | 45.00 |
| 101365 | 3/23/2012 | ENERPOWER | 10-07-620 | Electric energy services 12-15 to 1-16-12 | 17.00 |
| 101365 | 3/23/2012 | ENERPOWER | 10-44-620 | Electric energy services 12-15 to 1-16-12 | 6.00 |
| 101365 | 3/23/2012 | ENERPOWER | 60-50-620 | Electric energy services 12-15 to 1-16-12 | 290.00 |
| 101365 | 3/23/2012 | ENERPOWER | 69-47-620 | Electric energy services 12-15 to 1-16-12 | 5.00 |
| 101365 | 3/23/2012 | ENERPOWER | 10-33-620 | Electric energy services 12-15 to 1-16-12 | 70.00 |
| 101365 | 3/23/2012 | ENERPOWER | 63-56-620 | Electric energy services 12-15 to 1-16-12 | 635.00 |
| 101366 | 3/23/2012 | ENVIRONMENTAL TECHNIQUES | 60-50-630 | Spraying ProOxidizer @ WWTP | 4,215.00 |
| 101367 | 3/23/2012 | FGL ENVIRONMENTAL, INC | 60-50-620 | Bacti/inorganic and support analysis/WWTP | 2,630.00 |
| 101367 | 3/23/2012 | FGL ENVIRONMENTAL, INC | 60-50-620 | Bacti/inorganic and support analysis/WWTP | 1,130.00 |
| 101368 | 3/23/2012 | FRANKLIN PET CEMETERY & C | 10-21-620 | Animal disposal clinics/Feb 2012 | 23.60 |
| 101369 | 3/23/2012 | GEMPLERS ACCT #5224757 | 60-50-630 | Stainless steel cable/truck rope/WWTP | 769.36 |
| 101370 | 3/23/2012 | GEOANALYTICAL LAB, INC. | 60-50-620 | Weekly bactis/BOD/TSS/Nitrate testing/WWTP | 410.00 |
| 101370 | 3/23/2012 | GEOANALYTICAL LAB, INC. | 63-56-620 | Weekly bactis/water dept | 475.00 |
| 101371 | 3/23/2012 | GUSTINE-NEWMAN SOROPTOMIS | 10-00-284 | Refund Memorial Bldg deposit/Soroptimist | 75.00 |
| 101372 | 3/23/2012 | Guzman Aracely | 10-00-284 | Refund Memorial Bldg deposit/Guzman | 200.00 |
| 101373 | 3/23/2012 | HACH COMPANY | 63-56-622 | Chlorine reagent set/Well #8 | 360.06 |
| 101374 | 3/23/2012 | HUTCHINS DON | 10-01-669 | Per diem/Policy Comm mtg/LCC/Hutchins | 75.00 |
| 101375 | 3/23/2012 | Jara Rosa | 10-00-284 | Refund memorial bldg deposit/Jara | 250.00 |
| 101376 | 3/23/2012 | MID VALLEY IT, INC | 10-21-620 | IT CONTRACT/PD | 613.74 |
| 101376 | 3/23/2012 | MID VALLEY IT, INC | 10-14-620 | IT CONTRACT/FIN | 306.86 |
| 101376 | 3/23/2012 | MID VALLEY IT, INC | 63-56-620 | IT CONTRACT/WATR | 306.87 |
| 101376 | 3/23/2012 | MID VALLEY IT, INC | 60-50-620 | IT CONTRACT/SEWR | 306.87 |
| 101377 | 3/23/2012 | NEWMAN CHAMBER OF COMMERC | 10-01-662 | 15 tickets for Chamber Dinner Dance | 375.00 |
| 101378 | 3/23/2012 | NICHOLS CONSULTING | 10-14-620 | Preparation of SB 90/State Mandated cost claims/2011-2012 | 1,928.50 |
| 101379 | 3/23/2012 | OSNER GEORGE | 61-55-620 | Services for connection with WWTP CEQA documentation/Feb | 1,778.60 |
| 101380 | 3/23/2012 | OTTMAN FARMS, INC | 60-50-623 | Spreading TR-10 on alfalfa/pasture @ WWTP | 1,320.00 |
| 101381 | 3/23/2012 | PACIFIC WATER RESOURCES | 60-50-622 | 2 Solenoid valves | 429.14 |
| 101382 | 3/23/2012 | P G & E | 60-50-641 | Gas and electric 2-7 to 3-7-12/938 Fresno St | 141.49 |
| 101382 | 3/23/2012 | P G & E | 63-56-641 | Gas and electric 2-7 to 3-7-12/938 Fresno St | 141.49 |
| 101382 | 3/23/2012 | P G & E | 10-07-641 | Gas and electric 2-7 to 3-7-12/938 Fresno St | 141.50 |
| 101383 | 3/23/2012 | PRECISION INSPECTION, INC | 10-23-621 | Permit issuance/Feb 2012 | 2,502.71 |
| 101383 | 3/23/2012 | PRECISION INSPECTION, INC | 10-23-621 | Permit finals/Feb 2012 | 257.93 |
| 101383 | 3/23/2012 | PRECISION INSPECTION, INC | 10-23-621 | Plan check services/Feb 2012 | 167.90 |
| 101383 | 3/23/2012 | PRECISION INSPECTION, INC | 10-23-624 | Occupancy insp/Little Caesar's/Feb 2012 | 25.00 |
| 101383 | 3/23/2012 | PRECISION INSPECTION, INC | 10-44-620 | Hourly inspections/Pioneer Park (Rotary bldg). | 142.50 |
| 101384 | 3/23/2012 | STAPLES ADVANTAGE | 10-21-630 | DPS remanufactured ink toner | 150.31 |
| 101385 | 3/23/2012 | SUN VALLEY PORTABLES | 10-44-620 | Portable restroom rental-service/Feb 2012 | 155.73 |
| 101386 | 3/23/2012 | TEAMSTERS LOCAL UNION 948 | 10-00-284 | Refund memorial bldg deposit/Teamsters local 948 | 100.00 |
| 101387 | 3/23/2012 | TOSTA BARBARA J. | 10-45-672 | Young at heart instructor/Feb 2012 | 165.00 |
| 101388 | 3/23/2012 | GARCIA JENNY | 63-00-201 | Refund Check | 88.46 |
| 101389 | 3/23/2012 | LOPEZ NOREEN | 63-00-201 | Refund Check | 86.31 |
| 101390 | 3/23/2012 | MATTOS NEWSPAPERS, INC. | 10-21-660 | Receipt for property/PD | 76.24 |
| 101390 | 3/23/2012 | MATTOS NEWSPAPERS, INC. | 10-21-660 | 250 Business cards for Jason Hutchins | 66.57 |
| 101391 | 3/23/2012 | WEST SIDE AERIAL APPLICAT | 60-50-623 | Aerial pesticide application of warrior for weevils @ WWTP | 990.00 |



MINUTES
NEWMAN CITY COUNCIL
REGULAR MEETING MARCH 13, 2012
CITY COUNCIL CHAMBERS, 7:00 P.M., 1200 MAIN STREET

1. **Call To Order** - Mayor Katen 7:03 P.M.
2. **Pledge Of Allegiance.**
3. **Invocation** – Council Member Hutchins.
4. **Roll Call PRESENT:** Davis, Hutchins, Candea, Martina And Mayor Katen.
ABSENT: None.
5. **Declaration Of Conflicts Of Interest** – None.
6. **Ceremonial Matters**
 - a. Presentation By Superintendent Changnon To Discuss The Outcome Of Year One And Plans For Year Two Of The Choose Civility Campaign.

Tom Changnon, Stanislaus County Superintendent, Reminded Everyone That He Is Part Of A Campaign To Increase Civility And Mutual Respect. Superintendent Changnon Reviewed Some Of The Choose Civility Campaign's Accomplishments Over The Past Year And Future Goals Of The Campaign.

7. Items from the Public - Non-Agenda Items

Kathleen Lightsey, 1226 "L" Street, Reminded Everyone That Love Newman Day Would Take Place On April 28th And Encouraged Everyone To Sign-Up To Volunteer At www.lovenewman.com. Lightsey Mentioned That After April 28th, The Next Love Newman Day Was Scheduled For September 29th.

8. Consent Calendar

- a. Waive All Readings Of Ordinances And Resolutions Except By Title.
- b. Approval Of Warrants.
- c. Approval Of Minutes Of The February 28, 2012 Regular Meeting.
- d. Report On Newman City Code Title 11 Public Ways And Property, Section 11.02.030 Public Ways Projects, Fees.
- e. Adopt Resolution No. 2012- 19, A Resolution Approving An Alternate Method Of Apportionment As The Bases For Determining The City's Share Of LAFCO Operating Expenses By Substituting Total Revenue With Assessed Value In The Established Formula.

Council Member Hutchins Requested That Warrant No. 101257 Be Pulled From The Consent Calendar.

ACTION: On A Motion By Davis Seconded By Hutchins And Unanimously Carried, The Consent Calendar Minus Warrant No. 101257 Was Approved.

Council Member Hutchins Requested Additional Information Regarding Warrant No. 101257.

City Manager Holland Reported The Expenses Related To Warrant No. 101257 Were For Portable Surveillance Cameras.

ACTION: On A Motion By Hutchins Seconded By Candea And Unanimously Carried, Warrant No. 101257 Was Approved.

9. Public Hearings

- a. Second Reading And Adoption Of Ordinance No. 2012-1, An Ordinance Amending Title 8, Health And Sanitation, Chapter 8.02.150 Property Maintenance And Nuisances Violations/Penalties Of The Newman City Code.

Mayor Katen Opened The Public Hearing At 7:26 P.M.

There Being No Public Comment, Katen Closed The Public Hearing At 7:27 P.M.

ACTION: Ordinance No. 2012-1, An Ordinance Amending Title 8, Health And Sanitation, Chapter 8.02.150 Property Maintenance And Nuisances Violations/Penalties Of The Newman City Code Had Its Second Reading By Title Only. On A Motion By Candea Seconded By Hutchins, Said Ordinance Was Unanimously Adopted And Staff Was Authorized To Prepare And Publish A Summary Of Said Ordinance.

10. Regular Business

- a. Report On Ordinances And Billing Procedures Related To Service Disconnection.

Finance Director Humphries Reviewed Various Ordinances And Billing Procedures Related To Service Disconnection.

Mayor Katen Noted That He Thought The City's Disconnection Policies Were Lenient And That Staff Is Flexible. Katen Continued That He Thought Our Current Disconnection Procedures Are Appropriate And That He Was Comfortable With The Current Ordinances As Written.

Council Member Davis Noted That She Had A Problem With Charging Any Amount For Water After The Service Had Been Disconnected.

Finance Director Humphries Noted That The Water Is Comprised Of Two Components A Flat Rate And A Usage Charge. Humphries Noted That The Flat Rate Is To Cover Fixed Cost Regardless Of Usage. He Reported That Once The Water Is Shut Off, Customers Are Only Billed The Flat Rate And Charged Nothing More For Usage.

Council Member Hutchins Suggested That Staff Should Research Administration Remedies As Opposed To Criminal Charges For Violations Regarding These Sections Of The Municipal Code.

ACTION: The City Council Directed Staff To Review Chapter 11.05.270 Of The Newman Municipal Code And To Add Administration Remedies As Opposed To Criminal Charges. The Council Authorized That This Item Be Brought Back To The City Council In May 2012.

- b. Adopt Resolution No. 2012-20, A Resolution Authorizing A Supplemental Agreement And Budget Adjustment In The Amount Of \$48,005.00 To The City Engineer Services Agreement For The Design Of The Highway 33 And Inyo Avenue Intersection Improvements With AECOM And Authorize The City Manager To Execute Said Agreement.

ACTION: On Motion By Hutchins Seconded By Martina And Unanimously Carried, Resolution No. 2012-20, A Resolution Authorizing A Supplemental Agreement And Budget Adjustment In The Amount Of \$48,005.00 To The City Engineer Services Agreement For The Design Of The Highway 33 And Inyo Avenue Intersection Improvements With AECOM And Authorizing The City Manager To Execute Said Agreement, Was Adopted.

11. Items From District Five Stanislaus County Supervisor.

Supervisor DeMartini Mentioned That The Next West Side Healthcare Taskforce Meeting Would Be In Newman On Thursday March 22nd. DeMartini Noted That The Taskforce Is Working On Becoming A 501(c)(3) Non-Profit Organization. He Remarked That He Had Recently Appointed Someone To The City's Redevelopment Successor Agency.

12. Items From The City Manager And Staff.

City Manager Holland Mentioned That The City Of Newman's Redevelopment Successor Agency Oversight Board's Duties Should Not Be Complicated And Then Reviewed The Current Appointees To The Oversight Board. Holland Reminded Everyone That The Next 125th Anniversary Meeting Would Be On Wednesday, March 14 At 6:00 P.M. He Reported That The City Would Be Closed March 16th For A Furlough. Holland Also Reported That City Hall Would Be Moving To 938 Fresno Street Effective April 3, 2012 And That City Hall Would Be Closed March 30th And April 2nd To Facilitate The Move. He Acknowledged That The City Had Been Contacted By Representatives From A Nationally Aired Television Show Called "Today In America" About Filming A Segment On The City Of Newman But Holland Pointed Out That The Catch Was That The City Would Have To Pay A Fee Of \$25,000.00.

Assistant Planner Ocasio Gave The Council A Presentation That Included Information About The Community Development Department's Responsibilities, Duties, 2011 Accomplishments, Significant Projects Completed, Grants And Goals For 2012.

13. Items From City Council Members.

Council Member Martina Commented That The New Street Lights Are Important To Public Safety.

Mayor Katen Mentioned That He Had Recently Attended Austin Mendonca's Eagle Scout Ceremony And Noted That It Was A Great Accomplishment. Katen Reported That He Will Attend The Annual Government Night In Turlock On March 14th. He Reminded Everyone That The Chamber Dinner Dance Would Take Place On March 24th. Katen Commented That He Was Working With The Newman Library On A Mayor's Book Reading Club And Encouraged Other Council Members To Participate. He Notified Everyone That Per The StanCOG Attorney, The Mayors' Working Group Does Not Have A Conflict With The Brown Act And Reiterated That Mayors' Meetings Are Informal.

14. Adjournment.

ACTION: On Motion By Katen Seconded By Hutchins And Unanimously Carried, The Meeting Was Adjourned At 8:11 P.M.

Honorable Mayor and Members
of the Newman City Council

REPORT ON HRPP PARK DEVELOPMENT OPTIONS

RECOMMENDATION:

Provide staff input/direction regarding the selection of HRPP park project(s).

BACKGROUND:

On February 28, 2012, the Council adopted Resolution No. 2012-16, Authorizing An Application For A Housing-Related Parks Grant. If awarded, the City will receive a potential grant of \$136,200.00 for the creation of new parks or rehabilitation/improvements to existing parks. The HRPP grant application requires that we identify specific park projects for funding.

ANALYSIS:

Given the location of the grant qualifying housing starts (1118 "M" Street), the condition of existing parks, current park locations and Parks and Recreation Commission input; staff has identified the following potential park projects and recommended amounts:

Recommended:

- Klehn Park (Amy Drive) Rehabilitation Project - \$35,000.00
- Skate Park Expansion Project - \$100,000.00

Alternates:

- Lions Park Playground - \$35,000.00
- Patio/Shade Covers at Rose and Carlsen Parks - \$50,000.00
- Dog Park Appropriation - \$5,000.00
- Basketball Court Resurfacing at Barrington, Borba and Sherman Parks - \$8,000.00

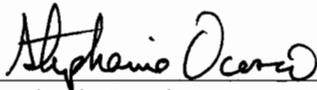
FISCAL IMPACT:

Positive, if awarded, the City will receive up to \$136,200.00 in grant funding.

CONCLUSION:

In order to submit a complete grant application, specific park projects must be identified. Therefore, staff requests Council input and direction regarding selection of said projects. Staff recommends formal selection of project(s) for inclusion in the HRPP grant application.

Respectfully submitted,



Stephanie Ocasio
Assistant Planner

REVIEWED/CONCUR



Michael Holland
City Manager

Honorable Mayor and Members
of the Newman City Council

Agenda Item: 10.b.
City Council Meeting
of March 28, 2012

REPORT ON HOME PROGRAM ACTIVITIES

RECOMMENDATION:

It is recommended that the City Council approve the proposed HOME Program List.

BACKGROUND:

Since 2005, the City has been a member of the Stanislaus County HOME Consortia. The Home Investment in Affordable Housing Program (HOME) provides funds to states and local governments for acquisition, rehabilitation, new construction of affordable housing and tenant-based rental assistance.

In an effort to follow HOME guidelines and provide a variety of affordable and safe housing opportunities to local residents, staff is proposing a revision to the City's existing HOME Program List.

ANALYSIS:

Currently, the City of Newman has identified Affordable Housing and First-Time Homebuyer programs for its HOME Program List. Given the elimination of the Redevelopment Agency, staff believes that the addition of a Residential Rehabilitation program would assist in removing residential blight and be beneficial to the community.

Should the Council approve the revised HOME Program list, staff will develop a Residential Rehabilitation Program and bring it back to Council for formal adoption and implementation in the 2012/2013 fiscal year.

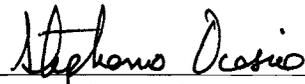
FISCAL IMPACT:

If approved, staff has identified an initial \$20,000.00 allocation of HOME funding for the program (approximately one residential rehabilitation project). Should demand increase, the annual allocation can be adjusted during the Annual Action Plan process.

CONCLUSION:

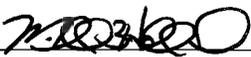
In an effort to provide a variety of affordable and safe housing opportunities to local residents, staff recommends that the Council approve the proposed HOME Program List.

Respectfully submitted,



Stephanie Ocasio
Assistant Planner

REVIEWED/CONCUR



Michael Holland
City Manager



**City of Newman
City Manager's Office
Memorandum**

Date: March 22, 2012

To: City Council

From: Michael E. Holland, City Manager *MH*

Subject: City Council Item No. 10.c. – Newman Historical Society Request

At a recent Quasicentennial planning committee meeting, the opportunity for the Historical Society to utilize a downstairs suite (926 Fresno Street) to display historical items was discussed. Originally, the conversation centered on having the suite opened in 2013 during the celebratory year. Recently, the Historical Society has requested they be allowed to begin utilizing the suite for staging, set up and ultimately opening. The suite is currently vacant.

Fiscally, authorization will remove the suite from generating rent; currently scheduled at \$700/mo. From a cash perspective, staff anticipates the City will be responsible for security and electrical costs; estimate at \$200/mo plus approximately \$1000 upfront cost for installation of security.

It is staff's recommendation that Council approve the Historical Society's use of the 926 Fresno Street until January 15th, 2014 under the following conditions: (1) The City agrees to cover only security and electrical costs. (2) All other cost(s) shall be the responsibility of the Historical Society. (3) The set up, displaying, removal and staffing of the suite shall also be the sole responsibility of the Historical Society.



City of Newman
City Manager's Office
Memorandum

Date: March 22, 2012

To: City Council

From: Michael E. Holland, City Manager *MH*

Subject: City Council Item No. 10.d. – Newman Oversight Board Appointments.

In compliance with AB1X26, the Newman Successor Agency is required to submit the names of the chairman and members of the Oversight Board to the Department of Finance on or before May 1, 2012. However, the statute requires that the Oversight Board approve the Recognized Obligation Payment Schedule (ROPS) and submit an approved ROPS, and attached minutes, to the State on or prior to April 15th.

In an effort to comply with this schedule, staff is requesting the Council concur with the proposed appointments and recognize the appointments of the outside agencies/organizations.

Proposed:

| | | |
|---------------------------------------|---|----------------------------|
| Mayor's appointment | - | Councilmember Don Hutchins |
| Member of the employee's organization | - | Stephanie Ocasio |

Appointed members

| | | |
|--|---|------------------------|
| Yosemite Community College District | - | Anne Demartini |
| Stanislaus Office of Education | - | Superintendent Ed Felt |
| Turlock Mosquito Abatement District | - | Kern Hunewill |
| Stanislaus County Board of Supervisors | - | Jim Demartini |
| Stanislaus County BoS public member | - | Vicki Lucas |

It is anticipated the first meeting of the Oversight Board will be Thursday, April 12th at 3:30PM in the City of Newman Council Chambers.