



AGENDA
NEWMAN CITY COUNCIL
REGULAR MEETING JANUARY 8, 2013
CITY COUNCIL CHAMBERS, 7:00 P.M., 938 FRESNO STREET

1. **Call To Order.**
2. **Pledge Of Allegiance.**
3. **Invocation.**
4. **Roll Call.**
5. **Declaration Of Conflicts Of Interest.**
6. **Ceremonial Matters**
 - a. Presentation By StanCOG Regarding Unmet Transit Needs. ([No Report](#))
 - b. Presentation By Stanislaus County Public Works Department Regarding Orestimba Creek Draft Interim Feasibility Study/Environmental Assessment/Initial Study. ([View Report](#))
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. ([View Warrant Register](#))
 - c. Approval Of Minutes Of The December 11, 2012 Regular Meeting. ([View Minutes](#))
 - d. Adopt Resolution No. 2013- , Approving The Local Transportation Fund Claim For FY 2012/2013 Other Purposes And Authorizing The Finance Director To Execute The Claim On Behalf Of The City Of Newman. ([View Report](#))
 - e. Adopt Resolution No. 2013- , Approving Hughson Enterprise Zone Expansion. ([View Report](#))
9. **Public Hearings.**
10. **Regular Business**
 - a. Adopt Resolution No. 2013- , Accepting Irrevocable Offer Of Dedication For Street Right-Of-Way For The Hoyer Road Safe Routes To School Cycle 10 Improvements. ([View Report](#))
 - b. City Council Reorganization - Selection Of Mayor Pro Tem And Committee Assignments. ([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

January 8 - City Council - 7:00 P.M.

January 9 - Newman Quasquicentennial (125 Years) Planning Committee Meeting - 6:00 P.M.

January 10 - Newman Redevelopment Successor Agency Oversight Board Meeting - 3:30 P.M.

January 10 - Recreation Commission - Cancelled.

January 14 - Quasquicentennial (125 Years) Smoked Meatloaf Take-Out Dinner - 4:00 P.M.-7:00 P.M.

January 15 - Two-On-Two Meeting With The School Board - Cancelled.

January 17 - Planning Commission - 7:00 P.M.

January 21 - Martin Luther King Jr. Day - City Offices Closed

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

January 23 - Newman Quasquicentennial (125 Years) Planning Sub-Committee Meeting - 6:00 P.M.



City of Newman
Director of Public Work's Office
Memorandum

Date: January 8, 2013
To: Mayor Katen and City Council
From: Garner R. Reynolds, Director of Public Works

Subject: Orestimba Creek Draft Interim Feasibility Study/Environmental Assessment/Initial Study

The U.S. Army Corps of Engineers (USACE) has prepared the Orestimba Creek Draft Interim Feasibility Study/Environmental Assessment/Initial Study and is available for public comment and review. The study assesses the risk of flooding to the City of Newman and surrounding agricultural areas, describes a range of alternatives to reduce flood risk to the City of Newman and surrounding agricultural areas, and identifies a tentatively recommended plan for implementation. Hardcopies will be available at City Hall (938 Fresno Street, Newman, Ca.), at the Library (13305 Kern Street, Newman, Ca.), on-line on the USACE website <http://spk.usace.army.mil> and on the City of Newman website www.cityofnewman.com.

Matt Machado, Director of Public Works from Stanislaus County will be giving a presentation on the document and available to answer any comments or questions you may have.

Accounts Payable

Void Check Proof List

User: smendonca
 Printed: 12/20/2012 - 3:00PM



CITY OF NEWMAN
 938 Fresno St. - 2nd Floor
 P.O. Box 787
 Newman, CA 95360
 209-862-3725

Account Number	Amount	Invoice No	Inv Date	Description	Reference	Task Label	Type	PONumber	Close PO?	Line Item
Vendor: PGE00	P G & E									
Check No: 102668	Check Date:	11/09/2012								
	1,642.19	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
10-07-6410	439.41	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
10-22-6410	4,632.16	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
10-33-6410	543.67	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
10-44-6410	148.55	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
10-45-6410	395.04	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
10-46-6410	21,830.02	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
63-56-6410	2,809.77	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
69-47-6410	424.91	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
73-70-6651	906.49	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
73-70-6672	595.96	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
10-44-6660	90.34	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
10-07-6665	309.35	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
10-44-6670	24,886.26	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
60-50-6410	574.21	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
62-60-6411										

Account Number	Amount	Invoice No	Inv Date	Description	Reference	Task Label	Type	PONumber	Close PO?	Line Item
62-60-6412	917.14	10/15/2012	10/15/2012	Gas & electric 9/5/12-10/15-12						0
Check Total:	<u>61,145.47</u>									
Vendor Total:	<u>61,145.47</u>									
Report Total:	<u><u>61,145.47</u></u>									

Accounts Payable

Manual Check Register

User: smendonca
Printed: 12/21/2012 - 8:51AM
Batch: 70021.12.2012



CITY OF NEWMAN
938 Fresno St. - 2nd Floor
P.O. Box 787
Newman, CA 95360
209-862-3725

		amount	Invoice No
Check: 102805	12/07/2012		
Vendor: BUS05	BUSINESS CARD	67.64	10/15/12
	Check total:	67.64	
Check: 102806	12/10/2012		
Vendor: STA12	STAN CNTY CLERK RECORDER	12.00	12/10/12
	Check total:	12.00	
Check: 102817	12/14/2012		
Vendor: TEL01	TelePacific Communications	194.00	41813812-0
		98.48	41813812-0
		98.47	41813812-0
		98.47	41813812-0
		98.47	41813812-0
	Check total:	587.89	
	Total for Accounts Payable Check Run:	667.53	

Accounts Payable

AP Check Register for Council



CITY OF NEWMAN
 938 Fresno St. - 2nd Floor
 P.O. Box 787
 Newman, CA 95360
 209-862-3725

User: smendonca

Printed: 12/21/2012 - 10:13 AM

Name	Account	Description	Check Nu	Check D	Amount
Advanced Building Cleaners, Inc.	10-33-620	Power sweeping service/November 2012	102829	12/21/201	3,634.02
ARROWHEAD MOUNTAIN SPRING	10-14-630	Bottled water/November 2012	102830	12/21/201	14.29
ARROWHEAD MOUNTAIN SPRING	60-50-630	Bottled water/November 2012	102830	12/21/201	14.29
ARROWHEAD MOUNTAIN SPRING	63-56-630	Bottled water/November 2012	102830	12/21/201	14.30
ARROWHEAD MOUNTAIN SPRING	10-45-630	Bottled water/November 2012	102830	12/21/201	31.50
ARROWHEAD MOUNTAIN SPRING	10-21-630	Bottled water/November 2012	102830	12/21/201	4.99
ARROWHEAD MOUNTAIN SPRING	60-50-630	Bottled water/November 2012	102830	12/21/201	36.41
ARROWHEAD MOUNTAIN SPRING	63-56-630	Bottled water/November 2012	102830	12/21/201	36.41
AT&T MOBILITY	10-21-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	421.30
AT&T MOBILITY	63-56-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	167.66
AT&T MOBILITY	10-44-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	26.16
AT&T MOBILITY	69-47-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	9.77
AT&T MOBILITY	60-50-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	245.85
AT&T MOBILITY	10-07-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	8.28
AT&T MOBILITY	10-22-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	16.56
AT&T MOBILITY	10-33-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	26.15
AT&T MOBILITY	10-02-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	37.82
AT&T MOBILITY	10-45-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	28.65
AT&T MOBILITY	10-03-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	38.85
AT&T MOBILITY	10-14-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	62.55
AT&T MOBILITY	73-70-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	35.85
AT&T MOBILITY	22-20-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	3.31
AT&T MOBILITY	10-06-642	Cell phone usage 11/6/12-12/5/12	102831	12/21/201	52.47
AT&T MOBILITY	10-21-642	Cell phone usage 11/3/12-12/2/12	102831	12/21/201	404.94
AutoZone	60-50-652	Filters for pickups and equipment/oil	102832	12/21/201	114.01
AutoZone	60-50-652	Filters and oil/trailer wiring kit	102832	12/21/201	127.16
BERTOLOTTI DISPOSAL	10-33-622	Bin rental	102833	12/21/201	78.00
Bonilla Saenz Minerva	10-00-284	Refund Memorial Bldg deposit/Minerva Bonilla	102834	12/21/201	140.34
BSN Sports, Inc.	10-45-674	Table tennis paddles/Teen Center	102835	12/21/201	75.15
BSN Sports, Inc.	10-45-672	Basketballs/whistles/Youth Basketball	102835	12/21/201	431.05
BUSINESS CARD	10-22-630	Meal	102836	12/21/201	48.46
BUSINESS CARD	10-22-630	Late payment fee	102836	12/21/201	29.00
BUSINESS CARD	10-07-630	Heating element for tankless water heater at old city hall	102836	12/21/201	55.88
BUSINESS CARD	10-33-669	Parking Stan Cog /TAC/SCS mtg	102836	12/21/201	6.00
BUSINESS CARD	10-21-669	Lodging/Short	102836	12/21/201	118.47
BUSINESS CARD	10-21-669	Meal	102836	12/21/201	24.09
BUSINESS CARD	10-21-630	Pneu-darts	102836	12/21/201	25.93
BUSINESS CARD	10-45-672	Supplies for Teen Center snack bar	102836	12/21/201	95.13
BUSINESS CARD	10-45-672	Vests for youth basketball	102836	12/21/201	113.61
BUSINESS CARD	10-44-670	Red sand	102836	12/21/201	404.33
BUSINESS CARD	10-21-652	Car wash	102836	12/21/201	6.00
BUSINESS CARD	10-21-630	2 dog crates	102836	12/21/201	126.68
CALIFORNIA RURAL WATER	63-56-662	Membership dues	102837	12/21/201	444.00
CALIFORNIA RURAL WATER	60-50-662	Membership dues	102837	12/21/201	444.00
CAL TRAFFIC SIGNS	10-33-630	20 no parking signs/2 speed limit signs/1 speed checked sign	102838	12/21/201	418.02

Name	Account	Description	Check Nu	Check D	Amount
CAL TRAFFIC SIGNS	10-33-62C	Resurface street signs	102838	12/21/201	1,631.07
CALIFORNIA CONSULTING, LL	10-02-62C	Grant writing/Lobbying	102839	12/21/201	1,128.71
CALIFORNIA CONSULTING, LL	60-50-62C	Grant writing/Lobbying	102839	12/21/201	1,128.71
CALIFORNIA CONSULTING, LL	63-56-62C	Grant writing/Lobbying	102839	12/21/201	1,128.72
CASTANEDA CAROL	10-00-284	Refund Memorial Bldg deposit/Newman Youth Sports Alliance	102840	12/21/201	75.00
CBA (CALIFORNIA BENEFITS)	10-00-111	Pre-paid dental-vision deposit	102841	12/21/201	8,500.00
CDW GOVERNMENT, INC	10-03-631	Trend A/G WF SEC ADV MNT 26 Anti virus	102842	12/21/201	710.85
CDW GOVERNMENT, INC	10-14-63C	500 GB cartridge	102842	12/21/201	73.80
CDW GOVERNMENT, INC	60-50-63C	500 GB cartridge	102842	12/21/201	73.79
CDW GOVERNMENT, INC	63-56-63C	500 GB cartridge	102842	12/21/201	73.79
CDW GOVERNMENT, INC	10-03-631	Barracuda 1 yr energize updates 200	102842	12/21/201	545.43
Chevron & Texaco Business Card Services	10-33-65C	Gas purchase	102843	12/21/201	128.42
Chevron & Texaco Business Card Services	10-44-65C	Gas purchase	102843	12/21/201	-386.09
Chevron & Texaco Business Card Services	63-56-65C	Gas purchase	102843	12/21/201	231.43
Chevron & Texaco Business Card Services	60-50-65C	Gas purchase	102843	12/21/201	-139.66
Chevron & Texaco Business Card Services	10-21-65C	Gas purchase	102843	12/21/201	3,713.36
Chevron & Texaco Business Card Services	10-22-65C	Gas purchase	102843	12/21/201	606.68
Chevron & Texaco Business Card Services	69-47-65C	Gas purchase	102843	12/21/201	17.16
Chevron & Texaco Business Card Services	10-07-65C	Gas purchase	102843	12/21/201	34.33
CLENDENIN BIRD & CO LLP	10-14-62C	Final progress billing for audit of 6/30/12	102844	12/21/201	2,898.00
CLENDENIN BIRD & CO LLP	60-50-62C	Final progress billing for audit of 6/30/12	102844	12/21/201	2,898.00
CLENDENIN BIRD & CO LLP	63-56-62C	Final progress billing for audit of 6/30/12	102844	12/21/201	2,898.00
COLLISON (NT) ELAINE	10-21-63C	Reimbursement for supplies/Collison	102845	12/21/201	59.57
CRESCENT SUPPLY CO. #1	10-21-63C	Small gray shirt	102846	12/21/201	26.83
CSG Consultants, Inc	10-23-621	Bldg permit issues/November 2012	102847	12/21/201	1,168.73
CSG Consultants, Inc	10-23-621	Bldg permit finals/November 2012	102847	12/21/201	453.02
CSG Consultants, Inc	10-23-621	In house plan check fees/November 2012	102847	12/21/201	91.45
CSG Consultants, Inc	10-23-624	BL insp-Westside Feed,Infinity,ReUse33,Rod's Barber,Allstar Life	102847	12/21/201	125.00
DL White Law Group	61-55-752	Professional services through 11/30/12/MCI Engineering	102848	12/21/201	619.60
ECONOMIC TIRE SHOP	60-50-652	Fixed 1 tire	102849	12/21/201	10.00
ENTENMANN-ROVIN CO.	10-21-63C	1 Newman PD dome badge	102850	12/21/201	109.14
ENVIRONMENTAL TECHNIQUES	60-50-63C	60 ProOxidizer	102851	12/21/201	3,540.00
ENVIRONMENTAL TECHNIQUES	60-50-63C	Bio-dredging service/Aeration Basin #2	102851	12/21/201	9,257.90
FGL ENVIRONMENTAL, INC	60-50-62C	Bacti Analysis/Inorganic Anlys/Sub Contr. Anlys/Support Anlys	102852	12/21/201	3,401.00
FGL ENVIRONMENTAL, INC	60-50-62C	Bacti Analysis/Inorganic Anlys/Sub Contr. Anlys/Support Anlys	102852	12/21/201	1,090.00
FGL ENVIRONMENTAL, INC	60-50-62C	Inorganic analysis/Support analysis	102852	12/21/201	361.00
FGL ENVIRONMENTAL, INC	60-50-62C	Inorganic analysis/Support analysis	102852	12/21/201	361.00
FRANKLIN PET CEMETERY & C	10-21-62C	Animal disposal clinics/November 2012	102853	12/21/201	24.00
GEOANALYTICAL LAB, INC.	60-50-62C	BOD/TSS/Nitrate/WWTP	102854	12/21/201	355.00
GEOANALYTICAL LAB, INC.	63-56-62C	Weekly Bacti/EC/TDS/Nitrate/EDT reporting	102854	12/21/201	475.00
Gouveia Engineering, Inc	17-32-774	Design, plans and specs/SR2S	102855	12/21/201	6,071.63
Gouveia Engineering, Inc	10-31-62C	Project scoping/CDBG Tulare St. Infrastructure Imp	102855	12/21/201	212.63
Gouveia Engineering, Inc	10-31-62C	Review and comment on SD, SS, water calculations/Dollar General	102855	12/21/201	212.63
Gouveia Engineering, Inc	10-31-62C	Review files from AECOM	102855	12/21/201	212.63
Gouveia Engineering, Inc	10-31-62C	Site review and preliminary cost estimate/Memorial renovation	102855	12/21/201	406.88
Grand Lodge of California	40-07-812	New city hall payment/January 2013	102856	12/21/201	536.00
Grand Lodge of California	60-50-812	New city hall payment/January 2013	102856	12/21/201	536.00
Grand Lodge of California	63-56-812	New city hall payment/January 2013	102856	12/21/201	536.00
Grand Lodge of California	40-07-812	New city hall payment/January 2013	102856	12/21/201	1,102.23
Grand Lodge of California	60-50-812	New city hall payment/January 2013	102856	12/21/201	1,102.23
Grand Lodge of California	63-56-812	New city hall payment/January 2013	102856	12/21/201	1,102.24
GRANDFLOW	10-14-63C	2750 A/P checks	102857	12/21/201	195.34
GRANDFLOW	60-50-63C	2750 A/P checks	102857	12/21/201	195.34
GRANDFLOW	63-56-63C	2750 A/P checks	102857	12/21/201	195.35
Independent Stationers	10-14-63C	Highlighters/pen refills/counter pens/labels/correction tape	102858	12/21/201	9.22

Name	Account	Description	Check Nu	Check D	Amount
Independent Stationers	60-50-630	Highlighters/pen refills/counter pens/labels/correction tape	102858	12/21/201	9.21
Independent Stationers	63-56-630	Highlighters/pen refills/counter pens/labels/correction tape	102858	12/21/201	9.22
Independent Stationers	10-45-630	Toner	102858	12/21/201	73.21
Independent Stationers	10-03-630	2013 wall calendars	102858	12/21/201	11.56
Independent Stationers	10-06-630	2013 wall calendars	102858	12/21/201	11.46
Independent Stationers	10-02-630	2013 wall calendars	102858	12/21/201	26.52
Independent Stationers	63-56-630	2013 wall calendars	102858	12/21/201	14.58
Independent Stationers	60-50-630	2013 wall calendars	102858	12/21/201	14.57
Independent Stationers	10-14-630	Sticky notes/receipt books/card stock/calc. rolls/cc rolls	102858	12/21/201	23.73
Independent Stationers	10-45-630	Pens	102858	12/21/201	3.35
Independent Stationers	60-50-630	Sticky notes/receipt books/card stock/calc. rolls/cc rolls	102858	12/21/201	23.73
Independent Stationers	63-56-630	Sticky notes/receipt books/card stock/calc. rolls/cc rolls	102858	12/21/201	23.73
INFOSEND, INC	60-50-620		102859	12/21/201	906.30
INFOSEND, INC	63-56-620		102859	12/21/201	906.30
IN-SYNCH SYSTEMS	10-21-620	Monthly RMS subscription	102860	12/21/201	1,020.00
IRRIGATION DESIGN & CONST	10-44-630	Rubber boots	102861	12/21/201	8.42
IRRIGATION DESIGN & CONST	10-33-630	Rubber boots	102861	12/21/201	4.20
IRRIGATION DESIGN & CONST	69-47-630	Rubber boots	102861	12/21/201	4.21
J&E Janitorial and Handyman	10-07-620	Swept, mopped, buffed floor/city hall	102862	12/21/201	100.00
JOE'S LANDSCAPING & CONCR	24-32-774	Concrete for minor st. repairs	102863	12/21/201	129.00
JOE'S LANDSCAPING & CONCR	17-44-775	13 Chinese Pistachio/11 Red Bud/48 stakes/48 tree ties	102863	12/21/201	1,596.58
JOE'S LANDSCAPING & CONCR	10-33-630	30 simple tree ties	102863	12/21/201	31.89
JOE'S LANDSCAPING & CONCR	10-33-630	Bi-color dietes	102863	12/21/201	28.98
JOE'S LANDSCAPING & CONCR	69-47-620	Lighting & landscape district services/November 2012	102863	12/21/201	8,800.00
LOPEZ EDGAR	10-00-284	Refund Memorial Bldg deposit/Lopez	102864	12/21/201	140.34
MARRIOTT JOHN E.	10-21-665	Per diem/Marriott	102865	12/21/201	60.00
MID VALLEY IT, INC	10-21-620	IT CONTRACT/PD	102866	12/21/201	880.00
MID VALLEY IT, INC	10-14-620	IT CONTRACT/FIN	102866	12/21/201	440.00
MID VALLEY IT, INC	63-56-620	IT CONTRACT/WATR	102866	12/21/201	440.00
MID VALLEY IT, INC	60-50-620	IT CONTRACT/SEWR	102866	12/21/201	440.00
National Crime Investigation & Training	10-21-665	Training registration/Jackson & Marriott	102867	12/21/201	1,052.00
North Star Engineering Group, Inc	18-32-772	Engineering services for Inyo & Hwy 33	102868	12/21/201	1,610.00
OCE' Imagistics, Inc	10-14-620	Copy charge/City Hall	102869	12/21/201	46.61
OCE' Imagistics, Inc	60-50-620	Copy charge/City Hall	102869	12/21/201	46.61
OCE' Imagistics, Inc	63-56-620	Copy charge/City Hall	102869	12/21/201	46.61
OCE' Imagistics, Inc	63-56-620	Copy charge/PW	102869	12/21/201	22.04
OCE' Imagistics, Inc	60-50-620	Copy charge/PW	102869	12/21/201	22.03
OPERATING ENGINEERS/	10-00-226	Health insurance premium/January 2013	102870	12/21/201	2,740.00
CITY OF PATTERSON	10-03-620	Video reimbursement/November 2012	102871	12/21/201	660.00
P G & E	10-21-651	Natural gas usage 11/2/12-12/4/12	102872	12/21/201	26.38
P G & E	10-33-651	Natural gas usage 11/2/12-12/4/12	102872	12/21/201	79.14
P G & E	10-44-651	Natural gas usage 11/2/12-12/4/12	102872	12/21/201	52.79
P G & E	60-50-651	Natural gas usage 11/2/12-12/4/12	102872	12/21/201	26.38
P G & E	63-56-651	Natural gas usage 11/2/12-12/4/12	102872	12/21/201	26.38
P G & E	10-07-641	Gas and electric usage 11/3/12-12/5/12	102872	12/21/201	300.86
P G & E	60-50-641	Gas and electric usage 11/3/12-12/5/12	102872	12/21/201	300.87
P G & E	63-56-641	Gas and electric usage 11/3/12-12/5/12	102872	12/21/201	300.86
P G & E	10-07-641	Gas and electric 11/3/12-12/14/12	102872	12/21/201	907.78
P G & E	10-22-641	Gas and electric 11/3/12-12/14/12	102872	12/21/201	223.06
P G & E	10-33-641	Gas and electric 11/3/12-12/14/12	102872	12/21/201	7,005.43
P G & E	10-44-641	Gas and electric 11/3/12-12/14/12	102872	12/21/201	321.99
P G & E	10-45-641	Gas and electric 11/3/12-12/14/12	102872	12/21/201	75.53
P G & E	10-46-641	Gas and electric 11/3/12-12/14/12	102872	12/21/201	170.47
P G & E	10-44-666	Gas and electric 11/3/12-12/14/12	102872	12/21/201	372.24
P G & E	10-07-666	Gas and electric 11/3/12-12/14/12	102872	12/21/201	109.10

Name	Account	Description	Check Nu	Check D	Amount
P G & E	10-44-667	Gas and electric 11/3/12-12/14/12	102872	12/21/201	419.04
P G & E	60-50-641	Gas and electric 11/3/12-12/14/12	102872	12/21/201	17,299.41
P G & E	62-60-641	Gas and electric 11/3/12-12/14/12	102872	12/21/201	293.32
P G & E	62-60-641	Gas and electric 11/3/12-12/14/12	102872	12/21/201	1,225.50
P G & E	63-56-641	Gas and electric 11/3/12-12/14/12	102872	12/21/201	8,393.59
P G & E	69-47-641	Gas and electric 11/3/12-12/14/12	102872	12/21/201	2,732.99
P G & E	73-70-665	Gas and electric 11/3/12-12/14/12	102872	12/21/201	160.08
P G & E	73-70-667	Gas and electric 11/3/12-12/14/12	102872	12/21/201	475.62
P G & E	10-07-641	Gas & electric 9/5/12-10/15-12	102872	12/21/201	1,642.19
P G & E	10-22-641	Gas & electric 9/5/12-10/15-12	102872	12/21/201	439.41
P G & E	10-33-641	Gas & electric 9/5/12-10/15-12	102872	12/21/201	4,632.16
P G & E	10-44-641	Gas & electric 9/5/12-10/15-12	102872	12/21/201	543.67
P G & E	10-45-641	Gas & electric 9/5/12-10/15-12	102872	12/21/201	148.55
P G & E	10-46-641	Gas & electric 9/5/12-10/15-12	102872	12/21/201	395.04
P G & E	10-44-666	Gas & electric 9/5/12-10/15-12	102872	12/21/201	595.96
P G & E	10-07-666	Gas & electric 9/5/12-10/15-12	102872	12/21/201	90.34
P G & E	10-44-667	Gas & electric 9/5/12-10/15-12	102872	12/21/201	309.35
P G & E	60-50-641	Gas & electric 9/5/12-10/15-12	102872	12/21/201	24,886.26
P G & E	62-60-641	Gas & electric 9/5/12-10/15-12	102872	12/21/201	574.21
P G & E	62-60-641	Gas & electric 9/5/12-10/15-12	102872	12/21/201	917.14
P G & E	63-56-641	Gas & electric 9/5/12-10/15-12	102872	12/21/201	21,830.02
P G & E	69-47-641	Gas & electric 9/5/12-10/15-12	102872	12/21/201	2,809.77
P G & E	73-70-665	Gas & electric 9/5/12-10/15-12	102872	12/21/201	424.91
P G & E	73-70-667	Gas & electric 9/5/12-10/15-12	102872	12/21/201	906.49
Rabobank	10-02-612	HSA deposits	102873	12/21/201	1,612.50
Rabobank	10-06-612	HSA deposits	102873	12/21/201	483.75
Rabobank	10-14-612	HSA deposits	102873	12/21/201	2,158.00
Rabobank	10-21-612	HSA deposits	102873	12/21/201	28,735.00
Rabobank	10-33-612	HSA deposits	102873	12/21/201	806.25
Rabobank	22-20-612	HSA deposits	102873	12/21/201	545.00
Rabobank	60-50-612	HSA deposits	102873	12/21/201	11,998.00
Rabobank	62-60-612	HSA deposits	102873	12/21/201	406.25
Rabobank	63-56-612	HSA deposits	102873	12/21/201	11,915.25
Rabobank	73-70-612	HSA deposits	102873	12/21/201	1,165.00
Ricoh USA, Inc	10-21-620	Copier lease 11/25/12-12/24/12	102874	12/21/201	397.89
ROCHA BACKHOE SERVICE, IN	63-56-630	Concrete sand for water repairs	102875	12/21/201	265.00
ROPER, MAJESKI, KOHN & BE	10-02-620	Professional services through 11/30/12	102876	12/21/201	390.00
SHAPE INCORPORATED	62-60-622	Installation of new storm pump/removal of old pump	102877	12/21/201	1,000.00
SHAPE INCORPORATED	62-60-622	Storm pump	102877	12/21/201	6,182.65
SPRINGBROOK SOFTWARE	63-56-631	Web payment monthly fee/November 2012	102878	12/21/201	147.00
SPRINGBROOK SOFTWARE	10-14-631	Web payment monthly fee/November 2012	102878	12/21/201	147.00
SPRINGBROOK SOFTWARE	60-50-631	Web payment monthly fee/November 2012	102878	12/21/201	147.00
State of Calif Dept of Justice	10-21-620	Fingerprint apps/FBI apps/CCW/Adoption	102879	12/21/201	562.00
Stanislaus County Auditor-Controller	10-21-661	SR911 Operations Jul-Sep 2012	102880	12/21/201	55,693.00
STATE WATER RESOURCES	60-50-667	Examination application for WWTP operator/Escatel	102881	12/21/201	80.00
The Planning Center - DC&E	17-06-620	Professional services/non-motorized transp plan/Sept. 2012	102882	12/21/201	790.00
The Planning Center - DC&E	17-06-620	Professional services/non-motorized transp plan/Oct. 2012	102882	12/21/201	3,442.45
The Planning Center - DC&E	17-06-620	Professional services/non-motorized transp plan/July 2012	102882	12/21/201	9,311.25
The Planning Center - DC&E	17-06-620	Professional services/non-motorized transp plan/Aug. 2012	102882	12/21/201	9,348.75
T.H.E. OFFICE CITY	10-14-630	5 boxes of copy paper	102883	12/21/201	64.41
T.H.E. OFFICE CITY	60-50-630	5 boxes of copy paper	102883	12/21/201	64.41
T.H.E. OFFICE CITY	63-56-630	5 boxes of copy paper	102883	12/21/201	64.40
T.H.E. OFFICE CITY	10-14-630	Deposit stamp	102883	12/21/201	8.21
T.H.E. OFFICE CITY	60-50-630	Deposit stamp	102883	12/21/201	8.21
T.H.E. OFFICE CITY	63-56-630	Deposit stamp	102883	12/21/201	8.22

Name	Account	Description	Check Nu	Check D	Amount
T.H.E. OFFICE CITY	10-14-630	2013 calendars	102883	12/21/201	10.15
T.H.E. OFFICE CITY	60-50-630	2013 calendars	102883	12/21/201	10.15
T.H.E. OFFICE CITY	63-56-630	2013 calendars	102883	12/21/201	10.14
T.H.E. OFFICE CITY	10-14-630	2013 calendars	102883	12/21/201	8.25
T.H.E. OFFICE CITY	60-50-630	2013 calendars	102883	12/21/201	8.26
T.H.E. OFFICE CITY	63-56-630	2013 calendars	102883	12/21/201	8.25
T.H.E. OFFICE CITY	10-01-630	2013 calendars	102883	12/21/201	49.52
3T Equipment Company Inc.	62-60-622	Debris basket for fiberglass poles	102884	12/21/201	330.39
JACKSON JESSICA	10-21-665	Per diem/training	102885	12/21/201	60.00
RAMIREZ GABINO	63-00-201	Refund Check	102886	12/21/201	35.08
PURDOM JOHN	63-00-201	Refund Check	102887	12/21/201	8.79
Valley Tire Sales	10-21-652	3 tires	102888	12/21/201	1,207.42
MATTOS NEWSPAPERS, INC.	60-50-630	Annual subscription to Index/PW	102889	12/21/201	13.75
MATTOS NEWSPAPERS, INC.	63-56-660	Public notice - adoption of Ordinance No. 2012-3	102889	12/21/201	75.00
MATTOS NEWSPAPERS, INC.	10-21-632	Shipping/Delivery services/PD	102889	12/21/201	12.39
MATTOS NEWSPAPERS, INC.	10-33-630	Notice to bid - rental and cleaning services for uniforms/mats	102889	12/21/201	28.95
MATTOS NEWSPAPERS, INC.	10-44-630	Notice to bid - rental and cleaning services for uniforms/mats	102889	12/21/201	19.30
MATTOS NEWSPAPERS, INC.	60-50-630	Notice to bid - rental and cleaning services for uniforms/mats	102889	12/21/201	28.95
MATTOS NEWSPAPERS, INC.	63-56-630	Notice to bid - rental and cleaning services for uniforms/mats	102889	12/21/201	19.30
MATTOS NEWSPAPERS, INC.	63-56-630	Annual subscription to Index/PW	102889	12/21/201	13.75
West Stanislaus Fire District	10-22-620	50% Annual service for compressors	102890	12/21/201	375.00
WEST SIDE AERIAL APPLICAT	60-50-622	Aerial pesticide application/oats/WWTP	102891	12/21/201	907.50
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Accounts Payable

AP Check Register for Council



CITY OF NEWMAN
 938 Fresno St. - 2nd Floor
 P. O. Box 787
 Newman, CA 95360
 209-862-3725

User: smendonca
 Printed: 01/04/2013 - 11:28 AM

Name	Account	Description	Check Nun	Check D	Amount
Anaya Rosie	10-00-2840	Refund Memorial Building deposit/Anaya	102892	1/4/2013	200.00
AT&T	10-14-6420	Monthly charge for 862-3425 from 11/13/12-12/12/12	102893	1/4/2013	16.52
AT&T	10-21-6420	T1 line @ PD 11/20/12-12/19/12	102893	1/4/2013	336.85
AT&T	10-21-6420	Emergency dispatch line 11/2/-12/19/12	102893	1/4/2013	136.79
BERTOLOTTI DISPOSAL	10-41-6200	Garbage service December 2012	102894	1/4/2013	60,454.65
B G AUTO	10-44-6530	Long-life miniature	102895	1/4/2013	1.99
CALIFORNIA CONSULTING, I	10-02-6200	Grant writing/Lobbying	102896	1/4/2013	1,011.67
CALIFORNIA CONSULTING, I	60-50-6200	Grant writing/Lobbying	102896	1/4/2013	1,011.66
CALIFORNIA CONSULTING, I	63-56-6200	Grant writing/Lobbying	102896	1/4/2013	1,011.67
CARTER JEFF	68-68-7720		102897	1/4/2013	100.00
CENTRAL SANITARY SUPPLY	10-44-6660		102898	1/4/2013	221.97
CENTRAL SANITARY SUPPLY	10-44-6670		102898	1/4/2013	110.99
CENTRAL SANITARY SUPPLY	10-07-6300		102898	1/4/2013	55.49
CENTRAL SANITARY SUPPLY	10-21-6300		102898	1/4/2013	55.49
CENTRAL SANITARY SUPPLY	10-07-6660		102898	1/4/2013	27.75
CENTRAL SANITARY SUPPLY	10-22-6300		102898	1/4/2013	27.75
CENTRAL SANITARY SUPPLY	10-44-6300		102898	1/4/2013	27.74
CENTRAL SANITARY SUPPLY	10-46-6300		102898	1/4/2013	27.75
City National Bank	63-56-8120	Interest payment on 1982 water revenue bonds	102899	1/4/2013	7,881.99
COELHO CARL J. (CHUCK)	10-22-6500		102900	1/4/2013	50.00
COMCAST CABLE	60-50-6200	High speed internet/sewer	102901	1/4/2013	32.31
COMCAST CABLE	63-56-6200	High speed internet/water	102901	1/4/2013	32.33
COMCAST CABLE	10-21-6200	High speed internet/PD	102901	1/4/2013	32.31
Cotta Barbara	10-00-2840	Refund Memorial Building deposit/Cotta	102902	1/4/2013	200.00
CPR Services	10-21-6200	Inspected printers and replaced feed/separation rollers	102903	1/4/2013	238.69
CROP PRODUCTION SERVICE	60-50-6230	Credit on McPike oats	102904	1/4/2013	-200.00
CROP PRODUCTION SERVICE	60-50-6300	10 gal gly star original/10 gal amine 4 2 4 D	102904	1/4/2013	373.45
CROP PRODUCTION SERVICE	60-50-6230	2 qt. Shark EW/1 gal activator	102904	1/4/2013	657.23
CROP PRODUCTION SERVICE	60-50-6230	14500 lb forage mix/McPike	102904	1/4/2013	6,334.95
DEPARTMENT OF MOTOR VE	10-21-6630	2013 vehicle code book/PD	102905	1/4/2013	44.16
E&M ELECTRIC, INC.	60-50-6300	4 LPCC 1/2 fuse	102906	1/4/2013	75.98
E&M ELECTRIC, INC.	69-47-6200	Street light repair	102906	1/4/2013	194.06
E&M ELECTRIC, INC.	69-47-6300	Street light repair	102906	1/4/2013	138.39
E&M ELECTRIC, INC.	10-44-6300	4 lamps for Pioneer Park restrooms	102906	1/4/2013	123.40
E&M ELECTRIC, INC.	10-46-6300	3 Sylvania bulbs	102906	1/4/2013	112.51
E&M ELECTRIC, INC.	10-07-6200	Replaced water heater circuit and outside GFI recept/PD	102906	1/4/2013	236.90
E&M ELECTRIC, INC.	68-68-6620	Planter receptacles for Christmas tree planter lights	102906	1/4/2013	289.99
E&M ELECTRIC, INC.	68-68-6620	Replaced 2 street light pole outlets and covers	102906	1/4/2013	158.62
E&M ELECTRIC, INC.	62-60-6220	Pull sump pump	102906	1/4/2013	245.00
E&M ELECTRIC, INC.	60-50-6220	Install new MCC bucket and test motor/aerator #5 in AB #2	102906	1/4/2013	5,537.10
ECONOMIC TIRE SHOP	10-44-6530	Repaired 1 tire	102907	1/4/2013	16.21
GARTON TRACTOR	60-50-6530	ATV filter and anti-seize	102908	1/4/2013	33.66
GOLDEN STATE WARRIORS	10-45-6730	Golden State Warriors Basketball Camp	102909	1/4/2013	1,770.00
GRANDFLOW	10-14-6300	100 1099 MISC forms/50 1099INT forms	102910	1/4/2013	219.19
HALLINAN TOM	10-15-6200		102911	1/4/2013	525.00

Name	Account	Description	Check Nun	Check D	Amount
HALLINAN TOM	60-50-6200		102911	1/4/2013	525.00
HALLINAN TOM	63-56-6200		102911	1/4/2013	525.00
HOWK SYSTEMS, INC.	62-60-622:	Unplug pump & test load/pull storm pump #2 and repair	102912	1/4/2013	1,756.47
HUB INTERNATIONAL OF CA	10-00-284:	Liability insurance premium payable/December 2012	102913	1/4/2013	252.04
IN-SYNCH SYSTEMS	10-21-6200	Monthly RMS subscription 2/1/13 to 2/28/13	102914	1/4/2013	1,020.00
J&E Janitorial and Handyman	10-07-6200	Swept, mopped, buffed floor/City Hall	102915	1/4/2013	100.00
KAISER PERMANENTE	10-00-2260	Health insurance premium/February 2013	102916	1/4/2013	3,815.00
LEAGUE OF CALIF. CITIES	10-01-663:	LCC membership dues for 2013	102917	1/4/2013	6,057.70
NBS	69-47-6200	Quarterly administration fees 1/1/13 to 3/31/13/LLD	102918	1/4/2013	2,329.65
NEWMAN SMOG AND LUBE	10-21-6530	Replaced spark plugs/2006 Dodge Charger	102919	1/4/2013	81.96
NEWMAN SMOG AND LUBE	60-50-6530	Smog check/1979 International - Loadstar 1700	102919	1/4/2013	37.95
NEWMAN SMOG AND LUBE	10-21-6530	Repaired radiator fan motor assembly and module	102919	1/4/2013	583.60
NEWMAN ACE HARDWARE/J.	10-07-6300	Crimping tool/screws/nuts/terminal kit	102920	1/4/2013	44.00
NEWMAN ACE HARDWARE/J.	68-68-6620	Christmas bow/outlet tester/extension cords/plugs/duct tape	102920	1/4/2013	412.30
NEWMAN ACE HARDWARE/J.	10-33-6300	Caution tape/aluminum scoop/chain saw loops/screws/rake/ties	102920	1/4/2013	181.58
NEWMAN ACE HARDWARE/J.	60-50-6300	Wrench set/scratch brush	102920	1/4/2013	43.46
NEWMAN ACE HARDWARE/J.	69-47-6300	Batteries	102920	1/4/2013	36.22
NEWMAN ACE HARDWARE/J.	10-44-6300	Batteries/gloves/oil/spray paint/screwdriver set	102920	1/4/2013	64.10
NEWMAN ACE HARDWARE/J.	10-44-6660	Screwdriver set/oven cleaner/bleach/stripping tool/mopstick/bulb	102920	1/4/2013	72.09
NEWMAN ACE HARDWARE/J.	60-50-6530	Screws/nuts/fasteners	102920	1/4/2013	1.63
NEWMAN ACE HARDWARE/J.	10-21-6300	Duct tape	102920	1/4/2013	3.22
NEWMAN ACE HARDWARE/J.	10-46-6300	Blade	102920	1/4/2013	2.67
NEWMAN ACE HARDWARE/J.	63-56-6300	Paint/paintbrush/paste/nipples	102920	1/4/2013	55.25
NEWMAN ACE HARDWARE/J.	10-22-6300	Batteries	102920	1/4/2013	19.31
NEWMAN ACE HARDWARE/J.	69-47-6530	Screws/nuts/fasteners	102920	1/4/2013	0.32
Otis Elevator Company	10-07-6200	Service contract for elevator @ 938 Fresno 1/1/13 to 3/31/13	102921	1/4/2013	547.33
PIONEER DRUG	60-50-6300	2 gal of distilled water for testing equipment	102922	1/4/2013	2.98
PIONEER DRUG	63-56-6300	Containers for well #5 water testing	102922	1/4/2013	6.30
RALEY'S IN STORE CHARGE	10-46-6300	Coffeemate/coffee/Corp Yard	102923	1/4/2013	21.65
RALEY'S IN STORE CHARGE	10-45-6300	Coffeemate/coffee/Corp Yard	102923	1/4/2013	8.20
RALEY'S IN STORE CHARGE	10-14-6300	Sugar cubes/coffee mate/sweetener	102923	1/4/2013	4.05
RALEY'S IN STORE CHARGE	60-50-6300	Sugar cubes/coffee mate/sweetener	102923	1/4/2013	4.05
RALEY'S IN STORE CHARGE	63-56-6300	Sugar cubes/coffee mate/sweetener	102923	1/4/2013	4.06
RALEY'S IN STORE CHARGE	10-46-6300	Coffee/creamers/cups/Corp Yard	102923	1/4/2013	25.20
Ricoh USA, Inc	10-21-6200	Hard drive swap/surrender	102924	1/4/2013	700.00
Rivera Electric	10-07-6200	Put up new light fixture/City Hall	102925	1/4/2013	282.00
SHAPE INCORPORATED	62-60-622:	Repair of Canyon Creek storm pump	102926	1/4/2013	2,802.17
SHAPE INCORPORATED	62-60-622:	Repair of Canyon Creek storm pump	102926	1/4/2013	607.00
SIERRA DISPLAY, INC.	68-68-6620	137 plastic mounting clips/591 steady burning lamps	102927	1/4/2013	228.63
STAPLES ADVANTAGE	10-21-6300	2013 desk calendar	102928	1/4/2013	13.94
STAPLES ADVANTAGE	10-14-6300	Red lead	102928	1/4/2013	1.36
STAPLES ADVANTAGE	60-50-6300	Red lead	102928	1/4/2013	1.35
STAPLES ADVANTAGE	63-56-6300	Red lead	102928	1/4/2013	1.36
STAPLES ADVANTAGE	10-14-6300	Notepads/correction tape/pens/pencils/stapler	102928	1/4/2013	24.09
STAPLES ADVANTAGE	60-50-6300	Notepads/correction tape/pens/pencils/stapler	102928	1/4/2013	24.09
STAPLES ADVANTAGE	63-56-6300	Notepads/correction tape/pens/pencils/stapler	102928	1/4/2013	24.09
STAPLES ADVANTAGE	63-56-6300	Highlighters/notepads/PW	102928	1/4/2013	15.29
STAPLES ADVANTAGE	60-50-6300	Highlighters/notepads/PW	102928	1/4/2013	15.28
STAPLES ADVANTAGE	10-21-6300	Memo book/correction tape/post its/purell/tape/pens/calendars/PD	102928	1/4/2013	168.46
STANTEC CONSULTING SERV	60-50-6200	Professional services/Newman water&wastewater on-call 2012-2013	102929	1/4/2013	1,464.50
SUN VALLEY PORTABLES	10-44-6200	Portable restroom rental-service/December 2012	102930	1/4/2013	155.73
3T Equipment Company Inc.	60-50-6300	Standard pole set for sewer lines and lift stations	102931	1/4/2013	118.69
3T Equipment Company Inc.	62-60-622:	Standard pole set for sewer lines and lift stations	102931	1/4/2013	118.69
VALLEY PARTS SERVICE	60-50-6530	Water pump/thermostat housing gasket	102932	1/4/2013	98.25
VALLEY PARTS SERVICE	63-56-6530	Armor all/antifreeze	102932	1/4/2013	26.53

Name	Account	Description	Check Nun	Check D	Amount
VALLEY PARTS SERVICE	10-21-6530	Wiper blade/halogen bulb	102932	1/4/2013	17.09
VALLEY PARTS SERVICE	60-50-6530	Distilled water for electric utility vehicles batteries	102932	1/4/2013	9.73
VALLEY PARTS SERVICE	10-21-6530	Wiper blades	102932	1/4/2013	22.23
VALLEY PARTS SERVICE	10-44-6530	Door handle/Kamal's truck	102932	1/4/2013	19.19
VARGAS GEORGE	10-22-6500		102933	1/4/2013	50.00
YANCEY LUMBER COMPANY	10-44-6300	Trim/gloves/double end screwdriver bit/shackle/bolts/glue	102934	1/4/2013	25.40
YANCEY LUMBER COMPANY	10-21-6300	Dog food/cleaner/flea shampoo/K9	102934	1/4/2013	117.89
YANCEY LUMBER COMPANY	69-47-6300	Screw kit	102934	1/4/2013	3.86
YANCEY LUMBER COMPANY	10-33-6300	Nails/rakes	102934	1/4/2013	28.49
YANCEY LUMBER COMPANY	10-22-6300	Fluorescent lights/wraparound fixture	102934	1/4/2013	32.65
YANCEY LUMBER COMPANY	62-60-6220	Boots/caulk gun/silicone	102934	1/4/2013	34.58
YANCEY LUMBER COMPANY	60-50-6300	No trespass signs for McPike ranch	102934	1/4/2013	7.68

116,094.79



MINUTES
NEWMAN CITY COUNCIL
REGULAR MEETING DECEMBER 11, 2012
CITY COUNCIL CHAMBERS, 7:00 P.M., 938 FRESNO STREET

1. **Call To Order** - Mayor Katen 7:00 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** - None.
7. **Items from the Public - Non-Agenda Items** - None.
8. **Consent Calendar**
 - a. Waive All Readings Of Ordinances And Resolutions Except By Title.
 - b. Approval Of Warrants.
 - c. Approval Of Minutes Of The November 13, 2012 Regular Meeting.

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

9. Public Hearings

- a. Adopt Resolution No. 2012-62, A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4.

Mayor Katen Opened The Public Hearing At 7:03 P.M.

There Being No Public Comment, Katen Closed The Public Hearing At 7:04 P.M.

ACTION: On Motion By Hutchins Seconded By Candea And Unanimously Carried, Resolution No. 2012-62, A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4, Was Adopted.

10. Regular Business

- a. Consider Financial Pledge For Weekend Wellness.

Claire Patereau, Afterschool Program Coordinator, Noted That 350 Students In The Newman Crows Landing School District Are In Need Of Nutritional Assistance.

ACTION: On Motion By Candea Seconded By Hutchins And Unanimously Carried, The City Council Pledged \$500 For The Remainder Of The Current School Year And \$1,000 For The Following School Year.

- b. Adopt Resolution No. 2012-63, A Resolution Receiving And Accepting The General Purpose Financial Statement And Transportation Development Act Audits For The Fiscal Year Ending June 30th, 2012.

Michelle Gallagher, Partner, Clendenin Bird & Company, Reviewed The Financial Documents. Gallagher Explained That The Audit Produced Nothing Different Or Unusual And That The City Had Received The Highest Possible Audit Grade. Gallagher Pointed Out That The City's Redevelopment Agency Had Been Dissolved And Noted The Effects That The Aforementioned Dissolution Had On The City's Financial Statements.

ACTION: On Motion By Martina Seconded By Candea And Unanimously Carried, Resolution No. 2012-63, A Resolution Receiving And Accepting The General Purpose Financial Statement And Transportation Development Act Audits For The Fiscal Year Ending June 30th, 2012, Was Adopted.

11. Items From District Five Stanislaus County Supervisor.

Supervisor DeMartini Presented The City With Copies Of The 2013 West Side Healthcare Taskforce Calendar And Noted That Newman Had Several Calendar And Essay Contest Winners. DeMartini Mentioned That The Next West Side Healthcare Taskforce Meeting Would Be On January 31, 2013 In Newman.

12. Items From The City Manager And Staff.

City Manager Holland Reminded Everyone That The Next 125th Anniversary Meeting Would Be Held On The Following Evening. Holland Mentioned That The Site Plan Review Of Dollar General Store Would Be Taking Place At The Next Planning Commission Meeting On Thursday, December 20th. He Reported That The December 25th City Council Meeting Had Been Cancelled And That The City's Offices Would Be Closed From December 22, 2012 Through January 1, 2013 For The Annual Winter Holiday Closure But Noted That City Offices Would Reopen For Business On January 2, 2013. Holland Introduced French Student Interns Charline Leclerc And Manon Aouiche And Thanked Them For Their Hard Work. He Concluded By Wishing Everyone A Merry Christmas And Happy New Year.

Chief Richardson Mentioned That The Police Department Had Instituted A New "Shop With A Cop" Program Designed To Help Underprivileged Children During The Holiday Season; He Noted That The Program Had Been Initiated By Officer Ashley Williams And Reported That They Had Received Some Significant Donations. Richardson Announced That The Police Department Would Soon Be Delivering Toys To The Local *Toys For Tots* Program As A Result Of Their *Tickets For Tots* Campaign. He Reminded Everyone To Celebrate Safely During The Holiday Season.

Public Works Director Reynolds Reported That The Revised Public Notices Pertaining To The Water Rate Increase Had Been Mailed And That The Hearing Was Scheduled For January 22, 2013. Reynolds Reminded Citizens That The Annual Leaf Pick Up Program Had Begun. He Mentioned That His Department Is In The Process Of Replacing Faded Street Signs.

City Planner Ocasio Notified Everyone That Tickets For The 125th Anniverery Committee's January 14th Smoked Meatloaf Dinner Fundraiser Were Already Available For Purchase. Ocasio Noted That She And Recreation Coordinator House Were Working On Concepts For A New Skate Plaza And Asked The Council For Their Concurrence To Create A Skate Park Committee To Help Steer The Process And Increase Grant Opportunities. She Reported That The City Had Received A Zone Change Application For The Villas Development To Lessen Their Density But Remain A High Density Development. Ocasio Mentioned That Staff Is Working On A Complete Streets Program Through The Blueprint Integration Toolkit Grant; She Explained That The Purpose Of The Complete Streets Program Is To Improve Street Aesthetics As Well As Safety For Both Pedestrians And Motorists.

The City Council Unanimously Agreed To Create A Skate Park Committee.

13. Items From City Council Members.

Council Member Hutchins Mentioned That He Will Share A Power Point Presentation Regarding The League Of California Cities' Goals At A Council Meeting In February. Hutchins Wished Everyone A Merry Christmas And A Happy New Year.

Council Member Martina Mentioned That He Had The Honor Of Presiding Over The Christmas Tree Lighting Ceremony And That It Was A Great Event. Martina Continued That The Tree Lighting Event Had A Good Turn-Out, That The City Should Be Proud Of How The Downtown Looked And Thanked The Chamber And Everyone Involved.

Mayor Katen Apologized For Missing The Tree Lighting Event As He Was Out Of Town. Katen Sadly Reported That Walter S. Newman, The Grandson Of City Founder Simon Newman, Had Recently Passed Away. Katen Thanked Staff For All The Downtown Holiday Decorations And Encouraged Additional Lighting As Downtown Trees Continue To Grow.

14. Adjournment.

ACTION: On Motion By Katen Seconded By Martina And Unanimously Carried, The Meeting Was Adjourned At 7:33 P.M.

Honorable Mayor and Members
of the Newman City Council

**AUTHORIZATION OF FINANCE DIRECTOR TO SUBMIT LOCAL TRANSPORTATION FUND
CLAIM FOR FISCAL YEAR 2012/13 OTHER PURPOSES**

RECOMMENDATION:

It is recommended that the City Council adopt Resolution 2013- , approving the Local Transportation Fund Claim for FY 2012/13 Other Purposes and authorizing the Finance Director to execute the claim on behalf of the City of Newman.

BACKGROUND:

Each fiscal year, in accordance with the Transportation Development Act, the Stanislaus Council of Governments, acting as administrator, allocates an amount to each City and County for qualified transportation projects. Cities must submit claims based on calculated eligible amounts and budgeted projects. To claim those funds we need to submit this 2012/13 Claim. Once the Newman City Council approves the claim it will be submitted to the StanCOG Policy Board for approval.

ANALYSIS:

The item before the Council is a request for approval to submit the Local Transportation Development Act (TDA) Claim to StanCOG. This process will obtain the City's allocation of Local Transportation Funding for Other Purposes. The claim for \$109,225 is to provide for bicycle and pedestrian facilities, minor sidewalk repair and crack seal/slurry seal in need at various locations through town.

FISCAL IMPACT:

There is no cost in submitting the claim. The claim will provide the City with a total of \$109,225 to offset costs.

CONCLUSION:

This staff report is submitted for City Council consideration and possible action.

ATTACHMENTS:

1. Resolution 2013- ,
2. StanCOG LTF Claim forms for Fiscal Year 2012/13 Other Purposes

Respectfully submitted,



Lewis A. Humphries
Finance Director

REVIEWED/CONCUR:



Michael E. Holland
City Manager

RESOLUTION NO. 2013-

**A RESOLUTION APPROVING THE LOCAL TRANSPORTATION FUND CLAIM FOR
FY 2012/13 OTHER PURPOSES AND AUTHORIZING THE FINANCE DIRECTOR TO
EXECUTE THE SAME ON BEHALF OF THE CITY OF NEWMAN**

WHEREAS, the Stanislaus Council of Governments has presented to the City Council of the City of Newman the claim form for funds to be paid from the Local Transportation Fund for the fiscal year 2012-13; and

WHEREAS, the City Council of the City of Newman approves said amount and agrees that a claim in said sum should be submitted to the Stanislaus Council of Governments;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman that the 2012/13 Local Transportation Fund Claim for Other Purposes to the Stanislaus Council of Governments in the amount of \$109,225 is hereby approved, and authorizes the Finance Director to execute the transportation claim on behalf of the City of Newman.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 8th day of January, 2013 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

**TRANSPORTATION DEVELOPMENT ACT
LOCAL TRANSPORTATION FUND
CLAIM FOR FISCAL YEAR 2012/13 OTHER PURPOSES**

TO: Stanislaus Council of Governments
1111 I Street, Suite 308
Modesto, CA 95354

FROM: Applicant: City of Newman

Address: 938 Fresno Street

City Newman Zip: 95360

Contact Person: Lewis Humphries Phone: (209) 862-3725

E-mail Address: lhumphries@cityofnewman.com Fax: 209-862-3199

The City of Newman hereby requests, in accordance with the Transportation Development Act and applicable rules and regulations, that its claim for other purposes be approved in the amount of \$109,225 for fiscal year 2012/13, to be drawn from the Local Transportation Fund.

When approved, please transmit this claim to the County Auditor for payment. Approval of the claim and payment by the County Auditor to this applicant is subject to such monies being on hand and available for distribution, and to the provisions that such monies will be used only in accordance with the terms contained in the approving resolution to the Stanislaus Council of Governments.

The claimant certifies that this Local Transportation Fund claim and the financial information contained therein is reasonable and accurate to the best of my knowledge and conforms with the requirements of the Transportation Development Act and applicable rules and regulations.

Submitted by: Lewis Humphries

Title: Finance Director

Date: _____

StanCOG Board of Directors:

Date of approval: _____

Resolution #: _____

StanCOG Approving Authority

**LOCAL TRANSPORTATION FUND
CLAIM FOR OTHER PURPOSES
FY 2012/13**

TABLE 1

1.	Planning, Local --PUC 99262/99402	\$ -
2.	Transit _____ *	\$ -
3.	Streets and Roads --PUC 99400 (a)	\$ 101,583
4.	Nonmotorized - 2% LTF funds --PUC 99233.2/99234	\$ 7,642
5.	Nonmotorized - Other LTF funds --PUC 99233.2/99234	\$ -
6.	TOTAL CLAIM	\$ 109,225

This table is to be filled out by StanCOG staff

City of Newman**Total LTF available to be claimed for other purposes:**

FY 2012/13 Nonmotorized apportionment	\$ 6,507
FY 2011/12 Nonmotorized supplemental	\$ 1,135
Total 2% Nonmotorized	\$ 7,642
FY 2012/13 Other Purposes apportionment	\$ 45,065
FY 2011/12 Other Purposes supplemental	\$ 56,518
	\$ 101,583
Total available to be claimed at this time	\$ 109,225

* If you have proposed transit expenditures, please fill in the appropriate PUC Code.

**NONMOTORIZED PROJECTS
FY 2012/13**

(Use additional forms if necessary)

**TABLE 2
BREAKDOWN BY PROJECT**

BRIEFLY DESCRIBE PROJECTS AND EXPENDITURES INCLUDED IN THE 3 YEAR PERIOD BELOW										
ID	PROJECT TITLE	MODE			FOR BIKE PROJECTS ONLY		2010/11 ACTUAL EXPENDITURES	2011/12 ESTIMATED EXPENDITURES	2012/13 CLAIM	ACTUAL / ESTIMATED EXPENDITURES FOR 3 YEAR PERIOD
		B I K E	P E D	P L A N	PROJECT IN StanCOG's BIKE PLAN *	PROJECT IN CITY/CO BIKE PLAN *				
	Bicycle Lane Maintenance	X			X	X	\$4,300.00	\$3,950.00	\$4,500.00	\$12,750.00
	Sidewalk Repair		X				\$6,423.00	\$2,775.00	\$3,142.00	\$12,340.00
							\$0.00	\$0.00	\$0.00	\$0.00
							\$0.00	\$0.00	\$0.00	\$0.00
							\$0.00	\$0.00	\$0.00	\$0.00
TOTAL FUNDS APPROPRIATED TO PROJECTS							\$10,723.00	\$6,725.00	\$7,642.00	\$25,090.00

**TABLE 3
BREAKDOWN BY CATEGORY**

RECORD LTF FUNDS ONLY							
	% of Total Expenditures	2008/09 Actual	2009/10 Actual	2010/11 Actual	2011/12 Estimate	2012/13 Claim	5 Year Total
Bicycle facilities	50.07%	\$3,000.00	\$0.00	\$4,300.00	\$3,911.00	\$4,500.00	\$15,711.00
Pedestrian facilities	49.93%	\$3,288.00	\$0.00	\$6,423.00	\$2,814.00	\$3,142.00	\$15,667.00
Preparation of Bicycle Plan	0.00%	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL AMOUNT OF BIKE/PED EXPENDITURES		\$6,288.00	\$0.00	\$10,723.00	\$6,725.00	\$7,642.00	\$31,378.00
DOES THIS CLAIM MEET THE MINIMUM 50% BICYCLE EXPENDITURE STANCOG PERFORMANCE STANDARD?						YES	
StanCOG 50% bicycle expenditure requirement: The 5 year bicycle expenditures must be 50% or greater.							

**TABLE 4
FUNDS HELD IN RESERVE AT JURISDICTION**

RECORD LTF FUNDS ONLY				
	2008/09	2009/10	2010/11	2011/12
Fiscal year beginning fund balance	\$0.00	\$0.00	\$0.00	\$0.00
Plus fiscal year 2% nonmotorized claim	\$6,721.00	\$0.00	\$10,723.00	\$7,642.00
Plus interest	\$0.00	\$0.00	\$0.00	\$0.00
Minus nonmotorized expenditures	(\$6,721.00)	\$0.00	(\$10,723.00)	(\$7,642.00)
Fiscal year ending fund balance	\$0.00	\$0.00	\$0.00	\$0.00

1. Prior year(s) LTF carryover held by jurisdiction applied towards FY 2012/13 Nonmotorized claim (TABLE 4)	\$0
2. Interest earned on previously paid LTF funds held by jurisdiction (required by State law) (TABLE 4)	\$0
3. FY 2012/13 Nonmotorized 2% funds applied towards FY 2012/13 projects (must match Page 2, Line 4)	\$7,642
4. FY 2012/13 Other LTF funds applied towards Nonmotorized claim (must match Page 2, Line 5)	\$0
5. FY 2012/13 Nonmotorized 2% funds to be held at StanCOG	\$0
6. Total of lines #1 through #5 above	\$7,642

SEE PAGE 3b FOR NONMOTORIZED REGULATIONS/POLICIES AND NOTES

NONMOTORIZED PROJECTS
FY 2012/13
(Continued)

NONMOTORIZED REGULATION/POLICY REMINDERS:

- A. State law allows a jurisdiction to use LTF to update a Bicycle Action Plan once every five years (PUC 99234(h)).
- B. State law allows a jurisdiction to use up to 20% of the amount available each year to restripe Class II bicycle lanes (PUC 99234(h)).
- C. State law allows a jurisdiction to use up to 5% of the amount available each year to supplement moneys from other sources to fund bicycle safety education programs, but the funds shall not be used to fully fund the salary of any one person (PUC 99233.3).
- D. All funds must be spent within five years of receipt. Over the five-year period shown in Table 3, at least 50% of funds must be spent for bicycle purposes. StanCOG will not allocate funds to any jurisdiction which is in violation of these policies.

NOTES:

- * By StanCOG policy, all bike projects must appear in either StanCOG's Bicycle Action Plan, or in a City or County bicycle plan, to be eligible for LTF funding.
- ** Beginning with FY 2003/04, nonmotorized funds will only be allocated by StanCOG for specific projects. If no project is identified, funds will be held in reserve at StanCOG for eventual use by that jurisdiction.

ANNUAL PROJECT AND FINANCIAL PLAN
PROJECTS FOR OTHER PURPOSES
FY 2012/13

(Use additional forms as necessary)

TABLE 5

Briefly describe all proposed projects and indicate proposed project expenditures					
Project Title & Brief Description	Will this Project add new travel lanes? Yes or No	Will this Project use Federal Funds? Yes or No	Is this Project consistent with the RTP Yes or No	Total Project Cost	LTF Funds Utilized
Crack Seal / Slurry Seal streets at various locations through town	No	No	yes	\$ 179,323	\$ 179,323
Pavement Management Program Update	No	No	yes	\$6,100	\$ 6,100
TOTAL				185,423.00	185,423.00

1. LTF carryover applied towards FY 2012/13 Other Purposes	83,840.00
2. Interest earned on LTF carryover (required by State law)	-
3. FY 2012/13 apportionment applied towards FY 2012/13 Other Purposes	101,583.00
4. Total of Lines 1, 2 and 3 above	185,423.00



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

Date: January 4, 2013

To: Mayor Katen and City Council

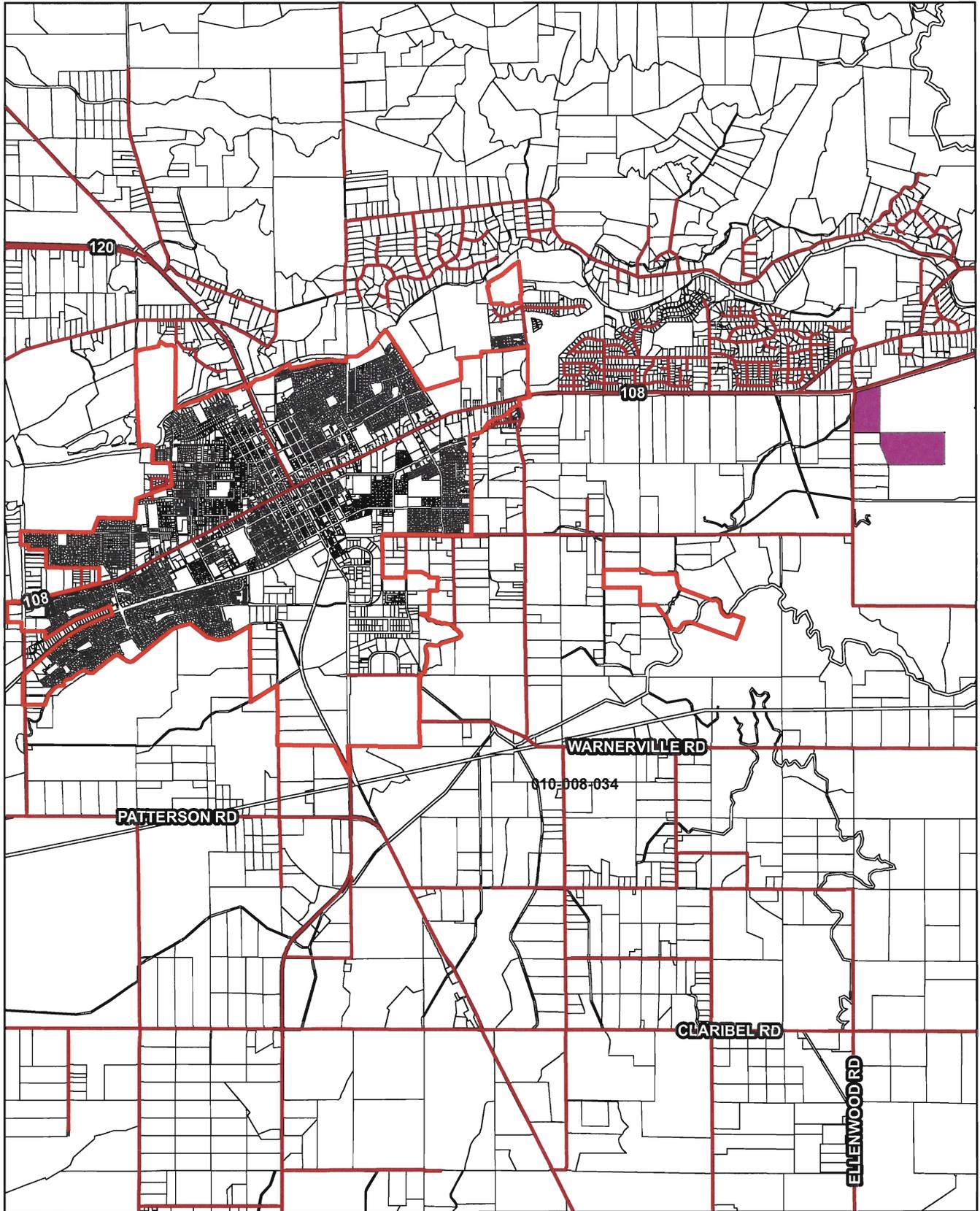
From: Michael E. Holland *MEH*

Subject: Expansion of Enterprise Zone Boundaries – Stanislaus County

As a member jurisdiction of the Enterprise Zone, we are being asked to support the County's request to expand the enterprise zone in three locations by a total of 263.42 acres; Burchell Nursery (100 acres), Dave Wilson Nursery (100 acres) and Hughson Nut/Cal Almond (63.42 acres). Please find attached maps showing the locations of the three proposals and a supporting Resolution approving the request.

Staff recommends the Council approve the attached resolution supporting the expansion request.

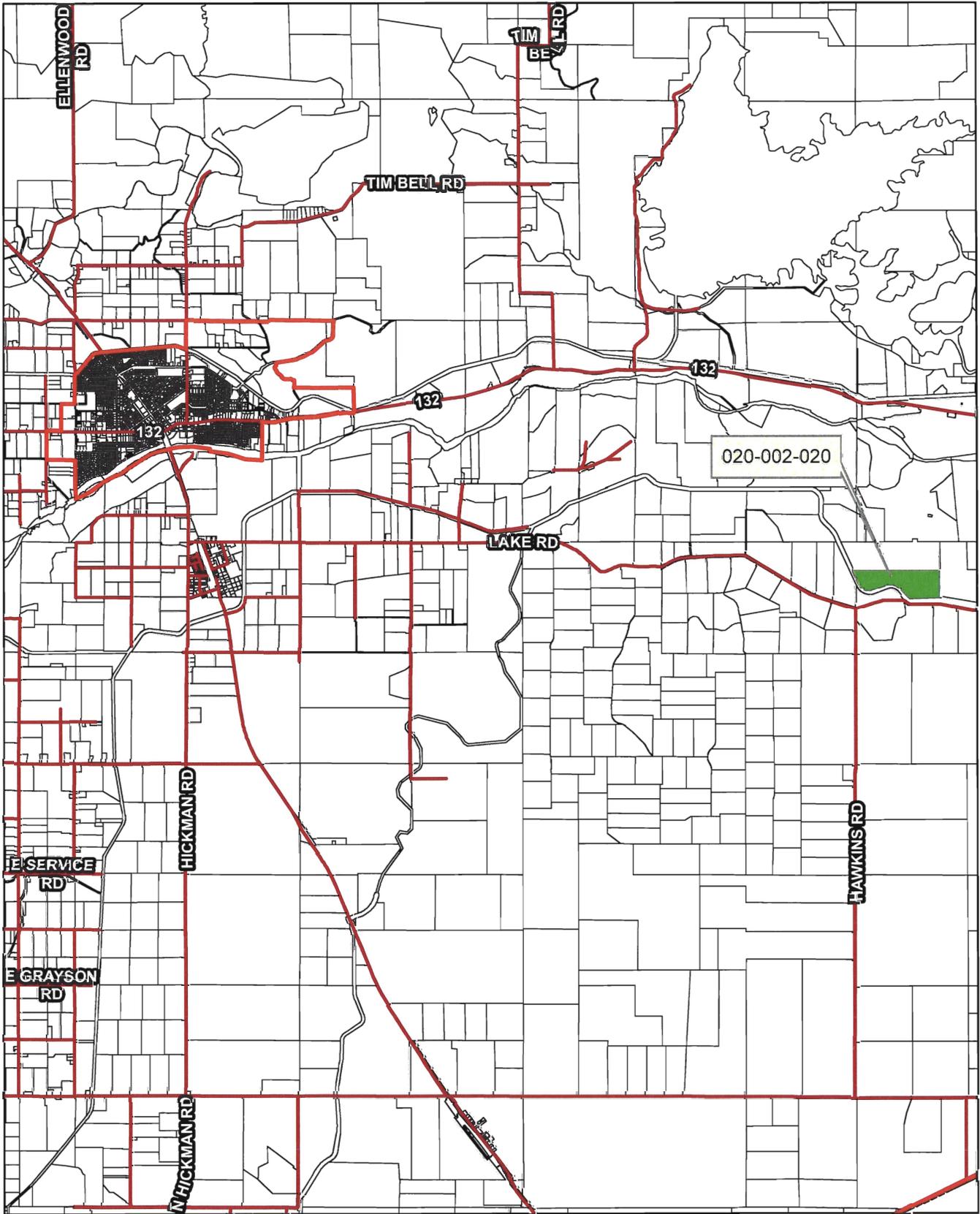
Parcel 010-008-034



8-23-2012



Parcel 020-002-020



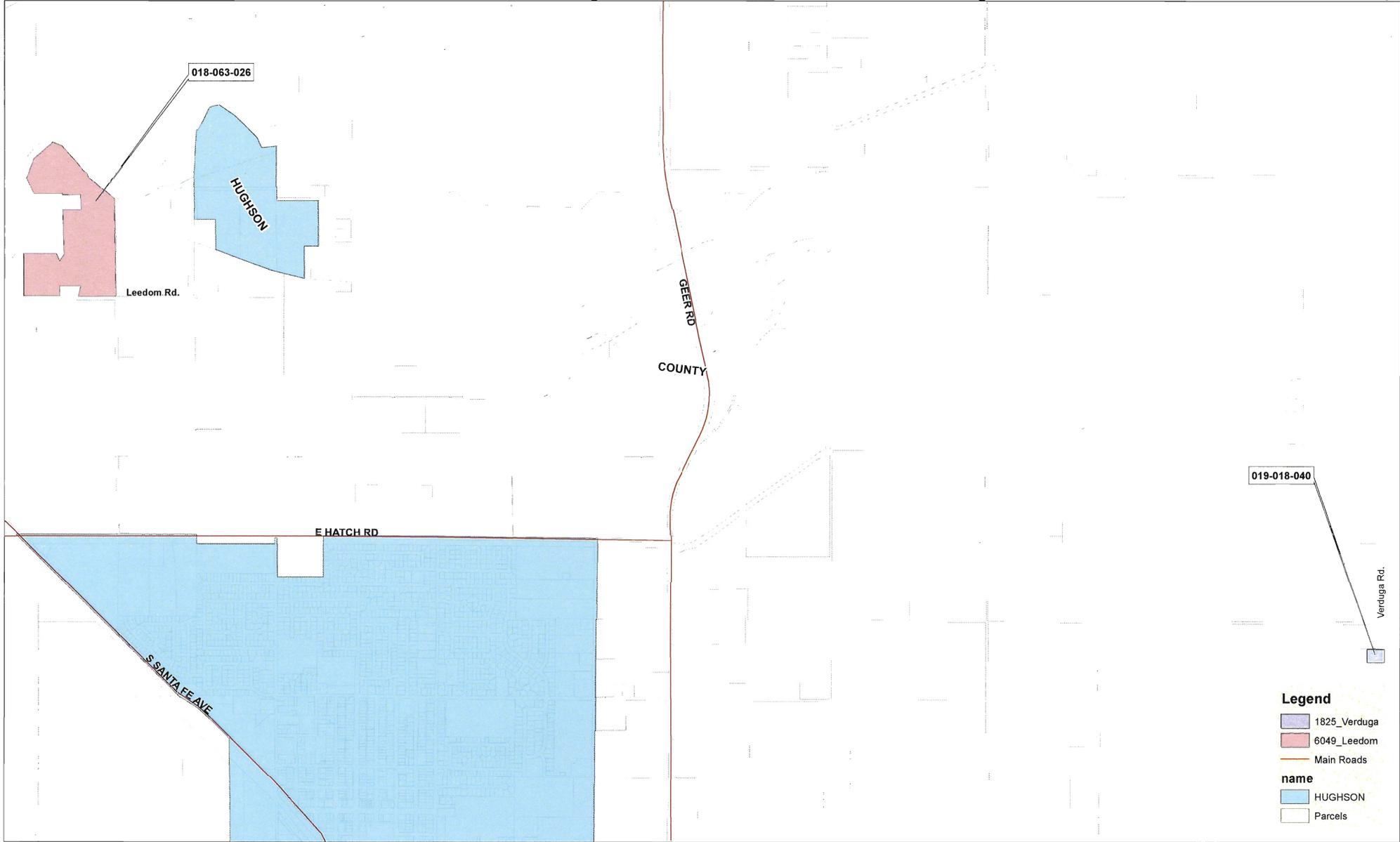
Legend

- Cities
- Parcels
- Roads
- Parcel 020-002-020-000



1825 Verduga Rd. & 6049 Leedom Rd., Hughson

0 0.225 0.45 Miles



RESOLUTION NO. 2013-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN APPROVING THE EXPANSION OF THE STANISLAUS COUNTY ENTERPRISE ZONE BOUNDARIES

WHEREAS, the County of Stanislaus currently has an enterprise zone that was established on November 16, 2005 and has jurisdiction over the existing zone, as well as the proposed expansion area;

WHEREAS, existing law allows an enterprise zone to expand its geographic boundaries by up to a maximum of 15% of the original zone boundaries; and

WHEREAS, the Stanislaus Enterprise Zone (Zone 40) has the current expansion capacity of approximately 10,100 acres; and

WHEREAS, the Stanislaus County Board of Supervisors (on February 7, 2006) approved an expansion criteria protocol which includes all initial zone participants - designated as the zone 40 workgroup; and

WHEREAS, there have been six successful Zone expansions to date; and

WHEREAS, Stanislaus County desires to initiate the Phase Seven Enterprise Zone expansion application for approximately 263.42 total acres.

NOW, THEREFORE, BE IT RESOLVED that the City of Newman approves of this expansion request and directs the Stanislaus Economic Development and Workforce Alliance, as the Stanislaus EZ Administrator, to submit the written request and required accompanying documentation to expand the enterprise zone by 263.42 acres.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 8th day of January 2012 by Council Member _____, who moved its adoption which motion was duly seconded and the resolution adopted by the following vote:

AYES:
NOES:
ABSENT:

APPROVED:

Mayor of the City of Newman

ATTEST:

Deputy City Clerk of the City of Newman

Honorable Mayor and Members
of the Newman City Council

ADOPT RESOLUTION NO. 2013- , ACCEPTING IRREVOCABLE OFFER OF DEDICATION FOR STREET RIGHT-OF-WAY FOR THE HOYER ROAD SAFE ROUTES TO SCHOOL CYCLE 10 IMPROVEMENTS

RECOMMENDATION:

It is recommended the Newman City Council adopt Resolution No. 2013- , Accepting the Irrevocable Offer of Dedication for Street Right-of-Way on Hoyer Road for the Hoyer Road Safe Routes To School Cycle 10 improvements and authorize the City Manager to sign and record the documents.

BACKGROUND:

The City of Newman was successful in receiving grant funding in the amount of \$177,300.00 from the State-Legislated Safe Routes To School (SR2S) Program Cycle 10. The Project consists of new surface improvements connecting two existing sidewalk segments used as a route to and from Yolo Middle School for students, along the north side of Hoyer Road between Yolo Middle School and Silva Avenue. The work includes approximately 285 feet of sidewalk, curb, gutter, and extending the roadway pavement to meet the new gutter. The Project is currently in the design phase, with construction anticipated to begin in June 2013 after school is out for the year. Newman-Crowslanding Unified School District (School District) supports this project and has provided a letter of support which strengthened the Grant application.

ANALYSIS:

In order to install these improvements it is necessary to acquire the right-of-way in this area from the property owner, the School District. The School District has signed the Irrevocable Offer of Dedication for Street Right-of-way for this Project, therefore the next step in the process is for the City to accept the dedication, and to sign and record the documents. Attached to this staff report is the Irrevocable Offer of Dedication for Street Right-of-way, the Legal Description (Exhibit "A"), map depicting the street right-of-way dedication (Exhibit "B") and the Certificate of Acceptance.

FISCAL IMPACT:

None.

CONCLUSION:

The City of Newman received a Grant for the Hoyer Road Safe Routes To School, Cycle 10 Project. The Project is currently in the design phase, and in order to install the improvements it is necessary to acquire the right-of-way along Hoyer Road. The property owner has signed the required paperwork for the dedication, and the next step is for the City to accept the dedication, and to sign and record the documents. Therefore, staff recommends City Council adopt Resolution No. 2013- , Accepting the Irrevocable Offer of Dedication for Street Right-of-Way on Hoyer Road for the Hoyer Road Safe Routes To School Cycle 10 Project and authorize the City Manager to sign and record the documents.

ATTACHMENTS:

1. Resolution No. 2013- , Accepting the Irrevocable Offer of Dedication for Street Right-of-Way on Hoyer Road for the Hoyer Road Safe Routes To School Cycle 10 Project
2. Irrevocable Offer of Dedication for Street Right-of-Way
3. Exhibit "A" Legal Description
4. Exhibit "B" Map
5. Certificate of Acceptance

Respectfully submitted,



Garner R. Reynolds
Director of Public Works

REVIEWED/CONCUR:



Michael E. Holland
City Manager

RESOLUTION NO. 2013-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN ACCEPTING THE
IRREVOCABLE OFFER OF DEDICATION FOR STREET RIGHT-OF-WAY ON HOYER
ROAD**

WHEREAS, the City of Newman is in the Preliminary Engineering Phase of SR2SL-5224 (018), Safe Routes To School, State Cycle 10, that includes the construction of new sidewalk and associated improvements along Hoyer Road not within the existing street right-of-way; and

WHEREAS, the City Council has obtained an executed Irrevocable Offer of Dedication for Street Right-of-Way from the property owner, The Newman-Crowslanding Unified School District; and

WHEREAS, the City Council desires to accept the Irrevocable Offer of Dedication for Street Right-of-Way from the Newman-Crowslanding Unified School District.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman hereby accepts the Irrevocable Offer of Dedication for Street Right-of-Way from the Newman-Crowslanding Unified School District and authorizes the City Manager to sign the Certificate of Acceptance and record the documents.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 8th day of January 2013 by Council Member _____, who moved its adoption which motion was duly seconded and was upon roll call carried and the resolution adopted by the following vote:

AYES:
NOES:
ABSENT:

APPROVED:

Mayor of the City of Newman

ATTEST:

Deputy City Clerk of the City of Newman

RECORDING REQUESTED BY

City of Newman
938 Fresno Street
Newman, CA 95360

AND WHEN RECORDED MAIL TO:

City of Newman
P.O. Box 787
Newman, CA 95360

SPACE ABOVE THIS LINE FOR RECORDER'S USE
No recording or filing fee required. This document exempt from
fee pursuant to California Government Code §§ 6103, 27383

IRREVOCABLE OFFER OF DEDICATION FOR STREET RIGHT-OF-WAY

DOCUMENTARY TRANSFER TAX: \$0.00 (Transfer to Government Agency)

Computed on full value of property conveyed.

Computed on full value less liens and encumbrances remaining at time of sale.

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, the **Newman-Crows Landing Unified School District**, ("Grantor") hereby GRANTS to the **City of Newman** ("Grantee") an irrevocable offer of dedication for street right-of-way including the right to install, operate, and maintain street improvements over, across, and through the real property described in Exhibits "A" and "B" attached hereto.



Signature



Title

Dated: 12/21/12

EXHIBIT A

**LEGAL DESCRIPTION
FOR IRREVOCABLE OFFER OF DEDICATION
FOR STREET RIGHT-OF-WAY**

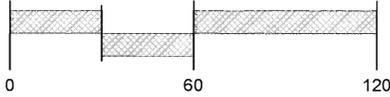
A portion of Parcels A and B as shown on that certain Parcel Map filed in Book 10 of Parcel Maps, at Page 78, Stanislaus County Records, lying in a portion of Section 24, Township 7 South, Range 8 East, Mount Diablo Base and Meridian, in the City of Newman, County of Stanislaus, State of California, being more particularly described as follows:

Beginning at the southwest corner of Lot 17 as shown on the map of "Silva Ranch Estates" as filed in Book 37 of Maps, at Page 40, Stanislaus County Records, said corner also being on the east line of said Parcel B lying 50.00 feet north (measured at a right angle) of the centerline of Hoyer Road, as shown on said map of "Silva Ranch Estates"; thence, parallel with and 50.00 feet north (measured at a right angle) of the centerline of said Hoyer Road, North 89°27'33" West 274.87 feet, to a point on the west line of said Parcel A; thence, along the west line of said Parcel A, South 0°32'27" West 21.43 feet, to the southwest corner of said Parcel A, also being the north right-of-way line of said Hoyer Road; thence, along the south line of said Parcel A and said Parcel B, also being the north right-of-way line of said Hoyer Road, South 89°27'33" East, 275.00 feet, to the southeast corner of said Parcel B; thence, along the east line of said Parcel B, North 0°11'14" East 21.43 feet, to the point of beginning.

Containing 5,892 square feet, more or less.



SCALE IN FEET



NEWMAN-CROWS LANDING UNIFIED
SCHOOL DISTRICT
APN 026-280-08

NEWMAN-CROWS LANDING UNIFIED
SCHOOL DISTRICT
APN 026-280-12 & 13

SILVA RANCH ESTATES
37-M-40, S.C.R.

PARCEL A
10-PM-78, S.C.R.

PARCEL B
10-PM-78, S.C.R.

LOT 17

S00°32'27"W
21.43'

N89°27'33"W 274.87'

POINT OF
BEGINNING

S89°27'33"E 275.00'

N00°11'14"E
21.43'

STREET RIGHT-OF-WAY:
5,892 SQUARE FEET

HOYER ROAD



Nov 08, 2012 - 1:55pm
V:\NEW154502\cal\exam\hlt\Hoyer_RW.dwg



GOUVEIA ENGINEERING, INC.
CONSULTING ENGINEERS

456 Sixth Street • Gustine, California 95322
Telephone (209) 854-3300 • Fax (209) 854-3600

City of Newman
SAFE ROUTES TO SCHOOL
Irrevocable Offer of Dedication
for Street Right-of-Way

FIGURE/EXHIBIT

B

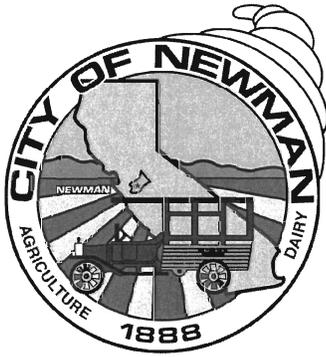
DRAWN BY:
M. HALTERMAN
DATE 11/06/2012
PROJECT NUMBER
545.02

CERTIFICATE OF ACCEPTANCE
(Government Code § 27281)

This is to certify that the interest in real property, as shown on Exhibits "A" and "B" attached hereto, conveyed by the Irrevocable Offer of Dedication for Street Right-of-Way dated _____, 20____, from the NEWMAN-CROWS LANDING UNIFIED SCHOOL DISTRICT, to the CITY OF NEWMAN, is hereby accepted by order of the Newman City Council, by adoption of Resolution No. _____ on _____, 20____. The City of Newman hereby consents to recordation thereof by its duly authorized officer.

Dated: _____, 20____

By: _____
City Manager



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

**Date: January 8, 2013
To: City Council
From: Michael E. Holland**

Subject: Selection of Mayor Pro Tem and Committee assignments

At the first Council meeting in January following an election cycle, the Council nominates and votes for a member to serve as Mayor Pro Tem. The elected council member generally serves a two-year term as Mayor Pro Tem, which coincides with the next municipal election. The current Mayor Pro Tem is Council Member Martina.

In addition to the selection of a Mayor Pro Tem, the Council must review all committee assignments and fill any vacancies that may exist. Mayor Katen assumes certain roles based upon either bylaws or statutes of some committees. Attached for your review is a 2013/2014 listing of all the committees with a brief description of each, a blank 2013/2014 committee list and a 2011/2012 listing of the current/former committee representatives. The Mayor will be leading the discussion regarding these two items.

LIST OF CITY COUNCIL COMMITTEES FOR 2013 AND 2014

1. **Mayor Pro Tempore** – presides at meetings of the City Council in the absence of the Mayor.
2. **StanCOG (Stanislaus Council Of Governments) Policy Board** –The Policy Board meets monthly on the second Wednesday at 7:00 p.m. at the County Administration Building, Modesto. **It is very important that the City be represented at these meetings, as StanCOG is the agency that determines distribution of various transportation funds (i.e. street projects).**
3. **The ALLIANCE (Formerly SCEDCO Stanislaus County Economic Development Corporation)** by-laws designate the Mayor as an ALLIANCE Board Director. The Mayor may appoint a designee.
4. **City Selection Committee** – this committee is established to pick members and alternates for a City position on LAFCO. **Mayors are designated by statute** – Mayor must serve.
5. **Stanislaus Mayor’s Committee** – this committee which addresses various issues including the potential transportation sales tax proposal, is comprised of county mayors.(Committee meets monthly at different locations)
6. **League of California Cities Central Valley Division Executive Committee** – the committee meets on a monthly or bi-monthly basis.
7. **School Liaison Representatives (Two-On-Two Meetings)** – Meets with members of the school board to discuss items of mutual interest. (Meets once a month throughout the school year)
8. **Infrastructure Committee** – Two Council Members, the Public Works Director, and the City Manager (ex-officio) have served on this task force.
9. **EDAC (Economic Development Action Committee)** – reviews and makes recommendations on EDAC projects (committee meets only as necessary approx. four times a year – in Modesto).
10. **Crows-Landing Air Field/West Side Economic Development** – Attends meetings on the City’s behalf as necessary.
11. **TOSCA – The Orestimba Scholarship Committee** – Council Member may represent the City on the TOSCA Board. Meets the second Monday of each month at 5:30 p.m. at the West Side Index.
12. **Solid Waste Local Task Force (LTF) and the Regional Solid Waste Planning Agency (Regional Agency)** – Council Member serves on these county committees that meet monthly to oversee implementation of AB 939 and other solid waste issues/plans. (currently staff members represent the City on both the Local Task Force & Regional Agency)
13. **Chamber Of Commerce** – Council Member has served as the non-voting City liaison (can be staff member).

14. **West Side Theatre City Liaison** – Formally this position was a non-voting City liaison but the West Side Theatre Board has recently changed their structure and this position is now a voting member of the West Side Theatre Board.
15. **Public Safety Committee** - meets as necessary with regards to Public Safety issues and contracts.
16. **Countywide Disaster Council** - must appoint one elected official from the Newman City Council to serve on the revised, newly combined County/City Disaster Council and appoint the Emergency Manager for the City (City Manager or his designee) to serve on the Operational Area Council.
17. **San Joaquin Valley Air Pollution Control District Special City Selection Committee** - this committee is established to make appointments of City representatives to the San Joaquin Valley Air Pollution Control District's Governing Board. (Meets as needed, typically once a year via teleconference from the Modesto Air Pollution Control District office)
18. **West Side Healthcare Taskforce** - this taskforce meets bimonthly to discuss Healthcare on in West Stanislaus and Merced Counties.
19. **Orestimba Creek Flood Control** - meets as necessary with regards to the Orestimba Creek Flood Control Project.

List Of 2013/2014 City Council Committee Assignments

1. Mayor Pro Tem - (1) _____
2. StanCOG - (1 & Alternate) _____/ _____
3. The Alliance - (1) _____
4. LAFCO City Selection Committee - (1) _____
5. Stanislaus Mayor's Committee - (1) _____
6. League of California Cities Executive Committee -
(1 & Alternate) _____/ _____
7. School Liaison Representatives -
(2 & Alternate) _____/ _____/ _____
8. Infrastructure Committee (Formerly WWTP Task Force) -
(1 & Alternate) _____/ _____
9. EDAC - (2) _____/ _____
10. Crows Landing Air Field/West Side Economic Development -
(1 & Alternate) _____/ _____
11. TOSCA - (1) _____
12. Solid Waste Task Force - (1 & Alternate) _____/ _____
13. Chamber Of Commerce - (1 & Alternate) _____/ _____
14. West Side Theatre Liaison - (1 & Alternate) _____/ _____
15. Public Safety Committee - (1 & Alternate) _____/ _____
16. Countywide Disaster Council - (1 & Alternate) _____/ _____
17. San Joaquin Valley Air Pollution Control District Special City Selection Committee -
(1 & Alternate) _____/ _____
18. West Side Healthcare Taskforce - (2) _____/ _____
19. Orestimba Creek Flood Control - (1) _____

The Following Committee Assignments Were Made By The City Council for 2011/2012:

1. Mayor Pro Tem - (1) Martina
2. Stan COG - (1 & Alternate) Katen /Martina
3. The Alliance - (1) Hutchins
4. LAFCO City Selection Committee - (1) Katen
5. Stanislaus Mayor's Committee - (1) Katen
6. League of California Cities Executive Committee - (1 & Alternate) Hutchins/City Manager
7. School Liaison Representatives - (2& Alternate) Martina /Candea / Hutchins
8. Infrastructure Committee (Formerly WWTP Task Force) - (1 & Alternate) Davis /Candea
9. EDAC - (2) Katen /City Manager
10. Crows Landing Air Field/West Side Economic Development - (1) Davis
11. TOSCA - (1) Hutchins
12. Solid Waste Task Force - (1 & Alternate) Public Works Director /Public Works Supervisor
13. Chamber Of Commerce - (1 & Alternate) Candea / Martina
14. West Side Theatre Liaison - (1 & Alternate) Hutchins/Davis
15. Public Safety Committee - (1 & Alternate) Katen /Hutchins
16. Countywide Disaster Council - (1 & Alternate) Katen / Hutchins
17. San Joaquin Valley Air Pollution Control District Special City Selection Committee (1)
Hutchins/Katen
18. West Side Healthcare Taskforce - (2) Candea /Martina
19. Orestimba Creek Flood Control - (1) Katen