





**AGENDA**  
**NEWMAN CITY COUNCIL**  
**SPECIAL MEETING MARCH 12, 2013**  
**CITY HALL CONFERENCE ROOM, 6:30 P.M., 938 FRESNO STREET**

1. **Call To Order.**
2. **Roll Call.**
3. **Items From The Public.**
4. **Adjourn To Closed Session**
  - a. Conference With Legal Counsel - Potential Litigation – Stanislaus County and Latino Community Roundtable -Two Cases - G.C. 54956.9.
  - b. Return To Open Session.
5. **Adjournment.**



**AGENDA**  
**NEWMAN CITY COUNCIL MARCH 12**  
**REGULAR MEETING, 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.**
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 February 26, 2013 Regular Meeting. ([View Minutes](#))
9. **Public Hearings.**
10. **Regular Business.**
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 12 – City Council - 7:00 P.M.

March 13 – Newman Quasiquicentennial (125 Years) Planning Committee Meeting – 6:00 P.M.

March 14 – Recreation Commission – 7:00 P.M.

March 19 – Northwest Mater Plan Property Owners Meeting And CEQA Scoping Session- 6:00 P.M.

March 19 – Two-On-Two Meeting With The School Board - 4:00 P.M.

March 21 – Planning Commission – 7:00 P.M.

March 26 – City Council - 7:00 P.M.

March 27 – Newman Quasiquicentennial (125 Years) Planning Committee Meeting – 6:00 P.M.

# 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: 03/08/2013 - 10:02 AM

Name	Account	Description	Check Nu	Check D	Amount
ABBOTT & KINDERMANN, LLP	10-15-620	Professional services through 2/20/13	103182	3/8/2013	137.61
Advanced Building Cleaners, Inc.	10-33-620	Power sweeping service/February 2013	103183	3/8/2013	3,634.02
Anaya Raya Jaime	10-45-673	Youth basketball referee/Anaya Raya	103184	3/8/2013	160.00
Anthieny Donna	10-45-673	Youth basketball referee/Anthieny	103185	3/8/2013	192.00
ARAMARK UNIFORM SERVICES	10-33-620	Uniform cleaning/mat rental/towels/February 2013	103186	3/8/2013	64.24
ARAMARK UNIFORM SERVICES	10-44-620	Uniform cleaning/mat rental/towels/February 2013	103186	3/8/2013	42.83
ARAMARK UNIFORM SERVICES	60-50-620	Uniform cleaning/mat rental/towels/February 2013	103186	3/8/2013	42.83
ARAMARK UNIFORM SERVICES	63-56-620	Uniform cleaning/mat rental/towels/February 2013	103186	3/8/2013	64.24
ARAMARK UNIFORM SERVICES	10-22-620	Uniform cleaning/mat rental/towels/February 2013	103186	3/8/2013	27.99
ARAMARK UNIFORM SERVICES	10-07-620	Uniform cleaning/mat rental/towels/February 2013	103186	3/8/2013	146.08
ARAMARK UNIFORM SERVICES	10-21-620	Uniform cleaning/mat rental/towels/February 2013	103186	3/8/2013	100.12
AT&T	10-21-642	Telephone service 1/13/13-2/12/13	103187	3/8/2013	16.84
AT&T	10-14-642	Telephone service 1/13/13-2/12/13	103187	3/8/2013	45.75
AT&T	10-07-666	Telephone service 1/13/13-2/12/13	103187	3/8/2013	15.62
AT&T	63-56-642	Telephone service 1/13/13-2/12/13	103187	3/8/2013	45.51
AT&T	60-50-642	Telephone service 1/13/13-2/12/13	103187	3/8/2013	16.07
AT&T	10-14-642	Monthly charge for 862-3425 1/13/13-2/12/13	103187	3/8/2013	16.45
AT&T	10-21-642	Emergency dispatch line 1/20/13-2/19/13	103187	3/8/2013	136.79
AT&T	10-21-642	T1 line @ PD 1/20/13-2/19/13	103187	3/8/2013	336.85
BAY ALARM	10-07-620	Alarm monitoring services/Museum 3/1/13 to 3/1/14	103188	3/8/2013	420.00
BAY PARK HOTEL	10-21-669	Hotel- POST week 1/Gosselin	103189	3/8/2013	472.00
BAY PARK HOTEL	10-21-669	Hotel- POST week 2/Gosselin	103189	3/8/2013	472.00
BERTOLOTTI DISPOSAL	10-41-620	Monthly garbage service for February 2013	103190	3/8/2013	60,293.05
BERTOLOTTI DISPOSAL	10-33-622	Bin rental/February 2013	103191	3/8/2013	78.00
BERTOLOTTI DISPOSAL	10-33-622	Landfill fees/February 2013	103191	3/8/2013	851.19
BERTOLOTTI DISPOSAL	69-47-622	Landfill fees/February 2013	103191	3/8/2013	200.00
CALIFORNIA CONSULTING, LL	10-02-620	Grant writing/Lobbying	103192	3/8/2013	1,011.67
CALIFORNIA CONSULTING, LL	60-50-620	Grant writing/Lobbying	103192	3/8/2013	1,011.66
CALIFORNIA CONSULTING, LL	63-56-620	Grant writing/Lobbying	103192	3/8/2013	1,011.67
Canon Financial Services, Inc.	10-14-620	Copier lease/City Hall	103193	3/8/2013	106.06
Canon Financial Services, Inc.	60-50-620	Copier lease/City Hall	103193	3/8/2013	106.06
Canon Financial Services, Inc.	63-56-620	Copier lease/City Hall	103193	3/8/2013	106.06
Canon Financial Services, Inc.	60-50-620	Copier lease/Public Works	103193	3/8/2013	86.70
Canon Financial Services, Inc.	63-56-620	Copier lease/Public Works	103193	3/8/2013	86.70
Canon Financial Services, Inc.	10-21-620	Copier lease/PD	103193	3/8/2013	196.96
CARTER JEFF	68-68-772		103194	3/8/2013	100.00
CENTRAL SANITARY SUPPLY	10-44-666		103195	3/8/2013	355.89
CENTRAL SANITARY SUPPLY	10-44-667		103195	3/8/2013	177.94
CENTRAL SANITARY SUPPLY	10-07-630		103195	3/8/2013	88.97
CENTRAL SANITARY SUPPLY	10-21-630		103195	3/8/2013	88.98
CENTRAL SANITARY SUPPLY	10-07-666		103195	3/8/2013	44.48
CENTRAL SANITARY SUPPLY	10-22-630		103195	3/8/2013	44.49
CENTRAL SANITARY SUPPLY	10-44-630		103195	3/8/2013	44.48
CENTRAL SANITARY SUPPLY	10-46-630		103195	3/8/2013	44.49
COELHO CARL J. (CHUCK)	10-22-650		103196	3/8/2013	50.00

Name	Account	Description	Check Nu	Check D	Amount
COMCAST CABLE	60-50-620	High speed internet/sewer	103197	3/8/2013	35.72
COMCAST CABLE	63-56-620	High speed internet/water	103197	3/8/2013	35.74
COMCAST CABLE	10-21-620	High speed internet/PD	103197	3/8/2013	35.72
CSG Consultants, Inc	10-23-621	Building permit issuance/February 2013	103198	3/8/2013	2,495.26
CSG Consultants, Inc	10-23-621	Building permit finals/February 2013	103198	3/8/2013	1,132.32
CSG Consultants, Inc	10-23-621	Plan check deposits/February 2013	103198	3/8/2013	1,580.11
CSG Consultants, Inc	10-23-621	In house plan check fees/February 2013	103198	3/8/2013	226.31
CSG Consultants, Inc	10-23-621	Plan check services/February 2013	103198	3/8/2013	279.16
CSG Consultants, Inc	10-23-624	BL inspection-Flourish, Mallard Express Auto/February 2013	103198	3/8/2013	50.00
DEPARTMENT OF INDUSTRIAL Dudley Dylan	10-07-620	Annual elevator permit @ 938 Fresno St.	103199	3/8/2013	225.00
	10-45-673	Youth basketball referee/Dudley	103200	3/8/2013	128.00
E&M ELECTRIC, INC.	10-33-620	Replace 6 bollards	103201	3/8/2013	1,248.16
E&M ELECTRIC, INC.	10-33-620	Replace 6 bollards	103201	3/8/2013	5,502.97
E&M ELECTRIC, INC.	10-33-620	Replace 6 bollards	103201	3/8/2013	1,130.00
E&M ELECTRIC, INC.	10-33-630	Stop sign decorative post	103201	3/8/2013	1,371.23
E&M ELECTRIC, INC.	62-60-622	Change overload block/Fig & Jensen storm drain pumps	103201	3/8/2013	573.14
E&M ELECTRIC, INC.	62-60-622	Check control circuit/Fig & Jensen storm drain pumps	103201	3/8/2013	72.50
ENVIRONMENTAL TECHNIQUE	60-50-630	Bio-dredging service at WWTP/Spraying oxi pond	103202	3/8/2013	15,553.00
FERGUSON ENTERPRISES, INC	10-44-630	Irrigation timer/Lions Park	103203	3/8/2013	241.12
FRANKLIN PET CEMETERY & C	10-21-620	Animal disposals	103204	3/8/2013	21.20
FRANKLIN PET CEMETERY & C	10-21-620	Animal disposals	103204	3/8/2013	18.00
Galls	10-00-583	18 badges/PD	103205	3/8/2013	1,803.39
GARTON TRACTOR	10-44-653	Mower repair	103206	3/8/2013	1,856.44
GARTON TRACTOR	10-33-653	Mower repair	103206	3/8/2013	123.47
GARTON TRACTOR	63-56-653	Mower repair	103206	3/8/2013	144.95
GARTON TRACTOR	60-50-653	Mower repair	103206	3/8/2013	123.46
G BAR N VETERINARY CLINIC	10-21-620	Veterinary services August 2011 through February 2013	103207	3/8/2013	19,375.00
GOSELIN JASON	10-21-669	Per diem 2 weeks/Gosselin	103208	3/8/2013	500.00
Gouveia Engineering, Inc	18-32-773	Plan check/Hwy 33 & Inyo intersection	103209	3/8/2013	1,535.63
Gouveia Engineering, Inc	24-32-776	Facility research/Natural Gas Fast Fill Station	103209	3/8/2013	1,677.38
Gouveia Engineering, Inc	10-31-620	Meeting with Public Works Director/PG&E rep/Rule 20 A/Alleys	103209	3/8/2013	162.75
Gouveia Engineering, Inc	63-56-620	CDPH Sampling Maps for Public Works Department	103209	3/8/2013	301.88
Gouveia Engineering, Inc	17-32-774	SR2S Outreach/Meeting with NCLUSD superintendent	103209	3/8/2013	462.00
Gouveia Engineering, Inc	17-32-774	Plans for review/right of way dedication for recording/SR2S	103209	3/8/2013	2,191.88
Gouveia Engineering, Inc	20-32-778	Design, plan work, prepare bid schedule/engineer estimate/Tulare	103209	3/8/2013	6,323.63
Gouveia Engineering, Inc	24-32-774	Design, plan sheets, field measurements/St. Overlays	103209	3/8/2013	3,609.38
Gouveia Engineering, Inc	10-31-620	Mtg w/PW Director & project engineer/Dollar General review	103209	3/8/2013	141.75
Gouveia Engineering, Inc	10-31-620	Plot improvement/plan set review/Dollar General Review	103209	3/8/2013	658.88
HALLINAN TOM	10-15-620		103210	3/8/2013	525.00
HALLINAN TOM	60-50-620		103210	3/8/2013	525.00
HALLINAN TOM	63-56-620		103210	3/8/2013	525.00
HUB INTERNATIONAL OF CALIF	10-00-284	Liability insurance premium payable/February 2013	103211	3/8/2013	233.38
IN-SYNCH SYSTEMS	10-21-620	Monthly RMS subscription 4/1/13-4/30/13	103212	3/8/2013	1,020.00
J&E Janitorial and Handyman	10-07-620	Swept, mopped, buffed floors/City Hall	103213	3/8/2013	100.00
Jerry Haag, Urban Planner	40-06-624	Services through 2/28/13/Area 3 Master Plan	103214	3/8/2013	11,156.25
JOE'S LANDSCAPING & CONCR	10-33-620	Trimming of oak tree	103215	3/8/2013	400.00
JOE'S LANDSCAPING & CONCR	17-44-775	Top soil/wonder gro	103215	3/8/2013	45.20
JOE'S LANDSCAPING & CONCR	69-47-620	Lighting and landscape area services/February 2013	103215	3/8/2013	8,800.00
JOE'S LANDSCAPING & CONCR	17-44-775	21 trees/42 stakes/42 tree ties	103215	3/8/2013	1,400.15
JORGENSEN & COMPANY	10-22-620	Fire extinguisher recharge/O ring/Fire Department	103216	3/8/2013	152.15
JORGENSEN & COMPANY	10-21-620	Fire ext. annual maint/six year service/O ring/Valve stem/PD	103216	3/8/2013	254.29
JRP Historical Consulting, LLC	24-32-776	Historic resources compliance documentat	103217	3/8/2013	196.75
KAISER PERMANENTE	10-00-226	Health insurance premium/April 2013	103218	3/8/2013	2,713.00
LC ACTION POLICE SUPPLY	30-00-544	18 Glock G22 handguns	103219	3/8/2013	3,068.95
NEWMAN SMOG AND LUBE	10-21-653	Mount & balance tires/lube, oil & filter change/2011 Chevy Tahoe	103220	3/8/2013	101.80

Name	Account	Description	Check Nu	Check D	Amount
NEWMAN SMOG AND LUBE	10-21-653	Replace battery/2009 Dodge Charger	103220	3/8/2013	226.40
NEWMAN SMOG AND LUBE	10-21-653	Mount and balance tires/2002 Ford F150	103220	3/8/2013	75.00
NICHOLS CONSULTING	10-14-620	Preparation of SB 90/State Mandated Cost claims/2012-2013	103221	3/8/2013	600.00
OPERATING ENGINEERS/ OUR LADY OF ROSES #221 YL	10-00-226	Health insurance premium/April 2013	103222	3/8/2013	2,037.00
Panelli Bradley	10-01-662	Listings on Community Calendar	103223	3/8/2013	12.00
P G & E	10-45-673	Youth basketball referee/Panelli	103224	3/8/2013	264.00
P G & E	10-07-641	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	1,149.51
P G & E	10-22-641	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	302.23
P G & E	10-33-641	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	4,720.29
P G & E	10-44-641	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	349.40
P G & E	10-45-641	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	102.80
P G & E	10-46-641	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	233.49
P G & E	10-44-666	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	391.58
P G & E	10-07-666	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	177.60
P G & E	10-44-667	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	471.69
P G & E	60-50-641	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	19,341.04
P G & E	62-60-641	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	244.33
P G & E	62-60-641	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	699.75
P G & E	63-56-641	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	8,028.84
P G & E	69-47-641	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	2,782.67
P G & E	73-70-665	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	115.28
P G & E	73-70-667	Gas and electric 1/5/13-2/14/13	103225	3/8/2013	566.58
R-SAFE SPECIALTY	10-21-630	1 case flares	103226	3/8/2013	125.92
R-SAFE SPECIALTY	10-44-630	Safety glasses	103226	3/8/2013	5.38
R-SAFE SPECIALTY	10-21-630	3 cases Purell hand sanitizer	103226	3/8/2013	121.08
RALEY'S IN STORE CHARGE	10-01-662	Food/Westside Healthcare Taskforce Meeting	103227	3/8/2013	33.81
RALEY'S IN STORE CHARGE	10-46-630	Sugar/creamers/cups/spoons/Corp Yard	103227	3/8/2013	31.75
RALEY'S IN STORE CHARGE	10-14-630	Sweetener/Coffee Mate/foam cups	103227	3/8/2013	9.79
Rivas Michelle	10-45-673	Youth basketball scorekeeper/Michelle Rivas	103228	3/8/2013	256.00
RIVAS FRANK	10-45-673	Youth basketball referee/Frank Rivas	103229	3/8/2013	232.00
Salas Abraham	10-45-673	Youth basketball referee/Salas	103230	3/8/2013	264.00
SHARPENING SHOP	63-56-630	Drained/cleaned fuel system/replaced inlet needle/water pump	103231	3/8/2013	95.36
SOLECON, INC	10-07-620	Repaired heater/Corporation Yard	103232	3/8/2013	150.02
SOLECON, INC	10-07-620	Checked duct work/adjusted fan speeds/adjusted damper	103232	3/8/2013	205.05
South Bay Regional PSTC	10-21-669	POST registration	103233	3/8/2013	250.00
SPAULDING SARAH	10-45-673	Youth basketball referee/Spaulding	103234	3/8/2013	232.00
SPRINGBROOK SOFTWARE	10-14-631	Monthly web payments/January 2013	103235	3/8/2013	169.66
SPRINGBROOK SOFTWARE	60-50-631	Monthly web payments/January 2013	103235	3/8/2013	169.67
SPRINGBROOK SOFTWARE	63-56-631	Monthly web payments/January 2013	103235	3/8/2013	169.67
Stanislaus County Auditor-Controlle	10-21-651	CNG pumped from Morgan Road fuel station 2/1/13-2/28/13	103236	3/8/2013	1.66
STAPLES ADVANTAGE	10-21-630	(2) glue tape	103237	3/8/2013	11.58
STAPLES ADVANTAGE	10-21-630	Label tape	103237	3/8/2013	17.23
STANTEC CONSULTING SERVIC	60-50-620	Groundwater monitoring services/WWTP	103238	3/8/2013	1,609.31
STANTEC CONSULTING SERVIC	63-56-620	Newman Water on-call	103238	3/8/2013	2,286.67
STANTEC CONSULTING SERVIC	60-50-620	Newman Wastewater on-call	103238	3/8/2013	3,055.41
SUN VALLEY PORTABLES	69-47-620	Portable restroom rental-service/February 2013	103239	3/8/2013	155.76
TelePacific Communications	10-21-642	Monthly telephone service 3/1/13-3/31/13	103240	3/8/2013	194.97
TelePacific Communications	10-45-642	Monthly telephone service 3/1/13-3/31/13	103240	3/8/2013	98.97
TelePacific Communications	10-14-642	Monthly telephone service 3/1/13-3/31/13	103240	3/8/2013	98.97
TelePacific Communications	60-50-642	Monthly telephone service 3/1/13-3/31/13	103240	3/8/2013	98.96
TelePacific Communications	63-56-642	Monthly telephone service 3/1/13-3/31/13	103240	3/8/2013	98.96
T.H.E. OFFICE CITY	10-14-630	5 cases copy paper	103241	3/8/2013	64.56
T.H.E. OFFICE CITY	60-50-630	5 cases copy paper	103241	3/8/2013	64.55
T.H.E. OFFICE CITY	63-56-630	5 cases copy paper	103241	3/8/2013	64.56
THELE TIFFNY	10-45-673	Youth basketball scorekeeper/Thele	103242	3/8/2013	256.00

Name	Account	Description	Check Nu	Check D	Amount
TOSTA BARBARA J.	10-45-672	Young at heart instructor/November 2012	103243	3/8/2013	120.00
ARROYO JOSE	63-00-201	Refund Check	103244	3/8/2013	43.06
USA BLUEBOOK	60-50-630	Grease control bacteria/brass coupling/U.S. flags/PVC tubing	103245	3/8/2013	602.37
USA BLUEBOOK	60-50-630	6 No Trespassing signs	103245	3/8/2013	138.78
UNITED STATES POSTMASTER	10-21-633	2 rolls of stamps/PD	103246	3/8/2013	92.00
UNITED STATES POSTMASTER	10-14-630	Yearly post office box rental fee	103246	3/8/2013	43.33
UNITED STATES POSTMASTER	60-50-633	Yearly post office box rental fee	103246	3/8/2013	43.33
UNITED STATES POSTMASTER	63-56-633	Yearly post office box rental fee	103246	3/8/2013	43.34
Valley Tire Sales	10-21-653	4 Firehawk GT Pursuit tires	103247	3/8/2013	502.33
Valley Tire Sales	10-21-653	4 Destination LE2 tires/ 1 Firehawk GT Pursuit tire	103247	3/8/2013	560.63
VALLEY PARTS SERVICE	10-46-630	2 grs palladium/2 grs crimson	103248	3/8/2013	6.44
VALLEY PARTS SERVICE	10-07-630	Squeegee	103248	3/8/2013	8.31
VALLEY PARTS SERVICE	60-50-622	Hose/fuel filter for convault fuel tanks	103248	3/8/2013	68.89
VALLEY PARTS SERVICE	10-33-653	Mobil 1 5W30 oil	103248	3/8/2013	9.75
VALLEY PARTS SERVICE	10-21-653	Starter solenoid	103248	3/8/2013	67.65
VALLEY PARTS SERVICE	10-21-653	Headlight bulb/2007 Chevy Tahoe	103248	3/8/2013	14.83
VALLEY PARTS SERVICE	63-56-750	Liftgate support	103248	3/8/2013	26.35
VALLEY PARTS SERVICE	60-50-750	Liftgate support	103248	3/8/2013	26.35
VARGAS GEORGE	10-22-650		103249	3/8/2013	50.00
Westside Landscape & Concrete	17-44-775	5 Chinese tallow trees/10 tree stakes	103250	3/8/2013	382.07
Westside Landscape & Concrete	17-44-775	Potting soil/pea gravel	103250	3/8/2013	66.57
Westside Landscape & Concrete	17-44-775	16 Chinese tallow trees/32 tree stakes	103250	3/8/2013	1,030.80
Westside Landscape & Concrete	10-33-620	Tree trimming/Main St./Fresno St.	103250	3/8/2013	6,750.00
YANCEY LUMBER COMPANY	63-56-630	Compression nut/comp sleeve/pipe thread compound/elbows/coupling	103251	3/8/2013	124.32
YANCEY LUMBER COMPANY	10-44-630	Wire lock/white marking flag/chain link ties	103251	3/8/2013	48.14
YANCEY LUMBER COMPANY	24-32-772	Lumber	103251	3/8/2013	27.10
YANCEY LUMBER COMPANY	10-07-630	2 cycle oil	103251	3/8/2013	4.83
YANCEY LUMBER COMPANY	10-46-630	Teflon tape/plumbers putty/clevis slip hook/nipple/ball valve	103251	3/8/2013	31.33
YANCEY LUMBER COMPANY	62-60-622	Drill bit/fasteners/bit	103251	3/8/2013	7.83
YANCEY LUMBER COMPANY	10-22-630	Propane	103251	3/8/2013	12.37
YANCEY LUMBER COMPANY	69-47-630	Plastic tool box/wedge anchor	103251	3/8/2013	13.48
YANCEY LUMBER COMPANY	10-33-630	Drywall screws/perforated pipe drain/tape rule/spray paint	103251	3/8/2013	65.51
YANCEY LUMBER COMPANY	60-50-630	Coupling/purple primer/cement/pvc pipe/pin	103251	3/8/2013	16.60
YANCEY LUMBER COMPANY	10-21-630	Dog food/K9	103251	3/8/2013	101.16

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241,695.40

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**MINUTES**  
**NEWMAN CITY COUNCIL**  
**REGULAR MEETING FEBRUARY 26, 2013**  
**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** – Mayor Pro-Tem Martina.
4. **Roll Call - PRESENT:** Hutchins, Candea, Martina And Mayor Katen.  
**ABSENT:** Davis (Excused).
5. **Declaration Of Conflicts Of Interest** -None.
6. **Ceremonial Matters** - None.

- a. Presentation By StanCOG Regarding Sustainable Communities Strategy.

Kendall Flint With Flint Strategies, Representing StanCOG, Spoke To The City Council About The Valley Vision Stanislaus Project; A Long Range Transportation Plan For Stanislaus County. Flint Noted That The Plan Is Designed To Help Determine How The County And Its Jurisdictions Spend State And Federal Transportation Funds. She Explained That The Plan Includes The Preservation Of Various Existing Transportation As Well As Land Use Considerations; Aimed At Tying Transportation Options And How They Travel Around The County To Where They Live. She Mentioned That The State Of California Is Mandating That This Plan Be Done. Flint Asked Questions Of Those In Attendance And Provided An Interactive Display In An Effort To Seek Local Community Input About The Plan.

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 February 12, 2013 Regular Meeting.

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

**9. Public Hearings**

- a. Adopt Resolution No. 2013-13, A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 281 Mistletoe Abatement.

Mayor Katen Opened The Public Hearing At 7:40 P.M.

Bill McCandless, 1017 "P" Street, Stated That He Had Removed Mistletoe From His Property Over The Past Three To Four Years. McCandless Presented Pictures Of A Tree That Had Been Trimmed More Frequently Than Necessary Due To Mistletoe Abatement As Well As Pictures Of A Tree That

Had Mistletoe But Had Not Be Pruned. He Noted That The Healthier Tree Is The One That Had Not Been Pruned And Stated That He Thinks That The City Is Doing Mistletoe Abatement Too Frequently.

There Being No Further Public Comment, Katen Closed The Public Hearing At 7:52 P.M.

**ACTION:** On Motion By Martina Seconded By Candea And Unanimously Carried, Resolution No. 2013-13, A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 281 Mistletoe Abatement, Was Adopted.

- b. Second Reading And Adoption Of Ordinance No. 2013-1, Amending Title 11 Public Ways And Property, Section 11.05.040 Water Rates, Of The Newman City Code, Setting Water Rates, Fees And Related Service Charges Effective April 1, 2013 And Authorizing Staff To Prepare And Publish A Summary Of Said Ordinance.

Mayor Katen Opened The Public Hearing At 7:55 P.M.

There Being No Further Public Comment, Katen Closed The Public Hearing At 7:56 P.M.

**ACTION:** Ordinance No. 2013-1, An Ordinance Of The City Council Of The City Of Newman Amending Title 11 Public Ways And Property, Section 11.05.040 Water Rates, Of The Newman City Code, Setting Water Rates, Fees And Related Service Charges Effective April 1, 2013, Had Its Second Reading By Title Only. On A Motion By Hutchins Seconded By Martina Said Ordinance Was Unanimously Adopted And Staff Was Authorized To Prepare And Publish A Summary Of Said Ordinance

## 10. Regular Business

- a. Appointment Of Members To Fill Vacancies On The Planning Commission And Architectural Review Committee.

The City Council Interviewed Both Planning Commission Applicants.

**ACTION:** On Motion By Candea Seconded By Martina And Unanimously Carried, The Council Appointed Crescencia Maurer To The Planning Commission.

**ACTION:** On Motion By Candea Seconded By Martina And Unanimously Carried, The Council Appointed Sheldon Crow, Bob Dare, Diane Newell And Crescencia Maurer To The Architectural Review Committee.

- b. Report On The L. J. Newman Memorial Building Improvements.

**ACTION:** On Motion By Hutchins Seconded By Martina And Unanimously Carried The City Council Authorized The Use Of \$30,000 In Existing Fiscal Year 2012/13 Funds For Design Of Memorial Building Improvements. Utilizing The City's Engineer.

- c. Adopt Resolution No. 2013-14, A Resolution Adopting The Midyear Changes For Fiscal Year 2012-2013.

Finance Director Humphries Reviewed The 2012-2013 Budget At Mid-Year.

Mayor Katen Inquired How Newman's Assessed Values Compared To The Rest Of Stanislaus County.

Humphries Responded That They Were Similar But Newman Fared Better Than The County As A Whole.

Holland Noted That The Mid-Year Budget Included Transitioning A Part-Time Police Officer To A Full-Time.

**ACTION:** On Motion By Hutchins Seconded By Candea And Unanimously Carried, Resolution No. 2013-14, A Resolution Adopting The Midyear Changes For Fiscal Year 2012-2013, Was Adopted.

**d. Report On Request By Travel Soccer Club To Utilize City Facilities.**

City Manager Holland Reported That He Had Met With The School District And That They Had Agreed To Let The Travel Soccer Club Practice At Yolo Middle School From 5:30 P.M. To 7:30 P.M. On Wednesdays And Thursdays. Holland Noted That The Games Will Either Be Played At Yolo Or On A City Field And That Those Details Were Still Being Finalized.

**ACTION:** No Action Was Taken.

**e. Report On The Orestimba Flood Control Project Non-Federal Sponsor Status.**

**ACTION:** On Motion By Hutchins Seconded By Martina And Unanimously Carried The City Council To Accept The Role As The Non- Federal Sponsor For The Feasibility Phase Of The Orestimba Flood Control Project Without A Financial Commitment.

**11. Items From District Five Stanislaus County Supervisor.**

Supervisor DeMartini County Commented That Stanislaus County has been involved in the Orestimba Creek Project for fourteen years and assured everyone that they are committed to completing the project. DeMartini reminded everyone that the next West Side Healthcare Taskforce Meeting Would Be On March 21<sup>st</sup> in Patterson.

**12. Items From The City Manager And Staff.**

City Manager Holland Reminded Everyone That The Next Founders Day Meeting Would Be On The Following Night At 6:00 P.M. And That The City Would Be Hosting A Public Meeting Regarding The Northwest Master Plan Meeting At 6:00 P.M. On March 19<sup>th</sup>. Holland Noted That A Joint Meeting With School District To Review The Northwest Master Plan Was Planned For April 16<sup>th</sup>. He Presented A Draft Copy Of The 125<sup>th</sup> Anniverery Banners For The Downtown.

Lieutenant Short Reminded Residents That The Second Phase Of The Distracted Driver Enforcement Campaign Had Begun.

Public Works Director Reynolds Reported That His Staff Was Planting The Last Of Tree Associated With The Previously Awarded Tree Grant. Reynolds Mentioned That Several Sidewalk Repairs Would Be Taking Place In The Near Future. He Noted That The Tulare Street Project Was Out To Bid And Should Be Before The City Council In March.

**13. Items From City Council Members - None.**

**14. Adjournment.**

**ACTION:** On Motion By Katen Seconded By Candea And Unanimously Carried, The Meeting Was Adjourned At 7:00 P.M.