



**AGENDA**  
**NEWMAN CITY COUNCIL**  
**SPECIAL MEETING AUGUST 13, 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 – One Case - G.C. 54956.9.
  - b. Return To Open Session.
5. **Adjournment.**



**AGENDA**  
**NEWMAN CITY COUNCIL**  
**REGULAR MEETING AUGUST 13, 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 Valley Vision Stanislaus Alternatives.
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 July 23, 2013 Meetings. ([View Minutes](#))
  - d. Approval Of 2013-2014 CDBG Allocation Agreement. ([View Report](#))
9. Public Hearings.
10. Regular Business
  - a. Report On Appointments To The Parks And Recreation Commission. ([View Report](#))
  - b. Consider Approval Of The Consolidated Annual Performance And Evaluation Report (CAPER) Relating To Its Fiscal Year 2012-2013 Past Activity And Open The Fifteen Day Public Comment Period. ([View Report](#))
  - c. Adopt Resolution No. 2013- , Awarding The Skate Plaza Design Services Contract To O'Dell Engineering And Authorize The City Manager To Execute The Agreement. ([View Report](#))
  - d. Adopt Resolution No. 2013- , Awarding The Bid Of A ½ Ton Pickup To Bonander Buick GMC. ([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**

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

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

August 17 - Outdoor Movie Night - *Oz The Great And Powerful* - Sherman Park - 8:00 P.M.

August 22 - 2013 Healthier Choices Summit And Biggest Loser Contest - 11:30 A.M.

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

August 30 - September 2 - Fall Festival.

September 2 - Labor Day Holiday - City Offices Closed.

September 3 - NCLUSD Board Meeting - 6:00 P.M.

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

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

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

September 18 - 20 - League Of California Cities Annual Conference - Sacramento.

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

September 24- City Council - 7:00 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: 08/09/2013 - 11:47 AM

Name	Account	Description	Check Nu	Check D	Amount
Advanced Building Cleaners, Inc.	10-33-620	Power sweeping service/July 2013	103984	08/09/2013	3,634.02
Agricredit Acceptance LLC	69-47-813	Final lease payment on mule/PW	103985	08/09/2013	1,729.39
Agricredit Acceptance LLC	69-47-812	Final lease payment on mule/PW	103985	08/09/2013	198.94
Agricredit Acceptance LLC	71-33-813	Final lease payment on mule/PW	103985	08/09/2013	558.91
Agricredit Acceptance LLC	71-33-812	Final lease payment on mule/PW	103985	08/09/2013	64.29
Agricredit Acceptance LLC	71-44-813	Final lease payment on mule/PW	103985	08/09/2013	558.90
Agricredit Acceptance LLC	71-44-812	Final lease payment on mule/PW	103985	08/09/2013	64.30
AMERICAN PLANNING ASSOC	10-06-663	APA Membership 10/1/13-9/30/14/Planning	103986	08/09/2013	310.00
ARAMARK UNIFORM SERVICES	10-33-620	Uniform cleaning/mat rental/towels/July 2013	103987	08/09/2013	61.52
ARAMARK UNIFORM SERVICES	10-44-620	Uniform cleaning/mat rental/towels/July 2013	103987	08/09/2013	41.02
ARAMARK UNIFORM SERVICES	60-50-620	Uniform cleaning/mat rental/towels/July 2013	103987	08/09/2013	41.02
ARAMARK UNIFORM SERVICES	63-56-620	Uniform cleaning/mat rental/towels/July 2013	103987	08/09/2013	61.52
ARAMARK UNIFORM SERVICES	10-22-620	Uniform cleaning/mat rental/towels/July 2013	103987	08/09/2013	27.99
ARAMARK UNIFORM SERVICES	10-07-620	Uniform cleaning/mat rental/towels/July 2013	103987	08/09/2013	146.08
ARAMARK UNIFORM SERVICES	10-21-620	Uniform cleaning/mat rental/towels/July 2013	103987	08/09/2013	100.12
AT&T MOBILITY	10-21-642	Wireless access @ PD less MBA surety settlment credit	103988	08/09/2013	168.52
AT&T	10-14-642	Monthly charge for 862-2425 6/13/13-7/12/13	103989	08/09/2013	16.42
AT&T	10-21-642	Emergency dispatch line 6/20/13-7/19/13	103989	08/09/2013	136.82
AT&T	10-21-642	T1 line @ PD 6/20/13-7/19/13	103989	08/09/2013	336.92
AT&T	10-21-642	Telephone service 6/13/13-7/12/13	103989	08/09/2013	16.88
AT&T	10-14-642	Telephone service 6/13/13-7/12/13	103989	08/09/2013	45.67
AT&T	10-07-666	Telephone service 6/13/13-7/12/13	103989	08/09/2013	14.97
AT&T	63-56-642	Telephone service 6/13/13-7/12/13	103989	08/09/2013	46.25
AT&T	60-50-642	Telephone service 6/13/13-7/12/13	103989	08/09/2013	15.94
Avid Identification Systems, Inc	10-33-630	10 gal yellow oil base/2 bags of beads	103990	08/09/2013	316.09
Backyard Flicks	10-45-672	Rental of movie projection and audio equipment/7/27/13	103991	08/09/2013	550.00
BERTOLOTTI DISPOSAL	10-41-620	Monthly garbage service/July 2013	103992	08/09/2013	60,536.66
BJ'S CONSUMER'S CHOICE IN	10-07-620	Pest control services/July 2013	103993	08/09/2013	145.63
BJ'S CONSUMER'S CHOICE IN	10-22-620	Pest control services/July 2013	103993	08/09/2013	60.62
BJ'S CONSUMER'S CHOICE IN	10-44-667	Pest control services/July 2013	103993	08/09/2013	50.62
BJ'S CONSUMER'S CHOICE IN	10-44-666	Pest control services/July 2013	103993	08/09/2013	50.62
BJ'S CONSUMER'S CHOICE IN	63-56-620	Pest control services/July 2013	103993	08/09/2013	55.62
BJ'S CONSUMER'S CHOICE IN	10-21-620	Pest control services/July 2013	103993	08/09/2013	60.63
BJ'S CONSUMER'S CHOICE IN	73-70-667	Pest control services/July 2013	103993	08/09/2013	50.63
BJ'S CONSUMER'S CHOICE IN	10-07-666	Pest control services/July 2013	103993	08/09/2013	60.63
BORGES & MAHONEY CO.	63-56-630	Pulsatron pump/prev. maint kit	103994	08/09/2013	1,526.07
BUSINESS CARD	10-33-669	Parking/StanCOG meeting	103980	07/31/2013	2.00
BUSINESS CARD	10-21-663	Pizza for employees at command post looking for missing person	103980	07/31/2013	64.50
BUSINESS CARD	10-21-663	Punch/cups/napkins/cookies/water	103980	07/31/2013	27.23
BUSINESS CARD	10-21-662	Items for Senior Day	103980	07/31/2013	64.84
BUSINESS CARD	10-45-674	Paper shredder	103980	07/31/2013	119.59
BUSINESS CARD	10-45-674	Futon cover	103980	07/31/2013	69.98
BUSINESS CARD	10-45-674	XBox/PS3/accessories/games	103980	07/31/2013	1,296.70
BUSINESS CARD	10-45-672	Glow necklaces for movie night	103980	07/31/2013	111.12
BUSINESS CARD	10-45-673	Supplies for Teen Center Snack Bar	103980	07/31/2013	42.27

Name	Account	Description	Check Nu	Check D	Amount
BUSINESS CARD	10-45-672	Supplies for Movie Night Snack Bar	103980	07/31/2013	237.31
BUSINESS CARD	10-45-672	Supplies for Movie Night Snack Bar	103980	07/31/2013	10.98
BUSINESS CARD	10-21-662	144 stuffed pencil cases	103980	07/31/2013	324.00
CAL TRAFFIC SIGNS	10-33-630	3 handicapped signs	103995	08/09/2013	90.83
Canon Solutions America, Inc.	10-21-620	Copy charge/PD/June 2013	103996	08/09/2013	25.92
Canon Financial Services, Inc.	10-14-620	Copier lease 8/1/13-8/31/13/City Hall	103997	08/09/2013	106.06
Canon Financial Services, Inc.	60-50-620	Copier lease 8/1/13-8/31/13/City Hall	103997	08/09/2013	106.06
Canon Financial Services, Inc.	63-56-620	Copier lease 8/1/13-8/31/13/City Hall	103997	08/09/2013	106.06
Canon Financial Services, Inc.	60-50-620	Copier lease 8/1/13-8/31/13/Public Works	103997	08/09/2013	86.70
Canon Financial Services, Inc.	63-56-620	Copier lease 8/1/13-8/31/13/Public Works	103997	08/09/2013	86.70
Canon Financial Services, Inc.	10-21-620	Copier lease 8/1/13-8/31/13/PD	103997	08/09/2013	196.96
CARTER JEFF	68-68-772		103998	08/09/2013	100.00
CBA (ADMIN FEES)	10-00-226	Dental-vision admin fees/August 2013	103999	08/09/2013	234.00
CLENDENIN BIRD & CO LLP	10-14-620	Second progress billing for 6/30/13 audit	104000	08/09/2013	3,042.66
CLENDENIN BIRD & CO LLP	60-50-620	Second progress billing for 6/30/13 audit	104000	08/09/2013	3,042.67
CLENDENIN BIRD & CO LLP	63-56-620	Second progress billing for 6/30/13 audit	104000	08/09/2013	3,042.67
CODE PUBLISHING COMPANY	10-03-626	Newman City Code supplement update #3	104001	08/09/2013	777.00
CODE PUBLISHING COMPANY	10-03-626	Newman City Code electronic update 5/15/13	104001	08/09/2013	500.00
COELHO CARL J. (CHUCK)	10-22-650		104002	08/09/2013	50.00
COMCAST CABLE	60-50-620	High speed internet/sewer	103983	08/05/2013	35.20
COMCAST CABLE	63-56-620	High speed internet/water	103983	08/05/2013	35.21
COMCAST CABLE	10-21-620	High speed internet/PD	103983	08/05/2013	35.20
Custom Valley Harobeds	60-50-623	Hay hauling/2nd cutting	104003	08/09/2013	799.80
Dave's Drain Cleaning & Plumbing	10-44-666	Drain work/hydro jetting work/camera sewer line/Memorial Bldg	104004	08/09/2013	375.00
DeFreitas Juan	10-00-552	Refund Sherman Park deposit/DeFreitas	104005	08/09/2013	80.00
E&M ELECTRIC, INC.	10-07-620	4 M125/U/MED lamp/ Teen Center	104006	08/09/2013	126.70
ECONOMIC TIRE SHOP	63-56-653	Tire repair	104007	08/09/2013	10.00
ENERGY SYSTEMS	63-56-620	Repair radiator for generator at well 1R	104008	08/09/2013	690.82
ENERGY SYSTEMS	63-56-620	Serviced backup generator/Well #6	104008	08/09/2013	747.27
ENERGY SYSTEMS	62-60-622	Serviced backup generator/Canal School	104008	08/09/2013	971.73
ENERGY SYSTEMS	63-56-620	Serviced backup generator/PD	104008	08/09/2013	668.15
FRANKLIN PET CEMETERY & C	10-21-620	Animal disposals/July 2013	104009	08/09/2013	64.00
GARTON TRACTOR	10-44-653	Installed new bolt/replaced gasket/Kubota	104010	08/09/2013	134.31
GEORGE W. LOWRY, INC	60-50-650	400 gal unleaded gas	104011	08/09/2013	1,521.69
GEORGE W. LOWRY, INC	60-50-650	200 gal dyed diesel	104011	08/09/2013	739.61
Guel Vanessa	10-00-572	Remaining refund due to cancellation of soccer camp/Guel	104012	08/09/2013	10.00
HALLINAN TOM	10-15-620		104013	08/09/2013	525.00
HALLINAN TOM	60-50-620		104013	08/09/2013	525.00
HALLINAN TOM	63-56-620		104013	08/09/2013	525.00
Hernandez Raul	10-00-284	Refund Memorial Bldg deposit/Hernandez	104014	08/09/2013	200.00
IN-SYNCH SYSTEMS	10-21-620	Monthly RMS subscription 9/1/13-9/30/13	104015	08/09/2013	1,020.00
JOBS AVAILABLE, INC.	60-50-660	Display ad/Director of Public Works/7-16-13 and 7-30-13	104016	08/09/2013	330.75
JOBS AVAILABLE, INC.	63-56-660	Display ad/Director of Public Works/7-16-13 and 7-30-13	104016	08/09/2013	330.75
JOE'S LANDSCAPING & CONCR	10-33-775	2 Pyrus trees	104017	08/09/2013	322.85
JOE'S LANDSCAPING & CONCR	10-21-627	Cut and haul weeds to landfill/1616 Lochbrea	104017	08/09/2013	455.00
JOE'S LANDSCAPING & CONCR	10-44-630	Top soil	104017	08/09/2013	55.16
JOE'S LANDSCAPING & CONCR	69-47-620	Canyon Creek detention pond	104017	08/09/2013	1,460.00
JOE'S LANDSCAPING & CONCR	69-47-620	Silva detention pond	104017	08/09/2013	1,270.00
JOE'S LANDSCAPING & CONCR	69-47-620	Lighting and landscape area services/July 2013	104017	08/09/2013	10,100.00
JORGENSEN & COMPANY	63-56-620	Fire extinguisher annual maintenance/PW	104018	08/09/2013	103.98
JORGENSEN & COMPANY	10-44-620	Fire extinguisher annual maintenance/PW	104018	08/09/2013	103.98
JORGENSEN & COMPANY	10-33-620	Fire extinguisher annual maintenance/PW	104018	08/09/2013	34.66
JORGENSEN & COMPANY	10-44-666	Fire extinguisher annual maintenance/PW	104018	08/09/2013	34.66
JORGENSEN & COMPANY	10-44-667	Fire extinguisher annual maintenance/PW	104018	08/09/2013	51.99
JORGENSEN & COMPANY	10-07-620	Fire extinguisher annual maintenance/PW	104018	08/09/2013	34.63

Name	Account	Description	Check Nu	Check D	Amount
JORGENSEN & COMPANY	10-07-666	Fire extinguisher annual maintenance/PW	104018	08/09/2013	34.66
JORGENSEN & COMPANY	10-46-620	Fire extinguisher annual maintenance/PW	104018	08/09/2013	103.98
JORGENSEN & COMPANY	73-70-667	Fire extinguisher annual maintenance/Westside Theater	104018	08/09/2013	169.32
JORGENSEN & COMPANY	60-50-620	Fire extinguisher annual maintenance/WWTP	104018	08/09/2013	99.84
KAISER PERMANENTE	10-00-226	Healthy insurance premium/September 2013	104019	08/09/2013	2,713.00
Mutoza Inspection Service	24-32-774	Inspection services 7/18/13-7/23/13/2013 Street Repairs	104020	08/09/2013	680.00
Mutoza Inspection Service	60-50-751	Inspection services 7/18/13-7/23/13/WWTP	104020	08/09/2013	240.00
NEWMAN MINI MART	10-21-653	Gas purchase	104021	08/09/2013	63.43
NEWMAN MINI MART	10-21-653	Gas purchase	104021	08/09/2013	58.60
NEWMAN SMOG AND LUBE	10-21-653	Lube, oil, filter change/brake job/brake pad set/2011 ChevyTahoe	104022	08/09/2013	274.92
NEWMAN ACE HARDWARE/JACT	63-56-630	Elbows	104023	08/09/2013	1.92
NEWMAN ACE HARDWARE/JACT	10-44-630	Spray head pull up tool/wrench stub/loop handle trimmer	104023	08/09/2013	310.38
NEWMAN ACE HARDWARE/JACT	10-07-630	PVC cap	104023	08/09/2013	6.39
NEWMAN ACE HARDWARE/JACT	10-14-630	Patriotic pinwheels	104023	08/09/2013	5.38
NEWMAN ACE HARDWARE/JACT	10-33-630	Paint/roller/pails/glove/acetone/paint tray/masking tape/compost	104023	08/09/2013	133.78
NEWMAN ACE HARDWARE/JACT	10-22-630	Vinyl tubes/insert/sleeve/PVC cements/PVC cutter	104023	08/09/2013	29.46
NEWMAN ACE HARDWARE/JACT	10-44-666	Bleach/matches	104023	08/09/2013	12.36
NEWMAN ACE HARDWARE/JACT	10-44-630	Pick up tool/fixed staple hasps/drill bit/edger blade/ultra mix	104023	08/09/2013	89.35
NEWMAN ACE HARDWARE/JACT	69-47-630	Batteries/bit set	104023	08/09/2013	73.05
NEWMAN ACE HARDWARE/JACT	10-46-630	Bushing/pens/screws/nuts/fasteners/ties/caulk/drill bits	104023	08/09/2013	67.61
NEWMAN ACE HARDWARE/JACT	60-50-622	Wire for blower repairs	104023	08/09/2013	51.34
NEWMAN ACE HARDWARE/JACT	10-07-630	Batteries/nozzles/nipples	104023	08/09/2013	18.57
NEWMAN ACE HARDWARE/JACT	10-21-630	Rollers/paint	104023	08/09/2013	22.03
NEWMAN ACE HARDWARE/JACT	63-56-630	Screwdriver set/strapping tape/paintbrush	104023	08/09/2013	31.71
NEWMAN ACE HARDWARE/JACT	62-60-622	Screwdriver set	104023	08/09/2013	13.99
Nino's Auto Repair	10-33-653	Diagnose & install actuator/2002 GM Truck	104024	08/09/2013	60.29
Nino's Auto Repair	60-50-653	Diagnose & install actuator/2002 GM Truck	104024	08/09/2013	108.52
Nino's Auto Repair	63-56-653	Diagnose & install actuator/2002 GM Truck	104024	08/09/2013	72.35
Nino's Auto Repair	60-50-653	Oil change/2008 Honda Civic	104024	08/09/2013	64.47
Nino's Auto Repair	63-56-653	Oil change/2008 Honda Civic	104024	08/09/2013	64.47
Nino's Auto Repair	60-50-653	Replaced master cylinder and fan clutch/1993 Ford F150	104024	08/09/2013	241.98
Nino's Auto Repair	10-44-653	Oil change/install flasher and lie rod end/Ford Ranger	104024	08/09/2013	165.61
NORMAC, INC.	10-44-630	3 36" siphon pump w/72" hose	103968	07/22/2013	113.68
NORMAC, INC.	69-47-630	Sprinklers and supplies/LLD Parks	103968	07/22/2013	861.38
NORMAC, INC.	69-47-630	2 irrigation control clocks	103968	07/22/2013	659.75
OPERATING ENGINEERS/	10-00-226	Health insurance premium/September 2013	104025	08/09/2013	2,037.00
OSNER GEORGE	40-06-624	Planning services/May-June 2013/Master Plan Area #3	104026	08/09/2013	238.00
OSNER GEORGE	40-06-624	Planning services/July 2013/Master Plan Area #3	104026	08/09/2013	574.00
CITY OF PATTERSON	10-22-620	Fire data input/June 2013	104027	08/09/2013	250.00
CITY OF PATTERSON	10-03-620	Video reimbursement/June 2013	104027	08/09/2013	660.00
PERRY (NT) LANCE	60-50-615	Work boot reimbursement/Perry	104028	08/09/2013	170.00
PERMA-GREEN HYDROSEEDING	20-32-778	Irrigation imprvmts/gazebo railing/pathway improvements/Pioneer	103981	07/31/2013	24,757.00
P G & E	10-07-641	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	2,144.14
P G & E	10-22-641	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	402.80
P G & E	10-33-641	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	4,704.43
P G & E	10-44-641	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	651.09
P G & E	10-45-641	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	426.75
P G & E	10-46-641	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	515.21
P G & E	10-44-666	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	1,367.02
P G & E	10-07-666	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	284.61
P G & E	10-44-667	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	459.58
P G & E	60-50-641	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	29,535.62
P G & E	62-60-641	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	341.54
P G & E	62-60-641	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	1,308.55
P G & E	63-56-641	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	27,179.19

Name	Account	Description	Check Nu	Check D	Amount
P G & E	69-47-641	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	3,169.66
P G & E	73-70-665	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	260.65
P G & E	73-70-667	Gas and electric 6/7/13-7/17/13	104029	08/09/2013	1,184.89
PIONEER DRUG	10-14-630	4th of July decorations	104030	08/09/2013	33.91
R-SAFE SPECIALTY	10-33-630	Safety goggle	104031	08/09/2013	8.61
R-SAFE SPECIALTY	10-44-630	Safety goggle/safety glasses	104031	08/09/2013	7.48
R-SAFE SPECIALTY	63-56-630	Safety goggle/safety glasses	104031	08/09/2013	8.61
RALEY'S IN STORE CHARGE	63-56-630	Food for new well engineers interviews	103982	07/31/2013	33.86
RALEY'S IN STORE CHARGE	10-14-630	Sugar cubes/Coffee Mate/spoons/sweetener/cups	103982	07/31/2013	7.63
RALEY'S IN STORE CHARGE	60-50-630	Sugar cubes/Coffee Mate/spoons/sweetener/cups	103982	07/31/2013	7.62
RALEY'S IN STORE CHARGE	63-56-630	Sugar cubes/Coffee Mate/spoons/sweetener/cups	103982	07/31/2013	7.62
RALEY'S IN STORE CHARGE	10-33-630	Sunblock	103982	07/31/2013	7.53
RALEY'S IN STORE CHARGE	10-44-630	Sunblock	103982	07/31/2013	7.52
RALEY'S IN STORE CHARGE	10-01-662	Food for Westside Healthcare Taskforce Meeting	103982	07/31/2013	103.29
RALEY'S IN STORE CHARGE	10-46-630	Coffee/spoons/creamer/cups/Corp Yard	104032	08/09/2013	28.41
RANGEL FENCE COMPANY	61-55-752	Install new fence and gates/McPike	104033	08/09/2013	15,675.00
RANGEL FENCE COMPANY	60-50-620	Material/pipes and labor on Front 66 Wing	104033	08/09/2013	1,100.00
Rivera Electric	10-07-620	Replaced GFCI on breaker in men's room @ City Hall	104034	08/09/2013	125.00
Rivera Electric	24-32-776	Redid all plugs on gazebo at Pioneer Park	104034	08/09/2013	1,591.00
Rivera Electric	24-32-776	Installed electrical service for irrigation at Pioneer Park	104034	08/09/2013	696.00
Rodrigues Devin	10-45-672	Fit Kids instructor	104035	08/09/2013	345.00
Rulla, Merriam	10-45-672	Fit Kids instructor/Rulla	104036	08/09/2013	400.00
SHARPENING SHOP	10-44-630	Harness and labor charge	104037	08/09/2013	33.57
Dave Silveira Construction	10-00-583	NE corner canopy repair/City Hall	104038	08/09/2013	2,160.00
SPRINGBROOK SOFTWARE	10-14-631	Monthly web payments/July 2013	104039	08/09/2013	193.00
SPRINGBROOK SOFTWARE	60-50-631	Monthly web payments/July 2013	104039	08/09/2013	193.00
SPRINGBROOK SOFTWARE	63-56-631	Monthly web payments/July 2013	104039	08/09/2013	193.00
State of Calif Dept of Justice	10-21-620	Fingerprint apps/Child abuse index/CCW/Record review	104040	08/09/2013	1,043.00
Stanislaus County Auditor-Controller	10-21-661	SR911 charges April - June 2013	104041	08/09/2013	37,911.00
STAPLES ADVANTAGE	10-21-630	Memo book	104042	08/09/2013	1.60
STAPLES ADVANTAGE	10-14-630	Calculator rolls/file folders/correction tape/pens/sticky notes	104042	08/09/2013	26.24
STAPLES ADVANTAGE	60-50-630	Calculator rolls/file folders/correction tape/pens/sticky notes	104042	08/09/2013	26.25
STAPLES ADVANTAGE	63-56-630	Calculator rolls/file folders/correction tape/pens/sticky notes	104042	08/09/2013	26.24
STAPLES ADVANTAGE	10-21-630	Correction ribbon	104042	08/09/2013	7.63
STAPLES ADVANTAGE	63-56-630	Ink for water yard printer	104042	08/09/2013	170.00
STAPLES ADVANTAGE	10-21-630	Binder clips/batteries/index tabs/folders/binders/pens/envelopes	104042	08/09/2013	126.43
STANTEC CONSULTING SERVIC	60-50-620	Wastewater on-call	104043	08/09/2013	842.50
STANTEC CONSULTING SERVIC	64-56-620	Predesign of well and transmission/Period ending June 30, 2013	104043	08/09/2013	3,654.81
STANTEC CONSULTING SERVIC	64-56-620	Predesign of well & transmission/Period ending 7/19/13	104043	08/09/2013	10,827.50
STOMAR EQUIPMENT	69-47-620	Cleaned out storm drain ditch beginning @ Inyo	104044	08/09/2013	2,352.50
SUN VALLEY PORTABLES	69-47-620	Portable restroom rental-service/July 2013	104045	08/09/2013	155.76
TelePacific Communications	10-21-642	Monthly telephone charges 8/1/13-8/31/13	104046	08/09/2013	201.17
TelePacific Communications	10-45-642	Monthly telephone charges 8/1/13-8/31/13	104046	08/09/2013	102.11
TelePacific Communications	10-14-642	Monthly telephone charges 8/1/13-8/31/13	104046	08/09/2013	102.11
TelePacific Communications	60-50-642	Monthly telephone charges 8/1/13-8/31/13	104046	08/09/2013	102.11
TelePacific Communications	63-56-642	Monthly telephone charges 8/1/13-8/31/13	104046	08/09/2013	102.11
T.H.E. OFFICE CITY	10-06-630	3 tier holder	104047	08/09/2013	11.83
T.H.E. OFFICE CITY	10-14-630	3 tier holder/mailling labels/sticky notes/pen refills	104047	08/09/2013	18.33
T.H.E. OFFICE CITY	60-50-630	3 tier holder/mailling labels/sticky notes/pen refills	104047	08/09/2013	18.32
T.H.E. OFFICE CITY	63-56-630	3 tier holder/mailling labels/sticky notes/pen refills	104047	08/09/2013	18.33
T.H.E. OFFICE CITY	10-14-630	File folders	104047	08/09/2013	7.52
T.H.E. OFFICE CITY	60-50-630	File folders	104047	08/09/2013	7.52
T.H.E. OFFICE CITY	63-56-630	File folders	104047	08/09/2013	7.53
3T Equipment Company Inc.	60-50-630	Footage counter	104048	08/09/2013	116.61
TOSTA BARBARA J.	10-45-672	Young at Heart instructor/July 2013	104049	08/09/2013	180.00

Name	Account	Description	Check Nu	Check D	Amount
GUDINO MARTIN	63-00-2010	Refund Check	104050	08/09/2013	64.47
MORENO ANGELO	63-00-2010	Refund Check	104051	08/09/2013	61.58
HALLISY BRIAN & MARIA	63-00-2010	Refund Check	104052	08/09/2013	10.12
UNDERGRND SERV ALERT, INC	63-56-6200	Annual membership	104053	08/09/2013	165.72
USA BLUEBOOK	10-07-6300	2 California state flags	104054	08/09/2013	84.98
USA BLUEBOOK	10-44-6300	2 California state flags	104054	08/09/2013	84.97
USA BLUEBOOK	63-56-6300	Reagent refill DPD#1 tablets	104054	08/09/2013	123.55
USA BLUEBOOK	63-56-6300	pH 7.00 buffer	104054	08/09/2013	90.68
VALLEY PARTS SERVICE	63-56-6530	Motor oil	104055	08/09/2013	5.94
VALLEY PARTS SERVICE	10-21-6530	Battery test/battery	104055	08/09/2013	222.68
VALLEY PARTS SERVICE	60-50-6300	Starter recoil assembly/red grease/Dexron/shuttle/coupler	104055	08/09/2013	181.98
VALLEY PARTS SERVICE	69-47-6530	Floor mat/bed mat/shuttle/Kamal's truck	104055	08/09/2013	86.84
VALLEY PARTS SERVICE	60-50-6530	Floor mat/bed mat/shuttle/Kamal's truck	104055	08/09/2013	28.95
VALLEY PARTS SERVICE	10-44-6530	Tail lamp/Jaime's truck	104055	08/09/2013	5.00
VALLEY PARTS SERVICE	10-33-6300	Grease	104055	08/09/2013	12.42
VARGAS GEORGE	10-22-6500		104056	08/09/2013	50.00
ZEE MEDICAL SERVICE CO	10-21-6300	Pain-aid/antibiotic ointment	104057	08/09/2013	41.87

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303,147.91

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**MINUTES**  
**NEWMAN CITY COUNCIL**  
**SPECIAL MEETING JULY 23, 2013**  
**CITY COUNCIL CHAMBERS, 6:30 P.M., 938 FRESNO STREET**

1. **Call To Order** - Mayor Katen 6:35 P.M.
2. **Roll Call** - **PRESENT:** Hutchins, Candea, Martina and Mayor Katen.  
**ABSENT:** Davis (Excused).
3. **Items From The Public** - None.
4. **Adjourn To Closed Session** - 6:36 P.M.
  - a. Conference With Legal Counsel - Potential Litigation – Stanislaus County – One Case - G.C. 54956.9.
  - b. Return To Open Session - 6:48 P.M.

No Reportable Action Was Taken.

5. **Adjournment.**

**ACTION:** On Motion By Hutchins Seconded By Candea And Unanimously Carried, The Meeting Was Adjourned At 6:49 P.M.



**MINUTES**  
**NEWMAN CITY COUNCIL**  
**REGULAR MEETING JULY 23, 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.
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 July 9, 2013 Meetings.
  - d. Adopt Resolution No. 2013-44, A Resolution Approving The Pioneer Park Improvement Project As Complete And Authorizing Ed Katen As Mayor, And Michael E. Holland As City Clerk To Record A Notice Of Completion.

**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- 45, A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4.

Mayor Katen Opened The Public Hearing At 7:02 P.M.

There Being No Public Comment, Katen Closed The Public Hearing At 7:03 P.M.

**ACTION:** On Motion By Candea Seconded By Martina And Unanimously Carried, Resolution No. 2013- 45, A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4, Was Adopted.

- b. Adopt Resolution No. 2013-46, A Resolution Confirming The Assessment And Ordering The Levy For The Lighting And Landscape Maintenance District For Fiscal Year 2013/2014.

Mayor Katen Opened The Public Hearing At 7:05 P.M.

There Being No Public Comment, Katen Closed The Public Hearing At 7:06 P.M.

**ACTION:** On Motion By Hutchins Seconded By Candea And Unanimously Carried, Resolution No. 2013-46, A Resolution Confirming The Assessment And Ordering The Levy For The Lighting And Landscape Maintenance District For Fiscal Year 2013/2014, Was Adopted.

**10. Regular Business – None.**

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

Supervisor DeMartini Reminded Everyone About The Upcoming Healthy Choices Summit On August 22<sup>nd</sup> And Stated That To Date, There Were Already Seven Biggest Loser Teams. DeMartini Mentioned That The Next West Side Healthcare Taskforce Would Be In Patterson On August 11<sup>th</sup>. He Concluded By Noting That County CEO Monica Nino Is Leaving Stanislaus County To Become The CEO Of San Joaquin County.

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

City Manager Holland Reminded Council Members Of Their Opportunity To Join A Biggest Loser Team. Holland Mentioned That The City Would Be Hosting Its Next Movie Night On Saturday July 27<sup>th</sup> And Noted That The Feature Would Be *The Lion King*. He Reported That He Would Soon Be Meeting With Other City Managers From Stanislaus County To Discuss A Countywide Transportation Sales Tax Measure.

Chief Richardson Reported That Both New Reserve Officers Are In Phase Two Of Their Training Programs.

Public Works Director Reynolds Provided The Council With An Update On The Canal School Road Improvements And Noted That Merced County Had Recently Installed Rumble Buttons And An Oversized Speed Limit Sign. Reynolds Noted That The Public Works Department Was In The Process Of Repainting Cross Walks In Preparation For The New School Year. He Concluded By Acknowledging His Resignation From The City Of Newman; Reynolds Noted That During His Tenure, His Department Completed 39 Projects With A Cost Of \$6.6 Million; He Thanked The City Manager And City Council For The Opportunity To Work For The City Of Newman. Reynolds Also Thanked His Staff For Their Hard Work.

City Planner Ocasio Reported That A Dual Emersion Day Care Was Recently Approved By The Planning Commission And That That Action Will Start The Conversion Of The 1000 Block Of “N” Street From Residential To Commercial Use. Ocasio Noted That In August, The Planning Commission Will Be Reviewing A Zone Change Request From SCM Homes To Reduce Density In The Villas Development. She Mentioned That The Stanislaus County Planners And City Mangers Had Met To Discuss That Regional Housing Needs Assessment From The State And Stated That StanCOG Will Be Working With The State In An Effort To Lower The Allocation Numbers; She Continued That HCD’s Proposed Housing Allocations For Stanislaus County Are Just Too High. Ocasio Reminded Everyone That There Would Be A CAPER Community Meeting On August 6<sup>th</sup>.

**13. Items From City Council Members.**

Council Member Martina Thanked Public Works Director Reynolds For His Service.

Mayor Katen Also Thanked Reynolds For His Service. Katen Inquired About The Property On Mariposa Between P And Q Streets And Stated That He Was Not Sure If Something Be Done To Clean It Up Prior To The Fall Festival; He Noted That The Property Was On The Parade Route And That It Was An Eyesore.

**14. Adjournment.**

**ACTION:** On Motion By Hutchins Seconded By Candea And Unanimously Carried, The Meeting Was Adjourned At 7:16 P.M.

Honorable Mayor and Members  
of the Newman City Council

Agenda Item: **8.d.**  
City Council Meeting  
of August 13, 2013

**APPROVAL OF 2013/2014 CDBG ALLOCATION AGREEMENT**

**RECOMMENDATION:**

Approval of the 2013/2014 CDBG Allocation Agreement

**BACKGROUND:**

The City of Newman has been a part of the Stanislaus County CDBG consortium since 2005. In these past eight years, the City of Newman has been allocated over two-million dollars in CDBG funding. This funding has allowed to City to partake in projects such as the Teen Center Computer Lab, Pioneer Park Rehabilitation and Infrastructure projects improving Yolo, Fresno, Merced, Tulare, P, Q, R, S and T Streets.

**ANALYSIS:**

The attached agreement allows Stanislaus County to receive entitlement funds as an “urban county” and disperse said funds to the CDBG Consortium in accordance with required population and poverty calculations. As a member of the Stanislaus County CDBG Consortium, the City of Newman is eligible to receive \$133,725.00 this fiscal year. The City will be utilizing these funds for the Water Line Infrastructure Project (Phase I) and Tulare Street Infrastructure Project.

**FISCAL IMPACT:**

The 2013-2014 allocation will be \$133,725.00.

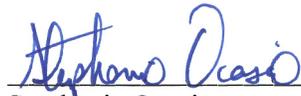
**CONCLUSION:**

Staff recommends that the Council approve the attached CDBG allocation agreement.

**ATTACHMENTS:**

1. Exhibit A - 2013/2014 Allocation Agreement

Respectfully submitted,



Stephanie Ocasio  
City Planner

**REVIEWED/CONCUR**



Michael Holland  
City Manager

## ALLOCATION AGREEMENT

This Allocation Agreement (“Agreement”) is made by and between the County of Stanislaus (the “County”) and the Cities of Ceres, Hughson, Newman, Oakdale, Patterson and Waterford (the “City” individually or “Cities” collectively) on **July 1, 2013**.

### Introduction

A. Stanislaus County applied for and is qualified to receive an entitlement grant under the Community Development Block Grant (“CDBG”) program for FY 2013-2014 in the amount **\$2,112,059** as an “Urban County” as set forth under Title I of the Housing and Community Development Act of 1974, and Title II of the Cranston-Gonzalez National Affordable Housing Act of 1990, as amended by the Housing and Community Development Act of 1992; and

B. The parties desire that CDBG entitlement funds received by the County as an “Urban County” be shared proportionally, as determined by poverty and population formula, among the parties; and

NOW, THEREFORE, each party agrees as follows:

1. The County and each City shall receive an allocation based upon a population and poverty calculation as set forth below:

<b>Jurisdiction</b>	<b>Poverty &amp; Population</b>
Stanislaus County	\$587,755
Ceres	\$235,442
Hughson	\$117,758
Newman	\$133,725
Oakdale	\$147,548
Patterson	\$133,577
Waterford	\$122,637
<b>TOTAL</b>	<b>\$1,478,442</b>

2. The Stanislaus Urban County shall also receive an amount not to exceed twenty percent of the total FY 2013-2014 CDBG entitlement funds for eligible general administrative services as defined in 24 CFR Part 570.206, which amount shall be set aside prior to any allocation of funds to the County and Cities under Section 1 of this Agreement. The following represents the Stanislaus Urban County administrative funding distribution breakdown:

<b>Jurisdiction</b>	<b>Administration</b>
Stanislaus County	\$308,707
Ceres	\$14,784
Hughson	\$14,784
Newman	\$14,784
Oakdale	\$14,784
Patterson	\$14,784
Waterford	\$14,784
<b>TOTAL</b>	<b>\$397,411</b>

3. An amount not to exceed ten percent of the total FY 2013-2014 CDBG entitlement funds, **\$211,206**, shall be allocated for eligible public services, as defined in 24 CFR Part 570.201, and related projects under the Stanislaus County CDBG Public Service Grant Program.

4. An amount not to exceed \$25,000 shall be allocated for Urban County Fair Housing activities, as defined in 24 CFR Part 570.206 (c).

5. Upon notification of a City's intent to apply for grants available to "Urban Counties" under applicable law, the County, as lead agency, shall apply for such grants on behalf of that City.

6. Activities proposed by the Cities insofar as they are consistent with applicable statutes and regulations, shall be processed for inclusion by County in the

Consolidated Plan and Annual Action Plan consistent with the recommendations of the Policy Committee or the majority of the parties to this agreement.

7. Each party has the responsibility to ensure its activities comply with the FY 2013-2014 grant program. No party, or any of its officers or employees, shall be responsible for any damage or liability occurring by reason of anything done or omitted to be done by any other party under or in connection with any work delegated to that party under this Agreement. The parties further agree, pursuant to Government Code section 895.4, that each party shall fully indemnify and hold harmless every other party and its agents, officers, employees and contractors from and against all claims, damages, losses, judgments, liabilities, expenses and other costs, including litigation costs and attorney fees, arising out of, resulting from, or in connection with any work delegated to or action taken or omitted to be taken by such party under this Agreement. Notwithstanding the foregoing, all parties shall be equally responsible for any damage or liability occurring by reason of any actions taken by the County on behalf of the parties to this Agreement, consistent with any recommendation of the Policy Committee or a majority of the parties to this Agreement.

8. Each party agrees to comply with OMB A-133 reporting requirements which set forth standards for obtaining consistency and uniformity among Federal agencies for the audit of States, local governments, and non-profit organizations expending Federal awards.

9. Pursuant to Government Code section 6505, each party shall be strictly accountable for all CDBG entitlement funds allocated to that party.

10. This Agreement may be signed in counterparts and shall bind each signatory to the Agreement.

IN WITNESS WHEREOF, the parties have executed the above instrument on the day and year first hereinabove written.

– Signatures on following pages –

COUNTY OF STANISLAUS

By \_\_\_\_\_  
Vito Chiesa  
Chairman of the Board of Supervisors

Dated \_\_\_\_\_

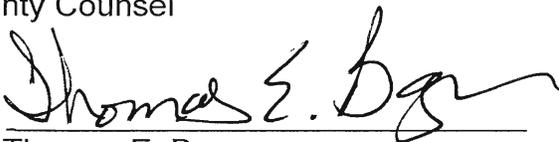
ATTEST: Christine Ferraro-Tallman  
Clerk of the Board of Supervisors  
of the County of Stanislaus, State of California

By \_\_\_\_\_  
Elizabeth King  
Assistant Clerk

APPROVED AS TO CONTENT:  
Angela Freitas, Director  
Planning and Community Development Department

By \_\_\_\_\_  
Angela Freitas  
Director

APPROVED AS TO FORM:  
John P. Doering  
County Counsel

By   
Thomas E. Boze  
Deputy County Counsel

**CITY OF NEWMAN**

By \_\_\_\_\_  
Ed Katen  
Mayor

\_\_\_\_\_ Dated

**ATTEST:**

By \_\_\_\_\_  
Mike Maier  
Deputy City Clerk

**APPROVED AS TO CONTENT:**

By \_\_\_\_\_  
Michael E. Holland  
City Manager

**APPROVED AS TO FORM:**

By \_\_\_\_\_  
Tom Hallinan  
City Attorney

Honorable Mayor and Members  
of the Newman City Council

**REPORT ON APPOINTMENTS TO THE RECREATION COMMISSION**

**RECOMMENDATION:**

1. Consider removal of a habitually absent Recreation Commissioner.
2. Consider appointment new Recreation Commissioners.

**BACKGROUND:**

The City currently has one vacancy on the Recreation Commission. Filling all five seats on the Recreation Commission has been a challenge in recent years. In fact, the Commission has operated with at least one vacancy for the past 2+ years. Staff published notices in the West Side Index, on the City's website and posted the vacancies at City Hall. Currently, the City has received two applications for the Recreation Commission; from Murray Day and Michael Thompson.

Staff has been additionally burdened by the absence of commissioners and more specifically by the continued absence of Commissioner Maria Evens. Since being appointed in February of 2012, Maria Evens has only attended one Recreation Commission Meeting; thereby making it more difficult to ensure a quorum for every meeting. Maria Evens has been unresponsive to staff's multiple attempts of communication.

Newman Municipal Code Section 2.03.040.C. states that "A member of the Commission who fails without permission from the Commission to attend two successive regular meetings of the Commission is subject to removal by a majority vote of the City Council, or by the Mayor, subject to the approval of the City Council".

**ANALYSIS:**

It is critical for the Recreation Commission to have a complete membership attend regularly scheduled meetings. Due to the fact that Commissioner Maria Evens is unresponsive, staff believes the City Council should consider removing her from the Recreation Commissioner pursuant to NMC §2.03.040.C.

Given the recent difficulty finding candidates for the Recreation Commission and due to the fact that one of the Commissioners is completely unresponsive, staff would like the Council to consider the appointment of two new Recreation Commissioners. The appointments to the Recreation Commission would be effective immediately; the term of the vacant seat expires in January 2015 and the term of Commissioner Maria Evens' seat expires in January 2016

Both of the candidate's applications are attached for your review. Potential questions for the candidates will be provided to the Council at the meeting should you decide to interview the candidates.

**FISCAL IMPACT:**

N/A

**CONCLUSION:**

Staff recommends that Council consider removal of Recreation Commissioner Maria Evens for her excessive absences and lack of communication. Secondly, staff recommends that the Council consider the appointment of two new Recreation Commissioners. With the aforementioned appointments, the Recreation Commission membership will be complete. This is an important step as they prepare to evaluate the City Code section which pertains to 'organized sports play' and make a recommendation to the Council.

**ATTACHMENTS:**

1. Copies of each candidate's Application for Citizen Service.
2. Copies of the letters sent to each candidate apprising them of the interview/appointment process.

Respectfully submitted,



Mike Maier  
Deputy City Clerk

**REVIEWED/CONCUR:**



Michael E. Holland  
City Manager



# City of Newman APPLICATION FOR CITIZEN SERVICE



POSITION DESIRED:  Planning Commission  ~~Parks &~~ Recreation Commission  
 Architectural Review Committee  Other \_\_\_\_\_

NAME: MURRAY DAY

ADDRESS: 739 Gibraltar Lane Newman

HOME PHONE: [REDACTED] BUSINESS PHONE: \_\_\_\_\_

OCCUPATION: Part-time Special Education Teacher with a Charter School

EDUCATION: (List highest year completed and all degrees): 18 years

PhD - Christian Education, MPA - Public Administration, BS - Business  
Credentialed Special Education and K-6 Teacher - retired

Are there any workday evenings you could not meet?  Yes  No

If so please list: \_\_\_\_\_

Why are you interested in this position? I have served on City Council in Waterford  
and desire to continue my community service in our new home  
of Newman.

(see attached Certificate)

What do you consider to be your major qualifications? I have served as City Council Member  
in Waterford, subcommittees such as RDA (Oversight Board Chair),  
Disaster Council Representative, Housing Authority Committee (Chair), Waterford  
Lions Club, retired Special Education Teacher in Waterford, currently  
part-time Special Ed Teacher for Conestoga Water Charter School and desire  
to make Newman a safe place with appropriate facilities for our youth.

Please attach a written statement containing any additional information you feel would be helpful to the City Council.

# *CERTIFICATE OF APPRECIATION*



*In Grateful Recognition of your Outstanding Service and Support to the  
City Council of the City of Waterford*

## *Murray Day*

*Is hereby awarded this Certificate of Appreciation for exemplary efforts  
and accomplishments which have been of great value to the community  
and to the City of Waterford and which have helped to further the  
common goal of making our City a better place in which to live.*

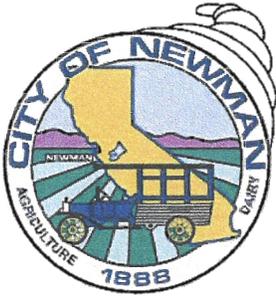
*Presented On this 18th Day of July 2013*

A handwritten signature in blue ink, appearing to be 'Tim Ogden', written over a horizontal line.

*Tim Ogden  
City Manager*

A handwritten signature in blue ink, appearing to be 'Lori Martin', written over a horizontal line.

*Lori Martin  
City Clerk*



# City of Newman APPLICATION FOR CITIZEN SERVICE



POSITION DESIRED:  Planning Commission  Parks & Recreation Commission  
 Architectural Review Committee  Other \_\_\_\_\_

NAME: MICHAEL THOMPSON

ADDRESS: 419 BOBOLINK AVENUE, NEWMAN

HOME PHONE: [REDACTED] BUSINESS PHONE: \_\_\_\_\_

OCCUPATION: PUBLIC EMPLOYEE

EDUCATION: (List highest year completed and all degrees): \_\_\_\_\_

MASTER'S OF PUBLIC ADMINISTRATION

BACHELOR OF ARTS IN POLITICAL SCIENCE

Are there any workday evenings you could not meet?  Yes  No

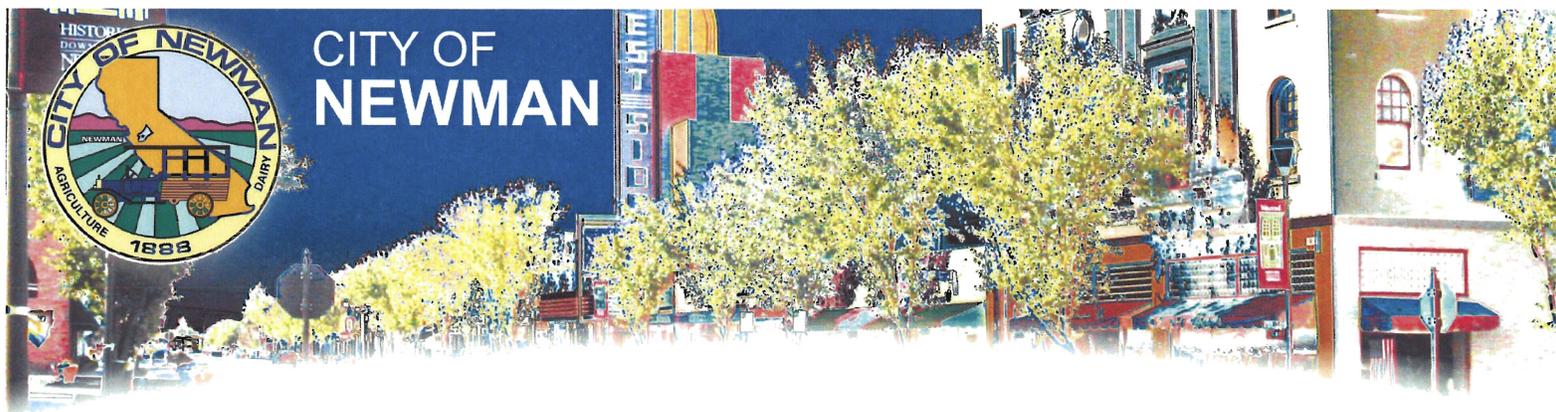
If so please list: TUESDAYS

Why are you interested in this position? I AM INTERESTED IN PUBLIC SERVICE. I AM INTERESTED  
IN APPLYING MY EDUCATION AND BACKGROUND TO HELP IMPROVE MY COMMUNITY.

What do you consider to be your major qualifications? I POSSESS A MASTER'S DEGREE IN  
PUBLIC ADMINISTRATION. I AM CURRENTLY SERVING ON THE BOARD OF DIRECTORS FOR BOTH  
NEWMAN'S CHAMBER OF COMMERCE AND THE FRIENDS OF THE NEWMAN LIBRARY.

I AM A MEMBER OF THE CENTRAL VALLEY GAME LOVERS IN HILMAR.

Please attach a written statement containing any additional information you feel would be helpful to the City Council.



August 7, 2013

Murray Day  
739 Gibraltar Lane  
Newman, CA 95360

Re: Recreation Commission Interview/Appointment

Dear Murray:

The City has received and processed your Application for Citizen Service; pursuant to the City's policy for filling Commission vacancies, the City Council will briefly interview each candidate at their Regular Meeting on August 13, 2013 at 7:00 p.m. in the Council Chambers, 938 Fresno Street (on the second floor). Following the interviews, the Mayor and Council will appoint and confirm the new commissioners.

Please plan on attending the August 13<sup>th</sup> meeting. Should you have any questions regarding this process, please feel free to contact me. Thank you for your interest in serving as a member of the City of Newman Recreation Commission.

Sincerely,

A handwritten signature in cursive script that reads "Mike Maier".

Mike Maier  
Deputy City Clerk



August 7, 2013

Michael Thompson  
419 Bobolink Avenue  
Newman, CA 95360

Re: Recreation Commission Interview/Appointment

Dear Michael:

The City has received and processed your Application for Citizen Service; pursuant to the City's policy for filling Commission vacancies, the City Council will briefly interview each candidate at their Regular Meeting on August 13, 2013 at 7:00 p.m. in the Council Chambers, 938 Fresno Street (on the second floor). Following the interviews, the Mayor and Council will appoint and confirm the new commissioners.

Please plan on attending the August 13<sup>th</sup> meeting. Should you have any questions regarding this process, please feel free to contact me. Thank you for your interest in serving as a member of the City of Newman Recreation Commission.

Sincerely,

A handwritten signature in black ink that reads 'Mike Maier'.

Mike Maier  
Deputy City Clerk

**CONSIDER APPROVAL OF THE CONSOLIDATED ANNUAL PERFORMANCE AND  
EVALUATION REPORT (CAPER) RELATING TO ITS FY 2012-2013 PAST ACTIVITY  
AND OPEN PUBLIC COMMENT PERIOD**

**RECOMMENDATION:**

1. Consider approval of the Draft Consolidated Annual Performance Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) Program.
2. Release draft report for the required 15 day public comment period
3. Set public hearing for September 10, 2013 at 7:00 pm or thereafter to close public comment period and consider approval of the Draft Consolidated Annual Performance Evaluation Report (CAPER).

**BACKGROUND:**

As a participating jurisdiction in the Community Development Block Grant (CDBG) Entitlement program, a Consolidated Annual Performance Evaluation Report (CAPER) must be prepared, made available for a fifteen day review period and submitted to the Department of Housing and Urban Development (HUD). This guideline also requires a public hearing. The public hearing will be held to solicit comments relative to the implementation and performance of the jurisdiction's Consolidated Plan and Annual Action Plans.

The CAPER consists of a number of discussion points which describe the outcomes of the Block Grant program for the previous fiscal year. The first part concerns the accomplishments of the jurisdictions participating in the Stanislaus County Community Development Block Grant Program Consortium for FY 2012-2013. The second part of the narrative is the assessment of the five-year objectives of the Stanislaus County 2012-2015 Consolidated Plan and the activities for FY 2012-2013. The third part of the narrative consists of general HUD reporting requirements.

The City of Newman is part of a six-member CDBG/ESG Consortium with Stanislaus County as the lead agency. Of the \$1,972,737.00 that the Consortium received in FY 2012-2013, the City of Newman was allocated \$145,786.00. All remaining funds are carried forward to FY 2013-2014 to be budgeted for similar activities.

The CAPER assesses the progress of the Consortium and its members in its implementation of projects and programs listed and described in the Annual Action and Consolidated Plans. Upon release by Stanislaus County, a copy of the draft CAPER will be available for public review.

**ANALYSIS:**

Consider adoption of the Consolidated Annual Performance and Evaluation Report (CAPER) relating to its FY 2012-2013 past activity; \$1.9 million Community Development Block Grant and \$198,932.00 Emergency Shelter Grant and Open Public Comment period.

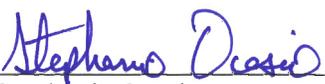
**FISCAL IMPACT:**

Positive, the City of Newman was allocated \$145,786.00 in fiscal year 2012-2013.

**CONCLUSION:**

Staff recommends that Council consider approval of the Stanislaus County Draft Consolidated Annual Performance Evaluation Report (CAPER), release said report for the required 15 day public comment period and set the required public hearing for September 10, 2013.

Respectfully submitted,

  
Stephanie Ocasio  
City Planner

**REVIEWED/CONCUR**

  
Michael Holland  
City Manager

**AWARD BID FOR SKATE PARK PLAZA DESIGN SERVICES**

**RECOMMENDATIONS:**

1. Adopt Resolution No. 2013- , Award The Skate Plaza Design Services Contract To O’Dell Engineering And Authorize The City Manager To Execute The Agreement.

**BACKGROUND:**

On October 1, 2008, former California Governor Schwarzenegger signed AB 2494 establishing the Housing-Related Parks Program. This program provides grants for the creation of new parks or rehabilitation or improvements to existing parks to cities and counties with documented housing starts for newly constructed units affordable to very low or low-income households. Consistent with the intent of this grant program, the City of Newman contributed funding towards 68 units of affordable housing back in 2009, then referred to as the Newman Family Apartments project. This project underwent its foundation inspection in 2010 and made the City eligible for parks funding under this program.

On February 28, 2012, the Council adopted Resolution No. 2012-16, Authorizing An Application For A Housing-Related Parks Grant. On March 28, 2012, the Council directed staff to identify the Klehn, Skate and Dog Park projects in the City’s HRPP Application; the grant application was submitted to Department of Housing and Community Development (HCD) the following day. On September 7, 2012, the City was notified that it had been awarded \$144,825 in HRPP grant funding; the grant contract was executed on September 28, 2012. \$104,825 of awarded funds have been earmarked for the Skate Park/Plaza Project.

Concurrent with the City’s application for and award of HRPP funds, staff had been researching the rehabilitation and/or replacement of the existing skate park. In an effort to obtain public input, the first Community Skate Park Meeting was held on January 10, 2013. Subsequent meetings were held on February 14th, April 11th, May 9th and June 13th. As a direct result of public input and participation, the concept of a Skate Plaza was recommended.

**ANALYSIS:**

A Skate Plaza Design Services Request for Proposals (RFP) was released on July 1st and published on July 11th and 18th; four bids were received and opened on Thursday July 25, 2013 at 2:00pm. The bid amounts are as follows:

<b>Company Name</b>	<b>Total Bid</b>	<b>Alternate (if applicable)</b>
O’Dell Engineering	\$38,963	N/A
Wormhoudt, Inc.	\$39,500	N/A
Callander Associates	\$40,352	N/A
American Ramp Company	\$52,286	\$5,000 (design only) / \$100,786 (extra geological reports)

A four-member RFP Review Committee comprised of staff and members of the public graded all RFPs on a 100 point scale based on:

- i. Project Understanding, Plan and Technical Approach – 25 points
- ii. Company Experience and Background - 25 points
- iii. Project Team Expertise and Experience - 25 points
- iv. Cost Estimate - 15 points
- v. References - 10 points

Upon receipt of scores, further review of bids, City experience with Consultants/Subconsultants and budgetary constraints, O’Dell Engineering has been identified as the lowest responsible bidder.

**FISCAL IMPACT:**

Fund 17 (Skate Plaza Earmark)	\$104,825
<u>Design Services Bid</u>	<u>(\$ 38,963)</u>
Remaining	\$ 65,862

Recreation staff has been actively pursuing grant and fund raising opportunities to increase the Skate Plaza Construction Budget; over \$1,400.00 has been raised locally to date.

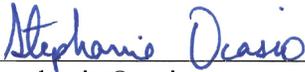
**CONCLUSION:**

The City of Newman advertised and received bids for Skate Plaza Design Services; O'Dell Engineering has been determined to be the lowest responsible bidder. Therefore, staff recommends that the City Council adopt Resolution No. 2013- , Award The Skate Plaza Design Services Contract To O'Dell Engineering And Authorize The City Manager To Execute The Agreement.

**ATTACHMENTS:**

1. Exhibit A – Resolution No. 2013- , Award The Skate Plaza Design Services Contract To O'Dell Engineering And Authorize The City Manager To Execute The Agreement

Respectfully Submitted,



Stephanie Ocasio  
City Planner

**REVIEWED/CONCUR:**



Michael E. Holland  
City Manager

**RESOLUTION NO. 2013-**

**AWARD THE SKATE PLAZA DESIGN SERVICES CONTRACT TO O'DELL ENGINEERING AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT**

WHEREAS, the City of Newman is desirous of designing a Skate Plaza; and

WHEREAS, the City of Newman has solicited for and received the following bids:

<b>Company Name</b>	<b>Total Bid</b>	<b>Alternate (if applicable)</b>
O'Dell Engineering	\$38,963	N/A
Wormhoudt, Inc.	\$39,500	N/A
Callander Associates	\$40,352	N/A
American Ramp Company	\$52,286	\$5,000 (design only) / \$100,786 (extra geological reports)

; and

WHEREAS, O'Dell Engineering is the lowest responsible bidder in the amount of \$38,963; and

WHEREAS, funds for the project are available through a HRPP grant allocation; and

WHEREAS, City of Newman staff has recommended that the City Council approve a contract with O'Dell Engineering for Skate Plaza design services; and

WHEREAS, the City Council of the City of Newman has determined it would be in the best interest of the City to enter into a contract with O'Dell Engineering.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman hereby approves the contract with O'Dell Engineering and authorizes the City Manager to execute said contract for Skate Plaza design services.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 13<sup>th</sup> day of August 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:

ATTEST:

\_\_\_\_\_

Mayor

\_\_\_\_\_  
Deputy City Clerk

Honorable Mayor and Members  
of the Newman City Council

**AWARD BID FOR FIRE DEPARTMENT ½ TON PICKUP**

**RECOMMENDATION:**

It is recommended that the Newman City Council adopt Resolution No. 2013- awarding the bid of a ½ ton pickup to Bonander Buick GMC in the amount of \$28,090.91.

**BACKGROUND:**

The Fire Department has budgeted \$32,000.00 in the FY 2013/14 budget to cover the cost of one ½ ton crew cab pickup for the Fire Department, along with any upfitting costs. The new pickup will be the primary vehicle for the Fire Chief and the old pickup will continue to be utilized within the Department. The proposed new pickup is a 2014 GMC Sierra 1500, 2 wheel drive, ½ ton, crew cab, basic pickup.

**ANALYSIS:**

The City advertised for bids for approximately three weeks; received bids were opened and read on July 25, 2013 at 2:00 pm. A total of five bids were submitted. The lowest responsible bidder has been determined to be Bonander Buick GMC with a total bid amount of \$28,090.91. The purchase of the pickup and any upfitting costs is included in the Fiscal Year 2013/14 Budget in the amount of \$32,000.00. This is a Capital Repair and Replacement Fund expenditure, and not a General Fund expense.

**Bids**

Thompson Chevrolet	-	\$31,395.22
Bonander Buick GMC	-	\$28,090.91
Towne Ford	-	\$24,547.25 – did not meet specs
McCauley Ford	-	\$24,262.68 – did not meet specs
Patchetts Ford	-	\$24,175.94 – did not meet specs

**FISCAL IMPACT:**

<b><u>Bid</u></b>	<b><u>Funding</u></b>
Bonander Buick GMC - \$28,090.91	2013/14 Capital Repair and Repl. Fund - \$32,000.00

**CONCLUSION:**

The City of Newman advertised and received bids for the purchase of a ½ ton crew cab pickup for the Fire Department. Bonander Buick GMC has been determined to be the lowest responsible bidder with a bid amount of \$28,090.91. Therefore, staff recommends City Council adopt Resolution No. 2013- awarding the bid of one 2 wheel drive, ½ ton crew cab pickup to Bonander Buick GMC in the amount of \$28,090.91.

**ATTACHMENTS:**

1. Resolution No. 2013- , Award Bid for Fire Department ½ Ton Pickup.

Respectfully Submitted,



Lewis A. Humphries  
Finance Director

**REVIEWED/CONCUR:**



Michael E. Holland  
City Manager

**RESOLUTION NO. 2013-**

**AWARD BID FOR FIRE DEPARTMENT ½ TON PICKUP**

WHEREAS, the City Manager of the City of Newman has recommended that the City Council award the bid of one ½ ton pickup to Bonander Buick GMC; and

WHEREAS, the City of Newman has received sealed bids; and

WHEREAS, Bonander Buick GMC has been determined to be the lowest responsible bidder in the amount of \$28,090.91; and

WHEREAS, the City Council is desirous of entering into a contract with Bonander Buick GMC for the purchase; and

WHEREAS, the City Council of the City of Newman has available funding for the purchase of the pickup; and

WHEREAS, the City Council of the City of Newman has determined it would be in the best interest of the City to enter into a contract with Bonander Buick GMC for the purchase.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman hereby approves the bid of one ½ ton pickup with Bonander Buick GMC in the amount of \$28,090.91, and authorizes the City Manager to execute said contract.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 13<sup>th</sup> day of August 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