



AGENDA
NEWMAN CITY COUNCIL
SPECIAL MEETING FEBRUARY 11, 2014
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 Real Property Negotiator - Merced County APNs 054-050-010, 054-050-019 And 054-050-020 - G.C. 54956.8. Agency Negotiator: Michael E. Holland. Negotiating Parties: City of Newman And George Souza. Under Negotiation: Price And Term Of Payment.
 - b. Return To Open Session.
5. **Adjournment.**



AGENDA
NEWMAN CITY COUNCIL
REGULAR MEETING FEBRUARY 11, 2014
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 January 28, 2014 Meeting. ([View Minutes](#))
 - d. Adopt Resolution No. 2014- , Approving The "Statement Of Investment Policy" For The City Of Newman. ([View Report](#))
9. Public Hearings
 - a. Adopt Resolution No. 2014- , Authorizing The Automatic Annual Inflation Adjustment For Capital Facility And Impact Fees For The Period Of March 1, 2014 Through February 28, 2015. ([View Report](#))
10. Regular Business
 - a. First Reading And Introduction Of Ordinance 2014- , Amending Title 11 Public Ways And Property, Chapter 11.11 Conduct In City Parks, Section 11.11.010.X Prohibited Actions, Of The Newman City Code. ([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

February 11 - City Council - 7:00 P.M.

February 13 - Recreation Commission - 7:00 P.M.

February 17 - Presidents' Day Holiday - City Offices Closed.

February 18 - Two-On-Two Meeting With The School Board - 4:00 P.M.

February 19 - CDBG Fiscal Year 2014/2015 Annual Action Plan Community Meeting - 5:00 P.M.

February 20 - Planning Commission - Cancelled.

February 25 - City Council - 7:00 P.M.

March 4 - NCLUSD Board Meeting - 6:00 P.M.

March 11 - City Council - 7:00 P.M.

March 13 - Recreation Commission - 7:00 P.M.

March 20 - Planning Commission - 7:00 P.M.

March 25 - 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: efaria

Printed: 02/04/2014 - 3:39 PM

Name	Account	Description	Amount	Check Num	Check Da	ACH Ch
BUSINESS CARD	10-21-6300	Kennel Pro	295.97	104897	01/24/2014	No
BUSINESS CARD	10-21-6300	MultiCode/PD	128.90	104897	01/24/2014	No
BUSINESS CARD	10-45-6720	Basketballs	58.04	104897	01/24/2014	No
Precision Emprise, Inc	10-33-6200	Sidewalk improvement at Lucas Ranch/R Street/Upper road	8,357.00	104898	01/24/2014	No
			<hr/> <hr/>			
			8,839.91			
			<hr/> <hr/>			

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: efaria

Printed: 02/06/2014 - 3:26 PM

Name	Account	Description	Check Nu	Check D	Amount
ARAMARK UNIFORM SERVICES	10-33-620	Uniform cleaning/mat rental/towels/Jan 2014	104911	02/06/2014	60.80
ARAMARK UNIFORM SERVICES	10-44-620	Uniform cleaning/mat rental/towels/Jan 2014	104911	02/06/2014	40.53
ARAMARK UNIFORM SERVICES	60-50-620	Uniform cleaning/mat rental/towels/Jan 2014	104911	02/06/2014	60.80
ARAMARK UNIFORM SERVICES	63-56-620	Uniform cleaning/mat rental/towels/Jan 2014	104911	02/06/2014	40.52
ARAMARK UNIFORM SERVICES	10-22-620	Uniform cleaning/mat rental/towels/Jan 2014	104911	02/06/2014	25.84
ARAMARK UNIFORM SERVICES	10-07-620	Uniform cleaning/mat rental/towels/Jan 2014	104911	02/06/2014	96.80
ARAMARK UNIFORM SERVICES	10-21-620	Uniform cleaning/mat rental/towels/Jan 2014	104911	02/06/2014	79.72
AT&T	10-21-642	T1 line @ PD 12/20/13 to 1/19/14	104912	02/06/2014	336.23
AT&T	10-21-642	Emergency dispatch line @ PD/ 12/20/13 to 1/19/14	104912	02/06/2014	136.53
AT&T	10-14-642	Analog line for alarm @ city hall 12/13/13 to 1/12/14	104912	02/06/2014	5.54
AT&T	60-50-642	Analog line for alarm @ city hall 12/13/13 to 1/12/14	104912	02/06/2014	5.54
AT&T	63-56-642	Analog line for alarm @ city hall 12/13/13 to 1/12/14	104912	02/06/2014	5.55
AT&T	10-21-642	Analog line for alarm @ city hall 12/13/13 to 1/12/14	104912	02/06/2014	16.61
AT&T	10-14-642	Analog line for alarm @ city hall 12/13/13 to 1/12/14	104912	02/06/2014	46.27
AT&T	10-07-666	Analog line for alarm @ city hall 12/13/13 to 1/12/14	104912	02/06/2014	14.99
AT&T	63-56-642	Analog line for alarm @ city hall 12/13/13 to 1/12/14	104912	02/06/2014	47.10
AT&T	60-50-642	Analog line for alarm @ city hall 12/13/13 to 1/12/14	104912	02/06/2014	16.15
BERTOLOTTI DISPOSAL	10-41-620	Garbage service/Jan 2014	104913	02/06/2014	60,371.29
B G AUTO	10-22-630	Windshield washer fluid	104914	02/06/2014	4.37
BJ's Consumers Choice Pest Control, Inc	10-07-620		104915	02/06/2014	145.63
BJ's Consumers Choice Pest Control, Inc	10-22-620		104915	02/06/2014	60.62
BJ's Consumers Choice Pest Control, Inc	10-44-667		104915	02/06/2014	50.62
BJ's Consumers Choice Pest Control, Inc	10-44-666		104915	02/06/2014	50.62
BJ's Consumers Choice Pest Control, Inc	63-56-620		104915	02/06/2014	55.62
BJ's Consumers Choice Pest Control, Inc	10-21-620		104915	02/06/2014	60.63
BJ's Consumers Choice Pest Control, Inc	73-70-667		104915	02/06/2014	50.63
BJ's Consumers Choice Pest Control, Inc	10-07-666		104915	02/06/2014	60.63
BSN Sports, Inc.	10-45-673	Instant kold packs/youth basketball	104916	02/06/2014	63.09
CAL TRAFFIC SIGNS	10-33-630	12) 30" stop signs	104917	02/06/2014	386.01
CARTER JEFF	68-68-772		104918	02/06/2014	100.00
CDW GOVERNMENT, INC	63-56-710	HP SB GEN8 4GB	104919	02/06/2014	75.04
CDW GOVERNMENT, INC	63-56-710	HP POE switch	104919	02/06/2014	248.74
Center for Human Services	10-01-662	Weekend wellness payable/Jan-June 2014	104920	02/06/2014	500.00
City of Turlock	10-15-620	Legal services rendered 12/13	104921	02/06/2014	1,000.00
COELHO CARL J. (CHUCK)	10-22-669		104922	02/06/2014	50.00
COMCAST CABLE	60-50-620	High speed internet/sewer	104923	02/06/2014	36.78
COMCAST CABLE	63-56-620	High speed internet/water	104923	02/06/2014	36.80
COMCAST CABLE	10-21-620	High speed internet/PD	104923	02/06/2014	36.78
CROP PRODUCTION SERVICES	60-50-623	15 lbs Gramoxone/40 lbs prowl/5 lbs herbimax/WWTP	104924	02/06/2014	2,895.91
CSG Consultants, Inc	10-23-621	Permit issuances/Jan 2014	104925	02/06/2014	576.34
CSG Consultants, Inc	10-23-621	Permit finals/Jan 2014	104925	02/06/2014	17.87
CSG Consultants, Inc	10-23-621	Plan check services/Jan 2014	104925	02/06/2014	176.64
Dave's Drain Cleaning & Plumbing	10-07-620	Snaked the main sewer line @ PD	104926	02/06/2014	75.00
DEPT PUBLIC HEALTH/DRINKI	63-56-663	Water operator certificate renewal/Millan	104927	02/06/2014	155.00
DFM Associates	10-03-624	2014 California Elections Code	104928	02/06/2014	53.75

Name	Account	Description	Check Nu	Check D	Amount
E&M ELECTRIC, INC.	10-33-630	3) 100 watt HPS lamps	104929	02/06/2014	29.04
E&M ELECTRIC, INC.	69-47-630	3) 100 watt HPS lamps	104929	02/06/2014	29.05
E&M ELECTRIC, INC.	10-07-620	Replaced 8 ballasts at PD	104929	02/06/2014	752.07
E&M ELECTRIC, INC.	10-07-620	Installed new 4' fluorscent light at PD	104929	02/06/2014	175.55
FERGUSON ENTERPRISES, INC	63-56-630	Curb stops and tail pipes for emergency repairs/water dept	104930	02/06/2014	906.57
FERGUSON ENTERPRISES, INC	63-56-630	Fire hydrant parts for emergency repairs	104930	02/06/2014	1,189.57
FRANKLIN PET CEMETERY & C	10-21-620	Animal disposal clinic	104931	02/06/2014	56.00
FRANKLIN PET CEMETERY & C	10-21-620	Animal disposal clinic	104931	02/06/2014	65.20
Gouveia Engineering, Inc	17-32-774	Prepared final draft of flyer/report on Safe Routes to School	104932	02/06/2014	1,000.13
Gouveia Engineering, Inc	10-31-620	Dollar General Caltrans dedication	104932	02/06/2014	254.63
HALLINAN TOM	10-15-620		104933	02/06/2014	525.00
HALLINAN TOM	60-50-620		104933	02/06/2014	525.00
HALLINAN TOM	63-56-620		104933	02/06/2014	525.00
HARD DRIVE GRAPHICS	10-44-630	12 Cotton twill hats embroidered/PW	104934	02/06/2014	41.00
HARD DRIVE GRAPHICS	10-33-630	12 Cotton twill hats embroidered/PW	104934	02/06/2014	41.00
HARD DRIVE GRAPHICS	60-50-630	12 Cotton twill hats embroidered/PW	104934	02/06/2014	41.01
HARD DRIVE GRAPHICS	63-56-630	12 Cotton twill hats embroidered/PW	104934	02/06/2014	41.01
HARTFORD INS CO OF THE MI	60-50-663	Flood insurance @ WWTP	104935	02/06/2014	2,794.00
Greenwood Chevrolet	10-33-653	Travel charge for battery recall/GEMS	104936	02/06/2014	100.00
HUB INTERNATIONAL OF CA I	10-00-284	Liability insurance premium payable/Jan 2014	104937	02/06/2014	107.40
HURST (NT) WILLIAM	10-22-630	Reimbursement for Netgear wireless for Fire Dept	104938	02/06/2014	96.85
HUTCHINS DON	10-01-669	LCC meeting 1-22-14 mileage/per diem/hotel/Hutchins	104939	02/06/2014	373.49
IN-SYNCH SYSTEMS	10-21-620	Monthly RMS subscription/PD March 2014	104940	02/06/2014	1,020.00
J&E Janitorial and Handyman	10-07-620	Complete floor cleaning and buff/City Hall	104941	02/06/2014	100.00
J&E Janitorial and Handyman	10-07-620	Complete floor cleaning and buff/City Hall	104941	02/06/2014	100.00
KAISER PERMANENTE	10-00-226	Health insurance premium payable/March 2014	104942	02/06/2014	3,256.27
Mattos Bill	10-00-284	Refund Memorial Bldg deposit/Mattos	104943	02/06/2014	200.00
MEDINA AUTO REPAIR	63-56-653	Water pump/antifreeze/labor 2000 Chevy	104944	02/06/2014	307.74
MEDINA AUTO REPAIR	60-50-653	Oil and filter change/rustler	104944	02/06/2014	26.73
MEDINA AUTO REPAIR	63-56-653	Oil and filter change/rustler	104944	02/06/2014	26.72
MEDINA AUTO REPAIR	10-33-653	Oil and filter change/rustler	104944	02/06/2014	26.72
MEDINA AUTO REPAIR	10-33-653	Alternator/serpentine belt/1997 International	104944	02/06/2014	535.74
MEDINA AUTO REPAIR	10-33-653	Water pump/thermostat/serpentine belt/AC belt and antifreeze/200	104944	02/06/2014	98.69
MEDINA AUTO REPAIR	60-50-653	Water pump/thermostat/serpentine belt/AC belt and antifreeze/200	104944	02/06/2014	177.63
MEDINA AUTO REPAIR	63-56-653	Water pump/thermostat/serpentine belt/AC belt and antifreeze/200	104944	02/06/2014	118.42
MEDINA AUTO REPAIR	10-44-653	Mulching blade/labor/oil filter/motor oil/Kubota	104944	02/06/2014	293.33
MEDINA AUTO REPAIR	10-44-653	Fuel neck/Ford ranger	104944	02/06/2014	200.47
MEDINA AUTO REPAIR	63-56-653	Gaskets for intake manifold/knock sensor/2004 GMC Yukon	104944	02/06/2014	331.02
MEDINA AUTO REPAIR	63-56-653	Tire rotation/oil and filter change/2012 Ford F150	104944	02/06/2014	54.47
MEDINA AUTO REPAIR	63-56-653	Oil and filter change/2012 Ford F250	104944	02/06/2014	49.69
MEDINA AUTO REPAIR	10-33-653	Oil and filter change/replaced brakes and rotors/2002 Chevy	104944	02/06/2014	36.88
MEDINA AUTO REPAIR	60-50-653	Oil and filter change/replaced brakes and rotors/2002 Chevy	104944	02/06/2014	66.38
MEDINA AUTO REPAIR	63-56-653	Oil and filter change/replaced brakes and rotors/2002 Chevy	104944	02/06/2014	44.25
MEDINA AUTO REPAIR	10-44-653	Air, fuel filters and master cylinders	104944	02/06/2014	143.03
MEDINA AUTO REPAIR	10-44-653	Replace safety light and tow hitch/2013 Ford F150	104944	02/06/2014	243.26
MEDINA AUTO REPAIR	69-47-653	Replace safety light and tow hitch/2013 Ford F150	104944	02/06/2014	243.26
MEDINA AUTO REPAIR	69-47-653	Door handle and lock/Chevy PU	104944	02/06/2014	28.46
MEDINA AUTO REPAIR	10-44-653	Door handle and lock/Chevy PU	104944	02/06/2014	28.46
NEWMAN SMOG AND LUBE	10-21-653	Oil and filter change/2003 Crown Vic	104945	02/06/2014	49.21
NEWMAN SMOG AND LUBE	10-21-653	Oil and filter change/2013 Dodge Charger	104945	02/06/2014	43.75
NEWMAN ACE HARDWARE/JACT,	69-47-630	Graffiti remover/paint/misc plumbing/plier set	104946	02/06/2014	163.31
NEWMAN ACE HARDWARE/JACT,	63-56-630	pipe/bushings/adapters/hacksaw/pvc primer/misc fastners	104946	02/06/2014	62.30
NEWMAN ACE HARDWARE/JACT,	10-33-630	respirator/pole saw/tape/concrete cleaner/tote/line trimmer	104946	02/06/2014	79.71
NEWMAN ACE HARDWARE/JACT,	10-07-630	Misc fastners/handle/socket/threshold insert/misc plumbing suppl	104946	02/06/2014	38.11
NEWMAN ACE HARDWARE/JACT,	71-46-750	Misc fastners/cutoff wheel/blade cutoff	104946	02/06/2014	6.53

Name	Account	Description	Check Nu	Check D	Amount
NEWMAN ACE HARDWARE/JACT,	10-44-630	Stihl oil/barricade tape/gloves	104946	02/06/2014	25.81
NEWMAN ACE HARDWARE/JACT,	10-22-630	wirebrush/Webster replacement head/FD	104946	02/06/2014	26.88
NEWMAN ACE HARDWARE/JACT,	10-44-666	Misc fastners	104946	02/06/2014	0.29
NEWMAN ACE HARDWARE/JACT,	10-21-620	Trash bags	104946	02/06/2014	16.13
NEWMAN ACE HARDWARE/JACT,	68-68-662	106 quart tote for Christmas light storage	104946	02/06/2014	27.96
NORMAC, INC.	10-44-630	Sprinkler valve/Pioneer park	104947	02/06/2014	107.67
NORMAC, INC.	69-47-630	Misc pvc parts/LLD on Driskell	104947	02/06/2014	2.81
Oliveros Inez	10-00-284	Refund Memorial Bldg deposit/Oliveros	104948	02/06/2014	200.00
OPERATING ENGINEERS/	10-00-226	Health insurance payable/March 2014	104949	02/06/2014	723.00
OTTMAN FARMS, INC	60-50-623	Alfalfa spraying @ WWTP	104950	02/06/2014	936.00
CITY OF PATTERSON	10-22-620	Data collection/Dec 2013/FD	104951	02/06/2014	250.00
PIONEER DRUG	63-56-630	Soap to clean well #5	104952	02/06/2014	3.22
PROFORCE LAW ENFORCEMENT	10-21-710	4 bullet proof vests/PD	104953	02/06/2014	3,443.96
RALEY'S IN STORE CHARGE	10-14-630	Sugar/coffee mate/coffee/CH	104954	02/06/2014	10.21
RALEY'S IN STORE CHARGE	60-50-630	Sugar/coffee mate/coffee/CH	104954	02/06/2014	10.21
RALEY'S IN STORE CHARGE	63-56-630	Sugar/coffee mate/coffee/CH	104954	02/06/2014	10.22
RALEY'S IN STORE CHARGE	10-46-630	Coffee creamer/spoons/foam cups/sweetener/Corp yard	104954	02/06/2014	19.56
RESERVE ACCOUNT	10-14-633	Re-load postage meter @ City Hall	104955	02/06/2014	166.67
RESERVE ACCOUNT	60-50-633	Re-load postage meter @ City Hall	104955	02/06/2014	166.67
RESERVE ACCOUNT	63-56-633	Re-load postage meter @ City Hall	104955	02/06/2014	166.66
RUMBLE TREE PEST MGMT,INC	10-44-620	Soil injected 8 large Elms at Pioneer Park for leaf beetle	104956	02/06/2014	728.00
SOLECON, INC	10-07-620	Preventative maintenance/city hall	104957	02/06/2014	249.25
SOLECON, INC	10-46-620	Preventative maintenance/corp yard	104957	02/06/2014	62.72
SOLECON, INC	73-70-667	Preventative maintenance/theater	104957	02/06/2014	69.61
SOLECON, INC	10-07-620	Preventative maintenance/Police dept	104957	02/06/2014	172.03
SOLECON, INC	10-44-666	Preventative maintenance/Memorial bldg	104957	02/06/2014	126.70
SOLECON, INC	10-07-666	Preventative maintenance/Museum	104957	02/06/2014	66.13
SOLECON, INC	10-45-620	Preventative maintenance/Rec center	104957	02/06/2014	235.82
SOLECON, INC	10-07-620	Preventative maintenance/City Hall	104957	02/06/2014	394.26
STAPLES ADVANTAGE	10-21-630	Copy paper/stape/hanging files/keyboard/batteries/DVD	104958	02/06/2014	263.72
STAPLES ADVANTAGE	10-14-630	Post-its/colored paper/binder clips/swifter refills	104958	02/06/2014	20.56
STAPLES ADVANTAGE	60-50-630	Post-its/colored paper/binder clips/swifter refills	104958	02/06/2014	20.56
STAPLES ADVANTAGE	63-56-630	Post-its/colored paper/binder clips/swifter refills	104958	02/06/2014	20.55
STAPLES ADVANTAGE	10-14-630	Calculator	104958	02/06/2014	30.49
STAPLES ADVANTAGE	60-50-630	Calculator	104958	02/06/2014	30.49
STAPLES ADVANTAGE	63-56-630	Calculator	104958	02/06/2014	30.49
STAPLES ADVANTAGE	10-01-630	Wireless mouse/council chambers	104958	02/06/2014	32.28
STAPLES ADVANTAGE	10-21-630	Wireless optical blue mouse	104958	02/06/2014	19.36
STAN COUNTY SHERIFF'S REG	10-21-669	POST training registration/Villalobos	104959	02/06/2014	838.00
STANTEC CONSULTING SERVICE, Ir	60-50-620	Water and wastewater on-call 13-14/Dec 13	104960	02/06/2014	3,592.00
STANTEC CONSULTING SERVICE, Ir	64-56-620	Pre-design of well & transmission/Jan 14	104960	02/06/2014	6,574.68
SUN VALLEY PORTABLES	69-47-620	Portable restroom rental and service/Jan 2014	104961	02/06/2014	155.73
Telcion Communications Group	10-21-642	Telephone service 2/1/14 to 2/28/14	104962	02/06/2014	202.36
Telcion Communications Group	10-45-642	Telephone service 2/1/14 to 2/28/14	104962	02/06/2014	102.71
Telcion Communications Group	60-50-642	Telephone service 2/1/14 to 2/28/14	104962	02/06/2014	102.71
Telcion Communications Group	63-56-642	Telephone service 2/1/14 to 2/28/14	104962	02/06/2014	102.71
Telcion Communications Group	10-14-642	Telephone service 2/1/14 to 2/28/14	104962	02/06/2014	102.72
T.H.E. OFFICE CITY	10-14-630	3 tier swivel holder	104963	02/06/2014	3.94
T.H.E. OFFICE CITY	60-50-630	3 tier swivel holder	104963	02/06/2014	3.94
T.H.E. OFFICE CITY	63-56-630	3 tier swivel holder	104963	02/06/2014	3.94
FENDER DARLENE	63-00-201	Refund Check	104964	02/06/2014	157.00
ZALINSKI JUSTIN	63-00-201	Refund Check	104965	02/06/2014	43.46
HERNANDEZ SR. PHIL	63-00-201	Refund Check	104966	02/06/2014	30.30
OSEGUERA MARIA	63-00-201	Refund Check	104967	02/06/2014	100.97
UFCW #5	10-00-284	Refund Memorial Bldg deposit/UFCW	104968	02/06/2014	75.00

Name	Account	Description	Check Nu	Check D	Amount
U.S. BANK	73-70-810	Admin fees 1/1/14 to 12/31/14/RDA 1997 Tax allocation	104969	02/06/2014	3,080.00
UNITED STATES POSTMASTER	10-21-633	Postage stamps for animal license mailings/2 rolls/PD	104970	02/06/2014	115.00
VALLEY PARTS SERVICE	10-44-653	Credit on mirror returned	104971	02/06/2014	-55.70
VALLEY PARTS SERVICE	60-50-653	Credit on mirror returned/oil/brake booster/hose clamp radiator	104971	02/06/2014	261.79
VALLEY PARTS SERVICE	63-56-653	Zerex/trans fluid	104971	02/06/2014	25.97
VALLEY PARTS SERVICE	60-50-630	Bearing/B/fluid/car wash/car polish	104971	02/06/2014	45.49
VALLEY PARTS SERVICE	10-21-653	car wash/solenoid/PD	104971	02/06/2014	76.75
VALLEY PARTS SERVICE	10-33-653	Lamp	104971	02/06/2014	5.37
VARGAS GEORGE	10-22-669		104972	02/06/2014	50.00
VILLALOBOS MIGUEL	10-21-669	Per diem/POST training/Villalobos	104973	02/06/2014	40.00
WESTSIDE WELDING&RADIATOR	60-50-653	New radiator for case tractor/flushed radiator Ford tractor	104974	02/06/2014	541.76

111,564.59



MINUTES
NEWMAN CITY COUNCIL
REGULAR MEETING JANUARY 28, 2014
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:** 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 January 14, 2014 Meeting.

ACTION: On A Motion By Hutchins Seconded By Davis, The Consent Calendar Was Approved By The Following Vote: AYES: Davis, Hutchins, Candea, Martina And Katen; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

9. Public Hearings

- a. Second Reading And Adoption Of Ordinance No. 2014-2, An Ordinance Amending Title 11 Public Ways And Property, Adding Chapter 11.120 Storm Water Management And Discharge Control To The Newman City Code - Complying With The NPDES Phase II Permit Effective March 1, 2014 And Authorize Staff To Publish A Summary Of Said Ordinance.

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: Ordinance No. 2013-2, An Ordinance Amending Title 11 Public Ways And Property, Adding Chapter 11.120 Storm Water Management And Discharge Control To The Newman City Code - Complying With The NPDES Phase II Permit Effective March 1, 2014 And Authorizing Staff To Publish A Summary Of Said Ordinance, Had Its Second Reading By Title Only. On A Motion By Martina Seconded By Candea, Said Ordinance Was Adopted And Staff Was Authorized To Prepare And Publish A Summary Of Said Ordinance By The Following Vote: AYES: Davis, Hutchins, Candea, Martina And Katen; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

10. Regular Business

a. Adopt Resolution No. 2014-4, A Resolution Adopting Building Permit Fees.

On Motion By Davis Seconded By Candea, Resolution No. 2014-4, A Resolution Adopting Building Permit Fees, Was Adopted By The Following Vote: AYES: Davis, Hutchins, Candea, Martina And Katen; NOES: None, ABSENT: None, NOT PARTICIPATING: None.

b. Adopt Resolution No. 2014-5, A Resolution Adopting The Midyear Changes For Fiscal Year 2013-2014.

Council Member Hutchins Stated That As The City Continues To Grow, The Demand For Recreational Programs Will Increase And Mentioned That The City Will Need A Full-Time Recreation Director. Hutchins Noted That He Would Like A Full-Time Recreation Director Position Considered In The Next Year's Budget.

City Manager Holland Stated That Staff Would Present The Council With Both Full-Time And Part-Time Recreation Director Options During The Next Budget Process.

On Motion By Martina Seconded By Hutchins, Resolution No. 2014-5, A Resolution Adopting The Midyear Changes For Fiscal Year 2013-2014, Was Adopted By The Following Vote: AYES: Davis, Hutchins, Candea, Martina And Katen; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

c. Adopt Resolution No. 2014-6, A Resolution Approving A Grant Application For Land And Water Conservation Funds For The Skate Plaza Project And Commit Funds To The Skate Plaza Project.

Council Member Hutchins Inquired As To Whether Work Would Need To Be Done Before The City Could Receive Grant Funds.

Ocasio Noted That This Was A Reimbursement Grant And That This Type Of Grant Process Was Not Uncommon.

On Motion By Davis Seconded By Martina, Resolution No. 2014-6, A Resolution Approving A Grant Application For Land And Water Conservation Funds For The Skate Plaza Project And Commit Funds To The Skate Plaza Project, Was Adopted By The Following Vote: AYES: Davis, Hutchins, Candea, Martina And Katen; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

d. Report On Potential Voter Approved Residential Urban Growth Limit.

Council Member Hutchins Noted That His Biggest Concern About Growth Was Water And Asked If The City Was Going To Have Enough.

City Manager Holland Noted That Water Would Be A Consideration For All Future Development And That It Will Be An Ongoing Issue. Holland Reminded The Council That The City Was Currently Working On A Well And Storage Tank For Supply To The Northwest Master Plan.

John Beckman, Chief Executive Officer Of The Greater Valley BIA, Noted That His Organization Is Typically Opposed To These Types Of Limits But May Not Oppose Newman's Limit Line. Beckman Reminded The Council To Be Cognizant Of How A Growth Limit Might Conflict With The Housing Element Requirements And RHNA Numbers.

City Manager Holland Pointed Out That The Potential Residential Urban Limit Would Not Have A Hard Cap Of Number Of Units Or People But Rather A Physical Boundary For Residential Growth.

On Motion By Hutchins Seconded By Martina, The City Council Directed Staff To Proceed With Preparing The Measure. AYES: Davis, Hutchins, Candea, Martina And Katen; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

11. Items From District Five Stanislaus County Supervisor - None.

12. Items From The City Manager And Staff.

City Manager Holland Reminded The Council That It Was Time For Them To Complete Their Annual Statements of Economic Interest Forms (Form 700's). Holland Mentioned That The Youth Basketball Season Was Underway And Noted That StanCOG Will Be Discussing The County Wide Gas Tax Initiative At A Future Council Meeting. He Reported That Staff Attended Meetings About The South County Corridor And The Crows Landing Air Base Projects.

Public Works Director Kim Noted That The State Had Declared A Drought And That The Public Works Department Is Reviewing Water Conservation Polices And Procedures.

City Planner Ocasio Thanked The Council For Approving The Skate Park Grant Application.

13. Items From City Council Members.

Council Member Hutchins Noted That He Had Attended The League Of California Cities Committee Meetings And Noted That State Is Being Optimistic About Revenues Related To The Budget Projects.

Mayor Katen Attended The Pinewood Derby And Noted That It Was At Lot Of Fun.

14. Adjournment.

ACTION: On Motion By Martina Seconded By Candea, The Meeting Was Adjourned At 7:49 P.M. By The Following Vote: AYES: Davis, Hutchins, Candea, Martina And Katen; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

ADOPT RESOLUTION AUTHORIZING THE APPROVAL OF THE “STATEMENT OF INVESTMENT POLICY” FOR THE CITY OF NEWMAN

RECOMMENDATION:

It is recommended that the Newman City Council approve Resolution 2014- authorizing the approval of the “Statement of Investment Policy” for the City of Newman.

BACKGROUND:

The City of Newman’s cash management system is designed to monitor and forecast expenditures and revenues, thus enabling the City to invest funds to the fullest extent possible. The City attempts to obtain the highest yield obtainable as long as investments meet the criteria established for safety and liquidity. The State of California Government Code requires the City to follow the Prudent Investor Rule (Government Code Section and §53600 et. seq.). This affords the City a broad spectrum of investment opportunities as long as the investment is deemed prudent.

ANALYSIS:

Currently the City has the following accounts. These constitute the balance of the total cash held by the City. It does not include deposits held by our bonding company. This information is available on the annual audit. The accounts are:

General Checking	(Bank of the West)
Savings	(Bank of the West – 2013 Calendar Year - 0.083%)
Petty Cash	(Cash in Drawer and Petty Cash Drawer)
UBS	(Investment in CD’s – 2013 Calendar Year - 1.051%)
LAIF	(Local Agency Invest. Fund – 2013 Calendar Year - 0.260%)
Chandler Asset Mgmt.	(CSJVRMA Investment Pool – 2013 Calendar Year - 1.253%)

FISCAL IMPACT:

None.

CONCLUSION:

Staff recommends the City approve Resolution No. 2014- authorizing the approval of the “Statement of Investment Policy” for the City of Newman.

ATTACHMENTS:

1. Resolution No. 2014-
2. Exhibit A: Statement of Investment Policy

Respectfully submitted:



Lewis Humphries
Finance Director

REVIEWED/CONCUR:



Michael Holland
City Manager

RESOLUTION NO. 2014-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN APPROVING THE
"STATEMENT OF INVESTMENT POLICY" FOR THE CITY OF NEWMAN**

WHEREAS, the City Council of the City of Newman is desirous of providing a "Statement of Investment Policy" for the City's idle cash.

NOW, THEREFORE, BE IT RESOLVED that the City of Newman accepts and implements the "Statement of Investment Policy" (Exhibit A).

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 11th day of February, 2014 _____, 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 of the City of Newman

EXHIBIT "A"

**CITY OF NEWMAN
STATEMENT OF INVESTMENT POLICY**

PURPOSE:

This statement is intended to provide guidelines for the prudent investment of the City's temporary idle cash, and outline the policies for maximizing the efficiency of the City's cash management system. The ultimate goal is to enhance the economic status of the City while protecting its pooled cash.

OBJECTIVE:

The City's cash management system is designed to accurately monitor and forecast expenditures and revenues, thus enabling the City to invest funds to the fullest extent possible. The City attempts to obtain the highest yield obtainable as long as investments meet the criteria established for safety and liquidity.

POLICY:

The City of Newman investment policy follows California Government Code §53600.3 the "Prudent Investor Rule". This "Rule" affords the City a broad spectrum of investment opportunities as long as the investment is deemed prudent and is allowable under current legislation of the State of California (G.C. Section §53600 et. seq.).

Investments may be made in the following media;

- Securities of the US Government, or its agencies (Treasury Bills/Notes)
- Small Business Administration Loans
- Certificates of Deposits
- Bankers Acceptances (Letter of Credit)
- Local Agency Investment Fund (LAIF) - State Pool
- Chandler Asset Management – CSJVRMA Pool
- Passbook Savings Account Demand Deposits
- Other products which are totally guaranteed and insured by the US Government

Criteria for selecting investments and the order of priority are:

1. **SAFETY:** The safety and risk associated with an investment refers to the potential loss of principal, interest or a combination of these amounts. The City only operates in those investments that are considered very safe.
2. **LIQUIDITY:** This refers to the ability to "cash in" at any moment in time with a minimal chance of losing some portion of the principal or interest. Liquidity is an important investment quality especially when the need for unexpected funds occurs occasionally.
3. **YIELD:** Yield is the potential dollars earnings an investment can provide, and sometimes is described as the rate of return.

SAFEKEEPING: Securities purchased from brokers/dealers shall be held in third party safekeeping by the trust department of the local agency's bank or other designated third party trust, in local agency's name and control, whenever possible.

INVESTMENT OBJECTIVE: The cash management system of the City of Newman is designed to accurately monitor and forecast expenditures and revenues, thus insuring the investment of monies to the fullest extent as possible. The City attempts to obtain the highest interest yields possible as long as investments meet the criteria required for safety and liquidity.

CITY CONSTRAINTS: The City of Newman operates its pooled idle cash investments under the “Prudent Investor Rule”. This affords a broad spectrum of investment opportunities so long as the investment is deemed prudent and is permissible under currently effective legislation of the State of California and other imposed legal restrictions.

The City strives to maintain the level of investment of all idle funds as near 100% as possible, through daily and projected cash flow determinations. Idle cash management and investment transactions are the responsibility of the City Finance Officer and City Treasurer.

The basic premise underlying is the City’s investment philosophy is, and will continue to be, to insure that money is always safe, available when needed, and earning maximum interest yield on deposits.

Honorable Mayor and Members
of the Newman City Council

**A RESOLUTION AUTHORIZING THE AUTOMATIC ANNUAL INFLATION ADJUSTMENT FOR
CAPITAL FACILITY AND IMPACT FEES FOR THE PERIOD OF MARCH 1, 2014 THROUGH
FEBRUARY 28, 2015**

RECOMMENDATION:

1. Hold a Public Hearing
2. Adopt Resolution No. 2014- authorizing the Automatic Annual Inflation Adjustment for Capital Facility and Impact Fees for the Period of March 1, 2014 through February 28, 2015.

BACKGROUND:

In April 2002, the City Council adopted Resolution No. 2002-22 approving the comprehensive update of Capital Facility and Impact Fees. The resolution provides for the automatic adjustment of the fees based on current construction indexes for the area. The following information is presented to the Council for review and approval.

ANALYSIS:

The City of Newman is considered a part of the Engineering News-Record's (ENR) San Francisco region. The 2013 ENR CCI inflation index for this region is 5.3%; this is up from the 1.5% increase last year. This increase has been applied to the Capital Facility and Impact Fees to originate new rates for the period of March 1, 2014 through February 28, 2015.

FISCAL IMPACT:

The adjusted rates will increase development fees due at time of development. For example, a vested single-family (Low Density) residential unit will go from \$10,397.30 to \$10,948.36 in impact fees. The adjusted fees apply to all development types; business park, commercial, industrial and residential.

CONCLUSION:

Staff recommends approval of Resolution No. 2014- , authorizing the Automatic Annual Inflation Adjustment for Capital Facility and Impact Fees for the period of March 1, 2014 through February 28, 2015. Upon approval, adjusted Fees will be initiated on March 1, 2014 and Notices will be forwarded to the BIA.

ATTACHMENTS:

1. Resolution No. 2014-
2. Exhibit A: Fee Comparison Spreadsheet

Respectfully submitted,



Lewis A. Humphries
Finance Director

REVIEWED/CONCUR



Michael Holland
City Manager

RESOLUTION NO. 2014-

**A RESOLUTION AUTHORIZING THE AUTOMATIC ANNUAL INFLATION ADJUSTMENT
FOR CAPITAL FACILITY AND IMPACT FEES FOR THE PERIOD OF
MARCH 1, 2014 THROUGH FEBRUARY 28, 2015**

WHEREAS, the City Council of the City of Newman has adopted Resolution No. 2002-22 "Approving Comprehensive Update of Capital Facility Fees Program"; and

WHEREAS, the City Council of the City of Newman has provided for the annual adjustment of the Capital Facility Fees by the inflation factor; and

WHEREAS, the accepted inflation factor, using the Construction Cost Index for the San Francisco Area published by the Engineering News Report for December 2013 is 5.3%.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman accepts and implements the adjusted Capital Facility Fee Schedule (Exhibit A).

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 11th of February, 2014 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 of the City of Newman

EXHIBIT A

City of Newman - Development Fees 2014-2015

Inflation Factor - 5.3% (ENR - SF CCI Dec 2013 over Dec 2012)

Fees for Vested Maps - 03/01/14 through 02/28/15

	IMPACT FEES								PARKS		MUNICIPAL FACILITY FEES												TOTALS			
	Water		Traffic		Storm		Sewer		Park		Com Bldg		Police		Fire		Govt Bldg		Corp Yard		Wildlife		Gen Admin		PER UNIT	
	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New	Old	New
Residential Land Use																										
Low Density	1,085.29	1,142.81	2,333.04	2,456.69	1,171.51	1,233.60	737.27	776.35	2,718.77	2,862.86	386.53	407.02	378.06	398.10	700.16	737.27	434.00	457.00	210.21	221.35	49.16	51.77	193.30	203.54	10,397.30	10,948.36
Medium Density	512.90	540.08	1,900.46	2,001.18	571.94	602.25	359.95	379.03	2,175.01	2,290.29	347.56	365.98	340.78	358.84	630.66	664.08	389.94	410.61	189.88	199.94	44.08	46.42	172.94	182.11	7,636.10	8,040.81
High Density	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Non-Residential Land Use																										
Downtown Commercial	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
General commercial	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Light Industrial	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Service Industrial	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Heavy Industrial	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Business Park	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

Honorable Mayor and Members
of the Newman City Council

Agenda Item: **10.a.**
City Council Meeting
of February 11, 2014

**FIRST READING AND INTRODUCTION OF ORDINANCE NO. 2014- AMENDING TITLE 11
PUBLIC WAYS AND PROPERTY, CHAPTER 11.11 CONDUCT IN CITY PARKS, SECTION
11.11.010.X PROHIBITED ACTIONS, OF THE NEWMAN CITY CODE**

RECOMMENDATION:

It is recommended that City Council introduce by title and waive the first reading of Ordinance No. 2014- , amending Title 11 Public Ways And Property, Chapter 11.11 Conduct In City Parks, Section 11.11.010.X Prohibited Actions, Of The Newman City Code.

BACKGROUND:

Over the past couple of years, the City has begun to experience an increase of non-City sponsored sports teams utilizing City facilities for practices and sometimes games. At times, these uses have created conflicts with City sanctioned teams' use of the facilities. To help the City Council, this matter was referred to the Recreation Commission for their review.

After hosting a couple of meetings, the Commission finalized some recommendations for the Council to consider. The matter returned to the Council during their December 6, 2013 meeting. The Council voted to implement the changes proposed by the Parks and Recreation Commission.

ANALYSIS:

One recommendation made by the Parks and Recreation Commission was to strengthen the wording in the Municipal Code that addressed Conduct in City Parks – Prohibited Actions. After working with legal counsel, staff is recommending the following change to NMC Sec. 11.11.010.X

X. **To use any City owned property** to play or engage in any organized sports play except in such places as are specifically provided or designated for that purpose **without first having obtained a permit or agreement from City for the use of City owned property.** For purposes of this subsection, “organized sports play” shall mean any **practice**, game, tournament, contest, or **any other similar** activity ~~in which more than 15 persons participate, or in which the time and place of play have been predetermined by either the participants or any other person or organization. In addition, The wearing of uniforms by three or more persons shall constitute evidence of organized sports play.~~ **This subsection does not apply to City sponsored and/or approved sports activities/programs.**

FISCAL IMPACT:

There will be no fiscal impact associated with the changes of this subsection. The City anticipates setting a cost recovery fee associated with the additional wear from these groups. However, this matter will be brought before the Council at a later date.

CONCLUSION:

The proposed changes were recommended by the Parks and Recreation Commission and vetted through legal counsel. The Council has previously identified support for the additional wording. Therefore, staff recommends that City Council introduce by title and waive the first reading of Ordinance No. 2014- , amending Title 11 Public Ways And Property, Chapter 11.11 Conduct In City Parks, Section 11.11.010.X Prohibited Actions, Of The Newman City Code.

ATTACHMENTS:

1. Ordinance No. 2014-

Respectfully submitted,



Michael Holland
City Manager

ORDINANCE NO. 2014-

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NEWMAN AMENDING
TITLE 11 PUBLIC WAYS AND PROPERTY, CHAPTER 11.11 CONDUCT IN CITY PARKS,
SECTION 11.11.010.X PROHIBITED ACTIONS - OF THE NEWMAN CITY CODE**

The City Council of the City of Newman does ordain as follows:

Section 1.

That Title 11 Public Ways And Property, Chapter 11.11 Conduct In City Parks, Section 11.11.010.X Prohibited Actions of the Newman City Code be amended as amended as follows (additions in *italics* and deletions as ~~strikeouts~~):

11.11.010.X PROHIBITED ACTIONS

- X. *To use any City owned property* to play or engage in any organized sports play except in such places as are specifically provided or designated for that purpose *without first having obtained a permit or agreement from City for the use of City owned property.* For purposes of this subsection, "organized sports play" shall mean any *practice*, game, tournament, contest, or *any other similar activity* ~~in which more than 15 persons participate, or~~ in which the time and place of play have been predetermined by either the participants or any other person or organization. ~~In addition,~~ The wearing of uniforms ~~by three or more persons~~ shall constitute evidence of organized sports play. *This subsection does not apply to City sponsored and/or approved sports activities/programs.*

Section 2.

All other sections and provisions of Titles 11 shall remain in full force and effect.

Section 3.

That a duly noticed public hearing was held by the City Council on February 25, 2014.

Section 4.

This Ordinance shall take effect 30 days after the date of its adoption, and prior to the expiration of 15 days from the passage thereof shall be published at least once in the West Side Index, a newspaper of general circulation, published and circulated in the City of Newman and thenceforth and thereafter the same shall be in full force and effect.

Introduced at a regular meeting of the City Council of the City of Newman held on the 11th day of February, 2014 by Council Member _____, and adopted at a regular meeting of said City Council held on the 25th day of February, 2014 by the following vote:

AYES:
NOES:
ABSENT:

APPROVED:

Mayor of the City of Newman

ATTEST:

Deputy City Clerk



AGENDA
NEWMAN PLANNING COMMISSION
REGULAR MEETING OF FEBRUARY 20, 2014
CITY COUNCIL CHAMBERS, 7:00 P.M., 938 FRESNO STREET

FEBRUARY 20, 2014 MEETING CANCELLED