



AGENDA
NEWMAN CITY COUNCIL
REGULAR MEETING MARCH 24, 2015
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 March 10, 2015 Meeting. ([View Minutes](#))
 - d. Adopt Resolution No. 2015- , Declaring Certain Personal Property Surplus Property And Authorizing Disposal And/Or Sale Of Property. ([View Report](#))
 - e. Adopt Resolution No. 2015- , Authorizing A \$5,000.00 Matching Funds Donation To The Fall Festival Organization For The Restoration Of The Fall Festival/Miss Newman Float. ([View Report](#))
9. Public Hearings
 - a. Adopt Resolution No. 2015- , A Resolution Of The City Council Of The City Of Newman To Vacate That Section Of Stanislaus Street Located West Of M Street And East Of The Union Pacific Railroad. ([View Report](#))
10. Regular Business
 - a. Report On Newman Crows Landing Unified School District Event At The Downtown Plaza. ([View Report](#))
 - b. Adopt Resolution No. 2015- , A Resolution Awarding A Bid For The CDBG Waterline Improvements Project. ([View Report](#))
11. Items From District Five Stanislaus County Supervisor.
12. Items From The City Manager And Staff.
13. Items From City Council Members.
14. Adjournment.

Calendar of Events

March 23 - Community Committee Meeting - 6:00 P.M.

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

April 5 - Easter Day.

April 6-11 - Spring Clean-Up Week.

April 13 - Community Committee Meeting - 6:00 P.M.

April 14 - City Council - 7:00 P.M.

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

April 15 - Tax Day

April 16 - Planning Commission - 7:00 P.M.

April 20 - NCLUSD Board Meeting - 6:00 P.M.

April 27 - Community Committee Meeting - 6:00 P.M.

April 28 - City Council - 7:00 P.M.



AP Check Register March 20, 2015

Vendor	Fund-Dept-Acct	Check #	Amount	Check date	Description
Advanced Building Cleaners, Inc.	10-33-6200	107077	\$ 3,634.02	3/20/2015	Power sweeping service/Feb 2015
		107077 Total	\$ 3,634.02		
Animal Damage Management, Inc	69-47-6200	107078	\$ 700.00	3/20/2015	Treated gopher, ground squirrels @ Sherman, Barrington & Rose
		107078 Total	\$ 700.00		
AUS Sacramento MC Lockbox	10-33-6200	107079	\$ 63.61	3/20/2015	Uniform cleaning/mat rental/towels/feb 2015
AUS Sacramento MC Lockbox	10-44-6200	107079	\$ 42.41	3/20/2015	Uniform cleaning/mat rental/towels/feb 2015
AUS Sacramento MC Lockbox	60-50-6200	107079	\$ 63.61	3/20/2015	Uniform cleaning/mat rental/towels/feb 2015
AUS Sacramento MC Lockbox	63-56-6200	107079	\$ 42.41	3/20/2015	Uniform cleaning/mat rental/towels/feb 2015
AUS Sacramento MC Lockbox	10-22-6200	107079	\$ 25.84	3/20/2015	Uniform cleaning/mat rental/towels/feb 2015
AUS Sacramento MC Lockbox	10-07-6200	107079	\$ 96.80	3/20/2015	Uniform cleaning/mat rental/towels/feb 2015
AUS Sacramento MC Lockbox	10-21-6200	107079	\$ 71.00	3/20/2015	Uniform cleaning/mat rental/towels/feb 2015
		107079 Total	\$ 405.68		
ARROWHEAD MOUNTAIN SPRING	10-14-6300	107080	\$ 24.25	3/20/2015	Bottled water delivered
ARROWHEAD MOUNTAIN SPRING	60-50-6300	107080	\$ 24.25	3/20/2015	Bottled water delivered
ARROWHEAD MOUNTAIN SPRING	63-56-6300	107080	\$ 24.25	3/20/2015	Bottled water delivered
ARROWHEAD MOUNTAIN SPRING	10-45-6300	107080	\$ (5.25)	3/20/2015	Bottled water delivered
ARROWHEAD MOUNTAIN SPRING	10-21-6300	107080	\$ 5.88	3/20/2015	Bottled water delivered
ARROWHEAD MOUNTAIN SPRING	60-50-6300	107080	\$ 16.68	3/20/2015	Bottled water delivered
ARROWHEAD MOUNTAIN SPRING	63-56-6300	107080	\$ 16.67	3/20/2015	Bottled water delivered
ARROWHEAD MOUNTAIN SPRING	60-50-6300	107080	\$ 26.09	3/20/2015	Bottled water delivered
		107080 Total	\$ 132.82		
Baker Supplies and Repairs	69-47-6530	107081	\$ 205.51	3/20/2015	Replaced gasket & seals on rustler/governer spring and piston
Baker Supplies and Repairs	10-44-6530	107081	\$ 205.51	3/20/2015	Replaced gasket & seals on rustler/governer spring and piston
Baker Supplies and Repairs	10-33-6530	107081	\$ 205.52	3/20/2015	Replaced gasket & seals on rustler/governer spring and piston
		107081 Total	\$ 616.54		
BERTOLOTTI DISPOSAL	10-33-6220	107082	\$ 78.00	3/20/2015	Bin rental @ corp yard/Feb 2015
BERTOLOTTI DISPOSAL	71-07-7505	107082	\$ 1,117.79	3/20/2015	Bin rental and dump fee @ Mem Bldg renovation/Feb 2015
		107082 Total	\$ 1,195.79		
B G AUTO	60-50-6300	107083	\$ 8.15	3/20/2015	Combo wrench
B G AUTO	10-44-6300	107083	\$ 2.72	3/20/2015	Combo wrench
B G AUTO	10-33-6300	107083	\$ 2.72	3/20/2015	Combo wrench
B G AUTO	63-56-6300	107083	\$ 6.08	3/20/2015	fuel tubing
B G AUTO	10-33-6530	107083	\$ 3.21	3/20/2015	spark plug
B G AUTO	10-22-6300	107083	\$ 9.54	3/20/2015	mini-watt halogen
		107083 Total	\$ 32.42		
BUSINESS CARD	10-22-6690	107084	\$ 28.14	3/20/2015	Meals/FD
BUSINESS CARD	10-14-6300	107084	\$ 47.16	3/20/2015	2015 Employee Poster-laminated
BUSINESS CARD	60-50-6300	107084	\$ 47.16	3/20/2015	2015 Employee Poster-laminated
BUSINESS CARD	63-56-6300	107084	\$ 47.16	3/20/2015	2015 Employee Poster-laminated



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BUSINESS CARD	10-33-6690	107084	\$ 2.00	3/20/2015	Parking/Stancog
BUSINESS CARD	60-50-6690	107084	\$ 267.81	3/20/2015	Lodging for Calif Rural Water Assoc exhibitor expo/Perry
BUSINESS CARD	60-50-6530	107084	\$ 364.00	3/20/2015	4 new tires for Polaris UTV/WWTP
BUSINESS CARD	42-36-6635	107084	\$ 165.00	3/20/2015	Calif Stormwater membership dues/Kim
BUSINESS CARD	63-56-6635	107084	\$ 97.50	3/20/2015	Backflow prevention and cross-connection control manual
		107084 Total	\$ 1,065.93		
CAL TRAFFIC SIGNS	10-33-6300	107085	\$ 751.47	3/20/2015	15 stop signs/1 no parking sign/20 U-bolts/10 2" CAP
		107085 Total	\$ 751.47		
CALIFORNIA CONSULTING, LL	10-02-6200	107086	\$ 1,000.00	3/20/2015	Monthly grant writing services/March 2015
CALIFORNIA CONSULTING, LL	60-50-6200	107086	\$ 1,000.00	3/20/2015	Monthly grant writing services/March 2015
CALIFORNIA CONSULTING, LL	63-56-6200	107086	\$ 1,000.00	3/20/2015	Monthly grant writing services/March 2015
		107086 Total	\$ 3,000.00		
Canon Solutions America, Inc.	60-50-6200	107087	\$ 15.55	3/20/2015	Copy charges/PW dept
Canon Solutions America, Inc.	63-56-6200	107087	\$ 15.55	3/20/2015	Copy charges/PW dept
Canon Solutions America, Inc.	10-14-6200	107087	\$ 87.38	3/20/2015	Copy charges/Finance dept
Canon Solutions America, Inc.	60-50-6200	107087	\$ 87.38	3/20/2015	Copy charges/Finance dept
Canon Solutions America, Inc.	63-56-6200	107087	\$ 87.37	3/20/2015	Copy charges/Finance dept
		107087 Total	\$ 293.23		
Canon Financial Services, Inc.	60-50-6200	107088	\$ 86.70	3/20/2015	Copier lease payment/March 2015
Canon Financial Services, Inc.	63-56-6200	107088	\$ 86.70	3/20/2015	Copier lease payment/March 2015
Canon Financial Services, Inc.	60-50-6200	107088	\$ 159.09	3/20/2015	Copier lease payment/March 2015
Canon Financial Services, Inc.	63-56-6200	107088	\$ 159.09	3/20/2015	Copier lease payment/March 2015
Canon Financial Services, Inc.	10-21-6200	107088	\$ 196.96	3/20/2015	Copier lease payment/March 2015
		107088 Total	\$ 688.54		
C B MERCHANT SERVICES,INC	63-56-6637	107089	\$ 87.78	3/20/2015	Bad debt reimbursed/Feb 2015
		107089 Total	\$ 87.78		
CENTRAL SANITARY SUPPLY	10-44-6660	107090	\$ 488.10	3/20/2015	
CENTRAL SANITARY SUPPLY	10-44-6670	107090	\$ 244.05	3/20/2015	
CENTRAL SANITARY SUPPLY	10-07-6300	107090	\$ 122.03	3/20/2015	
CENTRAL SANITARY SUPPLY	10-21-6300	107090	\$ 122.02	3/20/2015	
CENTRAL SANITARY SUPPLY	10-07-6665	107090	\$ 61.01	3/20/2015	
CENTRAL SANITARY SUPPLY	10-22-6300	107090	\$ 61.02	3/20/2015	
CENTRAL SANITARY SUPPLY	10-44-6300	107090	\$ 61.01	3/20/2015	
CENTRAL SANITARY SUPPLY	10-46-6300	107090	\$ 61.01	3/20/2015	
		107090 Total	\$ 1,220.25		
Chevron & Texaco Business Card Services	10-33-6500	107091	\$ 160.66	3/20/2015	Gas and diesel purchases 2-15-15 to 3-14-15
Chevron & Texaco Business Card Services	10-44-6500	107091	\$ 271.93	3/20/2015	Gas and diesel purchases 2-15-15 to 3-14-15
Chevron & Texaco Business Card Services	63-56-6500	107091	\$ 392.44	3/20/2015	Gas and diesel purchases 2-15-15 to 3-14-15
Chevron & Texaco Business Card Services	60-50-6500	107091	\$ 149.92	3/20/2015	Gas and diesel purchases 2-15-15 to 3-14-15



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Chevron & Texaco Business Card Services	10-21-6500	107091	\$ 2,791.49	3/20/2015	Gas and diesel purchases 2-15-15 to 3-14-15
Chevron & Texaco Business Card Services	10-22-6500	107091	\$ 380.81	3/20/2015	Gas and diesel purchases 2-15-15 to 3-14-15
Chevron & Texaco Business Card Services	69-47-6500	107091	\$ 125.01	3/20/2015	Gas and diesel purchases 2-15-15 to 3-14-15
Chevron & Texaco Business Card Services	10-07-6500	107091	\$ 50.36	3/20/2015	Gas and diesel purchases 2-15-15 to 3-14-15
		107091 Total	\$ 4,322.62		
COMCAST CABLE	10-21-6420	107092	\$ 138.84	3/20/2015	Internet line between 1200 Main St and Oakdale 3-6-15 to 4-05-15
		107092 Total	\$ 138.84		
CPRS District 5	10-45-6690	107093	\$ 15.00	3/20/2015	General membership and Board installation meeting luncheon/House
		107093 Total	\$ 15.00		
CSG Consultants, Inc	10-23-6215	107094	\$ 5,757.40	3/20/2015	Permit issuance/Feb 2015
CSG Consultants, Inc	10-23-6215	107094	\$ 1,032.56	3/20/2015	Plan check services/Feb 2015
CSG Consultants, Inc	10-23-6243	107094	\$ 75.00	3/20/2015	Business license inspection/Feb 2015
CSG Consultants, Inc	60-50-6200	107094	\$ 212.50	3/20/2015	Hourly inspection fee-WWTP solar project/Feb 2015
		107094 Total	\$ 7,077.46		
CSJVRMA	10-15-6631	107095	\$ 5,749.67	3/20/2015	Liability insurance premium/4th quarter
CSJVRMA	60-50-6631	107095	\$ 5,749.67	3/20/2015	Liability insurance premium/4th quarter
CSJVRMA	63-56-6631	107095	\$ 5,749.66	3/20/2015	Liability insurance premium/4th quarter
CSJVRMA	10-00-2292	107095	\$ 33,477.00	3/20/2015	Worker's compensation/4th quarter
		107095 Total	\$ 50,726.00		
Del Puerto Health Care District	10-21-6235	107096	\$ 140.00	3/20/2015	Pre-employment physical and drug screening/Fanucchi
		107096 Total	\$ 140.00		
E&M ELECTRIC, INC.	60-50-6225	107097	\$ 1,246.98	3/20/2015	Picked up new pump @ Whitefield Machine and installed @ WWTP
E&M ELECTRIC, INC.	60-50-6225	107097	\$ 6,325.95	3/20/2015	Supplies & labor to repair 10hp pump @ WWTP
E&M ELECTRIC, INC.	60-50-6225	107097	\$ 3,212.31	3/20/2015	Supplies & labor to repair 10hp pump @ WWTP
		107097 Total	\$ 10,785.24		
ENVIRONMENTAL TECHNIQUES	60-50-6300	107098	\$ 3,540.00	3/20/2015	60 ProOxidizer for WWTP
		107098 Total	\$ 3,540.00		
Equarius, Inc	63-56-6300	107099	\$ 2,994.71	3/20/2015	15) T-10 5/8" water meters/10) 1" water meters
		107099 Total	\$ 2,994.71		
Estrada Magdaleno	10-22-6690	107100	\$ 355.73	3/20/2015	Lodging and fuel reimbursement/Estrada
		107100 Total	\$ 355.73		
FRANKLIN PET CEMETERY & C	10-21-6208	107101	\$ 4.80	3/20/2015	Animal disposal clinic
FRANKLIN PET CEMETERY & C	10-21-6208	107101	\$ 5.20	3/20/2015	Animal disposal clinic
FRANKLIN PET CEMETERY & C	10-21-6208	107101	\$ 28.00	3/20/2015	Animal disposal clinic
		107101 Total	\$ 38.00		
GEOANALYTICAL LAB, INC.	60-50-6200	107102	\$ 355.00	3/20/2015	BOD/TSS/Nitrates/Feb 2015 @ WWTP
GEOANALYTICAL LAB, INC.	63-56-6200	107102	\$ 801.00	3/20/2015	Chrome levels/Bacti/Nitrates/Feb 2015 @ Water
		107102 Total	\$ 1,156.00		
GOSSELIN JASON	10-21-6695	107103	\$ 60.00	3/20/2015	Per Diem/POST training lunch 5 days



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107103 Total			\$ 60.00		
Gouveia Engineering, Inc	71-07-7505	107104	\$ 1,351.25	3/20/2015	Construction engineering/Mem Bld reno thru 2-28-15
Gouveia Engineering, Inc	71-07-7505	107104	\$ 760.00	3/20/2015	Construction engineering SOMAM/Mem Bld reno thru 2-28-15
Gouveia Engineering, Inc	20-32-7776	107104	\$ 7,085.00	3/20/2015	CDBG waterline replacement engineering services thru 2-28-15
Gouveia Engineering, Inc	20-32-7782	107104	\$ 131.25	3/20/2015	Inyo Ave sidewalk engineering services thru 2-28-15
Gouveia Engineering, Inc	24-32-7766	107104	\$ 610.00	3/20/2015	CNG fast fill engineering services thru 2-28-15
Gouveia Engineering, Inc	18-32-7739	107104	\$ 2,435.00	3/20/2015	Hwy 33 & Inyo Ave engineering services thru 2-28-15
Gouveia Engineering, Inc	10-31-6200	107104	\$ 283.50	3/20/2015	Rule 20 alleys engineering services thru 2-28-15
Gouveia Engineering, Inc	60-50-7306	107104	\$ 7,210.88	3/20/2015	M St waterline/sewer replace engineering services thru 2-28-15
107104 Total			\$ 19,866.88		
Grand Lodge of California	40-07-8130	107105	\$ 613.27	3/20/2015	Principal payment/April 2015
Grand Lodge of California	60-50-8130	107105	\$ 613.26	3/20/2015	Principal payment/April 2015
Grand Lodge of California	63-56-8130	107105	\$ 613.26	3/20/2015	Principal payment/April 2015
Grand Lodge of California	40-07-8120	107105	\$ 1,024.97	3/20/2015	Interest payment/April 2015
Grand Lodge of California	60-50-8125	107105	\$ 1,024.97	3/20/2015	Interest payment/April 2015
Grand Lodge of California	63-56-8125	107105	\$ 1,024.97	3/20/2015	Interest payment/April 2015
107105 Total			\$ 4,914.70		
Hollister Powersports	63-56-6530	107106	\$ 20.40	3/20/2015	Sales tax on previously paid invoice
107106 Total			\$ 20.40		
HOUSE STEPHANIE	10-45-6735	107107	\$ 19.18	3/20/2015	Reimbursement for supplies for teen center snack bar/House
107107 Total			\$ 19.18		
Humphries Lewis	10-14-6300	107108	\$ 25.79	3/20/2015	Reimbursement for calculator/printer adapter/Humphries
Humphries Lewis	60-50-6300	107108	\$ 25.80	3/20/2015	Reimbursement for calculator/printer adapter/Humphries
Humphries Lewis	63-56-6300	107108	\$ 25.80	3/20/2015	Reimbursement for calculator/printer adapter/Humphries
107108 Total			\$ 77.39		
IMAGE UNIFORMS	10-21-6300	107109	\$ 380.37	3/20/2015	Uniform supplies for Fanucchi
107109 Total			\$ 380.37		
Independent Stationers	10-14-6300	107110	\$ 2.41	3/20/2015	Legal size paper/post-its
Independent Stationers	60-50-6300	107110	\$ 2.41	3/20/2015	Legal size paper/post-its
Independent Stationers	63-56-6300	107110	\$ 2.40	3/20/2015	Legal size paper/post-its
Independent Stationers	10-03-6300	107110	\$ 32.74	3/20/2015	CD storage boxes/labels
107110 Total			\$ 39.96		
INFOSEND, INC	60-50-6200	107111	\$ 959.29	3/20/2015	Utility bill and late notice/Feb 2015
INFOSEND, INC	63-56-6200	107111	\$ 959.29	3/20/2015	Utility bill and late notice
107111 Total			\$ 1,918.58		
J&E Janitorial and Handyman	10-07-6200	107112	\$ 200.00	3/20/2015	Bathroom cleaning/cleaned & mopped floors @ city hall
107112 Total			\$ 200.00		
JOE'S LANDSCAPING & CONCR	24-32-7727	107113	\$ 149.60	3/20/2015	1/2 yard concrete
107113 Total			\$ 149.60		



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Matthew Bender & Co., Inc	10-21-6300	107114	\$ 260.56	3/20/2015	2015 Edition penal code/PD
		107114 Total	\$ 260.56		
MERCED COUNTY ASSESSOR	60-50-6680	107115	\$ 1,322.61	3/20/2015	Property taxes
MERCED COUNTY ASSESSOR	60-50-6680	107115	\$ 2,167.08	3/20/2015	Property taxes/2nd install
		107115 Total	\$ 3,489.69		
MID VALLEY IT, INC	10-21-6200	107116	\$ 1,583.20	3/20/2015	IT CONTRACT/PD/April 2015
MID VALLEY IT, INC	10-14-6200	107116	\$ 791.60	3/20/2015	IT CONTRACT/FIN
MID VALLEY IT, INC	63-56-6200	107116	\$ 791.60	3/20/2015	IT CONTRACT/WATR
MID VALLEY IT, INC	60-50-6200	107116	\$ 791.60	3/20/2015	IT CONTRACT/SEWR
		107116 Total	\$ 3,958.00		
Newman Fall Festival	10-01-6620	107117	\$ 5,000.00	3/20/2015	Contribution for City of Newman float
		107117 Total	\$ 5,000.00		
OPERATING ENGINEERS/	10-00-2260	107118	\$ 731.00	3/20/2015	Health insurance premium/April 2015
		107118 Total	\$ 731.00		
CITY OF PATTERSON	10-03-6200	107119	\$ 660.00	3/20/2015	Vidoe reimbursement/Feb 2015
CITY OF PATTERSON	10-22-6200	107119	\$ 250.00	3/20/2015	Data collection/Jan 2015
		107119 Total	\$ 910.00		
P G & E	10-07-6410	107120	\$ 275.68	3/20/2015	Gas and electric usage 2-6-15 to 3-9-15 @ 938 Fresno St
P G & E	60-50-6410	107120	\$ 275.68	3/20/2015	Gas and electric usage 2-6-15 to 3-9-15 @ 938 Fresno St
P G & E	63-56-6410	107120	\$ 275.67	3/20/2015	Gas and electric usage 2-6-15 to 3-9-15 @ 938 Fresno St
		107120 Total	\$ 827.03		
RELIABLE OFFICE SUPPLIES	60-50-6300	107121	\$ 60.41	3/20/2015	Legal pad/band-aids/pens/WWTP
RELIABLE OFFICE SUPPLIES	60-50-6300	107121	\$ 12.88	3/20/2015	Band-aids/WWTP
		107121 Total	\$ 73.29		
SPRINGBROOK SOFTWARE	10-14-6310	107122	\$ 290.33	3/20/2015	Monthly web payments/Feb 2015
SPRINGBROOK SOFTWARE	60-50-6310	107122	\$ 290.33	3/20/2015	Monthly web payments/
SPRINGBROOK SOFTWARE	63-56-6310	107122	\$ 290.34	3/20/2015	Monthly web payments/
		107122 Total	\$ 871.00		
State of Calif Dept of Justice	10-00-2014	107123	\$ 408.00	3/20/2015	Fingerprint apps/child abuse index/record review/Feb 2015
		107123 Total	\$ 408.00		
STAPLES ADVANTAGE	10-14-6300	107124	\$ 27.39	3/20/2015	Wireless keyboard/paper
STAPLES ADVANTAGE	60-50-6300	107124	\$ 27.40	3/20/2015	Wireless keyboard/paper
STAPLES ADVANTAGE	63-56-6300	107124	\$ 27.40	3/20/2015	Wireless keyboard/paper
		107124 Total	\$ 82.19		
STANTEC CONSULTING SERVICE, Inc	60-50-6200	107125	\$ 4,017.25	3/20/2015	Water & wastewater On-call 14-15
STANTEC CONSULTING SERVICE, Inc	60-50-6200	107125	\$ 1,555.50	3/20/2015	Water & wastewater On-call 14-15
		107125 Total	\$ 5,572.75		
Timeless Memories	10-01-6620	107126	\$ 53.81	3/20/2015	Sympathy plant delivered/Humphries
		107126 Total	\$ 53.81		



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True Blue Veterinary Group	10-21-6208	107127	\$ 945.00	3/20/2015	Monthly contract services/March 2015
		107127 Total	\$ 945.00		
Turlock Journal	63-56-6600	107128	\$ 75.15	3/20/2015	Classified ad/maintenance worker
Turlock Journal	10-21-6600	107128	\$ 75.15	3/20/2015	Classified ad/community service officer
Turlock Journal	10-21-6600	107128	\$ 75.15	3/20/2015	Classified ad/reserve police officer
		107128 Total	\$ 225.45		
USA BLUEBOOK	60-50-6300	107129	\$ 376.77	3/20/2015	Reddington hour meters/humidity sponges
		107129 Total	\$ 376.77		
MATTOS NEWSPAPERS, INC.	10-45-6600	107130	\$ 55.75	3/20/2015	Recreation assistant employment ad
MATTOS NEWSPAPERS, INC.	10-06-6600	107130	\$ 80.00	3/20/2015	Legal ad public hearing notice Ord 2015-1
MATTOS NEWSPAPERS, INC.	40-15-6600	107130	\$ 150.00	3/20/2015	Notice of hearing automatic annual inflation adjustment capital
MATTOS NEWSPAPERS, INC.	10-21-6300	107130	\$ 758.49	3/20/2015	1000 citation books-notice to appear/PD
MATTOS NEWSPAPERS, INC.	69-47-6600	107130	\$ 105.00	3/20/2015	Notice to bidders for parks & LLD
MATTOS NEWSPAPERS, INC.	20-06-6600	107130	\$ 64.00	3/20/2015	Notice of public mtg Annual action plan FY 15-16
MATTOS NEWSPAPERS, INC.	20-06-6600	107130	\$ 64.00	3/20/2015	Legal ad AAP & CP community meeting
		107130 Total	\$ 1,277.24		
YANCEY LUMBER COMPANY	60-50-6300	107131	\$ 6.29	3/20/2015	PVC pipe/pigskin gloves
YANCEY LUMBER COMPANY	10-33-6300	107131	\$ 21.29	3/20/2015	WD40 lubricant/blade
YANCEY LUMBER COMPANY	63-56-6300	107131	\$ 61.43	3/20/2015	Coupling/tire repair/bleach/tape/thread compound/concrete
YANCEY LUMBER COMPANY	69-47-6300	107131	\$ 7.65	3/20/2015	Pigskin gloves/drill bits/carriage bolts/
YANCEY LUMBER COMPANY	10-07-6300	107131	\$ 7.75	3/20/2015	Pigskin gloves
YANCEY LUMBER COMPANY	10-21-6307	107131	\$ 50.58	3/20/2015	Nutro rice and lamb dog food/K-9
YANCEY LUMBER COMPANY	10-21-6300	107131	\$ 10.73	3/20/2015	Battery/self drill screws
		107131 Total	\$ 165.72		
		Grand Total	\$ 147,988.63		



MINUTES
NEWMAN CITY COUNCIL
REGULAR MEETING MARCH 10, 2015
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, Graham, 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 February 24, 2015 Meeting.

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

9. Public Hearings

- a. Adopt Resolution No. 2015-7, Declaring The Existence Of A Public Nuisance Under Ordinance No. 281 Mistletoe Abatement.

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 Graham Seconded By Davis, Resolution No. 2015- 7, A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 281 Mistletoe Abatement, Was Adopted By The Following Vote: AYES: Davis, Graham, Candea, Martina And Mayor Katen; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

10. Regular Business

- a. Adopt Resolution No. 2015-8, Awarding A Bid For The Parks And Landscape Maintenance Services Agreement To Joe’s Landscaping And Concrete, Inc. And Authorize The City Manager To Execute Said Agreement And Associated Documents.

Mayor Katen Noted That There Was A Large Disparity Between The Highest Bid And the Lowest Bid.

Council Member Graham Asked Why The Cost Was So Much Lower Than The Previously Contracted Amount.

Public Works Director Koosun Kim Stated That The Cost Is Lower Due To A More Detailed Scope Of Work.

Council Member Candea Commented That He Liked The Idea Of Paying Less But Mentioned That Cheaper Is Not Always Better. Candea Indicated That He Was Not Impressed With Their Previous Work And Wanted To Make Sure That Someone Would Be Monitoring The Quality Of Their Work.

Council Member Martina Echoed Council Member Candea's Sentiment And Stated That The Current Level Of Maintenance Was Not Good.

Public Works Director Kim Noted That Public Works Staff Will Oversee The Vendor's Work. Kim Noted That City Staff Has Been Maintaining Landscape Areas For The Last Sixteen Weeks In An Effort To Save \$40,000.00 And Allow Time To Complete A New Bid Process. He Acknowledged That His Staff's Quality Of Work Was Less Than What The Landscaping Company Had Been Doing Previously But Reminded The Council That He Had Limited Staff.

ACTION: On Motion By Martina Seconded By Candea, Resolution No. 2015-8, A Resolution Awarding A Bid For The Parks And Landscape Maintenance Services Agreement To Joe's Landscaping And Concrete, Inc. And Authorize The City Manager To Execute Said Agreement And Associated Documents, Was Adopted By The Following Vote: AYES: Davis, Candea, Martina, And Mayor Katen; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

- b. Adopt Resolution No. 2015-9, Awarding A Contract For The City Of Newman Fire Department Light Replacement Project To Access Electric And Authorizing The City Manager To Execute The Agreement.

Council Member Graham Asked If This Included Replacing All Fixtures.

Public Works Director Kim Confirmed That All Fixtures Would Be Replaced.

ACTION: On Motion By Graham Seconded By Davis, Resolution No. 2015- 9, A Resolution Awarding A Contract For The City Of Newman Fire Department Light Replacement Project To Access Electric And Authorizing The City Manager To Execute The Agreement, Was Adopted By The Following Vote: AYES: Davis, Graham, Candea, Martina, And Mayor Katen; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

- c. Report On Comforting Kids Event At Pioneer Park.

ACTION: On Motion By Candea Seconded By Martina And Unanimously Carried, The City Council Approved The Comforting Kids Request For An Event At Pioneer Park With The Conditions Listed In The Staff Report By The Following Vote: AYES: Davis, Graham, Candea, Martina And Mayor Katen; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

- d. Consider Declaring The Position Of City Treasurer Vacant And Authorize Staff To Advertise For Newman Citizens Interested In Filling The Position Of Treasurer.

ACTION: The Council Unanimously Agreed To Authorize Staff To Advertise For Newman Citizens Interested In Filling The Position Of Treasurer.

e. Consider Funding Request For Fall Festival/Miss Newman Float.

Toni Butero, Treasurer/Co-Chairman Of The Newman Fall Festival Committee, Reported That She Had Already Received Commitments For \$5,900.00 And \$3,000.00 Of In-Kind Donations For A Total Raised Amount Of \$8,900.00. Butero Asked The Council For Their Promised \$5,000.00 Of Matching Funds.

ACTION: The Council Unanimously Agreed To Donate \$5,000.00 Of Matching Funds To The Fall Festival Committee For The Refurbishment Of The Fall Festival/Miss Newman Float.

City Manager Holland Reminded The Council That Would Also Be Transferring Ownership Of The Float To The Fall Festival Committee And Indicated That The Item Would Be Brought Back To The Council For Formal Approval At Their Next Meeting.

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

12. Items From The City Manager And Staff.

City Manager Holland Updated The City Council Regarding The Countywide Solid Waste Agreement. He Also Informed The Council That Yancey House Restoration Had Been Completed And Noted That Double T Acres Would Be Open For Free Tours On April 12th From 1-4 PM.

Public Works Director Kim Reported That The Trees Along Sherman Ditch Hade Been Trimmed And Noted That Sherman Ditch Would Also Be Cleaned.

Finance Director Humphries Indicated That New Treasurer Reports Would Be On Hold Until The New Treasurer Is Appointed Or Elected.

City Planner Ocasio Notified The Council That The CDBG Waterline Project Bids Were Released With A Scheduled Bid Opening On March 23rd.

13. Items From City Council Members.

Council Member Martina Mentioned The Community Committee Meeting That Had Taken Place On The Preceding Night And Reiterated That The Pool Is The Priority Project But Other Amenities Would Hopefully Follow.

Mayor Katen Indicated That He Had Been A Judge At The Patterson Unified School District's National History Day And Noted That It Was A Great Event. Katen Mentioned That He Had Had the Honor Of Meeting The Event's Guest Of Honor, Tuskegee Air Man Les Williamson Who Lives In Patterson. He Commented That Williamson Was A Remarkable Man And That He Had Thoroughly Enjoyed Meeting Him And Noted That It Was A Great Opportunity To Have Been A Judge For The Event.

14. Adjournment.

ACTION: On Motion By Candea Seconded By Martina And Unanimously Carried, The Meeting Was Adjourned At 7:37 P.M.

Honorable Mayor and Members
of the Newman City Council

DECLARE CERTAIN PROPERTY AS SURPLUS AND APPROVE OF ITS DISPOSAL

RECOMMENDATION:

Adopt Resolution No. 2015- , a resolution declaring certain property as surplus property and authorizing disposal by destruction, auction or specific donation.

BACKGROUND:

The City has property that becomes obsolete, is not repairable, or is no longer of use. In order for the City to legally dispose of this property, it must be declared surplus by the City Council.

ANALYSIS:

The sale of these items will bring in a small amount of revenue and free up much needed space at the facilities where they are currently stored. The Newman Fall Festival Committee has expressed interest in a city-owned trailer that had previously served as the Fall Festival float. This trailer, in its current condition, would not bring much revenue at auction. The Fall Festival Committee has expressed interest in restoring the float and showcasing it at future Fall Festival parade events. This trailer should be sold to the Fall Festival committee for \$1.00.

FISCAL IMPACT:

The fiscal impact will be a positive influx of revenue for the general fund of a small, undetermined amount.

CONCLUSION:

This staff report is submitted for City Council consideration and action. Staff recommends adoption of Resolution No. 2015- , a resolution declaring certain property as surplus property and authorizing disposal by destruction, auction or specific donation.

ATTACHMENTS:

1. Resolution No. 2015-
2. List of City-owned property for surplus

Respectfully submitted,



Brett Short, Police Lieutenant

REVIEWED/CONCUR:



Michael Holland, City Manager

RESOLUTION NO. 2015-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN DECLARING
CERTAIN PROPERTY AS SURPLUS AND AUTHORIZING DISPOSAL**

WHEREAS, The City has property that becomes obsolete, is not repairable, or is no longer of use; and

WHEREAS, in order for the City to legally dispose of this property, it must be declared surplus by the City Council; and

WHEREAS, the sale of these items will bring in a small amount of revenue and free up much needed space at the facilities where they are currently stored the Newman Fall Festival Committee has expressed interest in a city-owned trailer that had previously served as the Fall Festival float; and

WHEREAS, the fiscal impact will be a positive influx of revenue for the general fund of a small, undetermined amount.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman to declare certain property as surplus property and authorizing disposal by destruction, auction or specific donation.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 24th day of March, 2015 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:

City Clerk

MARCH 2015 SURPLUS LIST

QTY	ASSET #	DESCRIPTION	DISPO	VIN/Serial Number
1		1969 3-AXLE FLATBED TRAILER REASON: OBSOLETE, BAD CLUTCH	SPECIFIC SALE	DR922626T
1		1979 FORD FIRETRUCK REASON: OBSOLETE, BAD CLUTCH	AUCTION	C91LVEA5769
1		1975 VAN PELT FIRETRUCK REASON: OBSOLETE AND UNUSED	AUCTION	C90LVV87037
1		2003 FORD CORWN VICTORIA REASON: OBSOLETE, BAD TRANSMISSION	AUCTION	2FAFP70W93X144290



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

Date: March 19, 2015
To: Mayor and City Council
From: Michael E. Holland, City Manager *MEH*

Subject: Item 8.e. – Funding for Fall Festival/Ms. Newman float

Per the previous meeting, staff has prepared the attached Resolution officially authorizing the \$5,000 donation towards the Fall Festival float restoration project. In addition, the float will be sold to the Fall Festival committee for \$1.00.

RESOLUTION NO. 2015-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN AUTHORIZING A \$5,000.00 MATCHING FUNDS DONATION TO THE FALL FESTIVAL ORGANIZATION FOR THE RESTORATION OF THE FALL FESTIVAL/MISS NEWMAN FLOAT

WHEREAS, The City supports the Fall Festival Committee, Fall Festival and related events; and

WHEREAS, the Fall Festival committee, Miss Newman and her court along with volunteers have solicited donations to refurbish the parade float; and

WHEREAS, The City Council pledged to match \$5,000 toward the renovation of the float; and

WHEREAS, The Fall Festival Committee has sufficiently demonstrated that they have raised more than the minimum of \$5,000 to earn the City's pledged matching funds; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman hereby authorizes a \$5,000.00 matching funds donation to the Fall Festival for the restoration of the Fall Festival/Miss Newman Float.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 24th day of March, 2015 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:

City Clerk

Honorable Mayor and Members
of the Newman City Council

VACATION OF A PORTION OF STANISLAUS STREET

RECOMMENDATION:

Adopt Resolution 2015- , vacating that portion of Stanislaus Street between M Street and the Union Pacific Railroad.

BACKGROUND:

The City received a written request from a person who owns the property on both the north and south sides of Stanislaus Street, between M Street and Union Pacific Railroad. The letter describes the deteriorating condition on the roadway and the fact that the street no longer extended across the railroad and connected with Highway 33. Based upon these conditions, the property owner is requesting the Council consider vacating the right-of-way and converting it to private property.

At their February 24th meeting, the Council passed a resolution to initiate proceedings on this matter and to post public hearing notices both in the local paper and at the project site.

ANALYSIS:

CA Streets and Highways Code §8324.b reads:

If the legislative body finds, from all the evidence submitted, that the street, highway or public service easement described in the notice of hearing or petition is unnecessary for present or prospective public use, the legislative body may adopt a resolution vacating the street, highway or public service easement. The resolution of vacation may provide that the vacation occurs only after conditions required by the legislative body have been satisfied and may instruct the clerk that the resolution of vacation not be recorded until the conditions have been satisfied.

In reviewing the 2030 General Plan document, staff finds that Stanislaus Street is not classified as either a Collector or Arterial roadway nor does not provide a critical linkage between Collector and/or Arterial roadways. Specific to the portion of Stanislaus Street, the area identified for vacation serves only as potential secondary access to properties abutting it. Primary access to both properties is provided along M Street.

In speaking with Public Works staff and reviewing the City's utilities map, it has been determined there are no City utilities located within the portion of right-of-way that would be vacated. In addition, the City's Master Plan documents for public utilities does not show any future planned installations, as the adjacent properties are serviced from M Street.

Based upon review of the above-mentioned documents and staff's knowledge of the area, there is not a need to place any conditions on or prior to recordation of the Resolution

FISCAL IMPACT:

None.

CONCLUSION:

After receiving a request from the property owner of the two adjacent properties, staff has reviewed the possibility of vacating the portion of Stanislaus Street between M Street and Union Pacific Railroad. Staff has found that this portion of Stanislaus Street is not identified within the 2030 General Plan as necessary for future development nor is it necessary to implement the City's infrastructure master plans. As a result, staff recommends the Council approve the attached resolution.

ATTACHMENTS:

1. Letter requesting vacation.
2. Map showing the location of the proposed vacation.
3. Resolution vacating a portion of Stanislaus Street.

Respectfully submitted,



Michael E. Holland
City Manager

January 14, 2015

Michael Holland
City Manager
CITY NEWMAN
938 Fresno Street, 2nd Floor
P.O. Box 787
Newman, CA 95360

Dear Mr. Holland:

I would like to ask the City of Newman to abandon the portion of property between Union Pacific Railroad on the West which is barricaded at the present time and M Street on the East. For your reference, I have attached two parcel maps identifying the property I am requesting you abandon which is highlighted and identified in red.

The parcels highlighted in yellow are owned by myself, George Souza. The reason I am requesting abandonment is because I would like to expand my building which will in turn increase property taxes for the City of Newman.

I would like to thank you for your consideration. If you have any questions, please feel free to call me at (209) 678-2288.

Sincerely,

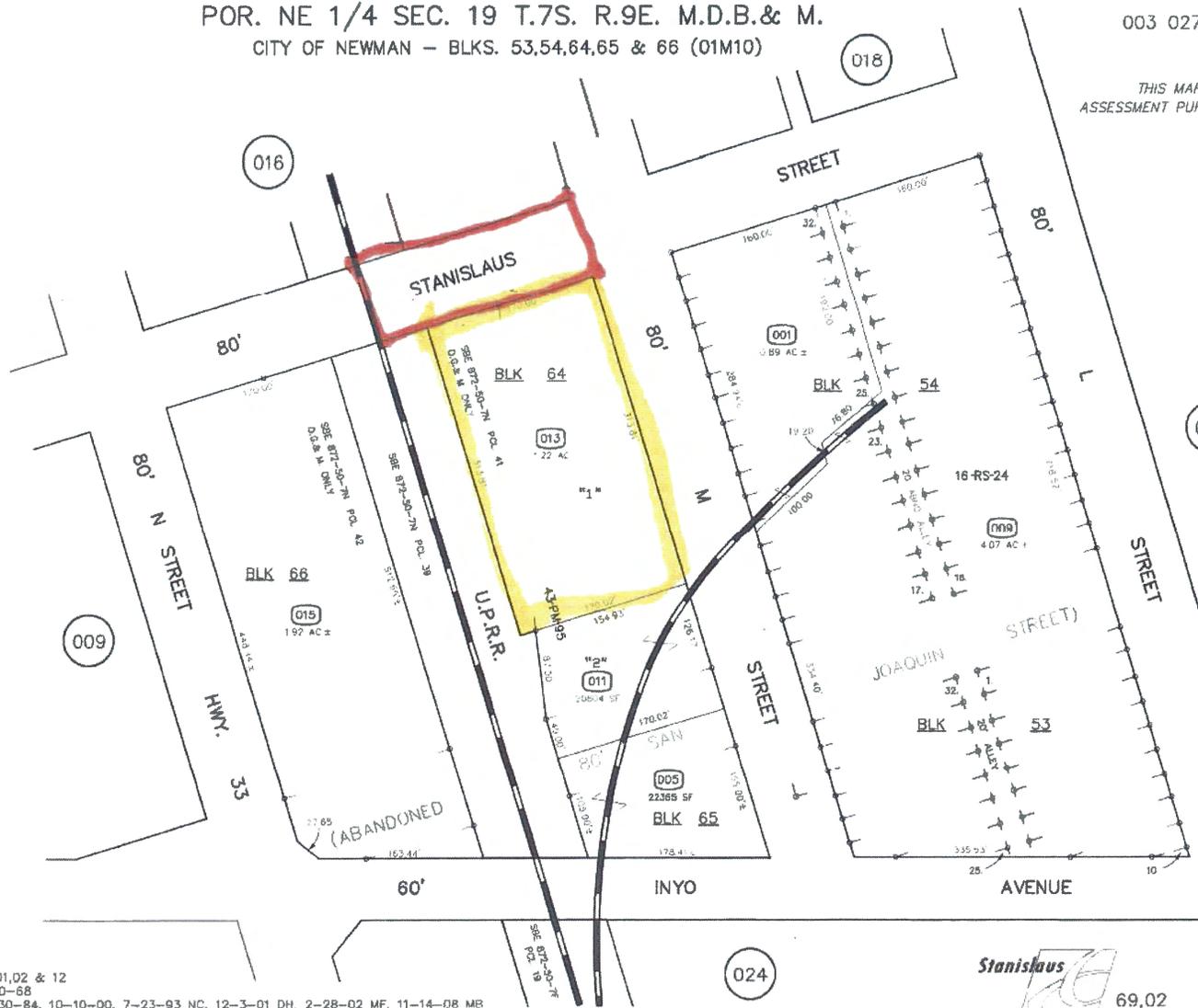
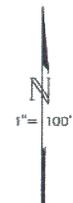
A handwritten signature in black ink that reads "George Souza". The signature is written in a cursive style with a large, looped "G" and "S".

George Souza

POR. NE 1/4 SEC. 19 T.7S. R.9E. M.D.B.& M.
CITY OF NEWMAN - BLKS. 53,54,64,65 & 66 (01M10)

003 027 128 - 017

THIS MAP FOR
ASSESSMENT PURPOSES ONLY



FROM 128-01,02 & 12
DRAWN 8-20-68
REVISED 3-30-84, 10-10-00, 7-23-93 NC, 12-3-01 DH, 2-28-02 MF, 11-14-08 MB

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128 - 017

RESOLUTION NO. 2015-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN TO VACATE THAT SECTION OF STANISLAUS STREET LOCATED WEST OF M STREET AND EAST UNION PACIFIC RAILROAD

WHEREAS, pursuant to Section 8312 of the California Streets and Highways Code, a city legislative body may vacate all or part of a public street, highway, or service easement within the City; and

WHEREAS, the vacation proceeding is being conducted under Part 3, Public Streets, Highways, and Service Easements Vacation Law, Chapter 3, General Vacation Procedure, Streets and Highways Code §§8320 *et seq.*

WHEREAS, the City Council of the City of Newman hereby proposes to vacate upon a petition of George Souza, an interested party, a section of a street. The section of the street proposed to be vacated is described as follows: the entire width of Stanislaus Street between M Street to the east and Union Pacific Road to the west, and is set forth on the attached map;

WHEREAS, on March 24th, 2015, at the hour of 7:00 p.m. or as soon thereafter as the matter may be heard, at the City Council Meeting held in the Council Chambers, City Hall, 938 Fresno Street, Newman, California, was set as the date, time and place for all persons interested, for or objecting to said vacation to be heard, which said date is not less than 15 days from the passage of this resolution; and

WHEREAS, notice of the hearing on the proposed vacation was published for at least two successive weeks prior to the hearing in a daily, semiweekly, or weekly newspaper published and circulated in the local agency conducting the proceeding and which is selected by the legislative body for that purpose or by the clerk or other officer responsible for the publication where the legislative body has not selected any newspaper for that purpose; and

WHEREAS, the City engineer had notices of vacation posted along the line of the public street/highway/service easement proposed to be vacated at least two weeks before the date set for a public hearing. Said notices shall not be spaced more than 300 feet apart and shall be posted in no less than 3 locations within the proposed vacation. Each posted notice stated the passage of the Intent to Vacate resolution and the date, time and place of the public hearing; and

WHEREAS, the proposed vacation is within an area for which a general plan has been adopted by the City of Newman and the Council has considered the general plan prior to vacation of the street/highway/public service easement.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman conducted a hearing at City Hall, 838 Fresno Street, Newman, California, on March 24th, 2015, regarding the vacating of the following public street: The entire width of Stanislaus Street between M Street to the east and Union Pacific Railroad to the west; and

BE IT FURTHER RESOLVED that the City Council heard the evidence offered by persons interested in this proceeding; and

BE IT FURTHER RESOLVED that the City Council finds, from all of the evidence submitted, that the public street/highway/service easement described in the notice of hearing or petition is unnecessary for present or prospective public use; therefore, the City Council vacates the public street/highway/service easement identified herein, pursuant to Part 3. Public Streets, Highways, and Service Easements Vacation Law, Streets and Highways Code §8300-8363.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 24th day of March, 2015 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:

ATTEST:

Mayor of the City of Newman,
County of Stanislaus, State of California

City Clerk of the City of Newman,
County of Stanislaus, State of California

Honorable Mayor and Members
of the Newman City Council

**REPORT ON NEWMAN CROWS LANDING UNIFIED SCHOOL
DISTRICT EVENT AT THE DOWNTOWN PLAZA**

RECOMMENDATION:

Staff recommends the City Council approve the Newman Crows Landing Unified School District (NCLUSUD) event scheduled at the Downtown Plaza on Saturday August 8th 2015 from 9A.M. to 1 P.M.

BACKGROUND:

The NCLUSUD has requested exclusive use of the Downtown Plaza, and the 1300 block of Main Street, on August 8th 2015 from 9 A.M. to 1 P.M. to host a back to school informational event. Event organizers have partnered with the Family Resource Center to provide resource information to the community, specific back to school information as well as additional services available through the NCLUSUD. There will be amplified music for the duration of the event and **NO** alcohol will be served or sold. The event date has no apparent conflicts with other potential community events. The event organizers are seeking council approval for this year's event.

ANALYSIS:

As of the date and time of the preparation of this staff report, the NCLUSUD is the beginning stages of planning this event. Any subsequent changes will be reported out by staff during the presentation of this report.

The NCLUSUD has made the following requests:

- ❖ Exclusive use of the Downtown Plaza and the 1300 block of Main Street. Street Closures at Main/Tulare and Main/Fresno.
- ❖ Use of Plaza restroom facilities and electrical power at the location.
- ❖ Waive Standards for Downtown Events in the areas of:
 - Clean-up deposit. Downtown standards require a \$1,000.00 deposit refundable upon satisfactory cleaning of the affected area. The NCLUSUD will utilize student volunteers to keep the area clean.
 - Business licenses. Downtown standards require all vendors to be licensed for business within the City.
 - Insurance reduction to \$1,000,000.00. Current standards indicated a figure of \$3,000,000.00 naming the City as an additional insured party.
 - Traffic/crowd control device costs. City-owned barricades could be utilized.
 - Amplified music hours. Current standards indicate a 10 A.M. minimum start time.
 - Restroom and electrical power use fees of \$25.00 each.

All other Standards for Downtown events will apply.

Event organizers have prepared a configuration for the event which has the 1300 block of Main Street closed to vehicular traffic. The east plaza parking lot will be open for public parking and the west parking lot closed to vehicular traffic for vendor booth set-up.

FISCAL IMPACT:

There will be no direct fiscal impact as a result of this event.

CONCLUSION:

Based upon the information contained in this report, the following options are available:

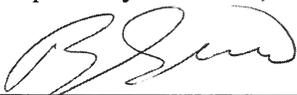
1. Approve the event as indicated, waiving the requested standards.
2. Approve the event with all standards intact.
3. Reject the event in its entirety.

Staff recommends Alternative 1.

ATTACHMENTS:

- 1) Standards for downtown events

Respectfully submitted,



Brett Short
Police Lieutenant

REVIEWED/CONCUR:



Michael Holland
City Manager

STANDARDS FOR DOWNTOWN EVENTS

1. DAYS:

One Day Event: Saturday or Sunday preferred.

Two Day Events: Saturday & Sunday or Sunday & Monday may be allowed on weekends.

2. HOURS:

Events should be scheduled during daylight hours. Events may not begin prior to 7:00 a.m. or end later than 9:00 p.m. unless approved by the Chief of Police.

3. STREET USAGE:

First time event: One block

Anticipated crowd size: 500 or less - one block

500 to 1000 - two blocks

1000 or more - three blocks

4. INSURANCE:

Three Million dollar policy naming the City as an additional insured. This must be received by the City three weeks prior to the event.

5. SECURITY:

Total cost of security for the event will be the responsibility of the event organizer. One half of the anticipated cost of police services will be deposited with the City Finance Department two weeks prior to the event.

General event: 1 officer per 200 attendees or as deemed necessary by the Chief of Police.

Alcohol/Bands/Dances - 2 officers per 300 attendees or more if required by the Chief of Police.

6. MUSIC:

No amplified sound systems before 10 A.M. or after 8 P.M. unless approved by the Chief of Police.

7. ELECTRICAL:

If electrical power use is requested, an electrical use fee of \$25.00 will be collected prior to the event date.

A diagram of the outlet locations to be used and a plan, consisting of what type of equipment will be used at each outlet location, will be submitted for approval prior to the event date. No more than 20 amps per circuit will be allowed. Extension cords shall be a minimum of 14-3 gauge wire and properly sized for intended use. The cords shall be protected from abrasions caused by foot traffic and shall be placed so as not to cause a tripping hazard.

8. EVENT PLAN:

The applicant is to complete a street closure plan for barricading the downtown streets and provide a site plan for the location of any portable stages, alcohol sales, and other semi-permanent structures. This must be submitted to the Chief of Police or his/her designee 60 days prior to the date of the event. Downtown plaza usage will also require a site plan.

9. CLEAN UP:

The event organizer will be responsible for cleaning the streets, sidewalks and other public areas used by the event. A \$1,000.00 deposit will be required. The deposit will be refunded if all city property is cleaned to the satisfaction of the Director of Public Works or his/her designee.

10. APPROVAL OF AFFECTED BUSINESSES:

First Time Events: Provide written approval of at least 75 percent of any business affected by the proposed street closure in the blocks involved.

Yearly Events: Provide a flyer making the downtown business community aware of the type of event, date, time and streets to be used.

Notification must be completed at least 45 days prior to the City Council meeting and must be approved by the Chief of Police or his/her designee.

11. BUSINESS LICENSES:

All local and out of town vendors/businesses conducting sales of goods or services shall have a business license with the City of Newman prior to participating in the event.

12. HEALTH PERMITS:

Food vendors shall obtain a Stanislaus County Health Permit prior to the sale of any food items.

13. CANOPIES OR OTHER TEMPORARY STRUCTURES:

All temporary structures including but not limited to stages, platforms and booth structures must be inspected by the City's Building Department on the day of the event. Any direct cost to the City for this service will be the responsibility of the fundraiser/organizer. Any use of canopies must be inspected and approved by a designee of the City on the day of the event. No canopies or temporary structures are to be tethered or anchored, to any tree, structure, or fixture.

14. BLEACHERS:

All bleachers must be inspected by the City's Building Department the day of the event. Any direct cost to the City for this service will be the responsibility of the fundraiser/organizer.

15. ADVERTISING:

The event organizer shall not advertise or promote the event until the event has been approved by the City Council

16. ALCOHOL:

The sale or providing of alcohol shall be done under the following conditions:

- A. That it is the fundraiser/organizers responsibility to make sure vendors obtain an on sale one-day permit from the California Alcohol Beverage Control Board (commonly known as ABC). This must be done and received by the City two weeks prior to the event.
- B. That alcohol is served in paper or plastic cups (no glass cups or bottles).
- C. That no alcohol sold inside any establishment can be consumed in the street closure area or plaza.
- D. That the City Council approves the use of the street closure, or plaza, for a beer garden and that they waive the city ordinance prohibiting consumption of alcohol on public streets.

17. TRAFFIC/CROWD CONTROL DEVICES:

The fundraiser/organizer will be responsible for the direct cost of barricades, no parking signs, and any other required devices.

18. STATEMENT OF FUNDS

The fundraiser/organizer will provide documentation and/or a list of who has or will financially benefit from the fundraiser for the current event and any previous events. It will also state how much was raised and the amount or percentage that will or has been donated to what community organization(s).

19. TRASH AND RECYCLING RECEPTACLES

The event coordinator shall provide trash and recycling receptacles for the event in an amount not less than one per fifty attendees.

20. PLAZA USAGE

The standards for downtown events will apply to the downtown plaza where applicable.

Additional plaza-specific standards include:

- A. The East parking lot will remain open for event parking.
- B. Any requests to close the West parking lot will be submitted in the event plan.
- C. Any request to open the plaza restrooms for use will be submitted in the event plan and will be subject to a use fee of \$25.00 collected prior to the event date.
- D. No use of any kind in the planters and other vegetation areas of the plaza.
- E. No anchoring to any trees, vegetation, or other stationary plaza structures.
- F. Use of the stage shall be requested in the event plan.

21. ADMINISTRATIVE OPTION FOR “PLAZA ONLY” USE

For smaller events that are contained within the plaza, an administrative option can be utilized with the following conditions:

- A. The event is being hosted by a non-profit group for public benefit.
- B. The event is contained within the pedestrian areas of the plaza.
- C. All parking lots remain open and accessible for vehicle parking.
- D. The event is no longer than three hours in duration.

The administrative option for plaza use will require approval from the City Manager, Chief of Police, and Fire Chief. This option is designed to streamline the process for smaller events that meet the above criteria. All other event standards will still apply, but waivers may be decided by the administrative group.

Honorable Mayor and Members
of the Newman City Council

**ADOPT RESOLUTION NO. 2015- , A RESOLUTION AWARDING A BID
FOR THE CDBG WATERLINE IMPROVEMENTS PROJECT**

RECOMMENDATION:

Adopt Resolution No. 2015- , Awarding The CDBG Waterline Improvements Project

BACKGROUND:

The City of Newman is a member of the Stanislaus County CDBG Consortium and receives annual funding allocations for eligible projects. The Waterline Improvements Project was originally identified in the Fiscal Year 2013/2014 Annual Action Plan (AAP) as a three year project; the first for engineering and remainder for construction. This phase of the project (II) will replace existing water lines and outdated hydrants in various sections of the CDBG eligible project area. Current lines and hydrants are noncompliant and pose a potential health and safety issue.

ANALYSIS:

Project bids were advertised on March 5, March 12 and March 19, 2015; formal bid opening is scheduled for Monday March 23, 2015 at 2:00pm; submitted bids will be opened publically, reviewed, verified and subsequently certified by the City Engineer.

The solicited services include the furnishing and installing of approximately 340 linear feet of waterline, transferring seven water services, furnishing and installing one fire hydrant assembly, replacing six fire hydrants, abandoning existing waterline, and ancillary asphalt pavement repairs. A tabulation of bids will be provided to the City Council during the meeting, the project's Contractor will be recommended based on bid amount.

FISCAL IMP ACT:

This project is budgeted under Fund 20 (County CDBG Consortium) in the FY 2014/2015 City Budget

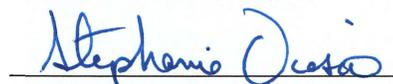
CONCLUSION:

Staff recommends that the Council award the bid to the bidder who best fits the qualifications set forth above by adoption of Resolution No. 2015- , Awarding The CDBG Waterline Improvements Project

ATTACHMENTS:

1. Resolution No. 2015- , Awarding The CDBG Waterline Improvements Project

Respectfully Submitted,



Stephanie Ocasio
City Planner

REVIEWED/CONCUR:



Michael E. Holland
City Manager

RESOLUTION NO. 2015-

AWARDING THE CDBG WATERLINE IMPROVEMENTS PROJECT
TO _____ FOR \$ _____

WHEREAS, the City of Newman has identified the Waterline Improvements Project in the 2013/2014 CDBG Annual Action Plan; and

WHEREAS, the City is desirous of completing said improvements; and

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

Company Name	Total Bid

; and

WHEREAS, _____ is the lowest responsible bidder in the amount of \$_____; and

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

WHEREAS, City of Newman staff has recommended that the City Council approve a contract with _____ for the CDBG Waterline Improvements Project; 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 _____.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman hereby approves the contract with _____ and authorizes the City Manager to execute said contract for the CDBG Waterline Improvements Project.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 24th day of March 2015 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

City Clerk