



AGENDA
NEWMAN CITY COUNCIL
SPECIAL MEETING OCTOBER 27, 2015
CITY HALL CONFERENCE ROOM, 6:00 P.M., 938 FRESNO STREET

- 1. Call To Order.**
- 2. Roll Call.**
- 3. Items From The Public.**
- 4. Adjourn To Closed Session**
 - a. Conference With Legal Counsel, Potential Litigation Pursuant To California - Government Code Section 54956.9(d)(2), (1 Case).
 - b. Return To Open Session.
- 5. Adjournment.**



AGENDA
NEWMAN CITY COUNCIL
REGULAR MEETING OCTOBER 27, 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**
 - a. Oath Of Office To Newly Appointed Council Member – Murray Day. ([View Oath](#))
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 October 13, 2015 Meeting. ([View Minutes](#))
9. **Public Hearings**
 - a. Adopt Resolution No. 2015- , A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4. ([View Report](#))
10. **Regular Business**
 - a. Adopt Resolution No. 2015- , A Resolution Of The City Council Of The City Of Newman Approving The Refinancing Of The Outstanding Loan With The Grand Lodge Of California. ([View Report](#))
 - b. City Council Reorganization - Selection Of Mayor Pro Tem And Committee Assignments. ([View Report](#))
11. **Items From District Five Stanislaus County Supervisor.**
12. **Items From The City Manager And Staff.**
13. **Items From City Council Members.**
14. **Adjournment.**

Calendar of Events

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

October 31 - Halloween.

November 3 - Election Day

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

November 11 - Veteran's Day - City Offices Closed.

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

November 16 - Westside Homelessness Action Committee Meeting - 6:00 P.M. - Patterson

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

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

November 24 - City Council - Cancelled.

November 26-27 - Thanksgiving Holiday- City Offices Closed.



OATH OF ALLEGIANCE

FOR PUBLIC OFFICERS AND EMPLOYEES

(Required By Article 20, Section 3, California Constitution and Chapter 8,
Division 4, Title 1 of Government Code)

I, Murray Day, do solemnly swear (or affirm) that I will support and defend the constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic, that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California, that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

**SUBSCRIBED AND SWORN TO BEFORE ME THIS 27th DAY OF
OCTOBER, 2015.**

Mike Maier
City Clerk

Murray Day
Council Member



AP Check Register October 23, 2015

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
Alderhorst International, Inc	10-21-6695	\$ 200.00	108228	10/23/2015	POST registration/K9 agitator/Williams
		\$ 200.00	108228 Total		
AMERICAN SOCCER COMPANY,	10-45-6735	\$ 29.25	108229	10/23/2015	Soccer jersey
		\$ 29.25	108229 Total		
KD ANDERSON & ASSOCIATES,	18-32-7739	\$ 6,960.00	108230	10/23/2015	Traffic engineering services/Hwy 33 & Inyo/Sept 2015
		\$ 6,960.00	108230 Total		
AUS Sacramento MC Lockbox	10-07-6200	\$ 121.00	108231	10/23/2015	Uniform cleaning/mat rental/towels & mop heads/Sept 2015
AUS Sacramento MC Lockbox	10-21-6200	\$ 106.50	108231	10/23/2015	Uniform cleaning/mat rental/towels & mop heads/Sept 2015
AUS Sacramento MC Lockbox	10-22-6200	\$ 51.68	108231	10/23/2015	Uniform cleaning/mat rental/towels & mop heads/Sept 2015
AUS Sacramento MC Lockbox	10-33-6200	\$ 119.60	108231	10/23/2015	Uniform cleaning/mat rental/towels & mop heads/Sept 2015
AUS Sacramento MC Lockbox	10-44-6200	\$ 79.73	108231	10/23/2015	Uniform cleaning/mat rental/towels & mop heads/Sept 2015
AUS Sacramento MC Lockbox	60-50-6200	\$ 119.60	108231	10/23/2015	Uniform cleaning/mat rental/towels & mop heads/Sept 2015
AUS Sacramento MC Lockbox	63-56-6200	\$ 79.73	108231	10/23/2015	Uniform cleaning/mat rental/towels & mop heads/Sept 2015
		\$ 677.84	108231 Total		
AT&T MOBILITY	10-02-6420	\$ 33.78	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	10-03-6420	\$ 40.54	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	10-06-6420	\$ 81.07	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	10-07-6420	\$ 22.08	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	10-14-6420	\$ 51.18	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	10-21-6420	\$ 604.50	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	10-22-6420	\$ 28.89	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	10-33-6420	\$ 43.24	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	10-44-6420	\$ 59.06	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	10-45-6420	\$ 67.56	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	22-20-6420	\$ 5.78	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	60-50-6420	\$ 326.94	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	63-56-6420	\$ 262.82	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
AT&T MOBILITY	69-47-6420	\$ 20.86	108232	10/23/2015	Cell phone use 9/06/15 to 10/05/15
		\$ 1,648.30	108232 Total		
AT&T	10-07-6665	\$ 17.33	108233	10/23/2015	Landline phone use 9-13-15 to 10-12-15
AT&T	10-14-6420	\$ 51.66	108233	10/23/2015	Landline phone use 9-13-15 to 10-12-15
AT&T	10-14-6420	\$ 6.36	108233	10/23/2015	Analog line @ city hall for fire alarm 9-13-15 to 10-12-15
AT&T	10-21-6420	\$ 654.02	108233	10/23/2015	Radio link between water tower to Oakdale 8-20-15 to 9-19-15
AT&T	10-21-6420	\$ 19.73	108233	10/23/2015	Landline phone use 9-13-15 to 10-12-15
AT&T	60-50-6420	\$ 18.51	108233	10/23/2015	Landline phone use 9-13-15 to 10-12-15
AT&T	60-50-6420	\$ 6.36	108233	10/23/2015	Analog line @ city hall for fire alarm 9-13-15 to 10-12-15
AT&T	63-56-6420	\$ 52.79	108233	10/23/2015	Landline phone use 9-13-15 to 10-12-15



AP Check Register October 23, 2015

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
AT&T	63-56-6420	\$ 6.35	108233	10/23/2015	Analog line @ city hall for fire alarm 9-13-15 to 10-12-15
		\$ 833.11	108233 Total		
BJ's Consumers Choice Pest Control, Inc	10-07-6200	\$ 145.63	108234	10/23/2015	Pest control services/City Hall/1162 Main St
BJ's Consumers Choice Pest Control, Inc	10-07-6200	\$ 50.63	108234	10/23/2015	Pest control services/Theater
BJ's Consumers Choice Pest Control, Inc	10-07-6665	\$ 60.63	108234	10/23/2015	Pest control services/museum
BJ's Consumers Choice Pest Control, Inc	10-21-6200	\$ 60.63	108234	10/23/2015	Pest control services/PD
BJ's Consumers Choice Pest Control, Inc	10-22-6200	\$ 60.62	108234	10/23/2015	Pest control services/Fire Dept
BJ's Consumers Choice Pest Control, Inc	10-44-6660	\$ 50.62	108234	10/23/2015	Pest control services/Memorial Bldg
BJ's Consumers Choice Pest Control, Inc	10-44-6670	\$ 50.62	108234	10/23/2015	Pest control services/teen center
BJ's Consumers Choice Pest Control, Inc	63-56-6200	\$ 55.62	108234	10/23/2015	Pest control services/water tower
		\$ 535.00	108234 Total		
Bohannon Insurance Group	10-00-2260	\$ 758.54	108235	10/23/2015	Medical insurance admin fees/Oct 2015
		\$ 758.54	108235 Total		
BUSINESS CARD	10-14-6635	\$ 181.44	108236	10/23/2015	Notary registration with supplies/Memdonca
BUSINESS CARD	10-33-6690	\$ 3.00	108236	10/23/2015	Parking fees
BUSINESS CARD	60-50-6635	\$ 181.44	108236	10/23/2015	Notary registration with supplies/Memdonca
BUSINESS CARD	63-56-6635	\$ 181.44	108236	10/23/2015	Notary registration with supplies/Memdonca
BUSINESS CARD	63-56-6690	\$ 12.30	108236	10/23/2015	Meals/Kim
BUSINESS CARD	63-56-7505	\$ 121.04	108236	10/23/2015	Key switch knox box
		\$ 680.66	108236 Total		
California Emergency Physician Med Group	10-21-6200	\$ 302.00	108237	10/23/2015	Medical exam
California Emergency Physician Med Group	10-21-6200	\$ 343.00	108237	10/23/2015	Medical exam
California Emergency Physician Med Group	10-21-6200	\$ 343.00	108237	10/23/2015	Medical exam
California Emergency Physician Med Group	10-21-6200	\$ 343.00	108237	10/23/2015	Medical exam
		\$ 1,331.00	108237 Total		
Canon Solutions America, Inc.	10-14-6200	\$ 70.93	108238	10/23/2015	Copier maintenance and copy charge/9-01-15 to 9-30-15
Canon Solutions America, Inc.	10-21-6200	\$ 115.89	108238	10/23/2015	Copier maintenance and copy charge/9-01-15 to 9-30-15
Canon Solutions America, Inc.	60-50-6200	\$ 70.93	108238	10/23/2015	Copier maintenance and copy charge/9-01-15 to 9-30-15
Canon Solutions America, Inc.	60-50-6200	\$ 26.04	108238	10/23/2015	Copier maintenance and copy charge/9-01-15 to 9-30-15
Canon Solutions America, Inc.	63-56-6200	\$ 70.92	108238	10/23/2015	Copier maintenance and copy charge/9-01-15 to 9-30-15
Canon Solutions America, Inc.	63-56-6200	\$ 26.04	108238	10/23/2015	Copier maintenance and copy charge/9-01-15 to 9-30-15
		\$ 380.75	108238 Total		
Canon Financial Services, Inc.	10-14-6200	\$ 106.06	108239	10/23/2015	Copier lease payment/maintenance 10-01-15 to 10-31-15
Canon Financial Services, Inc.	10-21-6200	\$ 196.96	108239	10/23/2015	Copier lease payment/maintenance 10-01-15 to 10-31-15
Canon Financial Services, Inc.	60-50-6200	\$ 86.70	108239	10/23/2015	Copier lease payment/maintenance 10-01-15 to 10-31-15
Canon Financial Services, Inc.	60-50-6200	\$ 106.06	108239	10/23/2015	Copier lease payment/maintenance 10-01-15 to 10-31-15
Canon Financial Services, Inc.	63-56-6200	\$ 86.70	108239	10/23/2015	Copier lease payment/maintenance 10-01-15 to 10-31-15
Canon Financial Services, Inc.	63-56-6200	\$ 106.06	108239	10/23/2015	Copier lease payment/maintenance 10-01-15 to 10-31-15



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Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
		\$ 688.54	108239 Total		
CDW GOVERNMENT, INC	10-02-7105	\$ 167.38	108240	10/23/2015	Microsoft SLD Office Pro Plus
CDW GOVERNMENT, INC	10-06-7105	\$ 50.22	108240	10/23/2015	Microsoft SLD Office Pro Plus
CDW GOVERNMENT, INC	60-50-7105	\$ 66.95	108240	10/23/2015	Microsoft SLD Office Pro Plus
CDW GOVERNMENT, INC	63-56-7105	\$ 50.21	108240	10/23/2015	Microsoft SLD Office Pro Plus
		\$ 334.76	108240 Total		
CENTRAL SANITARY SUPPLY	10-07-6300	\$ 30.43	108241	10/23/2015	
CENTRAL SANITARY SUPPLY	10-07-6665	\$ 15.22	108241	10/23/2015	
CENTRAL SANITARY SUPPLY	10-21-6300	\$ 30.43	108241	10/23/2015	
CENTRAL SANITARY SUPPLY	10-22-6300	\$ 15.22	108241	10/23/2015	
CENTRAL SANITARY SUPPLY	10-44-6300	\$ 15.21	108241	10/23/2015	
CENTRAL SANITARY SUPPLY	10-44-6660	\$ 121.73	108241	10/23/2015	
CENTRAL SANITARY SUPPLY	10-44-6670	\$ 60.87	108241	10/23/2015	
CENTRAL SANITARY SUPPLY	10-46-6300	\$ 15.22	108241	10/23/2015	
		\$ 304.33	108241 Total		
Chevron & Texaco Business Card Services	10-07-6500	\$ 43.11	108242	10/23/2015	Gas and diesel purchases 9-15-15 to 10-14-15
Chevron & Texaco Business Card Services	10-21-6500	\$ 2,808.66	108242	10/23/2015	
Chevron & Texaco Business Card Services	10-22-6500	\$ 240.75	108242	10/23/2015	
Chevron & Texaco Business Card Services	10-33-6500	\$ 81.63	108242	10/23/2015	
Chevron & Texaco Business Card Services	10-44-6500	\$ 213.81	108242	10/23/2015	
Chevron & Texaco Business Card Services	60-50-6500	\$ 423.30	108242	10/23/2015	
Chevron & Texaco Business Card Services	63-56-6500	\$ 797.54	108242	10/23/2015	
Chevron & Texaco Business Card Services	69-47-6500	\$ 131.63	108242	10/23/2015	
		\$ 4,740.43	108242 Total		
COMCAST CABLE	10-21-6420	\$ 143.84	108243	10/23/2015	Comcast service at 1200 Main St 10-06-15 to 11-05-15
		\$ 143.84	108243 Total		
CSJVRMA	10-00-2292	\$ 37,863.00	108244	10/23/2015	2nd quarterly premium/Business travel/liability/crime shield/WC
CSJVRMA	10-15-6631	\$ 7,234.33	108244	10/23/2015	2nd quarterly premium/Business travel/liability/crime shield/WC
CSJVRMA	10-15-6632	\$ 287.00	108244	10/23/2015	2nd quarterly premium/Business travel/liability/crime shield/WC
CSJVRMA	60-50-6631	\$ 7,234.33	108244	10/23/2015	2nd quarterly premium/Business travel/liability/crime shield/WC
CSJVRMA	60-50-6632	\$ 287.00	108244	10/23/2015	2nd quarterly premium/Business travel/liability/crime shield/WC
CSJVRMA	63-56-6631	\$ 7,234.34	108244	10/23/2015	2nd quarterly premium/Business travel/liability/crime shield/WC
CSJVRMA	63-56-6632	\$ 287.00	108244	10/23/2015	2nd quarterly premium/Business travel/liability/crime shield/WC
		\$ 60,427.00	108244 Total		
CASHIER,DEPT OF PESTICIDE REGULATION	60-50-6635	\$ 60.00	108245	10/23/2015	Pesticide certificate renewal/Perry
		\$ 60.00	108245 Total		
E&M ELECTRIC, INC.	10-33-6200	\$ 1,963.11	108246	10/23/2015	Replaced bad timer clock for City lights
E&M ELECTRIC, INC.	10-33-6200	\$ 40.00	108246	10/23/2015	Programmed time clock for lights
E&M ELECTRIC, INC.	10-33-6300	\$ 226.21	108246	10/23/2015	Repaired 4 bathroom lights @ Plaza



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Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
E&M ELECTRIC, INC.	10-33-6300	\$ 103.26	108246	10/23/2015	3 lamps
E&M ELECTRIC, INC.	10-33-6300	\$ 74.20	108246	10/23/2015	3 lamps
E&M ELECTRIC, INC.	10-44-6200	\$ 80.00	108246	10/23/2015	Checked power @ different poles in Pioneer Park
E&M ELECTRIC, INC.	62-60-6225	\$ 161.74	108246	10/23/2015	1 VA backup-6 outlet
E&M ELECTRIC, INC.	63-56-6200	\$ 323.72	108246	10/23/2015	Troubleshoot outside lights @ well#1 and repair
E&M ELECTRIC, INC.	63-56-6200	\$ 120.00	108246	10/23/2015	Checked lights @ well #1 and Well #6/ordered parts
E&M ELECTRIC, INC.	63-56-6200	\$ 907.96	108246	10/23/2015	3 hours labor to replace 3 LED wallpacks
		\$ 4,000.20	108246 Total		
EVO	71-21-7010	\$ 15,985.42	108247	10/23/2015	Police vehicle upfit of 2015 Ford Utility vehicle
		\$ 15,985.42	108247 Total		
Fanucchi Clinton	10-21-6695	\$ 60.00	108248	10/23/2015	POST training per diem/Fanucchi
		\$ 60.00	108248 Total		
GARTON TRACTOR	10-33-6530	\$ 33.37	108249	10/23/2015	Adjusted loose lever on backhoe
GARTON TRACTOR	60-50-6530	\$ 33.37	108249	10/23/2015	Adjusted loose lever on backhoe
GARTON TRACTOR	63-56-6530	\$ 33.37	108249	10/23/2015	Adjusted loose lever on backhoe
		\$ 100.11	108249 Total		
GEOANALYTICAL LAB, INC.	60-50-6200	\$ 410.00	108250	10/23/2015	BOD/TSS/Nitrate testing @ WWTP
GEOANALYTICAL LAB, INC.	63-56-6200	\$ 500.00	108250	10/23/2015	Weekly bacti testing for water department
		\$ 910.00	108250 Total		
GEORGE W. LOWRY, INC	60-50-6500	\$ 677.72	108251	10/23/2015	300 gallons red dyed diesel delivered @ WWTP
		\$ 677.72	108251 Total		
Hansford Economic Consulting	60-50-6200	\$ 1,186.25	108252	10/23/2015	Newman sewer rate study
		\$ 1,186.25	108252 Total		
HARD DRIVE GRAPHICS	10-07-6300	\$ 9.45	108253	10/23/2015	3 visor caps with PW embroidery on front
HARD DRIVE GRAPHICS	60-50-6300	\$ 14.17	108253	10/23/2015	3 visor caps with PW embroidery on front
HARD DRIVE GRAPHICS	63-56-6300	\$ 9.45	108253	10/23/2015	3 visor caps with PW embroidery on front
HARD DRIVE GRAPHICS	69-47-6300	\$ 9.45	108253	10/23/2015	3 visor caps with PW embroidery on front
		\$ 42.52	108253 Total		
HOUSE STEPHANIE	10-45-6739	\$ 54.66	108254	10/23/2015	Reimburse for teen center snack bar supplies
		\$ 54.66	108254 Total		
IDEXX LABORATORIES, INC.	63-56-6300	\$ 295.59	108255	10/23/2015	Supplies for water testing
		\$ 295.59	108255 Total		
J&E Janitorial and Handyman	10-07-6200	\$ 200.00	108256	10/23/2015	Cleaned bathrooms and cleaned & polished city hall floors
		\$ 200.00	108256 Total		
Jasper Jim	10-00-2841	\$ 20.00	108257	10/23/2015	Refund of Pioneer Park deposit for OHS reunion use
		\$ 20.00	108257 Total		
JOBS AVAILABLE, INC.	10-22-6200	\$ 429.00	108258	10/23/2015	Fire Chief employment ad
		\$ 429.00	108258 Total		
Merced County Tax Collector	60-50-6680	\$ 75.44	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
Merced County Tax Collector	60-50-6680	\$ 496.26	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP



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Merced County Tax Collector	60-50-6680	\$ 1,884.16	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
Merced County Tax Collector	60-50-6680	\$ 8,194.90	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
Merced County Tax Collector	60-50-6680	\$ 3,967.66	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
Merced County Tax Collector	60-50-6680	\$ 782.32	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
Merced County Tax Collector	60-50-6680	\$ 718.66	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
Merced County Tax Collector	60-50-6680	\$ 2,504.22	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
Merced County Tax Collector	60-50-6680	\$ 985.18	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
Merced County Tax Collector	60-50-6680	\$ 1,116.64	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
Merced County Tax Collector	60-50-6680	\$ 10,200.52	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
Merced County Tax Collector	60-50-6680	\$ 1,201.94	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
Merced County Tax Collector	60-50-6680	\$ 6,922.30	108259	10/23/2015	Property taxes year 2015-2016 @ WWTP
		\$ 39,050.20	108259 Total		
MID VALLEY IT, INC	10-14-6200	\$ 791.60	108260	10/23/2015	IT CONTRACT/FIN
MID VALLEY IT, INC	10-21-6200	\$ 1,583.20	108260	10/23/2015	IT CONTRACT/PD
MID VALLEY IT, INC	60-50-6200	\$ 791.60	108260	10/23/2015	IT CONTRACT/SEWR
MID VALLEY IT, INC	63-56-6200	\$ 791.60	108260	10/23/2015	IT CONTRACT/WATR
		\$ 3,958.00	108260 Total		
CITY OF NEWMAN-PETTY CASH	10-01-6300	\$ 6.97	108261	10/23/2015	Parking
CITY OF NEWMAN-PETTY CASH	10-01-6620	\$ 147.48	108261	10/23/2015	Supplies for Mem Bldg open house
CITY OF NEWMAN-PETTY CASH	10-06-6690	\$ 5.00	108261	10/23/2015	Coffee/whiteboards
CITY OF NEWMAN-PETTY CASH	10-07-6300	\$ 35.13	108261	10/23/2015	Tile
CITY OF NEWMAN-PETTY CASH	10-14-6300	\$ 37.42	108261	10/23/2015	Coffee/whiteboards
CITY OF NEWMAN-PETTY CASH	10-14-6330	\$ 6.25	108261	10/23/2015	Postage/Finance
CITY OF NEWMAN-PETTY CASH	10-14-6690	\$ 15.00	108261	10/23/2015	Parking
CITY OF NEWMAN-PETTY CASH	10-14-6690	\$ 10.00	108261	10/23/2015	Parking
CITY OF NEWMAN-PETTY CASH	10-21-6330	\$ 74.57	108261	10/23/2015	Postage/PD
CITY OF NEWMAN-PETTY CASH	10-21-6600	\$ 25.00	108261	10/23/2015	Fall Festival ad 4-H breakfast/PD
CITY OF NEWMAN-PETTY CASH	10-33-6690	\$ 1.00	108261	10/23/2015	Psrking
CITY OF NEWMAN-PETTY CASH	10-44-6660	\$ 23.65	108261	10/23/2015	Parking
CITY OF NEWMAN-PETTY CASH	60-50-6300	\$ 37.42	108261	10/23/2015	Coffee/whiteboards
CITY OF NEWMAN-PETTY CASH	60-50-6330	\$ 5.75	108261	10/23/2015	Oistage
CITY OF NEWMAN-PETTY CASH	62-60-6225	\$ 5.95	108261	10/23/2015	Postage/Finance
CITY OF NEWMAN-PETTY CASH	63-56-6300	\$ 37.41	108261	10/23/2015	Coffee/whiteboards
		\$ 474.00	108261 Total		
NEWMAN SMOG AND LUBE	10-21-6530	\$ 47.60	108262	10/23/2015	Lube/oil and oil filter change/2011 Charger
NEWMAN SMOG AND LUBE	10-21-6530	\$ 40.75	108262	10/23/2015	Smog check 2005 Honnda civic/PD
NEWMAN SMOG AND LUBE	10-22-6300	\$ 286.21	108262	10/23/2015	Fuel filter/water seperator kit installed Rescue unit/FD
		\$ 374.56	108262 Total		
North Star Engineering Group, Inc	18-32-7739	\$ 2,915.00	108263	10/23/2015	Professional services thru 9/30/15/Inyo Ave & Hwy 33



AP Check Register October 23, 2015

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
		\$ 2,915.00	108263 Total		
O'Dell Engineering	17-44-7521	\$ 495.00	108264	10/23/2015	Bid oversight services/Skate Plaza project thru 09-06-15
		\$ 495.00	108264 Total		
P&L Farms Inc.	60-50-6230	\$ 1,320.00	108265	10/23/2015	Pulled levees @ back 66 acres @ WWTP
		\$ 1,320.00	108265 Total		
CITY OF PATTERSON	10-03-6200	\$ 660.00	108266	10/23/2015	City Council meeting video reimburse/Sept 2015
CITY OF PATTERSON	10-22-6200	\$ 250.00	108266	10/23/2015	Fire data collection/input/July 2015
		\$ 910.00	108266 Total		
P G & E	10-07-6410	\$ 542.55	108267	10/23/2015	Gas and electric 9-04-15 to 10-05-15 for 938 Fresno St
P G & E	60-50-6410	\$ 542.55	108267	10/23/2015	Gas and electric 9-04-15 to 10-05-15 for 938 Fresno St
P G & E	63-56-6410	\$ 542.54	108267	10/23/2015	Gas and electric 9-04-15 to 10-05-15 for 938 Fresno St
		\$ 1,627.64	108267 Total		
Precision Emprise, Inc	24-32-7727	\$ 3,894.00	108268	10/23/2015	Sidewalk improvements at various locations
Precision Emprise, Inc	24-32-7727	\$ 6,884.15	108268	10/23/2015	Sidewalk improvements at various locations
		\$ 10,778.15	108268 Total		
Ready Refresh by Nestle	10-14-6300	\$ 23.88	108269	10/23/2015	Bottled water delivered/Sept 2015
Ready Refresh by Nestle	10-21-6300	\$ 20.31	108269	10/23/2015	Bottled water delivered/Sept 2015
Ready Refresh by Nestle	10-45-6300	\$ 53.17	108269	10/23/2015	Bottled water delivered/Sept 2015
Ready Refresh by Nestle	60-50-6300	\$ 23.88	108269	10/23/2015	Bottled water delivered/Sept 2015
Ready Refresh by Nestle	60-50-6300	\$ 26.72	108269	10/23/2015	Bottled water delivered/Sept 2015
Ready Refresh by Nestle	60-50-6300	\$ 18.04	108269	10/23/2015	Bottled water delivered/Sept 2015
Ready Refresh by Nestle	63-56-6300	\$ 23.89	108269	10/23/2015	Bottled water delivered/Sept 2015
Ready Refresh by Nestle	63-56-6300	\$ 26.71	108269	10/23/2015	Bottled water delivered/Sept 2015
		\$ 216.60	108269 Total		
ROCHA BACKHOE SERVICE, IN	10-33-6300	\$ 140.00	108270	10/23/2015	12.64 tons concrete sand delivered
ROCHA BACKHOE SERVICE, IN	63-56-6300	\$ 140.00	108270	10/23/2015	12.64 tons concrete sand delivered
		\$ 280.00	108270 Total		
SAFE-T-LITE	10-33-6300	\$ 154.98	108271	10/23/2015	White, blue and green Aervoe street paint
SAFE-T-LITE	60-50-6300	\$ 99.73	108271	10/23/2015	White, blue and green Aervoe street paint
SAFE-T-LITE	63-56-6300	\$ 49.86	108271	10/23/2015	White, blue and green Aervoe street paint
		\$ 304.57	108271 Total		
SJVAPCD	60-50-6675	\$ 36.00	108272	10/23/2015	15/16 Annual permit to operate gas dispensing operation @ WWTP
		\$ 36.00	108272 Total		
SHARPENING SHOP	10-33-6300	\$ 23.27	108273	10/23/2015	Stihl PICCO Chain/5 primer bulbs
SHARPENING SHOP	10-44-6300	\$ 23.28	108273	10/23/2015	Stihl PICCO Chain/5 primer bulbs
		\$ 46.55	108273 Total		
GORDON B. FORD	10-44-6680	\$ 762.82	108274	10/23/2015	Property taxes 2015-2016
GORDON B. FORD	10-44-6680	\$ 762.82	108274	10/23/2015	Property taxes 2015-2016
GORDON B. FORD	60-50-6680	\$ 6,026.12	108274	10/23/2015	Property taxes 2015-2016



AP Check Register October 23, 2015

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
GORDON B. FORD	60-50-6680	\$ 1,372.16	108274	10/23/2015	Property taxes 2015-2016
GORDON B. FORD	60-50-6680	\$ 6,726.64	108274	10/23/2015	Property taxes 2015-2016
GORDON B. FORD	69-47-6680	\$ 12.74	108274	10/23/2015	Property taxes 2015-2016
		\$ 15,663.30	108274 Total		
State of Calif Dept of Justice	10-00-2014	\$ 853.00	108275	10/23/2015	Livescan and fingerprint fees/Sept 2015
		\$ 853.00	108275 Total		
Stanislaus County Auditor-Controller	10-21-6200	\$ 246.95	108276	10/23/2015	Disaster Preparedness annual fee 2014-2015
Stanislaus County Auditor-Controller	10-22-6200	\$ 246.94	108276	10/23/2015	Disaster Preparedness annual fee 2014-2015
		\$ 493.89	108276 Total		
State Humane Association of California	10-21-6300	\$ 17.00	108277	10/23/2015	Balance due on 2015 Calif Animal Law handbook
		\$ 17.00	108277 Total		
STAPLES ADVANTAGE	10-33-6300	\$ 33.47	108278	10/23/2015	Avery labels/highlighters/glue stick/Epson ink cartridges
STAPLES ADVANTAGE	10-44-6300	\$ 33.47	108278	10/23/2015	Avery labels/highlighters/glue stick/Epson ink cartridges
STAPLES ADVANTAGE	10-44-6300	\$ 27.97	108278	10/23/2015	Aluminum forms holder
STAPLES ADVANTAGE	60-50-6300	\$ 27.97	108278	10/23/2015	Aluminum forms holder
STAPLES ADVANTAGE	63-56-6300	\$ 91.46	108278	10/23/2015	Avery labels/highlighters/glue stick/Epson ink cartridges
		\$ 214.34	108278 Total		
Sun Valley Portables	69-47-6200	\$ 155.76	108279	10/23/2015	Portable restroom rent and service/Sept 2015
		\$ 155.76	108279 Total		
T&R ENTERPRISES	60-50-6225	\$ 382.29	108280	10/23/2015	Motor for portable hydraulic pump/impeller and plate
		\$ 382.29	108280 Total		
Terex Utilities, Inc	10-33-6530	\$ 2,197.62	108281	10/23/2015	Performed annual inspection on boom truck
Terex Utilities, Inc	10-44-6530	\$ 941.83	108281	10/23/2015	Performed annual inspection on boom truck
		\$ 3,139.45	108281 Total		
The Daily Dispatch	10-22-6200	\$ 250.00	108282	10/23/2015	Employment ad for Fire Chief
		\$ 250.00	108282 Total		
UNIVAR USA, INC	63-56-6300	\$ 398.37	108283	10/23/2015	125 gallons sodium hypochlorite delivered @ well #6
UNIVAR USA, INC	63-56-6300	\$ 478.07	108283	10/23/2015	185 gallons sodium hypochlorite delivered @ well #8
		\$ 876.44	108283 Total		
MATTOS NEWSPAPERS, INC.	10-01-6600	\$ 128.00	108284	10/23/2015	Notice of vacancy on City Council
MATTOS NEWSPAPERS, INC.	10-01-6600	\$ 140.00	108284	10/23/2015	Display ad/Council opening
MATTOS NEWSPAPERS, INC.	10-01-6600	\$ 150.00	108284	10/23/2015	Display ad/Council opening
MATTOS NEWSPAPERS, INC.	10-01-6620	\$ 275.00	108284	10/23/2015	Fall Festival tabloid ad
		\$ 693.00	108284 Total		
Williams Ashley	10-21-6695	\$ 112.00	108285	10/23/2015	Per diem/POST training/Williams
		\$ 112.00	108285 Total		
YANCEY LUMBER COMPANY	10-01-6644	\$ 12.54	108286	10/23/2015	Electric tape/connector wire
YANCEY LUMBER COMPANY	10-07-6300	\$ 4.83	108286	10/23/2015	Double-end bit/walldog
YANCEY LUMBER COMPANY	10-21-6307	\$ 50.58	108286	10/23/2015	Dog food



AP Check Register October 23, 2015

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
YANCEY LUMBER COMPANY	10-21-6308	\$ 17.89	108286	10/23/2015	Tarp/food scoop/flashlight
YANCEY LUMBER COMPANY	10-33-6300	\$ 54.50	108286	10/23/2015	Concrete/batteries/flashlight
YANCEY LUMBER COMPANY	10-44-6300	\$ 66.15	108286	10/23/2015	Wire brush/paint roller cover/steel eye top
YANCEY LUMBER COMPANY	10-45-6735	\$ 884.07	108286	10/23/2015	Soccer field marking paint/stakes
YANCEY LUMBER COMPANY	10-46-6300	\$ 2.22	108286	10/23/2015	watch battery for front gate remote @ corp yard
YANCEY LUMBER COMPANY	63-56-6300	\$ 92.41	108286	10/23/2015	Spray paint/misc plumbing supplies
		\$ 1,185.19	108286 Total		
		\$ 191,516.75	Grand Total		



MINUTES
NEWMAN CITY COUNCIL
REGULAR MEETING OCTOBER 13, 2015
CITY COUNCIL CHAMBERS, 7:00 P.M., 938 FRESNO STREET

1. **Call To Order** - Mayor Martina 7: 00 P.M.
2. **Pledge Of Allegiance.**
3. **Invocation – Mayor Martina.**
4. **Roll Call - PRESENT:** Davis, Graham, Candea And Mayor Martina.
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 September 22, 2015 Meeting.
 - d. Adopt Resolution No. 2015-58, A Resolution Approving The Local Transportation Fund Claim For Fiscal Year 2015/2016 Other Purposes And Authorizing The Finance Director To Execute The Same On Behalf Of The City Of Newman.
 - e. Appointment To Fill Vacancy On The Recreation Commission.

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

9. **Public Hearings – None.**

10. Regular Business

- a. Report On Newman Chamber Of Commerce Tree Lighting Event At The Downtown Plaza.

Council Member Graham Stated That He Thought The Existing Live Tree Was Ugly. He Asked About The Replacement Of The Tree And Noted That The Council Had Had Discussions Regarding The Tree The Previous Year.

City Manager Holland Noted That He Would Be Willing To Meet With Council Member Graham To Discuss The Tree And Provide Him With An Update.

ACTION: On Motion By Graham Seconded By Candea, The Council Approved The Newman Tree Lighting Event As Submitted By The Chamber Of Commerce By The Following Roll Call Vote: AYES: Davis, Graham, Candea And Mayor Martina; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

- b. Adopt Resolution No. 2015-59, Approving Housing Element Proposal And Authorizing The City Manager To Execute A Contract For Services.

ACTION: On Motion By Graham Seconded By Candea, Resolution No. 2015-59, A Resolution Approving Housing Element Proposal And Authorizing The City Manager To Execute A Contract For Services, Was Adopted By The Following Vote: AYES: Davis, Graham, Candea And Mayor Martina; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

- c. Interview And Appointment Of Council Member To Fill The Unexpired Term Of Council Member (Now Mayor) Martina (Term Expires November 2016).

City Attorney Goldstien Reported That The Council Had A Discussion Regarding The Interview Procedures Prior To The Meeting. Goldstien Then Drew The Names Of The Applicants To Determine The Order Of Interviews.

The Council Interviewed The Five Applicants In The Following Order: Laroy McDonald, Ed Brooks, Murray Day, David Stienbeck, And Glenn Bruss. Applicant Julio Valenzuela Did Not Attend The Meeting.

Council Member Graham Thanked All Of The Applicants For Participating.

Mayor Martina Stated How Wonderful It Was That Six People Had Applied And That Five People Interviewed For The Council Vacancy. Martina Commended All The Applicants For Their Participation.

ACTION: Following Interviews With Each Candidate, A Motion By Graham Seconded By Candea To Appoint Murray Day To Fill The Unexpired Term Of Bob Martina Was Carried By The Following Roll Call Vote: AYES: Davis, Graham, Candea And Mayor Martina; NOES: None; ABSENT: None; NOT PARTICIPATING: None.

City Manager Holland Encouraged The Other Applicants To Apply For The Planning Commission Vacancy Created By Murray Day's Appointment To The City Council And Noted That There Were Still Open Seats On The Recreation Commission As Well.

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

12. Items From The City Manager And Staff.

City Manager Holland Thanked All The Applicants For Participating. Holland Also Stated That The City's Youth Soccer Program Was In Full Swing And That The Season Would Conclude At The End Of October. He Mentioned That Basketball Registration Was Now Open And That Games For Both Youth And Adults Would Begin In January. Holland Pointed Out That The Teen Center Is Open Five Days A Week. He Reminded The Council About The Upcoming Two-On-Two Meeting With The School District. Holland Stated That FM3, The Contracted Survey Company, Was Finalizing The Survey And Indicated That They Planned To Complete The Survey By The End Of October. He Concluded By Reminding Everyone That The Citywide Fall Clean-Up Had Begun And Concluded On The Coming Saturday.

Chief Richardson Stated Animal Shelter Kennels Would Soon Be Constructed And Reported That An Arrest Had Made Related To The Serious Incident That Had Taken Place During The Fall Festival Weekend.

Public Works Director Kim Stated That The Public Works Department Was Making Preparations For The Forecasted Super El Niño This Winter.

City Planner Ocasio Thanked The Council For Awarding The Housing Element And Mentioned That There Will Be A Planning Commission Meeting Held On The Coming Thursday.

13. Items From City Council Members.

Council Member Graham Thanked All The Applicants For Their Participation.

Council Member Candea Thanked Public Works Director Kim For The Information Regarding El Niño And Thanked All The Applicants.

Mayor Martina Stated That He Was Impressed By The Quality People Who Applied For The Vacant Council Position. Martina Mentioned That The Salvation Army Had Contacted Him Regarding The Annual Ringing Bell Campaign And Noted That He Would Soon Be Recruiting Volunteers To Ring The Bell Between December 4th And December 19th. He Reported That He Attended A Homelessness Prevention Meeting On October 1st And That He Learned That There Are Currently 1,400 Homeless People In Stanislaus County. Martina Noted That As A Result Of The Aforementioned Meeting, Stanislaus County's West Side Communities Organized A West Side Homeless Prevention Meeting. He Invited Everyone To Attend The Meeting Which Was Scheduled To Be Held On November 16th In Patterson.

14. Adjournment.

ACTION: On Motion By Candea Seconded By Graham And Unanimously Carried, The Meeting Was Adjourned At 8:48 P.M.

Honorable Mayor and Members
of the Newman City Council

REPORT ON NUISANCE ABATEMENT

RECOMMENDATION:

Adopt Resolution No. 2015- , Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4.

BACKGROUND:

Abatement notices for property maintenance were sent to several properties in accordance with Ordinance 95-4, Chapter 2, Title 8-2-3.

ANALYSIS:

This notice informs property owners of all nuisance abatement procedures, option and their right to object at a public hearing. It is anticipated that many property owners will comply with the abatement notices prior to the hearing date. A final compliance survey will be done on Monday, October 26, 2015. A list of properties that have not complied with the abatement notice will be handed out at the council meeting prior to the public hearing.

FISCAL IMPACT:

None

CONCLUSION:

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

ATTACHMENTS:

1. Resolution No. 2015- , a resolution declaring the existence of a public nuisance
2. Exhibit A – Abatement List

Respectfully submitted,



Randy Richardson, Chief of Police

REVIEWED/CONCUR:



Michael Holland, City Manager

RESOLUTION NO. 2015-

**A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NUISANCE UNDER
ORDINANCE NO. 95-4**

WHEREAS, the Chief of Police has reported a nuisance as outlined in Section 8-2-2 of the Newman Municipal Code located and existing upon property in the City of Newman in violation of Ordinance No. 95-4 of the City of Newman, a description of said property being attached hereto and made a part of this resolution by this reference; and,

WHEREAS, the Chief of Police caused notice to be mailed to the respective owners of the subject properties as in said Ordinance provided, said notice giving notice to abate said nuisance and setting a time and place for hearing objections to the proposed abatement; and,

WHEREAS, said hearing was held on October 27, 2015, at 7:00 p.m., as in said notice provided; and,

WHEREAS, no objections to the proposed abatement were received at said hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Newman that said City Council of the City of Newman finds that a condition exists with regard to the properties in said City which is dangerous to life, limb and property, and to the public health, safety and morals, in that weeds, rubbish, dirt and rank growth are growing, located and existing upon said property in violation of the provisions of Ordinance No. 95-4 of the City of Newman, which endangers and may injure neighboring property and endangers and injures the welfare of residents in the vicinity of said property, and which is a fire hazard; that a description of said properties is attached hereto and made a part of this resolution by this reference.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 27th day of October, 2015 by Council Member _____, who moved its adoption, which motion was duly seconded and was adopted upon roll call vote.

AYES:
NOES:
ABSENT:

APPROVED:

Mayor

ATTEST:

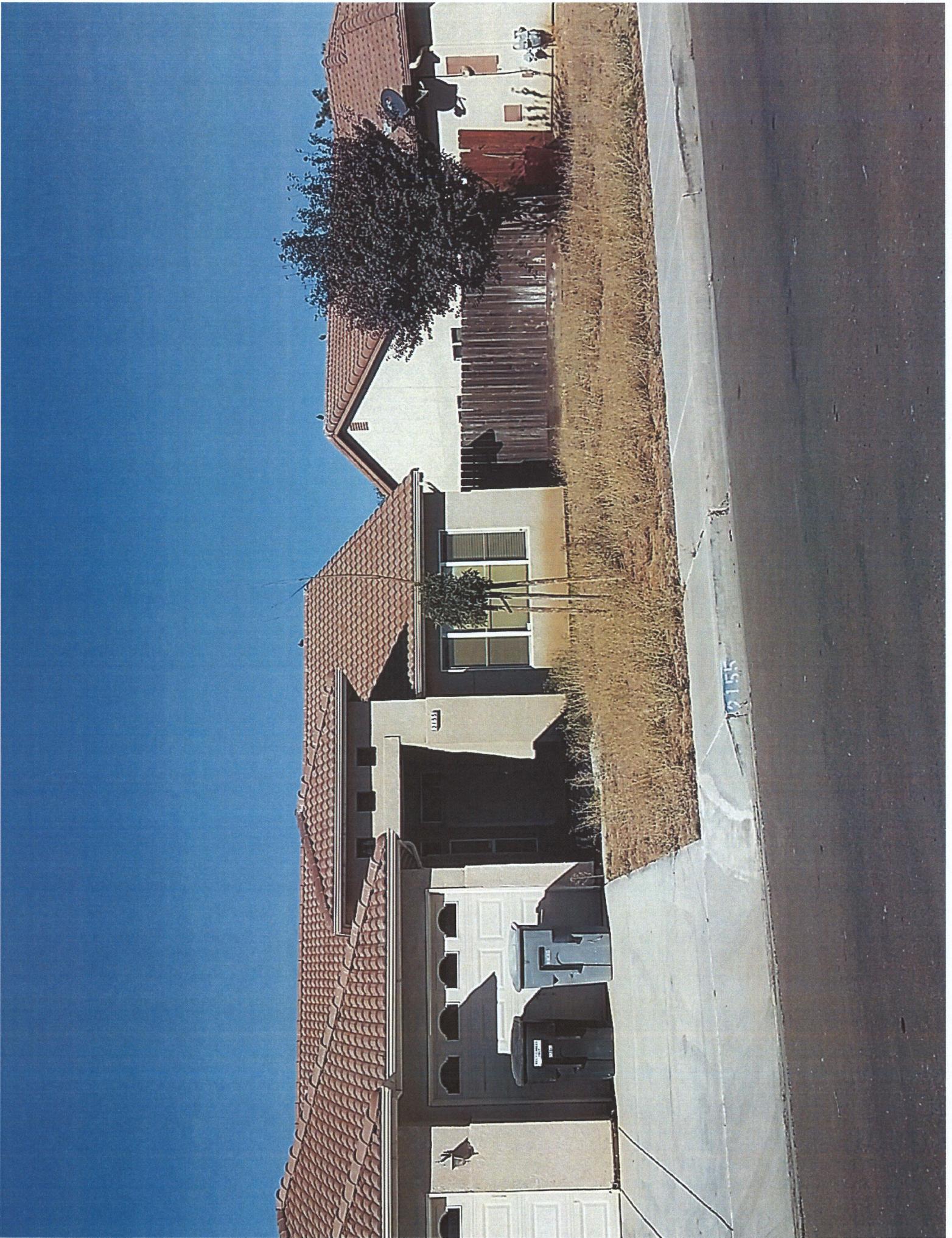
City Clerk

City of Newman
Abatement list

1. 2155 Redwood Way

Tall weeds throughout front yard.





Honorable Mayor and Members
of the Newman City Council

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN APPROVING THE
REFINANCING OF THE OUTSTANDING LOAN WITH THE GRAND LODGE OF CALIFORNIA**

RECOMMENDATION:

It is recommended that the Newman City Council approve Resolution No. 2015- , approving the refinancing of the outstanding loan with Grand Lodge of California.

BACKGROUND:

On May 25, 2011 the City of Newman acquired the Oddfellows building from the Grand Lodge of California. The Oddfellows building became the City Hall of the City of Newman. The purchase price of the building was \$980,000. It was purchased with \$289,000 in cash and the remaining \$686,000 was financed with the seller. It was structured as a series of monthly payments over 5 years at 6% interest with a final balloon payment of \$587,325.96 due on August 1, 2016. By structuring it thusly, it provided the City a lower monthly payment and gave the City time to lease out the suites on the first level to generate income. As of today, all of the suites are generating income.

The loan agreement with Grand Lodge of California allows for the early payoff of the loan. They have, through emails, been encouraging us to refinance. Staff spoke with Brandis Tallman regarding refinancing opportunities. Brandis Tallman is the same firm that worked with us the refinancing of our Water and Sewer bonds; with great success. They have provided us the attached proposal from Zions Bank.

ANALYSIS:

The refinancing will reduce our interest rate from 6% to 3.31%. It will also allow us to pay down a portion of our outstanding balance of \$599,992.73 (at November 1, 2015); reducing it to \$500,000, change the payments from monthly to semi-annually and extend the payments through 2020 with no balloon payment. The proposal and payment schedule are attached. By 12/15/2020 the City Hall will be completely paid off and will still be generating income for us.

FISCAL IMPACT:

Payments on both the original loan and the new loan come from the Water, Sewer and Impact Fees funds. These funds would pay \$99,992.73 (\$33,330.91 each) to Grand Lodge of California to reduce the debt to \$500,000 and then Zions bank would pay off the remainder of the loan. The new loan with Zions Bank requires payments of \$54,663.26 (\$18,221.09 from each of the three funds) every 6 months until maturity on December 15, 2020.

CONCLUSION:

Staff recommends that the City Council approved the attached resolution and authorize the City Manager or his designee to sign any necessary documents to complete the refinancing.

ATTACHMENTS:

1. Resolution No. 2015-
2. Exhibit A – Refunding proposal from Zions Bank
3. Exhibit B – Debt Service Schedule

Respectfully submitted,



Lewis A. Humphries
Finance Director

REVIEWED/CONCUR



Michael Holland
City Manager

RESOLUTION NO. 2015-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN APPROVING THE REFINANCING OF THE OUTSTANDING LOAN WITH THE GRAND LODGE OF CALIFORNIA

WHEREAS, The City of Newman acquired its current City Hall from the Grand Lodge of California; and,

WHEREAS, the City Hall was acquired for \$980,000.00 with the City paying \$289,000 in cash and financing the remaining \$686,000 with the seller, being the Grand Lodge of California, at 6% APR with a final payment being a balloon payment; and

WHEREAS, the final balloon payment is due August 1, 2016 in the amount of \$587,325.86; and

WHEREAS, the City has the opportunity to refinance the remainder of the loan at a lower rate of 3.31%, pay down a portion of the loan and extend the remaining payments over 5 more years to limit the impact to our City's current cash balance; and

WHEREAS, the City is desirous of reducing its interest costs and refinancing the balloon payment over the next 5 years, after which the City Hall building will be fully paid off.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman approves the proposed Lease Purchase Refunding with Zions First National Bank and authorized the City Manager or his designees to sign any necessary documents related to this refinancing.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 27th day of October, 2015 by _____, 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:

Bob Martina, Mayor

ATTEST:

Mike Maier, City Clerk

October 19, 2015

RE: Newman City, CA Lease Purchase Refunding 2015

On behalf of Zions First National Bank I am pleased to submit the following bid proposal. Zions Bank enjoys an excellent reputation in the financing industry and is one of the premier lending institutions in the Western United States. Our sound financial base and organizational experience provides us the capacity and expertise to service your financing needs.

Lender Information:

Name of Institution:	Zions First National Bank
Address:	One South Main Street, Ste. 1700 Salt Lake City, Utah 84133
Contact:	Gary Smith
Telephone:	1-801-844-7522
Fax:	1-888-280-1617

Proposal Structure:

Purpose:	Lease Purchase re-financing of the City Hall (financed property)
Amount:	\$500,000
Structure:	TAXABLE Real Property Lease Purchase Agreement with the interest in the secured property terminating upon the fulfillment of the lease obligation and payment in full.
Call Provision:	Prepayable at par with 30 days written notice, commencing 2017
Security:	Security interest in City Hall. If project property, is determined to be inadequate, City to provide a substitute building and land owned free and clear with a value, importance and useful life equal or greater than the Lease Amount. Substitute property to be acceptable to Zions Bank. Zions Bank to be granted a security interest/mortgage in the substitute property. The property to be maintained free and unencumbered from liens during the term of the lease
Maturity:	2020
Interest Rate:	3.31% TAXABLE fixed (see attached schedule).
Interest Rate Reset:	None
Payments:	Semi-annual payments (see attached draft schedule)
Documentation Fee:	\$2,000
Placement Agent Fee:	\$3,000
Bank Counsel Fee:	\$0 (waived)
CDIAC Fee:	Paid by City

Environmental Related Costs: Paid by City
Title and Real Estate Related Costs: Paid by City

Credit Requirements:

- 1) A completed credit application (see attached)
- 2) Additional information which Zions Bank may request.

Legal/Regulatory Requirements:

Issuer shall execute or have executed the following documents acceptable to Zions Bank (any associated costs paid by City):

- 1) Lease Purchase Agreement provided/approved by Zions Bank
- 2) Resolution
- 3) Legal Opinion
- 4) IRS 8038-G Form
- 5) Lender's Policy of Title Insurance
- 6) Accurate Survey and legal description
- 7) Ground lease and related documents/provisions acceptable to Zions Bank
- 8) Mortgage/security documents as required
- 9) Completion of Environmental Questionnaire the results of which will determine if any further review will be required. If an environmental evaluation will be required, cost to be paid by City
- 10) Evidence of appropriate insurance, including flood insurance if required and rental interruption insurance. Costs of insurance to be paid by City
- 11) Wire Transfer Form
- 12) Other forms as required

Expiration of Proposal:

Proposal good through December 15, 2015

This proposal in its present form does not represent a commitment to finance by Zions First National Bank but is contingent upon final credit underwriting and approval. If you should have any questions or would like to discuss this in greater detail, please call.

Thank you for your consideration.

Sincerely,



Gary Smith
Public Financial Services
Zions First National Bank

Please email 2014 audit. Thanks

Newman City, CA RP Lease Purchase

\$500,000

December 15, 2015

Debt Service Schedule

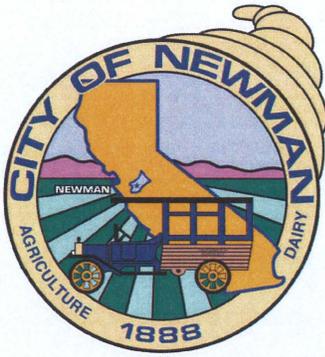
Date	Principal	Coupon	Interest	Total P+I
12/15/2015	-	-	-	-
06/15/2016	46,388.26	3.310%	8,275.00	54,663.26
12/15/2016	47,155.98	3.310%	7,507.27	54,663.25
06/15/2017	47,936.42	3.310%	6,726.84	54,663.26
12/15/2017	48,729.76	3.310%	5,933.50	54,663.26
06/15/2018	49,536.24	3.310%	5,127.02	54,663.26
12/15/2018	50,356.07	3.310%	4,307.19	54,663.26
06/15/2019	51,189.46	3.310%	3,473.80	54,663.26
12/15/2019	52,036.65	3.310%	2,626.61	54,663.26
06/15/2020	52,897.85	3.310%	1,765.41	54,663.26
12/15/2020	53,773.31	3.310%	889.95	54,663.26
Total	\$500,000.00	-	\$46,632.59	\$546,632.59

Yield Statistics

Bond Year Dollars	\$1,408.84
Average Life	2.818 Years
Average Coupon	3.3099998%
Net Interest Cost (NIC)	3.3099998%
True Interest Cost (TIC)	3.3099998%
Bond Yield for Arbitrage Purposes	3.3099998%
All Inclusive Cost (AIC)	3.3099998%

IRS Form 8038

Net Interest Cost	3.3099998%
Weighted Average Maturity	2.818 Years



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

Date: October 21, 2015
To: City Council
From: Michael E. Holland *MEH*

Subject: Item No. 10.b. – City Council Reorganization - Selection of Mayor Pro Tem and Committee Assignments

Typically, in January following an election, the City selects members to sit on various City and countywide committees. With the recent resignation of Mayor Katen and the appointments of Mayor Martina and Council Member Day, some committees are still in need of representation.

As a result of Mayor Martina's appointment, the Mayor Pro Tem position is now vacant; the Council typically nominates and votes for a member to serve as Mayor Pro Tem. The elected council member would serve through the next election in November 2016.

In addition to the selection of a Mayor Pro Tem, the Council should review all committee assignments and fill any vacancies that may exist. Mayor Marina assumes certain roles based upon either bylaws or statutes of some committees. Attached for your review is a 2015/2016 listing of all the committees with a brief description of each, and a 2015/2016 listing of the current committee representatives and vacancies. The Mayor typically leads the discussion regarding these two items.

The Following Committee Assignments Were Made By The City Council for 2015/2016:

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

LIST OF CITY COUNCIL COMMITTEES FOR 2015 AND 2016

1. **Mayor Pro Tempore** – presides at meetings of the City Council in the absence of the Mayor.
2. **StanCOG (Stanislaus Council Of Governments) Policy Board** –The Policy Board meets monthly on the second Wednesday at 7:00 p.m. at the County Administration Building, in downtown Modesto. **It is very important that the City be represented at these meetings, as StanCOG is the agency that determines distribution of various transportation funds (i.e. street projects).**
3. **The ALLIANCE (Formerly SCEDCO - Stanislaus County Economic Development Corporation)** - By-laws designate the Mayor as an ALLIANCE Board Director. The ALLIANCE Board Directors meet quarterly on the third Monday at 12:00 p.m. in downtown Modesto. The Mayor may appoint a designee.
4. **City Selection Committee** – this committee is established to pick members and alternates for a City position on LAFCO (the Stanislaus Local Agency Formation Commission). The Selection Committee meets as needed, typically a couple of times a year at various locations at 6:00 pm and typically in conjunction with Mayor’s Committee Meetings. **Mayors are designated by statute** – Mayor must serve.
5. **Stanislaus Mayor’s Committee** – this committee which addresses various issues including the potential transportation sales tax proposal, is comprised of county mayors. Committee meets monthly at various locations.
6. **League of California Cities Central Valley Division Executive Committee** – The executive committee under the leadership of a division president guides the division and helps advocate for their division’s interests in Sacramento. The committee meets on a monthly or bi-monthly basis on the second Thursday of the Month in the evening at various locations.
7. **School Liaison Representatives (Two-On-Two Meetings)** – Meets with members of the school board to discuss items of mutual interest. Two-On-Two Meetings occur once a month on the third Tuesday at 4:00 pm throughout the school year.
8. **Infrastructure Committee** – Two Council Members, the Public Works Director, and the City Manager (ex-officio) have served on this task force. The Infrastructure Committee Meets on an as needed basis.
9. **EDAC (Economic Development Action Committee)** – reviews and makes recommendations on EDAC projects and the committee meets only as necessary approximately four times a year on Thursdays at 4:00 P.M. in downtown Modesto.
10. **Crows-Landing Air Field/West Side Economic Development** – Attends meetings on the City’s behalf as necessary, times and locations vary.
11. **TOSCA – The Orestimba Scholarship Committee Association** – A Council Member may represent the City on the TOSCA Board. TOSCA meets the second Monday of each month at 5:30 p.m. at the West Side Index.

- 12. Solid Waste Local Task Force (LTF) and the Regional Solid Waste Planning Agency (Regional Agency)** - A member serves on these county committees that meet monthly to oversee implementation of AB 939 and other solid waste issues/plans. The Solid Waste Planning Agency and Local Task Force meet on the third Thursday of the month at the County Agricultural Center in Modesto at 3:00 p.m. and 4:00 p.m. respectively. (currently staff members represent the City on both the Local Task Force & Regional Agency)
- 13. Chamber Of Commerce** - A Council Member has served as the non-voting City liaison (can be staff member). Meeting times and locations vary.
- 14. West Side Theatre City Liaison** - Formally this position was a non-voting City liaison but the West Side Theatre Board has recently changed their structure and this position is now a voting member of the West Side Theatre Board. The Theatre Board meets on the second Thursday of the month at 6:30 p.m.
- 15. Public Safety Committee** - meets as necessary with regards to Public Safety issues and contracts.
- 16. Countywide Disaster Council** - The Disaster Council makes recommendations to local governing agencies on matters pertinent to the development of mitigation, disaster preparedness, response and recovery plans, and programs for any potential local emergency. The City must appoint one elected official from the Newman City Council to serve on the revised, newly combined County/City Disaster Council and appoint the Emergency Manager for the City (City Manager or his designee) to serve on the Operational Area Council. The Disaster Council meets a minimum of twice a year or as often as necessary. Regular meetings of the Disaster Council are held at the Ray Simon Training Center located in Modesto, at 1:30 p.m.
- 17. San Joaquin Valley Air Pollution Control District Special City Selection Committee** - this committee is established to make appointments of City representatives to the San Joaquin Valley Air Pollution Control District's Governing Board. This Committee meets as needed, typically once a year via teleconference from the Modesto Air Pollution Control District office at 6:00 p.m. on the last Tuesday of the Month.
- 18. West Side Healthcare Taskforce** - This taskforce meets bimonthly to discuss Healthcare in West Stanislaus and Merced Counties, meeting locations vary but they are typically held on the second Thursday of the month at 6:00 p.m.
- 19. Orestimba Creek Flood Control** -Meets as necessary with regards to the Orestimba Creek Flood Control Project.