



AGENDA
NEWMAN CITY COUNCIL
REGULAR MEETING APRIL 12, 2016
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. Proclamation – Library Week ([View Proclamation](#))
 - b. Presentation By StanCOG Regarding The South County Corridor Final Feasibility Study. ([View Presentation](#))
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 22, 2016 Meeting. ([View Minutes](#))
9. **Public Hearings.**
10. **Regular Business**
 - a. Report On Appointments To Fill Vacancies On The Planning Commission, Recreation Commission And Architectural Review Committee. ([View Report](#))
 - b. Adopt Resolution No. 2016- , A Resolution Initiating Proceedings For The Levy And Collection Of Assessments For The Lighting And Landscape Maintenance District For Fiscal Year 2016/2017. ([View Report](#))
 - c. Adopt Resolution No. 2016- , A Resolution Awarding The Bid Of A ¾ Ton Pickup To McAuley Ford In The Amount Of \$24,484.02. ([View Report](#))
 - d. Adopt Resolution No. 2016- , A Resolution Approving A Memorandum Of Understanding (MOU) With Westside Community Healthcare District (Westside Ambulance) And Authorizing The Fire-Division Chief To Execute Said Agreement. ([View Report](#))
 - e. Presentation Regarding Christmas Tree/Plaza Changes. ([View Report](#))
 - f. Approval Of Project List To Be Included In StanCOG Expenditure Plan. ([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

April 4-9 - Spring Clean-Up Week.

April 11 - NCLUSD Board Meeting - 6:00 P.M.

April 12 - City Council - 7:00 P.M.

April 14 - Recreation Commission - Cancelled

April 15 - Tax Day

April 21 - Planning Commission - 7:00 P.M.

April 26 - City Council - 7:00 P.M.

Proclamation

of the Mayor of the City of Newman

WHEREAS, reading, literacy and the freedom to explore are cornerstones of a free and democratic society; and

WHEREAS, libraries support democracy and effect social change through their commitment to providing equitable access to information for all library users regardless of race, ethnicity, creed, ability, sexual orientation, or socio-economic status; and

WHEREAS, literacy is key to achieving personal success in school, business and life; and

WHEREAS, libraries and librarians open up a world of possibilities through innovative programming and the power of reading; and

WHEREAS, librarians are trained, tech-savvy professionals, providing access to technologies and technology training; and

WHEREAS, libraries offer 24/7 access to library services online such as eBooks, eMagazines, downloadable audiobooks, music, and movies, online language instruction, and research databases; and

WHEREAS, libraries partner with parents and caregivers to empower children to enter Kindergarten with the knowledge and skills necessary for success in school and beyond; and

WHEREAS, libraries continually grow and evolve in how they provide for the needs of every member of their communities; and

WHEREAS, libraries, librarians, library staff and supporters in Stanislaus County are celebrating National Library Week.

NOW, THEREFORE, I, Bob Martina, Mayor of the great City of Newman do hereby proclaim April 10th - 16th, 2016, as National Library Week in the City of Newman and urge everyone to visit libraries and to take advantage of the wonderful resources they provide.

Signed _____



DRAFT SOUTH COUNTY CORRIDOR FEASIBILITY STUDY

EXISTING SOUTH COUNTY CORRIDOR ROUTE

STUDY AREA

SUBMITTED TO: **SanCOG**

PREPARED BY: **TYLIN INTERNATIONAL**

APRIL 12, 2016

PRESENTED TO: **CITY OF NEWMAN**

PRESENTED BY: **TYLIN INTERNATIONAL**

AGENDA

- ◆ PROJECT STUDY AREA
- ◆ COMMUNITY INVOLVEMENT
- ◆ ALTERNATIVE ANALYSIS
- ◆ RECOMMENDATIONS



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PROJECT STUDY AREA

The map displays the project study area in the South County Corridor, highlighted in red. It shows major roads including SR 99, SR 33, and SR 5. Key locations like Newman, Patterson, and Turlock are marked. County lines for Stanislaus and Merced are also indicated. The map includes a north arrow and a scale bar.

tanCOG Stanislaus County City of Turlock
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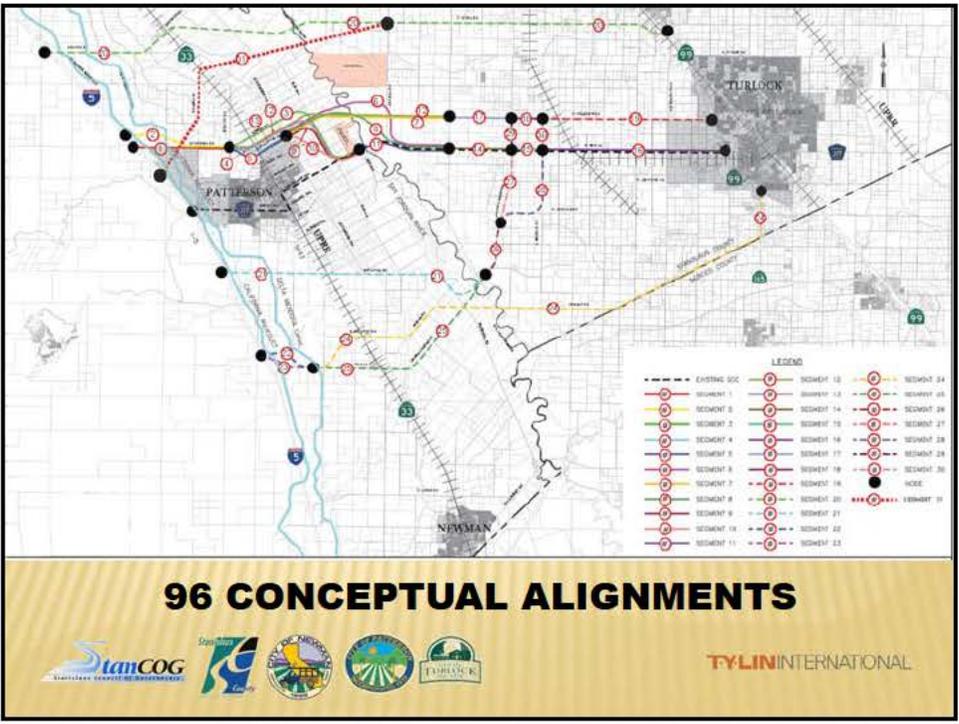
COMMUNITY INVOLVEMENT

- ◆ Total of nine (9) Public Workshops
- ◆ Three (3) Workshops each were held in Newman, Patterson & Turlock
- ◆ Presentations at various Rotary and Lions Clubs, Chambers of Commerce, and Farm Bureau
- ◆ 96 alternatives were generated from public input

The icon shows a group of stylized human figures in white and yellow, arranged in a circle, representing community involvement or public input.

tanCOG Stanislaus County City of Turlock
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Preparation for a Feasibility Study for the South County Corridor



SEGMENT #	NAME OF ROAD	FROM	TO	miles	min
E	South County Corridor	I-5	SR99	18.6	23.6
1	Zacharias Rd	I-5	Baldwin Rd	3.1	3.3
2	New Road Connection/ Zacharias Road	I-5	Baldwin Rd	3.4	3.7
3	Lemon Ave/ Elm Ave	Baldwin Rd	Ash Ave	5.2	5.7
4	Zacharias Road/ Eucalyptus Ave	Baldwin Rd	Sycamore Ave	1.9	2.1
5	Eucalyptus Ave	Baldwin Rd	Sycamore Ave	2.1	2.2
6	Eucalyptus Ave/ Jennings Rd	Sycamore Ave	S Carpenter Rd	6.3	6.9
7	Eucalyptus Ave/ W Fulkerth Rd	Sycamore Ave	S Carpenter Rd	5.4	5.9
8	Eucalyptus Ave	Sycamore Ave	S Carpenter Rd	5.7	6.2
9	Eucalyptus Ave/ Elm Ave	Sycamore Ave	Ash Ave	3.0	3.2
10	New Road	Sycamore Ave	Ash Ave	2.5	2.8
11	Las Palmas Ave	Ash Ave	S Carpenter Rd	3.0	3.2
12	New Road/ W Fulkerth Rd	Baldwin Rd	S Carpenter Rd	7.3	8.0
13	New Road/ Elm Ave	Baldwin Rd	Ash Ave	5.1	5.5
14	E Main Ave	S Carpenter Rd	Crows Landing Rd	2.0	2.2
15	E Main Ave	Crows Landing Rd	S Morgan Rd	1.0	1.1
16	E Main Ave	S Morgan Rd	SR99	5.8	6.4
17	W Fulkerth Rd	S Carpenter Rd	Crows Landing Rd	2.0	2.2
18	W Fulkerth Rd	Crows Landing Rd	S Morgan Rd	1.0	1.1
19	W Fulkerth Rd	S Morgan Rd	SR99	5.4	5.9
20	Howard Rd/ Grayson Rd/ W Keys Rd	I-5	SR99	19.7	21.5
21	Marshall Rd	I-5	S Carpenter Rd	9.0	9.8
22	New Rd	I-5	Bell Rd	1.8	2.0
23	Fink Rd	I-5	Bell Rd	1.8	2.0
24	Elke Crow Rd/ Moran Rd/ August Rd/ SR165	Bell Rd	CA99	17.1	18.7
25	Fink Rd/ Crows Landing Rd	Bell Rd	S Carpenter Rd	7.0	7.6
26	Crows Landing Rd	S Carpenter Rd	W Harding Rd	1.8	2.0
27	Crows Landing Rd	W Harding Rd	E Main Ave	2.4	2.6
28	W Harding Rd/ S Morgan Rd	Crows Landing Rd	E Main Ave	3.3	3.6
29	Crows Landing Rd	E Main Ave	W Fulkerth Rd	1.0	1.1
30	S Morgan Rd	E Main Ave	W Fulkerth Rd	1.0	1.1
31	New Roadway Connection/ Rogers Rd	Zacharias Rd	W. Keys Rd	10.3	11.2



ALTERNATIVE ANALYSIS

LEVEL 1 SCREENING - LEGEND

# of Alts	Alternative #	Segments	miles	min
1	NO-BUILD		18.6	23.6
2	A	1 12 17 18 19	18.8	20.5
3	B	1 12 17 18 30 16	20.2	22.0
4	C	1 12 17 29 15 16	20.2	22.0
5	D	2 12 17 18 19	19.1	20.8
6	E	2 12 17 18 30 16	20.5	22.4
7	F	2 12 17 29 15 16	20.5	22.4
8	A	1 3 11 14 15 16	20.1	21.9
9	B	1 3 11 14 15 30 19	20.7	22.5
10	C	1 3 11 14 29 18 19	20.7	22.5
11	D	2 3 11 14 15 16	20.4	22.3
12	E	2 3 11 14 15 30 19	21.0	22.9
13	F	2 3 11 14 29 18 19	21.0	22.9
14	A	1 13 11 14 15 16	19.9	21.7
15	B	1 13 11 14 15 30 19	20.5	22.4
16	C	1 13 11 14 29 18 19	20.5	22.4
17	D	2 13 11 14 15 16	20.2	22.1
18	E	2 13 11 14 15 30 19	20.8	22.7
19	F	2 13 11 14 29 18 19	20.8	22.7




ALTERNATIVE ANALYSIS

LEVEL 1 SCREENING

- ◆ 96 Alternatives were evaluated on their ability to satisfy the following two criterion:
 1. Purpose & Need and Key Project Goals
 2. Constructability / Operational Feasibility

- ◆ 18 Alternatives were advanced to the Level 2 Screening




ALTERNATIVE ANALYSIS

LEVEL 2 SCREENING - CRITERIA

D:	26% - SAFETY
I:	12% - COST EFFECTIVENESS
C:	12% - CONNECTIVITY
B:	10% - GOODS MOVEMENT
F:	9% - LOCAL & REGIONAL INVESTMENTS
H:	9% - ENVIRONMENT
G:	8% - GENERAL PLANS
E:	7% - AIR QUALITY & NOISE
A:	7% - PEOPLE MOVEMENT

• 100%




ALTERNATIVE ANALYSIS

LEVEL 2 SCREENING

◆ 9 SCREENING CRITERIA were used: A - I

Screening Criteria	Weight	Performance Measure
A. Provides an Efficient Movement of People	7.0%	<ul style="list-style-type: none"> Origin-Destination Travel Times Impact to miles traveled Average Daily Traffic (ADT) Impacts to Sperry Road # of road connections
B. Provides an Efficient Movement of Goods and Services	10%	<ul style="list-style-type: none"> Increase in Truck % on W. Main Street Impact to miles traveled
C. Enhances Local, Regional and Statewide Connectivity	12%	<ul style="list-style-type: none"> Increase in Average Daily Traffic (ADT) Impact to miles traveled




ALTERNATIVE ANALYSIS

LEVEL 2 SCREENING

Screening Criteria	Weight	Performance Measure
D. Improves Safety	26%	<ul style="list-style-type: none"> Average Level of Service (LOS) per alignment Average Daily Traffic (ADT) reduction on Sperry Rd due to traffic on new SCC Impact to miles traveled
E. Improves Air Quality and Noise	7.0%	<ul style="list-style-type: none"> # of sensitive buildings (i.e. schools, homes, etc.) within a 500-foot buffer Supports existing local Agency multi-modal plans Average Daily Traffic (ADT) reduction on Sperry Rd due to traffic on new SCC
F. Promotes an increase in Local and Regional Investments	9.0%	<ul style="list-style-type: none"> Soils suitable for ease of construction # of miles of alignment within a floodplain



ALTERNATIVE ANALYSIS

LEVEL 2 SCREENING

Screening Criteria	Weight	Performance Measure
G. Supports the Land Uses Designated in the General Plans	8.0%	<ul style="list-style-type: none"> Increase in Average Daily Traffic (ADT) # of miles within areas with land use designated as industrial, commercial, or residential.
H. Minimizes Impacts to Environmental Resources	9.0%	<ul style="list-style-type: none"> Biological Resources Vulnerability Acres of Wetlands Impacted Cultural Resources Vulnerability Hazardous Sites Acres of Farmlands Impacted
I. Cost Effectiveness	12.0%	<ul style="list-style-type: none"> Cost Performance Index (Performance/Cost)



ALTERNATIVE ANALYSIS

LEVEL 2 SCREENING - RESULTS

TOP 10 ALIGNMENTS:

- ◆ 6 northern alignments and 4 southern alignments
- ◆ \$278M to \$215M (Construction & ROW)

Alternative	4D	3A	1B	1C	10E	10C	12E	12H	6B	7A
Ranking	1	2	3	4	5	6	6	6	9	10
Cost (\$MIL)	\$265.8	\$268.8	\$261.3	\$264.9	\$224.5	\$228.7	\$219.8	\$215.0	\$277.9	\$272.6



RECOMMENDATIONS

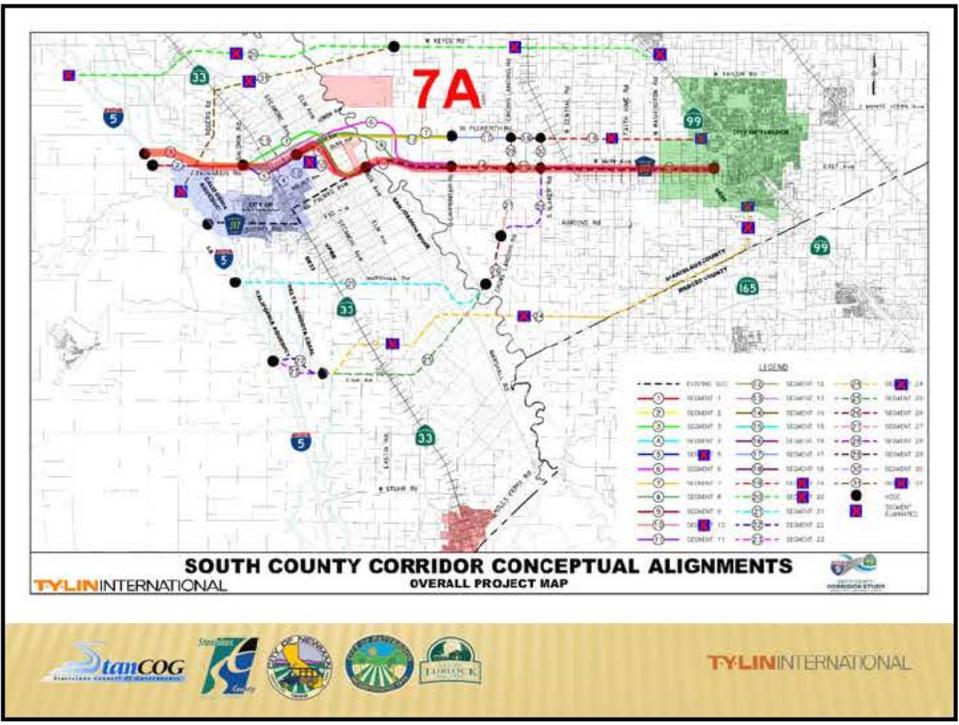
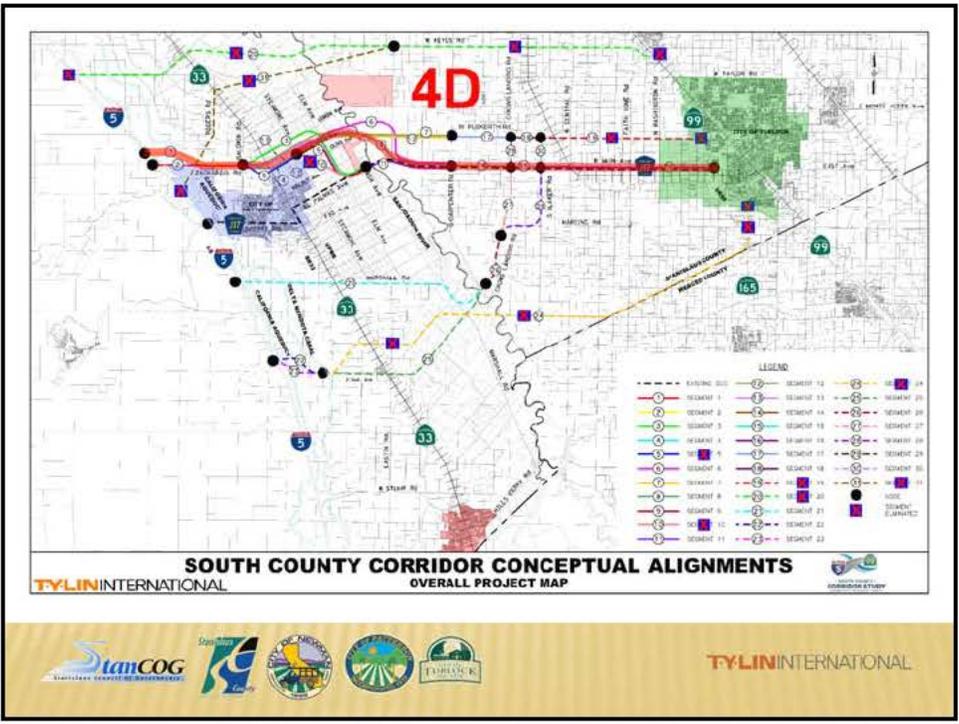
RECOMMENDED ALTERNATIVES

- ◆ Study concludes there are feasible SCC alternatives to be further studied in a Project Study Report (PSR)
- ◆ Study recommends the following three (3) feasible alternatives:

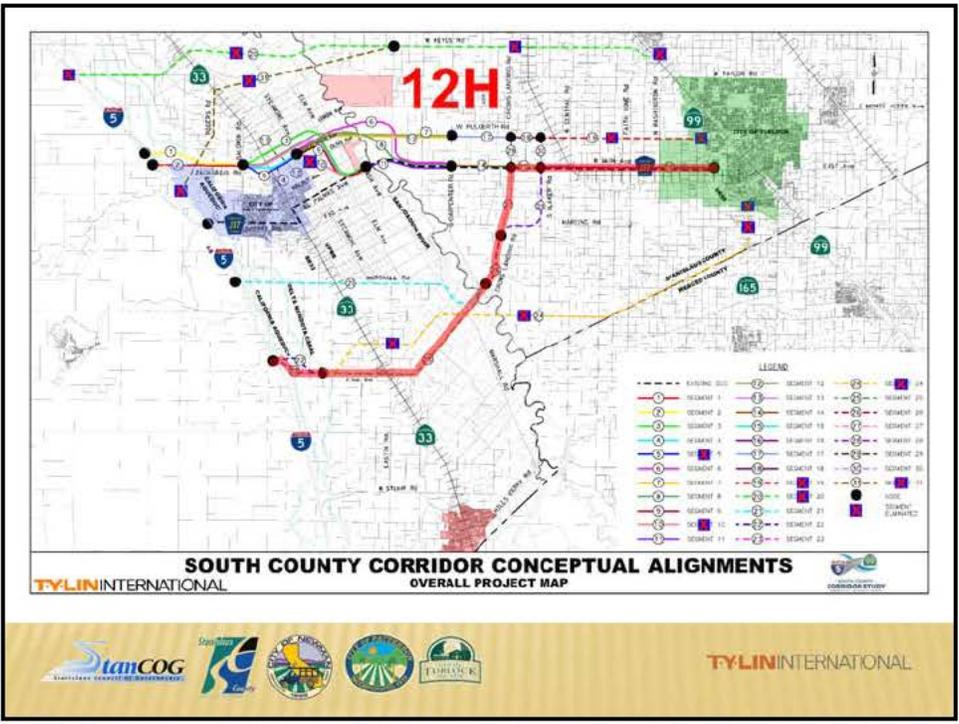
Alternative	4D	7A	12H
Ranking	1	10	6
Cost (\$MIL)	\$265.8	\$272.6	\$215.0



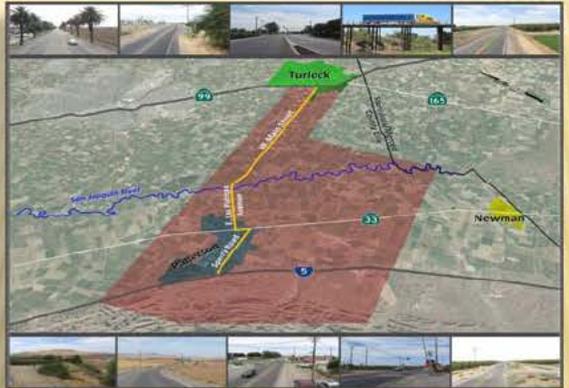
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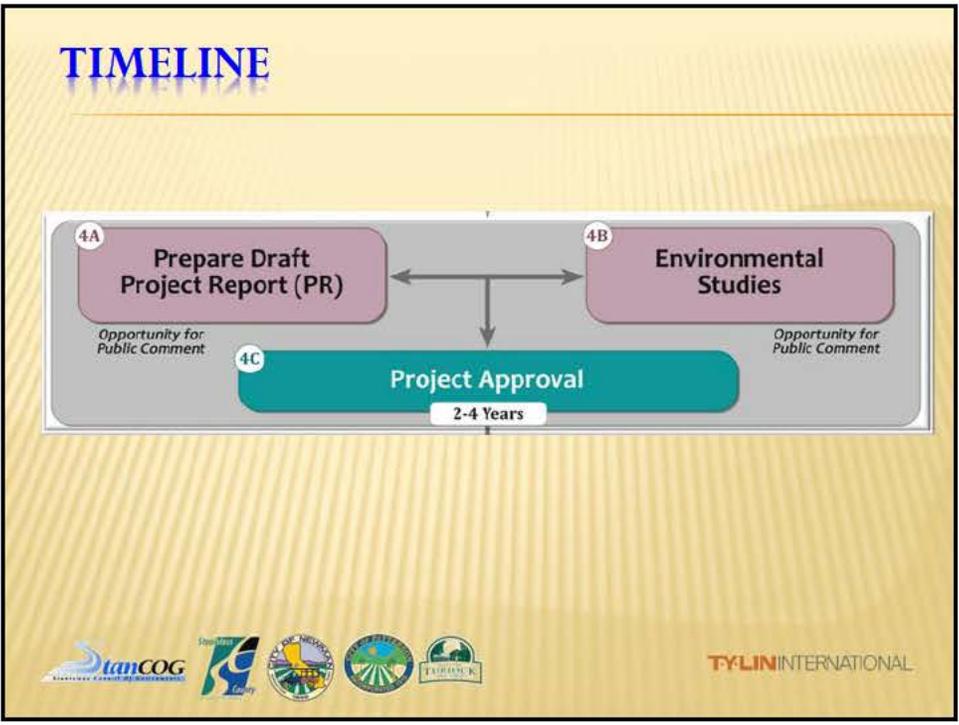
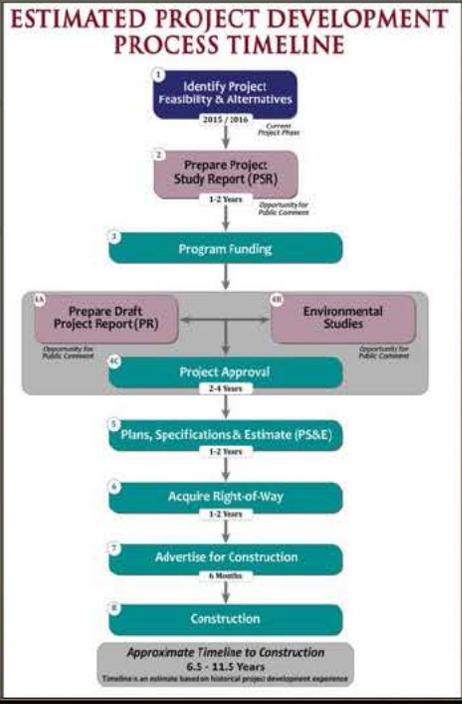
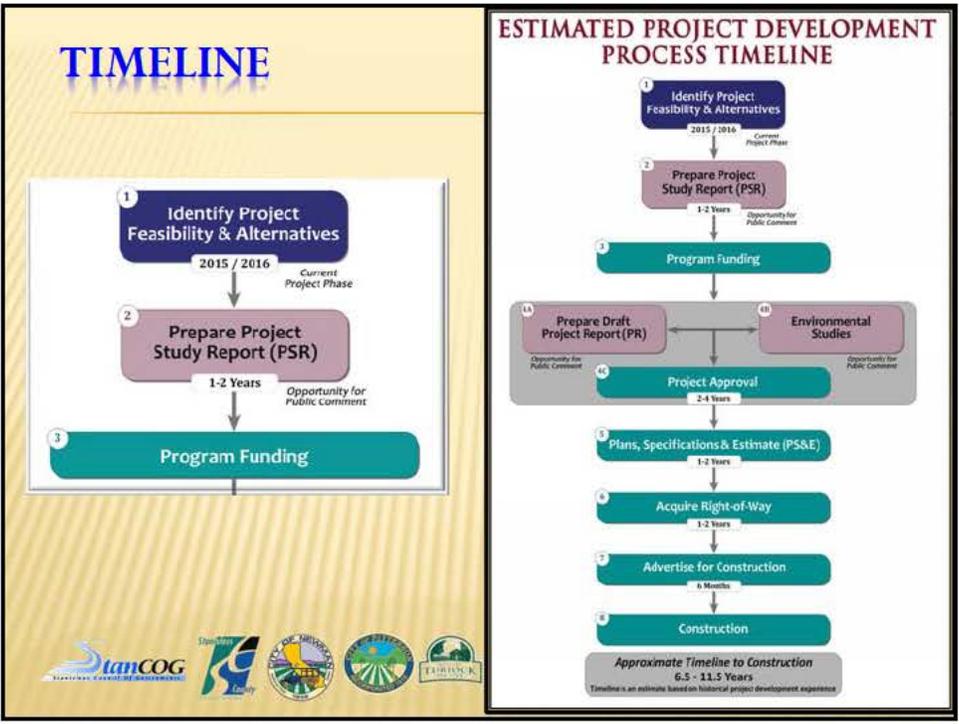


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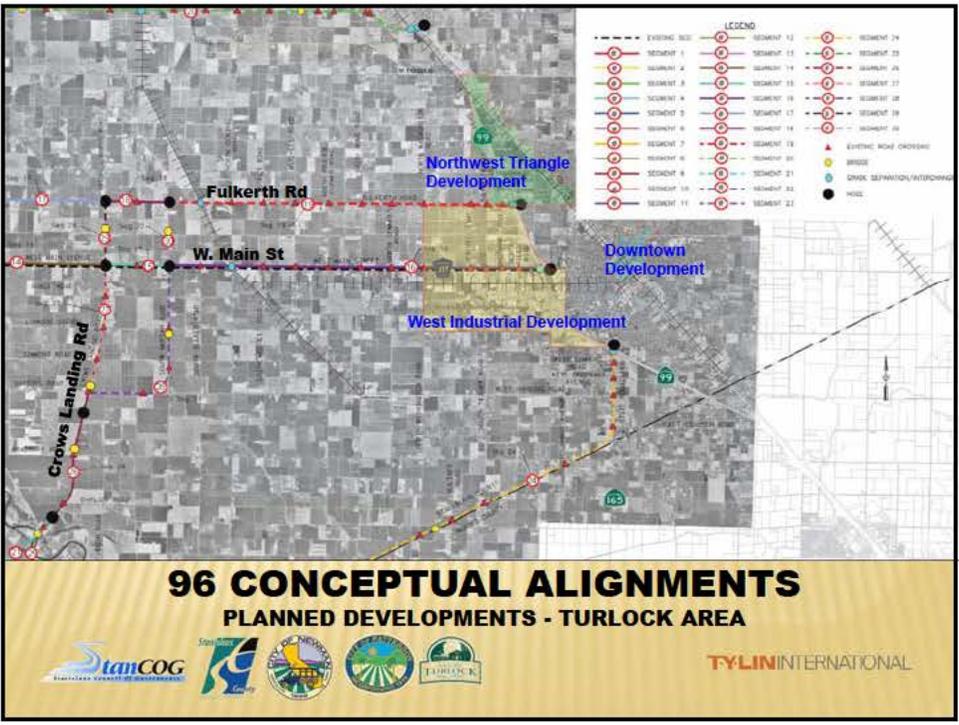
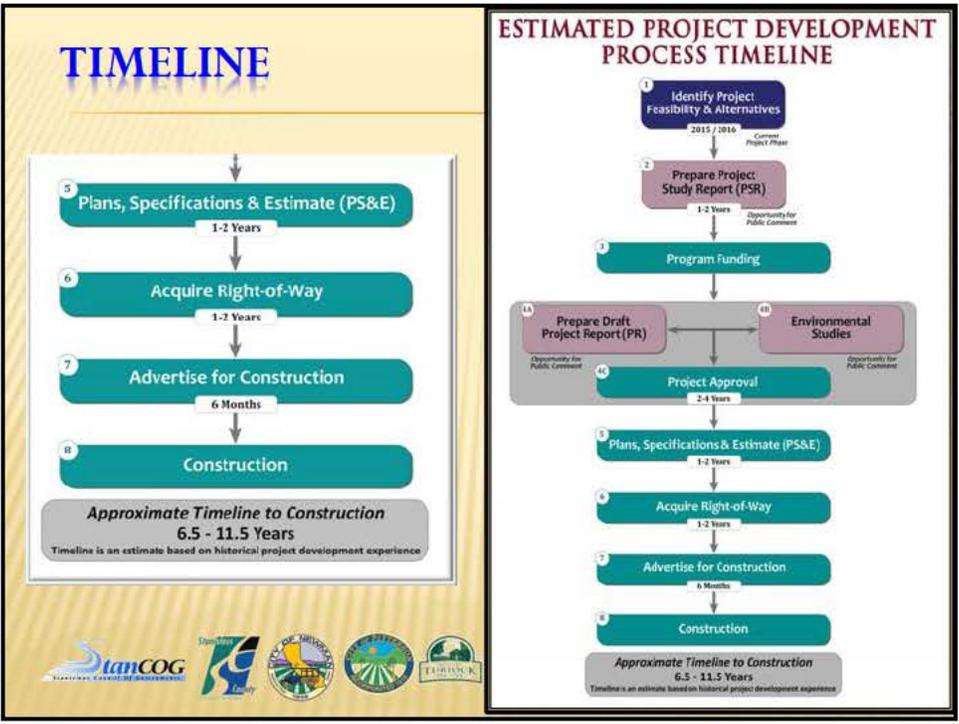


QUESTIONS & ANSWERS





Preparation for a Feasibility Study for the South County Corridor



PAIRED COMPARISON METHOD LEVEL 2 SCREENING – WEIGHTING

- ◆ Paired Comparison Method (PCM) was used to determine the weight of importance of each criterion
- ◆ PCM compares each criterion against all others to show their differences in importance between one another
- ◆ Each stakeholder participated in completing a PCM worksheet



PAIRED COMPARISON METHOD LEVEL 2 SCREENING – WEIGHTING

Criteria	Criteria / Relative Importance								
	A	B	C	D	E	F	G	H	I
A Provides an Efficient Movement of People									
B Provides an Efficient Movement of Goods and Services									
C Enhances Local, Regional and Statewide Connectivity									
D Improves Safety									
E Improves Air Quality and Noise									
F Promotes an Increase in Local and Regional Investments									
G Supports the Land Uses Designated in the General Plan(s)									
H Minimizes Impacts to Environmental Resources									
I Cost Effective									

Importance Rating: 1 = slightly more important; 2 = moderately more important; 3 = much more important

Criteria	Total	Rank	Weight
A Provides an Efficient Movement of People			
B Provides an Efficient Movement of Goods and Services			
C Enhances Local, Regional and Statewide Connectivity			
D Improves Safety			
E Improves Air Quality and Noise			
F Promotes an Increase in Local and Regional Investments			
G Supports the Land Uses Designated in the General Plan(s)			
H Minimizes Impacts to Environmental Resources			
I Cost Effective			
Total			

Instructions:
 1. Within each of the blank cells under "Criteria/Relative Importance", compare the criteria in the row with the criteria in the column. Decide which of the two criteria is most important.
 2. Enter the letter of the most important criteria in the cell. Then, enter your score of the difference in importance between the criterion per the following importance Rating:
 1 = slightly more important
 2 = moderately more important
 3 = much more important



PAIRED COMPARISON METHOD LEVEL 2 SCREENING – WEIGHTING

Criteria	Newman	Patterson	StanCOG	Stanislaus	Turlock	Public	All Stakeholder Groups		
	Stakeholder Summary	Total	Rank	Weight					
A Provides an Efficient Movement of People	8	4	5	8	4	1	29.7	9	7%
B Provides an Efficient Movement of Goods and Services	6	7	2	9	18	0	42.3	4	10%
C Enhances Local, Regional and Statewide Connectivity	17	5	4	10	11	2	49.3	3	12%
D Improves Safety	24	13	24	18	7	22	108.0	1	26%
E Improves Air Quality and Noise	0	5	14	0	1	11	30.5	8	7%
F Promotes an Increase in Local and Regional Investments	15	8	0	4	7	4	37.7	5	9%
G Supports the Land Uses Designated in the General Plan(s)	3	4	12	2	9	5	34.5	7	8%
H Minimizes Impacts to Environmental Resources	3	5	19	1	1	8	36.7	6	9%
I Cost Effective	21	4	7	15	1	4	52.3	2	12%
Totals	97	54	67	67	59	57	421.0		100%



LEVEL 1 SCREENING - CRITERIA

Criteria 1A: Purpose and Need & Key Project Goals	Criteria 1B: Constructability / Operational Feasibility
A. Most likely provides an efficient movement of goods and people for all modes or travel statewide.	A. Most likely minimizes environmental impacts and concerns (i.e. jobs, corridor demographics, homes, cultural resources, population growth and distribution projections, existing and future development)
B. Most likely improves safety through the roadway widening and improvements, limiting access to the expressway facility and divided traffic lanes.	B. Most likely reduces the amount of resources required to achieve improved conditions in the corridor by the utilization of existing local roads
C. Most likely enhances local, regional, interregional and statewide connectivity.	C. Not likely to require excessive cost to construct (i.e. floodplain impacts, right of way acquisitions, complex structures, etc.)
D. Most likely improves air quality and noise.	D. Not likely to result in an excessive reduction to County and State inventory of Important Farmland, Williamson Act Contracted lands, and active agricultural lands.
E. Most likely promotes an increase in local and regional investments.	E. Not likely to result in excessive relocations/real property acquisitions of residential and/or businesses, or physically divide established communities.
F. Most likely promotes the support of General Plans applicable within the project limits (i.e. compatible with planned zoning and land uses).	
G. Most likely will reduce travel times within the corridor and the total vehicle-hours traveled in the corridor during peak traffic times	



POINT SYSTEM

LEVEL 1 SCREENING

◆ Alternatives were scored based on the following **POINT SYSTEM**:

LEVEL 1 SCREENING POINT SYSTEM	
1 = Disagree.	Low/No improvement or unacceptable/negative impact
2 = Neutral.	Moderate/Marginal improvement or tolerable impact
3 = Agree.	High/Substantial improvement or acceptable/positive impact



POINT SYSTEM

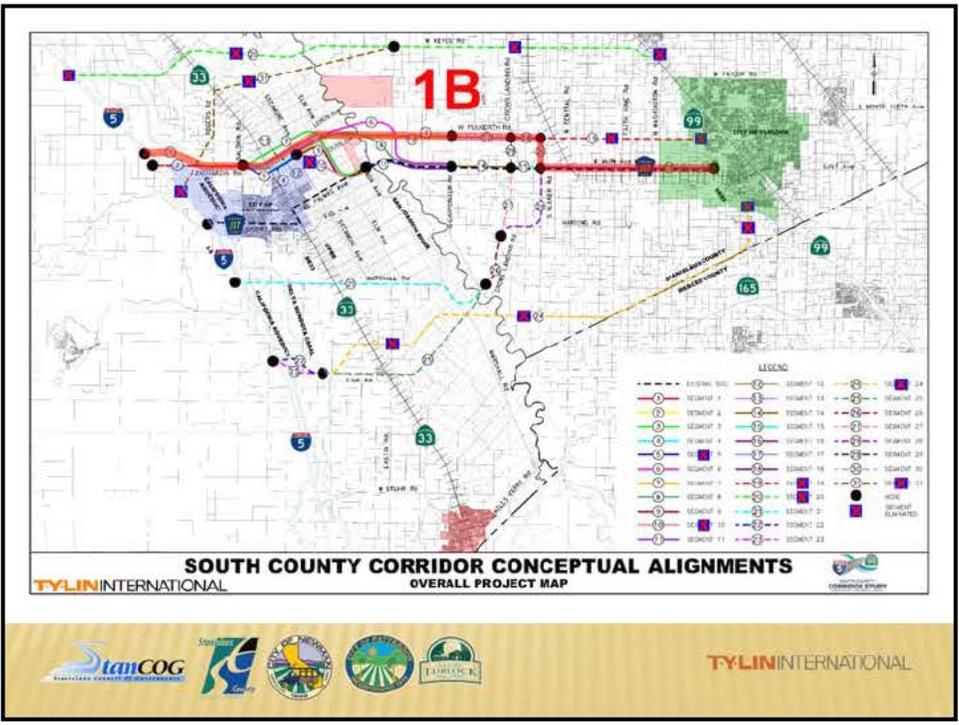
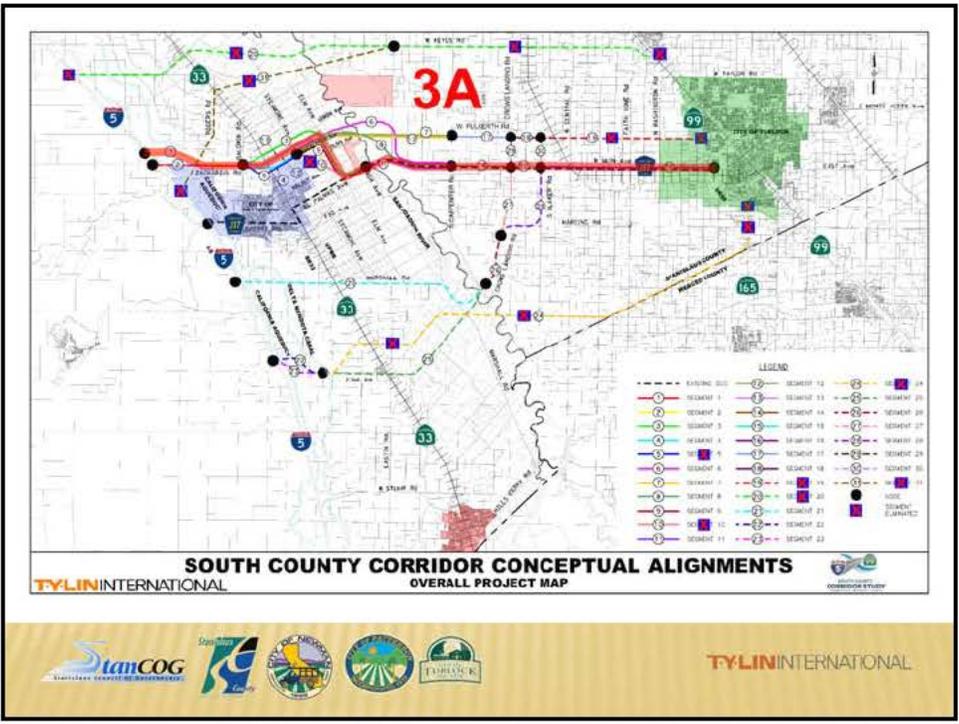
LEVEL 2 SCREENING – SCORING POINT SYSTEM

◆ Each alternative was evaluated on how well they meet the screening criteria and performance measures relative to one another according to the following point system:

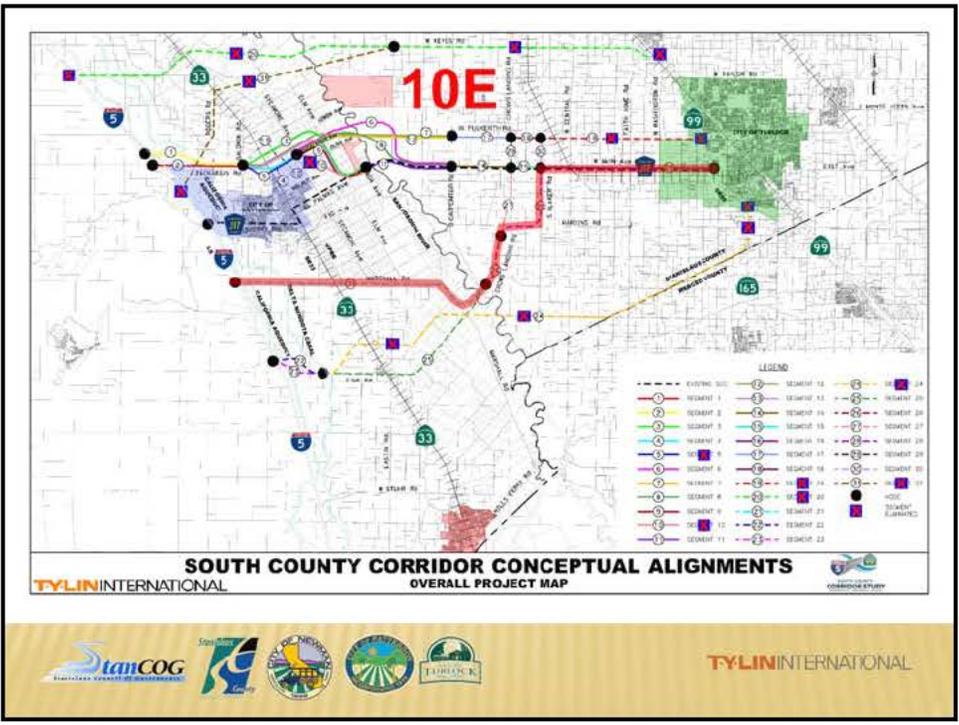
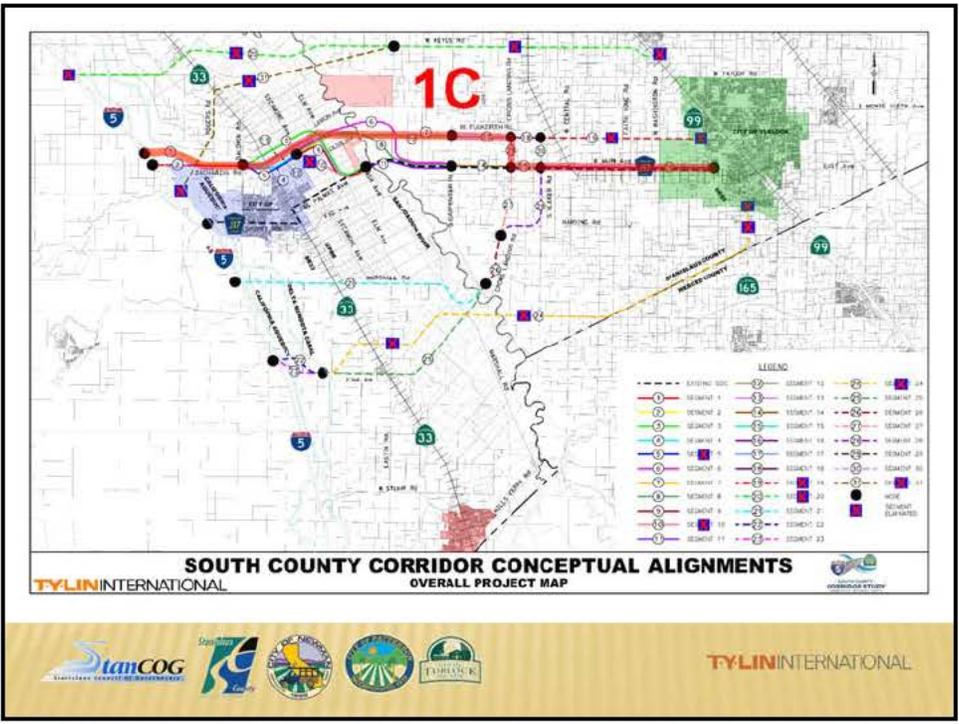
LEVEL 2 SCREENING SCORING SYSTEM	
1 = Bottom Range	(<25% of performance score)
2 = Low Range	(26% - 50% of performance score)
3 = Middle Range	(51% - 75% of performance score)
4 = Top Range	(76% - 100% of performance score)



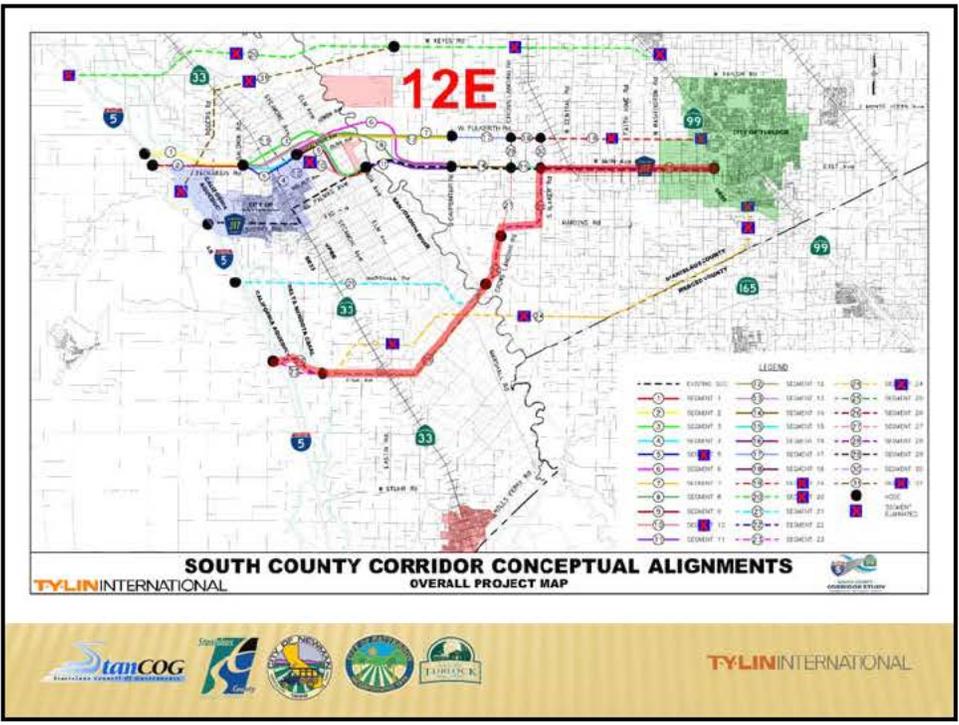
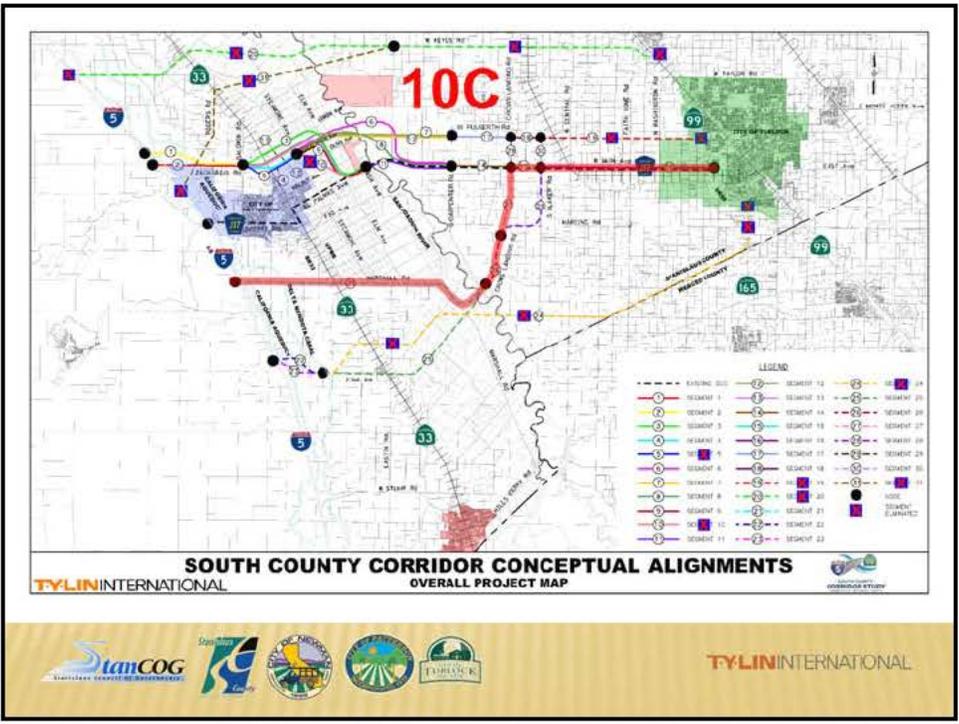
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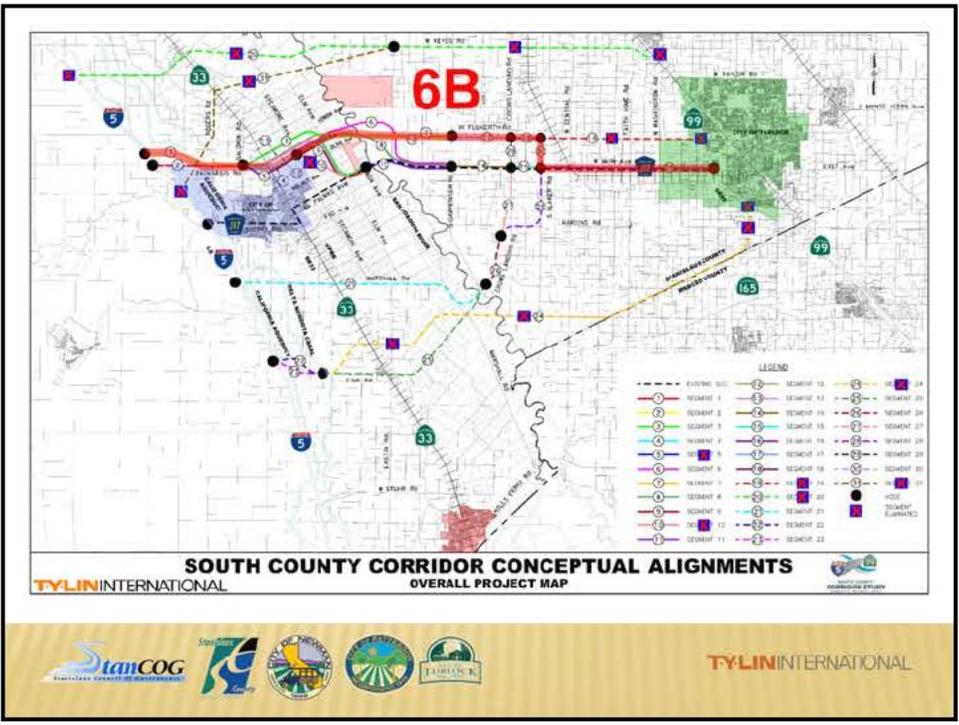
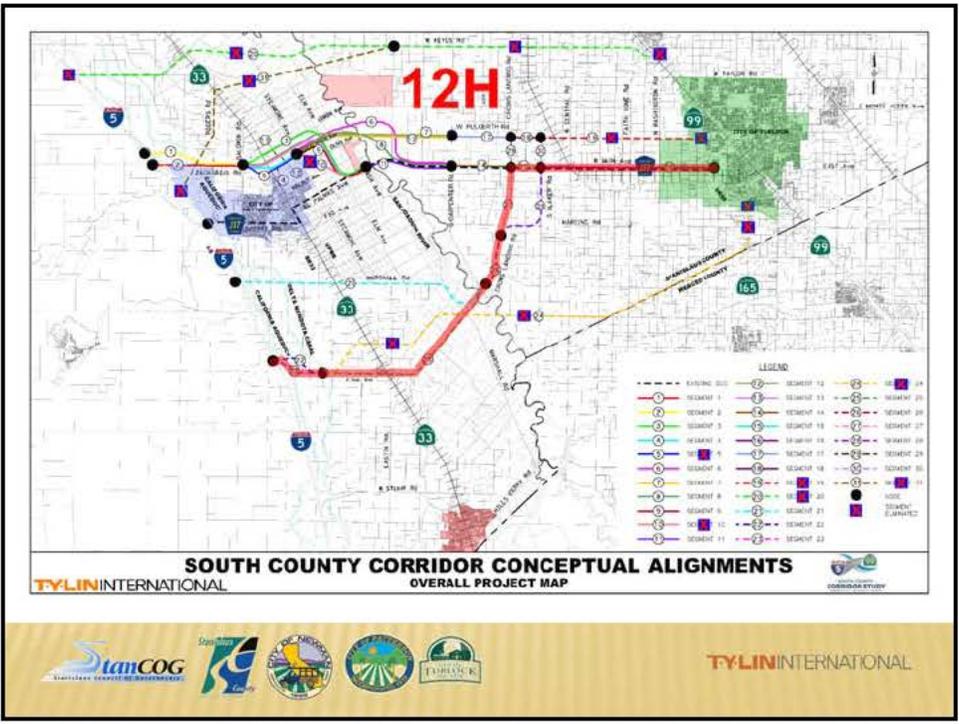
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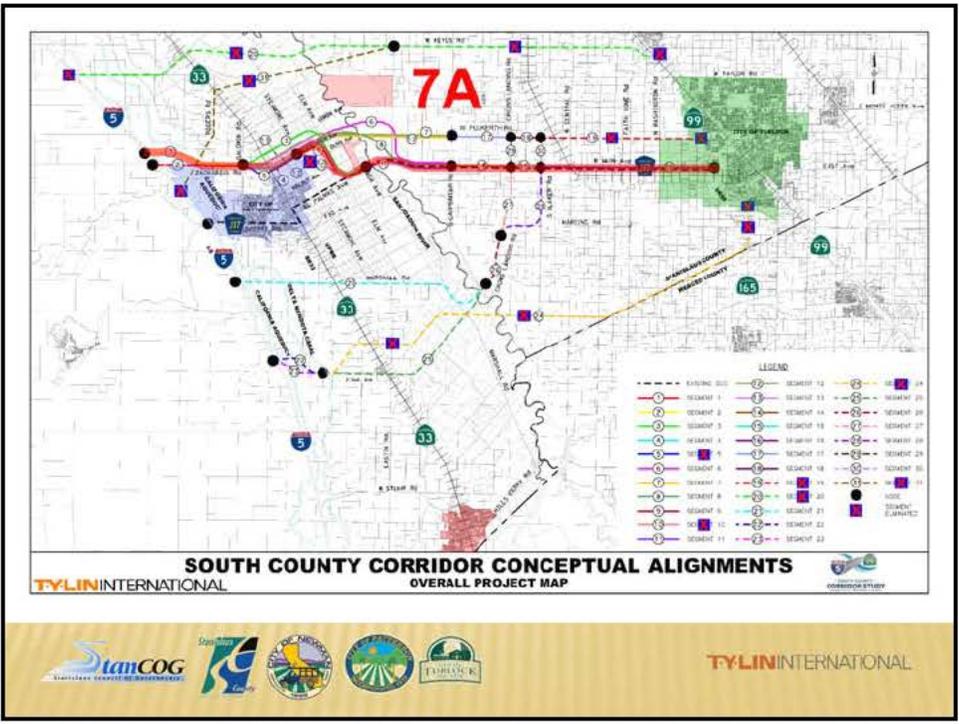


Preparation for a Feasibility Study for the South County Corridor



Preparation for a Feasibility Study for the South County Corridor





RECOMMENDATIONS

RECOMMENDED ALTERNATIVES

- ◆ **Alternative 4D**
 - Top ranked alternative from Alternative Analysis
 - Highest-ranking alternative based on public input
 - Impacts the City of Modesto Water Quality Control Facility

RECOMMENDATIONS

RECOMMENDED ALTERNATIVES



- ◆ Alternative 7A
 - ❑ Best mimics the alignment identified in the City of Patterson’s General Plan
 - ❑ Similar to Alternative 3A
 - ❑ A slight variation of 7A that incorporates elements of 3A is not precluded from being considered



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RECOMMENDATIONS

RECOMMENDED ALTERNATIVES



- ◆ Alternative 12H
 - ❑ 1 of 7 southern alignments considered
 - ❑ Consistent with goal of a regional Study
 - ❑ Consistent with Stanislaus County’s General Plan
 - ❑ Alternative analysis and public input both supported 12H as one of the top most viable alternatives



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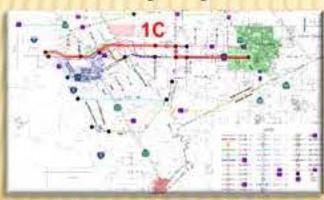
RECOMMENDATIONS

NOT RECOMMENDED



◆ Alternatives 1B, 1C, and 6B

- ❑ All utilized Fulkerth Road
- ❑ Fulkerth Road is not an improved facility for the most part and was not viewed favorably by the PDT and public



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RECOMMENDATIONS

NOT RECOMMENDED



◆ Alternatives 10C and 10E

- ❑ Significant constructability & environmental concerns related to a new interchange at I-5
- ❑ Such constraints are unique to these two alternatives



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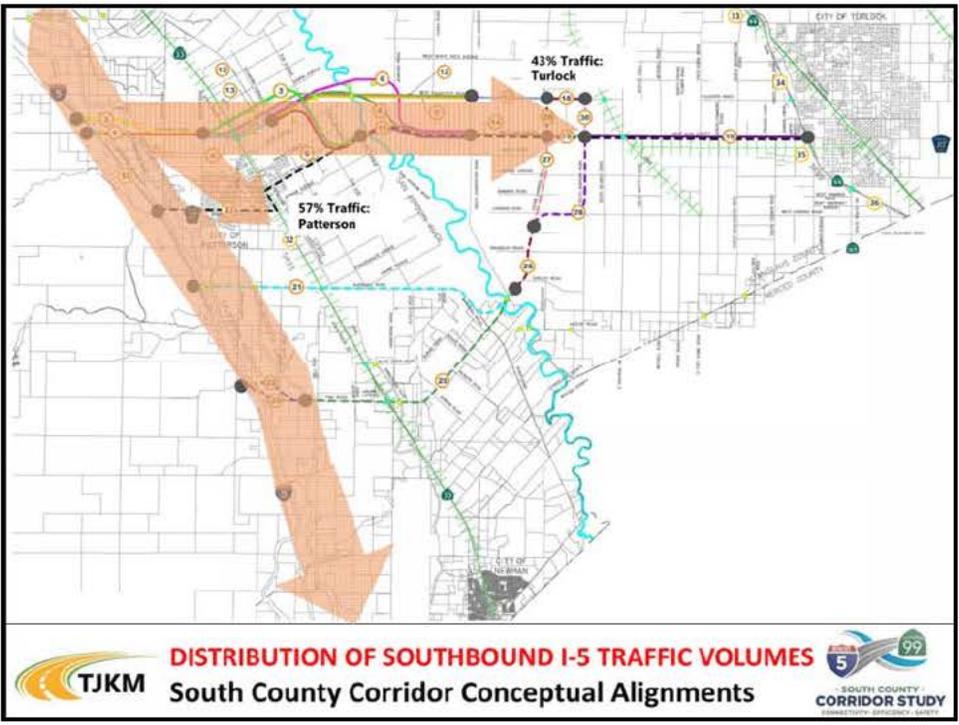
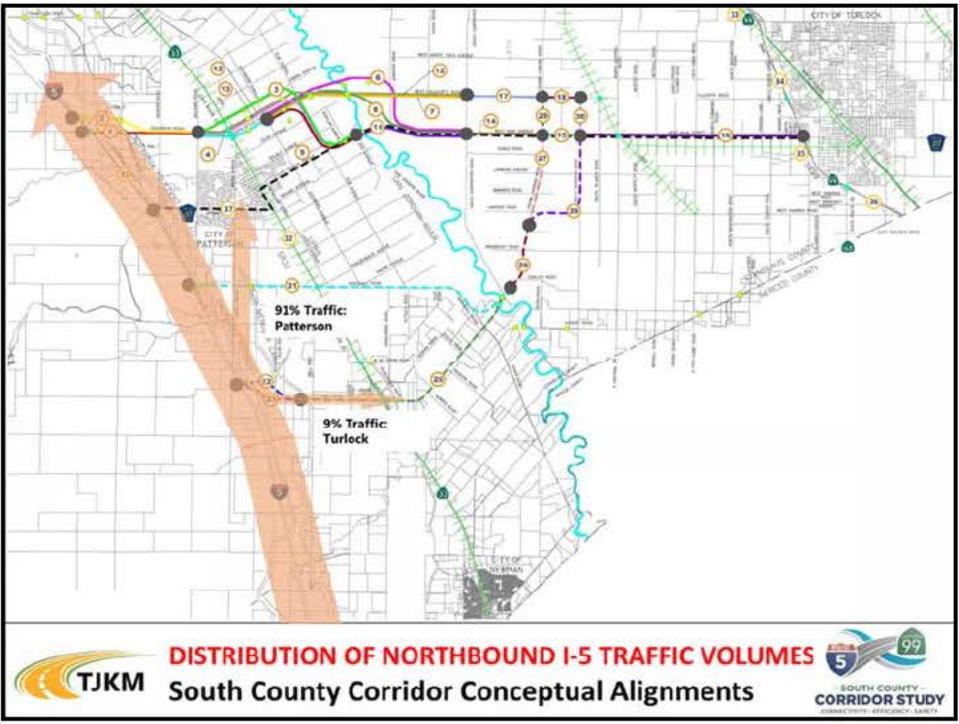
EXISTING TRAFFIC DATA BY SEGMENT

Segment #	Miles	# of lanes	Count Date	ADT Total	Segment LOS	Collision Rate	Average Speed	Truck %
1	3.1	2	2010	150	A	3.93	-	11.6
2	3.4	-			New Alignment			
3	5.2	2		Not Available			-	-
4	1.9	2		Not Available			-	-
6	6.3	2		Not Available			-	-
7	5.4	2	2014	1500	B	0.34	47	11.9
8	5.7	2		Not Available			-	-
9	4.5	2	2005	9550	D	0.56	-	-
11	3	2	2009	9800	D	0.00	47	11.9
12	7.3	-			New Alignment			
13	5.1	-			New Alignment			
14	2	2	2014	4800	C	0.10	43	14.1
15	1	2	2015	6600	B	0.00	53	7.8
16	5.8	2	2015	7700	D	0.00	49	-
17	2	2		Not Available			-	-
18	1	2		Not Available			-	-
21	9	2	2014	150	A	10.15	-	5.25
22	1.8	2		Not Available			-	-
23	1.8	2	2014	1400	A	6.89	-	17.9
25	7	2	2014	2050	B	0.06	-	14.9
26	1.8	2	2015	6700	C	0.38	-	-
27	2.4	2	2014	5250	C	0.07	-	13.9
28	3.3	2		Not Available			-	-
29	1	2		Not Available			-	-
30	1	2		Not Available			-	-



TJKM DISTRIBUTION OF TURLOCK TRAFFIC VOLUMES
South County Corridor Conceptual Alignments

Preparation for a Feasibility Study for the South County Corridor



TRUCK VOLUMES (2013)

Rte. #	Description	County	Truck AADT	Total Truck %	2 Axle		3 Axle		4 Axle		5 Axle	
					Vol.	% of AADT Total						
5	Junction Route 580 West	SJ	9052	24.80	1494	16.50	190	2.10	108	1.20	7260	80.20
5	Junction Route 140 East	MER	10044	24.90	1653	16.46	210	2.09	118	1.17	8063	80.20
33	Crows Landing, Crows Landing/Fink Road	STA	290	9.50	134	46.20	63	21.70	11	3.90	82	28.20
99	Modesto, Hatch Rd./9th	STA	12414	12.05	3288	26.49	662	5.33	302	2.43	8162	65.76
99	Faith Home Rd. (Keyes)	STA	12270	12.09	2640	26.49	550	4.48	222	1.81	8858	72.19
99	Taylor Road	STA	13040	16.30	3363	25.79	686	5.26	296	2.27	8695	66.68

AADT-Average Annual Daily Traffic
Vol. - Volume



TYLIN INTERNATIONAL

TRUCK VOLUMES (2035)

Alternative #	Location	ADT	Truck ADT	Truck %
Alternative 0	West Main Street	17,750	3,100	17.5
	Las Palmas Avenue	36,150	4,600	12.7
	Sperry Avenue	26,600	4,400	16.5
Alternative 1	West Main Street	26,300	5,600	21.3
	Crows Landing	21,200	6,600	31.1
	Fink Road	15,100	3,700	24.5
Alternative 2	West Main Street	22,400	4,100	18.3
	South Morgan Road	6,250	1,300	20.8
	Marshall Road	8,000	1,200	15.0
Alternative 3	West Main Street	28,500	9,550	33.5
	Las Palmas Avenue	49,600	11,350	23.3
	Zacharias Road	13,800	5,500	39.9
Alternative 4	West Main Street	27,200	11,300	41.5
	West Fulkerth Road	45,900	9,100	19.8
	Zacharias Road	12,900	5,550	43.0



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RIGHT OF WAY IMPACTS

Alternative	Alternative Length (miles)	Length within Existing Right of Way (miles)	Length outside Existing Right of Way (miles)	Proposed Right of Way Acquisitions (acres)	Important Farmland Impacted ¹ (acres)
1B	20.2	12.3	7.9	209	2966
1C	20.5	12.3	8.2	214	2983
1E	20.2	12.3	7.9	209	3027
1F	20.5	12.3	8.2	214	3044
2A	20.1	16.0	4.1	171	2663
2D	20.4	16.0	4.4	176	2721
3A	19.9	14.7	5.3	181	2934
3D	20.2	14.7	5.6	187	2995
4A	20.1	15.7	4.5	175	3062
4D	19.5	14.8	4.8	174	3126
6B	20.2	16.0	4.2	173	2982
6C	20.2	16.0	4.2	173	2999
7A	19.8	16.4	3.3	162	2955
7G	20.1	16.4	3.6	167	3019
10C	19.9	17.3	2.6	156	1806
10E	19.9	17.3	2.6	156	1859
12E	19.8	17.9	1.8	147	1871
12H	19.8	19.8	0.0	129	1759

¹ Preliminary Environmental Constraints Technical Memo - Study Data Table, LSA.
Excludes Public right of way. Impacts are within 500' buffer on each side of alignment centerline



ALTERNATIVE COST SUMMARY

# of Alternatives	Alternative	Cost
1	1B	\$261,280,000
2	1C	\$264,950,000
3	1E	\$272,630,000
4	1F	\$264,060,000
5	2A	\$268,390,000
6	2D	\$273,110,000
7	3A	\$268,830,000
8	3D	\$273,550,000
9	4A	\$269,030,000
10	4D	\$265,840,000
11	6B	\$277,930,000
12	6C	\$277,220,000
13	7A	\$272,640,000
14	7G	\$269,500,000
15	10C	\$228,700,000
16	10E	\$224,520,000
17	12E	\$219,810,000
18	12H	\$214,990,000



Preparation for a Feasibility Study for the South County Corridor

KEY FEATURES

Key Features	Unit	1B	1C	3A	4D	6B	7A	10C	10E	12E	12H
Alignment Length	miles	20.2	20.5	19.9	19.5	20.2	19.8	19.9	19.9	19.8	19.8
Important farmland impacted	acres	2966	2983	2934	3126	2982	2955	1896	1859	1871	1759
Right of way acquisitions	acres	209	214	181	174	173	162	156	156	147	129
Buildings impacted (schools, homes, businesses, etc.)	each	160	179	200	177	170	202	173	153	224	244
Increase/Decrease of traffic congestion on Sperry Ave	%	-26%	-26%	-8%	-8%	-26%	-8%	+4%	+4%	-8%	-8%
Increase in Truck Volumes on W. Main Street	%	237%	237%	191%	191%	237%	191%	105%	105%	122%	122%
New roads required	miles	7.9	8.2	5.3	4.8	4.2	3.3	2.6	2.6	1.8	0
Alignment within areas with land use designations as industrial, commercial, or residential	miles	8	8	8	7	7	7	3	3	3	3
Wetlands impacted	acres	114	113	38	44	122	38	57	57	66	71
Decrease in number of local road connections	%	45%	45%	39%	45%	41%	39%	25%	30%	23%	18%
Alignment within a floodplain	miles	4	4	5	7	5	6	5	5	4	4
Estimated Construction Cost (\$Millions)	\$MIL	\$203.9	\$206.1	\$218.9	\$218.0	\$230.2	\$228.2	\$185.7	\$181.6	\$179.3	\$179.4
Estimated Right of Way Cost (\$Millions)	\$MIL	\$57.4	\$58.8	\$49.9	\$47.9	\$47.7	\$44.4	\$41.0	\$42.9	\$40.5	\$35.6
Est. Construction Cost (includes right of way)	\$MIL	\$261.3	\$264.9	\$268.8	\$265.9	\$277.9	\$272.6	\$228.7	\$224.5	\$219.8	\$215.0



TYLINTERNATIONAL



ACH Register for Council March 31, 2016

Vendor	Account No	Invoice No	Description	Amount	ACH Check	Check date
SJV01	10-00-2260	April 2016	Health insurance premium/April 2016	\$ 15,862.43	TRUE	3/31/2016
				\$ 15,862.43	TRUE Total	
				\$ 15,862.43	Grand Total	



Manual Check Register March 31, 2016

Vendor No	Vendor	Fund-Dept-Acct	Amount	Check #	Check Date	Description
BUS05	BUSINESS CARD	10-45-6739	\$ 442.61	109102	3/29/2016	Supplies for teen center snack bar
BUS05	BUSINESS CARD	10-45-6740	\$ 16.13	109102	3/29/2016	Supplies for teen center
BUS05	BUSINESS CARD	60-50-6632	\$ 3,697.00	109102	3/29/2016	Flood insurance @ WWTP
BUS05	BUSINESS CARD	10-21-6690	\$ 55.46	109102	3/29/2016	Meals/PD
BUS05	BUSINESS CARD	10-21-6200	\$ 10.00	109102	3/29/2016	ScheduleBase 2-19-16 to 3-19-16
BUS05	BUSINESS CARD	10-21-6300	\$ 161.90	109102	3/29/2016	stickers/PD
			\$ 4,383.10	109102 Total		
CAL14	CALIFORNIA RURAL WATER	63-56-6690	\$ 850.00	109101	3/29/2016	2016 CRWA Education & Expo/Millan/Stonebarger
			\$ 850.00	109101 Total		
RAB01	Rabobank	10-33-6120	\$ 375.00	109100	3/24/2016	2nd half of HSA deposit/Millan
RAB01	Rabobank	60-50-6120	\$ 675.00	109100	3/24/2016	2nd half of HSA deposit/Millan
RAB01	Rabobank	63-56-6120	\$ 450.00	109100	3/24/2016	2nd half of HSA deposit/Millan
			\$ 1,500.00	109100 Total		
			\$ 6,733.10	Grand Total		



Manual Check Register

April 07, 2016

Vendor No	Vendor	Fund-Dept-Acct	Amount	Check #	Check Date	Description
CAL14	CALIFORNIA RURAL WATER	60-50-6690	\$ 425.00	109103	4/1/2016	2016 CRWA Education & Expo/Perry
			\$ 425.00	109103 Total		
			\$ 425.00	Grand Total		



AP Check Register

April 08, 2016

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
Alvarez Juan	10-00-2840	\$ 300.00	109104	4/8/2016	Refund Memorial Bldg deposit/Alvarez
		\$ 300.00	109104 Total		
APLEGATE TEEPLES DRILLIN	60-50-6225	\$ 1,700.00	109105	4/8/2016	Pumped lift station on Sherman Park with vac truck
		\$ 1,700.00	109105 Total		
AT&T	10-07-6665	\$ 17.60	109106	4/8/2016	Landline phone lines 2-13-16 to 3-12-16
AT&T	10-14-6420	\$ 55.54	109106	4/8/2016	Landline phone lines 2-13-16 to 3-12-16
AT&T	10-14-6420	\$ 6.63	109106	4/8/2016	Analog line @ city hall for fire alarm 2-13-16 to 3-12-16
AT&T	10-21-6200	\$ 208.47	109106	4/8/2016	Circuit line @ water tower to Oakdale 2-20-16 to 3-19-16
AT&T	10-21-6420	\$ 20.04	109106	4/8/2016	Landline phone lines 2-13-16 to 3-12-16
AT&T	60-50-6420	\$ 19.29	109106	4/8/2016	Landline phone lines 2-13-16 to 3-12-16
AT&T	60-50-6420	\$ 6.63	109106	4/8/2016	Analog line @ city hall for fire alarm 2-13-16 to 3-12-16
AT&T	63-56-6420	\$ 55.00	109106	4/8/2016	Landline phone lines 2-13-16 to 3-12-16
AT&T	63-56-6420	\$ 6.64	109106	4/8/2016	Analog line @ city hall for fire alarm 2-13-16 to 3-12-16
		\$ 395.84	109106 Total		
Baker Supplies and Repairs	10-07-6200	\$ 64.08	109107	4/8/2016	Serviced Stihl edger & sharpened blades
Baker Supplies and Repairs	10-44-6200	\$ 64.08	109107	4/8/2016	Serviced Stihl edger & sharpened blades
		\$ 128.16	109107 Total		
Bertolotti Newman Disposal, Inc	10-00-5080	\$ (11,435.45)	109108	4/8/2016	Monthly garbage franchise fee/March 2016
Bertolotti Newman Disposal, Inc	10-00-5730	\$ 15,519.54	109108	4/8/2016	Reclass franchise fee/March 2016
Bertolotti Newman Disposal, Inc	10-00-5733	\$ (4,084.09)	109108	4/8/2016	Monthly garbage street sweeping/March 2016
Bertolotti Newman Disposal, Inc	10-41-6200	\$ 61,261.34	109108	4/8/2016	Monthly garbage contract/March 2016
		\$ 61,261.34	109108 Total		
B G AUTO	10-33-6530	\$ 8.60	109109	4/8/2016	1 quart oil
B G AUTO	10-44-6530	\$ 4.65	109109	4/8/2016	3 mini lamp blist
B G AUTO	60-50-6530	\$ 8.59	109109	4/8/2016	Red lamp for sewer machine
B G AUTO	60-50-6530	\$ 1.55	109109	4/8/2016	3 mini lamp blist
B G AUTO	63-56-6530	\$ 10.62	109109	4/8/2016	3 quarts oil
B G AUTO	69-47-6300	\$ 2.14	109109	4/8/2016	o-ring
		\$ 36.15	109109 Total		
BONANDER PONTIAC, INC	60-50-7105	\$ 1,797.79	109110	4/8/2016	Big Tex utility trailer
		\$ 1,797.79	109110 Total		
Bohannon Insurance Group	10-00-2260	\$ 810.14	109111	4/8/2016	Insurance administration/March 2016
		\$ 810.14	109111 Total		
BURTON'S FIRE, INC	10-22-6530	\$ 315.25	109112	4/8/2016	Annual pump test on E28
BURTON'S FIRE, INC	10-22-6530	\$ 3,535.16	109112	4/8/2016	Annual pump test failed on unit E-27/rebuilt relief valve
		\$ 3,850.41	109112 Total		
CAL TRAFFIC SIGNS	10-33-6300	\$ 486.56	109113	4/8/2016	15 stop signs
		\$ 486.56	109113 Total		



AP Check Register April 08, 2016

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
Candea Nicholas	10-01-6690	\$ 46.17	109114	4/8/2016	Mileage reimbursement for STANCOG meeting 3-16-16 Candea
		\$ 46.17	109114 Total		
CARTER JEFF	68-68-7722	\$ 100.00	109115	4/8/2016	Parking lot rent/April 2016
		\$ 100.00	109115 Total		
Cascade Fire Equipment	10-22-6300	\$ 360.55	109116	4/8/2016	Pike pole/quick fist nozzle clamp/fire dept
		\$ 360.55	109116 Total		
CBA (CALIFORNIA BENEFITS)	10-00-2261	\$ 247.00	109117	4/8/2016	Dental-vision admin fees/April 2016
		\$ 247.00	109117 Total		
CDW GOVERNMENT, INC	10-22-7105	\$ 605.54	109118	4/8/2016	2 Hard drives
CDW GOVERNMENT, INC	10-22-7105	\$ 935.41	109118	4/8/2016	HP Microserber GEN8/fire dept
		\$ 1,540.95	109118 Total		
Central Valley Toxicology, Inc.	10-21-6200	\$ 78.00	109119	4/8/2016	Abuse screen/drug confirmation level
Central Valley Toxicology, Inc.	10-21-6200	\$ 78.00	109119	4/8/2016	Abuse screen/drug confirmation level
		\$ 156.00	109119 Total		
CENTRAL SANITARY SUPPLY	10-07-6300	\$ 45.58	109120	4/8/2016	
CENTRAL SANITARY SUPPLY	10-07-6665	\$ 22.79	109120	4/8/2016	
CENTRAL SANITARY SUPPLY	10-21-6300	\$ 45.58	109120	4/8/2016	
CENTRAL SANITARY SUPPLY	10-22-6300	\$ 22.79	109120	4/8/2016	
CENTRAL SANITARY SUPPLY	10-44-6300	\$ 22.79	109120	4/8/2016	
CENTRAL SANITARY SUPPLY	10-44-6660	\$ 182.32	109120	4/8/2016	
CENTRAL SANITARY SUPPLY	10-44-6670	\$ 91.17	109120	4/8/2016	
CENTRAL SANITARY SUPPLY	10-46-6300	\$ 22.79	109120	4/8/2016	
		\$ 455.81	109120 Total		
Churchwell White, LLP	10-15-6200	\$ 1,500.00	109121	4/8/2016	Professional services contract/Feb 2016
		\$ 1,500.00	109121 Total		
CITY OF MODESTO	10-21-6200	\$ 2,723.00	109122	4/8/2016	SDEA Contribution/true-up 1st and 2nd quarter FY 2016
		\$ 2,723.00	109122 Total		
Clean Energy	10-21-6200	\$ 64.48	109123	4/8/2016	Diagnostics of fuel maker/excessive motor temperature
Clean Energy	10-33-6200	\$ 193.45	109123	4/8/2016	Diagnostics of fuel maker/excessive motor temperature
Clean Energy	10-44-6200	\$ 128.96	109123	4/8/2016	Diagnostics of fuel maker/excessive motor temperature
Clean Energy	60-50-6225	\$ 64.48	109123	4/8/2016	Diagnostics of fuel maker/excessive motor temperature
Clean Energy	63-56-6225	\$ 64.48	109123	4/8/2016	Diagnostics of fuel maker/excessive motor temperature
		\$ 515.85	109123 Total		
COELHO CARL J. (CHUCK)	10-22-6690	\$ 50.00	109124	4/8/2016	Monthly Fire stipend/Coelho/April 2016
		\$ 50.00	109124 Total		
COMCAST CABLE	10-21-6420	\$ 146.06	109125	4/8/2016	High speed internet @ 245 N. 2nd Ave/Oakdale 3-21-16 to 4-20-16
COMCAST CABLE	10-21-6420	\$ 125.99	109125	4/8/2016	High speed internet @ 1162 Main St 3-22-16 to 4-21-16
		\$ 272.05	109125 Total		
CROP PRODUCTION SERVICES	10-33-6270	\$ 107.89	109126	4/8/2016	5 gals Gly Star Plus



AP Check Register April 08, 2016

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
CROP PRODUCTION SERVICES	60-50-6230	\$ 2,886.52	109126	4/8/2016	3 gals Warrior/25 gals Dimethoate/4 Liberate Lecitech
		\$ 2,994.41	109126 Total		
CSG Consultants, Inc	10-23-6215	\$ 18,710.85	109127	4/8/2016	Building permit issuances/March 2016
CSG Consultants, Inc	10-23-6215	\$ 5,379.25	109127	4/8/2016	Plan check fees/March 2016
CSG Consultants, Inc	10-23-6215	\$ 180.00	109127	4/8/2016	Real Estate inspections/March 2016
CSG Consultants, Inc	10-23-6243	\$ 25.00	109127	4/8/2016	Business license inspect/Rods Barbershop/March 2016
		\$ 24,295.10	109127 Total		
CSJVRMA	10-00-2292	\$ 37,862.00	109128	4/8/2016	Worker's comp 4th quarter 2015-2016
CSJVRMA	10-15-6631	\$ 6,942.67	109128	4/8/2016	Liability insurance premium 4th quarter 2015-2016
CSJVRMA	60-50-6631	\$ 6,942.67	109128	4/8/2016	Liability insurance premium 4th quarter 2015-2016
CSJVRMA	63-56-6631	\$ 6,942.66	109128	4/8/2016	Liability insurance premium 4th quarter 2015-2016
		\$ 58,690.00	109128 Total		
L.N. CURTIS & SONS	10-22-6300	\$ 60.53	109129	4/8/2016	Nicad battery stick
L.N. CURTIS & SONS	10-22-6300	\$ 26.60	109129	4/8/2016	Strmlit switch with boot/fire dept
L.N. CURTIS & SONS	10-22-6300	\$ 52.62	109129	4/8/2016	Vulcan battery/Nicad battery stick
		\$ 139.75	109129 Total		
DISH NETWORK	10-22-6200	\$ 1,062.47	109130	4/8/2016	DISH TV @ fire dept/4-11-16 to 5-10-17
		\$ 1,062.47	109130 Total		
Division of the State Architect	10-00-2601	\$ 31.00	109131	4/8/2016	SB1186 Fees payable/Jan-March 2016
Division of the State Architect	10-00-5095	\$ (21.70)	109131	4/8/2016	SB1186 Fees payable/Jan-March 2016
		\$ 9.30	109131 Total		
E&M ELECTRIC, INC.	10-33-6300	\$ 64.53	109132	4/8/2016	2 Sylvania bulbs
E&M ELECTRIC, INC.	10-44-6300	\$ 203.43	109132	4/8/2016	13) 1500 watt halogen bulbs
E&M ELECTRIC, INC.	60-50-6225	\$ 7,920.99	109132	4/8/2016	Repaired 1-25 hp X 1800 rpm lift pump @ WWTP
E&M ELECTRIC, INC.	60-50-6225	\$ 374.89	109132	4/8/2016	Repairs to sprinkler pump #2 @ WWTP
E&M ELECTRIC, INC.	62-60-6225	\$ 260.00	109132	4/8/2016	Lifted and cleaned motor @ Hillsferry Lift station
E&M ELECTRIC, INC.	69-47-6300	\$ 23.90	109132	4/8/2016	1 Sylvania bulb
		\$ 8,847.74	109132 Total		
Edwards Tamara	10-00-2841	\$ 20.00	109133	4/8/2016	Refund Pioneer Park deposit/Edwards
		\$ 20.00	109133 Total		
EMC Planning Group, Inc	10-00-2533	\$ 462.99	109134	4/8/2016	Planning services for Souza 1035 T St project/July 15 to Feb 201
		\$ 462.99	109134 Total		
ES West Coast, LLC	63-56-6225	\$ 406.67	109135	4/8/2016	Replaced coolant @ well 1R and batteries
		\$ 406.67	109135 Total		
FERGUSON ENTERPRISES, INC 1423	63-56-6300	\$ 1,489.27	109136	4/8/2016	Curb stops/meter couplings/meter angle key valves/wrap clamps
FERGUSON ENTERPRISES, INC 1423	63-56-6300	\$ 1,051.91	109136	4/8/2016	15 5/8 water meters
		\$ 2,541.18	109136 Total		
FGL ENVIRONMENTAL, INC	60-50-6200	\$ 287.00	109137	4/8/2016	1st quarter groundwater monitoring @ WWTP
FGL ENVIRONMENTAL, INC	60-50-6200	\$ 3,023.00	109137	4/8/2016	1st quarter groundwater monitoring @ WWTP



AP Check Register April 08, 2016

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
FGL ENVIRONMENTAL, INC	60-50-6200	\$ 287.00	109137	4/8/2016	1st quarter groundwater monitoring @ WWTP
		\$ 3,597.00	109137 Total		
Gonzalez Lorena	10-00-2841	\$ 80.00	109138	4/8/2016	Refund Sherman Park deposit/L. Gonzalez
		\$ 80.00	109138 Total		
Guerrero's Tire and Auto Repair, LLC	10-44-6530	\$ 10.00	109139	4/8/2016	1 tire repair
Guerrero's Tire and Auto Repair, LLC	60-50-6530	\$ 440.00	109139	4/8/2016	4 new tires for hay wagon
		\$ 450.00	109139 Total		
HINDERLITER, dELLAMAS & A	10-14-6200	\$ 390.45	109140	4/8/2016	Sales tax audit 2nd quarter 2015
		\$ 390.45	109140 Total		
Hussein Tareq	10-00-5705	\$ 40.00	109141	4/8/2016	Refund of occupancy inspection fee/1403 Main St
Hussein Tareq	63-00-2831	\$ 150.00	109141	4/8/2016	Refund of water deposit/1403 Main St
		\$ 190.00	109141 Total		
IDEXX LABORATORIES, INC.	63-56-6300	\$ 359.36	109142	4/8/2016	Supplies for water sampling
		\$ 359.36	109142 Total		
IRRIGATION DESIGN & CONST	10-33-6270	\$ 24.41	109143	4/8/2016	Nitrile gloves/Coveralls
IRRIGATION DESIGN & CONST	10-33-6270	\$ 3.58	109143	4/8/2016	Nitrile gloves/gasket
IRRIGATION DESIGN & CONST	60-50-6300	\$ 17.82	109143	4/8/2016	12 pair cotton gloves
		\$ 45.81	109143 Total		
J&E Janitorial and Handyman	10-07-6200	\$ 200.00	109144	4/8/2016	Buffed floors and cleaned bathrooms/city hall
		\$ 200.00	109144 Total		
KAISER PERMANENTE	10-00-2260	\$ 3,307.72	109145	4/8/2016	Health insurance premium/May 2016
		\$ 3,307.72	109145 Total		
Lynn Peavey Company	10-21-6300	\$ 160.31	109146	4/8/2016	9 rolls evidence tape
		\$ 160.31	109146 Total		
Modesto Alarm, Inc	10-07-6200	\$ 360.00	109147	4/8/2016	12 months alarm monitoring/April thru March 2017/City Hall
		\$ 360.00	109147 Total		
NBS	69-47-6200	\$ 2,495.55	109148	4/8/2016	1972 Act District admin/ 4-01-16 thru 6-30-16
		\$ 2,495.55	109148 Total		
NEWMAN SMOG AND LUBE	10-21-6530	\$ 132.60	109149	4/8/2016	Mount and balance 4 new tires/oil & filter change/2011 Charger
		\$ 132.60	109149 Total		
NEWMAN ACE HARDWARE/JACT,	10-07-6300	\$ 295.75	109150	4/8/2016	Emergency light/misc fastners/hammer/ballcock/light bulbs/paint
NEWMAN ACE HARDWARE/JACT,	10-22-6300	\$ 18.52	109150	4/8/2016	Shelf bracket/misc fastners/master key/fire dept
NEWMAN ACE HARDWARE/JACT,	10-33-6300	\$ 209.99	109150	4/8/2016	Nylon rope/bleach/Stihl chain loop/misc fastners/pvc primer/tras
NEWMAN ACE HARDWARE/JACT,	10-44-6300	\$ 271.25	109150	4/8/2016	Battery/folding saw/socket set/pik stick/edger blade
NEWMAN ACE HARDWARE/JACT,	10-44-6660	\$ 18.90	109150	4/8/2016	Outdoor bleach/softsoap/sprayer/
NEWMAN ACE HARDWARE/JACT,	10-44-6670	\$ 60.28	109150	4/8/2016	Paint brush/dropcloth/paint/teen center
NEWMAN ACE HARDWARE/JACT,	10-44-7105	\$ 668.90	109150	4/8/2016	Chain saw
NEWMAN ACE HARDWARE/JACT,	10-46-6300	\$ 9.14	109150	4/8/2016	Fuel can spout
NEWMAN ACE HARDWARE/JACT,	60-50-6300	\$ 264.29	109150	4/8/2016	Screwdriver set/wrench set/cartridge filter/trash bags



AP Check Register April 08, 2016

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
NEWMAN ACE HARDWARE/JACT,	62-60-6225	\$ 59.47	109150	4/8/2016	Batteries/watch battery/threaded seal tape
NEWMAN ACE HARDWARE/JACT,	63-56-6300	\$ 146.26	109150	4/8/2016	Ziplock bags/bleach/couplings/markings paint/pruning saw
NEWMAN ACE HARDWARE/JACT,	69-47-6300	\$ 84.53	109150	4/8/2016	Bypass pruner/pvc bushing/paint roller
		\$ 2,107.28	109150 Total		
Nino's Auto Repair	60-50-6530	\$ 32.02	109151	4/8/2016	Oil and filter change on 09 Honda Civic
Nino's Auto Repair	63-56-6530	\$ 32.02	109151	4/8/2016	Oil and filter change on 09 Honda Civic
		\$ 64.04	109151 Total		
Nixon-Egli Equipment Co	60-50-6530	\$ 101.57	109152	4/8/2016	Counter for sewer machine
Nixon-Egli Equipment Co	60-50-6530	\$ 107.53	109152	4/8/2016	Nozzle extension for sewer machine
		\$ 209.10	109152 Total		
NORMAC, INC.	69-47-6300	\$ 61.88	109153	4/8/2016	Rainbird valve
		\$ 61.88	109153 Total		
O'Dell Engineering	17-44-7521	\$ 1,127.50	109154	4/8/2016	Professional services 2-8-16 to 3-6-16/Skate Plaza
		\$ 1,127.50	109154 Total		
Operating Engineers Public & Misc Employees	10-00-2260	\$ 749.00	109155	4/8/2016	Health Insurance premium/May 2016
		\$ 749.00	109155 Total		
Otis Elevator Company	10-07-6200	\$ 592.10	109156	4/8/2016	Service contract/city hall elevator/4-1-16 to 6-30-16
		\$ 592.10	109156 Total		
PACIFIC WATER RESOURCES	62-60-6225	\$ 814.04	109157	4/8/2016	Float check assembly/mechanical seals/solenoid
		\$ 814.04	109157 Total		
PAPA	60-50-6690	\$ 80.00	109158	4/8/2016	Pesticide Applicators registration/Perry
		\$ 80.00	109158 Total		
P G & E	10-07-6410	\$ 872.62	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	10-07-6665	\$ 58.05	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	10-21-6510	\$ 27.09	109159	4/8/2016	Natural gas pumped @ CNG station 2-9-16 to 3-11-16
P G & E	10-22-6410	\$ 265.60	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	10-33-6410	\$ 5,112.62	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	10-33-6510	\$ 81.29	109159	4/8/2016	Natural gas pumped @ CNG station 2-9-16 to 3-11-16
P G & E	10-44-6410	\$ 722.24	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	10-44-6510	\$ 54.18	109159	4/8/2016	Natural gas pumped @ CNG station 2-9-16 to 3-11-16
P G & E	10-44-6660	\$ 274.86	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	10-44-6670	\$ 252.93	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	10-45-6410	\$ 175.47	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	10-46-6410	\$ 308.13	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	60-50-6410	\$ 7,133.18	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	60-50-6410	\$ 29.71	109159	4/8/2016	NEMA generator account service charges 2-9-16 to 3-10-16
P G & E	60-50-6510	\$ 27.09	109159	4/8/2016	Natural gas pumped @ CNG station 2-9-16 to 3-11-16
P G & E	62-60-6411	\$ 395.04	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	62-60-6412	\$ 1,574.88	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16



AP Check Register April 08, 2016

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
P G & E	63-56-6410	\$ 7,402.74	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
P G & E	63-56-6510	\$ 27.09	109159	4/8/2016	Natural gas pumped @ CNG station 2-9-16 to 3-11-16
P G & E	69-47-6410	\$ 3,349.29	109159	4/8/2016	Electric and gas 2-16-16 to 3-15-16
		\$ 28,144.10	109159 Total		
PIONEER DRUG	10-46-6300	\$ 23.19	109160	4/8/2016	First aid kit
PIONEER DRUG	10-46-6300	\$ 5.05	109160	4/8/2016	Batteries
		\$ 28.24	109160 Total		
PITNEY BOWES, Inc	10-14-6330	\$ 45.47	109161	4/8/2016	postage meter rent
PITNEY BOWES, Inc	60-50-6330	\$ 45.34	109161	4/8/2016	postage meter rent
PITNEY BOWES, Inc	63-56-6330	\$ 45.34	109161	4/8/2016	postage meter rent/01-01-16 to 3-31-16
		\$ 136.15	109161 Total		
R-SAFE SPECIALTY	10-46-6300	\$ 12.81	109162	4/8/2016	First aid sign decal
R-SAFE SPECIALTY	60-50-6300	\$ 95.79	109162	4/8/2016	1 box Nitrile gloves
R-SAFE SPECIALTY	63-56-6300	\$ 7.52	109162	4/8/2016	Safety glasses
		\$ 116.12	109162 Total		
SCM HEARTHSTONE, LLC	10-00-5825	\$ (233.09)	109163	4/8/2016	Storm and water fee credits
SCM HEARTHSTONE, LLC	42-00-2104	\$ 3,840.17	109163	4/8/2016	Storm and water fee credits
SCM HEARTHSTONE, LLC	42-36-6650	\$ 202.11	109163	4/8/2016	Storm and water fee credits
SCM HEARTHSTONE, LLC	64-00-2101	\$ 588.62	109163	4/8/2016	Storm and water fee credits
SCM HEARTHSTONE, LLC	64-56-6650	\$ 30.98	109163	4/8/2016	Storm and water fee credits
		\$ 4,428.79	109163 Total		
SHORT BRETT	10-21-6300	\$ 21.47	109164	4/8/2016	Reimbursement for spray paint/Short
		\$ 21.47	109164 Total		
SIRCHIE	10-21-6300	\$ 173.24	109165	4/8/2016	7 Methamphetamine test kits
		\$ 173.24	109165 Total		
SOLECON, INC	10-07-6200	\$ 91.11	109166	4/8/2016	Changed thermostat at hair salon
		\$ 91.11	109166 Total		
Soundscapes Electric Security & Audio Video	10-07-6200	\$ 195.00	109167	4/8/2016	3 months fire alarm monitoring April-June 2016 @ City Hall
		\$ 195.00	109167 Total		
Stanislaus County Dept of Environmental Resources	10-46-6200	\$ 325.00	109168	4/8/2016	Business Plan/CESQG & CUPA oversight 12-1-15 to 11-30-16/corp yr
Stanislaus County Dept of Environmental Resources	60-50-6675	\$ 272.00	109168	4/8/2016	Business Plan/CESQG & CUPA oversight 12-1-15 to 11-30-16/WWTP
		\$ 597.00	109168 Total		
STAN CNTY CLERK RECORDER	10-00-2630	\$ 15.00	109169	4/8/2016	Release of Lien fee/2107 Orchard Creek Dr
		\$ 15.00	109169 Total		
Stanislaus County Auditor-Controller	10-21-6510	\$ 4.89	109170	4/8/2016	CNG fuel pumped @ Morgan Rd/Feb 2016
Stanislaus County Auditor-Controller	10-22-6615	\$ 4,500.00	109170	4/8/2016	Jan-March 2016 Fire dispatch services
Stanislaus County Auditor-Controller	10-33-6510	\$ 10.76	109170	4/8/2016	CNG fuel pumped @ Morgan Rd/Feb 2016
Stanislaus County Auditor-Controller	10-33-6530	\$ 273.64	109170	4/8/2016	Vehicle maintenance/repair/CNG pickup
Stanislaus County Auditor-Controller	60-50-6510	\$ 2.52	109170	4/8/2016	CNG fuel pumped @ Morgan Rd/Feb 2016



AP Check Register April 08, 2016

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
Stanislaus County Auditor-Controller	63-56-6510	\$ 2.52	109170	4/8/2016	CNG fuel pumped @ Morgan Rd/Feb 2016
		\$ 4,794.33	109170 Total		
STAPLES ADVANTAGE	10-07-6300	\$ 13.75	109171	4/8/2016	Epson black ink toner/pens/Glade plugin
STAPLES ADVANTAGE	10-14-6300	\$ 21.37	109171	4/8/2016	Window envelopes/colored copy paper
STAPLES ADVANTAGE	10-14-6300	\$ 2.15	109171	4/8/2016	Xerox toner cartridge toners/dab n seal/rec dept
STAPLES ADVANTAGE	10-21-6300	\$ 126.97	109171	4/8/2016	3tab folders/paper clips/binder clips/colored paper/steno pads
STAPLES ADVANTAGE	10-21-6300	\$ 2.56	109171	4/8/2016	Memo notebook
STAPLES ADVANTAGE	10-22-6300	\$ 389.58	109171	4/8/2016	Canon ink toner cartridge/fire dept
STAPLES ADVANTAGE	10-45-6300	\$ 290.57	109171	4/8/2016	Xerox copier toner/rec dept
STAPLES ADVANTAGE	10-45-6300	\$ 301.33	109171	4/8/2016	Xerox toner cartridge toners/dab n seal/rec dept
STAPLES ADVANTAGE	60-50-6300	\$ 21.37	109171	4/8/2016	Window envelopes/colored copy paper
STAPLES ADVANTAGE	60-50-6300	\$ 2.15	109171	4/8/2016	Xerox toner cartridge toners/dab n seal/rec dept
STAPLES ADVANTAGE	63-56-6300	\$ 21.36	109171	4/8/2016	Window envelopes/colored copy paper
STAPLES ADVANTAGE	63-56-6300	\$ 44.12	109171	4/8/2016	Epson black ink toner/pens/Glade plugin
STAPLES ADVANTAGE	63-56-6300	\$ 2.15	109171	4/8/2016	Xerox toner cartridge toners/dab n seal/rec dept
		\$ 1,239.43	109171 Total		
STANTEC CONSULTING SERVICE, Inc	60-50-6200	\$ 26,688.50	109172	4/8/2016	Newman water and wastewater on-call 2015-2016
		\$ 26,688.50	109172 Total		
Sun Valley Portables	69-47-6200	\$ 155.76	109173	4/8/2016	Portable restroom rental-service/March 2016
		\$ 155.76	109173 Total		
TelePacific Communications	10-14-6420	\$ 94.87	109174	4/8/2016	Telephone service/April 2016/long distance charges for March 16
TelePacific Communications	10-21-6420	\$ 186.92	109174	4/8/2016	Telephone service/April 2016/long distance charges for March 16
TelePacific Communications	10-45-6420	\$ 94.87	109174	4/8/2016	Telephone service/April 2016/long distance charges for March 16
TelePacific Communications	60-50-6420	\$ 94.87	109174	4/8/2016	Telephone service/April 2016/long distance charges for March 16
TelePacific Communications	63-56-6420	\$ 94.88	109174	4/8/2016	Telephone service/April 2016/long distance charges for March 16
		\$ 566.41	109174 Total		
Ten-Four Communications, Inc	10-21-6225	\$ 95.56	109175	4/8/2016	Antenex Phantom 155-160 MHZ/PD
		\$ 95.56	109175 Total		
T.H.E. OFFICE CITY	10-03-6300	\$ 15.16	109176	4/8/2016	2-hole punch
T.H.E. OFFICE CITY	10-06-6300	\$ 9.56	109176	4/8/2016	Mechanical pencil
T.H.E. OFFICE CITY	10-14-6300	\$ 8.46	109176	4/8/2016	Printer ribbons
T.H.E. OFFICE CITY	60-50-6300	\$ 8.46	109176	4/8/2016	Printer ribbons
T.H.E. OFFICE CITY	63-56-6300	\$ 8.46	109176	4/8/2016	Printer ribbons
		\$ 50.10	109176 Total		
THOMPSON CHEVROLET-BUICK	63-56-6530	\$ 471.45	109177	4/8/2016	Replaced tire pressure monitors on 04 Yukon
		\$ 471.45	109177 Total		
Timeless Memories	10-01-6620	\$ 59.19	109178	4/8/2016	Memorial plant/Murray Day
		\$ 59.19	109178 Total		
TOSTA BARBARA J.	10-45-6725	\$ 165.00	109179	4/8/2016	Young @ Heart instructor/March 2016



AP Check Register April 08, 2016

Vendor	Fund-Dept-Acct	Amount	Check #	Check date	Description
		\$ 165.00	109179 Total		
True Blue Veterinary Group	10-21-6208	\$ 1,198.90	109180	4/8/2016	Monthly contract for Animal control/vaccines and hysterectomies
		\$ 1,198.90	109180 Total		
DOMINGUEZ LOUIE	63-00-2010	\$ 3.24	109181	4/8/2016	Refund Check
		\$ 3.24	109181 Total		
HUNTER DOROTHY	63-00-2010	\$ 39.53	109182	4/8/2016	Refund Check
		\$ 39.53	109182 Total		
RIVAS KALEIMAKALII	63-00-2010	\$ 40.31	109183	4/8/2016	Refund Check
		\$ 40.31	109183 Total		
GONZALEZ JOSEFINA	63-00-2010	\$ 101.48	109184	4/8/2016	Refund Check
		\$ 101.48	109184 Total		
GONZALEZ MARIA	63-00-2010	\$ 105.52	109185	4/8/2016	Refund Check
		\$ 105.52	109185 Total		
USA BLUEBOOK	60-50-6300	\$ 427.71	109186	4/8/2016	Standard nozzle 3/4' connection/Rhino Jake lid extractor
USA BLUEBOOK	63-56-6300	\$ 265.33	109186	4/8/2016	Fluke Clamp Meter for troubleshooting
		\$ 693.04	109186 Total		
VALLEY PARTS SERVICE	10-21-6530	\$ 3.23	109187	4/8/2016	New batter under warranty partial fee
VALLEY PARTS SERVICE	10-33-6300	\$ 41.43	109187	4/8/2016	Jack hammer for air compressor
VALLEY PARTS SERVICE	10-44-6530	\$ 10.21	109187	4/8/2016	Trailer ball
VALLEY PARTS SERVICE	60-50-6530	\$ 420.08	109187	4/8/2016	Volt, fuel and temperature gauges
VALLEY PARTS SERVICE	60-50-6530	\$ 31.70	109187	4/8/2016	O-rings/air and oil filters
VALLEY PARTS SERVICE	60-50-6530	\$ 15.20	109187	4/8/2016	Floor mat/washer fluid
VALLEY PARTS SERVICE	63-56-6300	\$ 41.43	109187	4/8/2016	Jack hammer for air compressor
VALLEY PARTS SERVICE	63-56-6530	\$ 15.20	109187	4/8/2016	Floor mat/washer fluid
VALLEY PARTS SERVICE	63-56-6530	\$ 13.63	109187	4/8/2016	Armorall wipe and protectant
		\$ 592.11	109187 Total		
VARGAS GEORGE	10-22-6690	\$ 50.00	109188	4/8/2016	Fire stipend/April 2016
		\$ 50.00	109188 Total		
Verizon Wireless	10-21-6420	\$ 380.10	109189	4/8/2016	Mobile broadband 3-19-16 to 4-18-16/PD
		\$ 380.10	109189 Total		
		\$ 267,213.30	Grand Total		



MINUTES
NEWMAN CITY COUNCIL
REGULAR MEETING MARCH 22, 2016
CITY COUNCIL CHAMBERS, 7:00 P.M., 938 FRESNO STREET

1. **Call To Order** - Mayor Martina 7: 01 P.M.
2. **Pledge Of Allegiance.**
3. **Invocation** – Council Member Day.
4. **Roll Call** - **PRESENT:** Graham, Mayor Pro Tem Candea, Day And Mayor Martina.
ABSENT: Davis.
5. **Declaration Of Conflicts Of Interest** – None.
6. **Ceremonial Matters**
 - a. Presentation By The Alliance Regarding An Annual Update of Small Business Development Center Services.

Kurtis Clark, Stanislaus Economic Development And Workforce Alliance’s Chief Innovation Officer & Small Business Development Center Director, Provided The City Council With An Update Regarding The Small Business Development Center’s Services. Clark Noted That He Would Like To Increase The Amount Of Services His Agency Provides To Newman Businesses. He Stated That He Would Like To Provide Business Workshops And Indicated That His Goal Was To Establish A West Side Business Consultant For The Communities Of Newman, Patterson And Gustine. Clark Explained The Stanislaus Mirco Enterprise Assistance Program Was A New Program Designed To Provide Low/Moderate Income Micro Businesses With A Very High Level Of Services To Help Them Grow And Become More Stable.

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 March 8, 2016 Meeting.

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

9. **Public Hearings**
 - a. Adopt Resolution No. 2016-17, A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4.

Mayor Martina Opened The Public Hearing At 7:13 P.M.

There Being No Public Comment, Martina Closed The Public Hearing At 7:13 P.M.

ACTION: On Motion By Graham Seconded By Candea, Resolution No. 2016-17, A Resolution Declaring The Existence Of A Public Nuisance Under Ordinance No. 95-4, Was Adopted By The Following Vote: AYES: Graham, Candea, Day And Mayor Martina; NOES: None; ABSENT: Davis; NOT PARTICIPATING: None.

10. Regular Business

- a. Adopt Resolution No. 2016-18, A Resolution Of Concurrence And Support Of The Stanislaus County CDBG Fiscal Year 2016-2017 Annual Action Plan.

ACTION: On Motion By Day Seconded By Candea, Resolution No. 2016-18, A Resolution Of Concurrence And Support Of The Stanislaus County CDBG Fiscal Year 2016-2017 Annual Action Plan, Was Adopted By The Following Vote: AYES: Graham, Candea, Day And Mayor Martina; NOES: None; ABSENT: Davis; NOT PARTICIPATING: None.

- b. Adopt Resolution No. 2016-19, A Resolution Approving An Application For Drinking Water State Revolving Fund Financial Assistance For The Water System Improvement Projects, And Authorizing The City Manager To Execute All Financial Documents, Applications, And Certifications.

ACTION: On Motion By Candea Seconded By Day, Resolution No. 2016-19, A Resolution Approving An Application For Drinking Water State Revolving Fund Financial Assistance For The Water System Improvement Projects, And Authorizing The City Manager To Execute All Financial Documents, Applications, And Certifications, Was Adopted By The Following Vote: AYES: Graham, Candea, Day And Mayor Martina; NOES: None; ABSENT: Davis; NOT PARTICIPATING: None.

11. Items From District Five Stanislaus County Supervisor.

Supervisor DeMartini Noted That StanCOG Had Reviewed A Presentation Regarding The South County Corridor Feasibility Study At Their March 16th Meeting. DeMartini Noted That The Year Spending Plans For The Proposed Countywide Transportation Tax Are Being Finalized And That They Are Being Designed To Try To Meet Everyone's Concerns. He Reminded Everyone That The Next West Side Healthcare Taskforce Meeting Would Be In Patterson On April 7th. DeMartini Concluded By Noting That The West Side Healthcare Taskforce Was Starting To Plan The 2016 Healthy Choices Summit And Biggest Loser Contest

12. Items From The City Manager And Staff.

City Manager Holland Reminded Everyone That The Curbside Leaf And Brush Pick-Up Program Would End On Thursday, March 31st And That The Spring Clean-Up Week Would Be From April 4th-9th. Holland Mentioned That The Youth Baseball Opening Day Would Be On April 4th. He Asked The Council To Provide Him With A List Of Any Streets That They Would Like Included In Newman's Spending Plan For The Proposed Countywide Transportation Tax Measure. Holland Noted That He Planned To Present The Council With Options For Addressing The City's Christmas Tree At The Next City Council Meeting. He Concluded By Wishing Everyone A Happy Easter.

Finance Director Humphries Mentioned That The Treasurer's Reports Had Been Completed And Reported That Staff Was Currently Working On The 2016-2017 Budget.

City Planner Ocasio Reported That A Mitigated Negative Declaration For A Small "T" Street Annexation Project Would Soon Be Released For Public Comment. Ocasio Mentioned That The City Had Received Comments From HCD Regarding The Housing Element Update And Had Addressed Said Comments And Resubmitted To The State.

13. Items From City Council Members.

Mayor Martina Asked If Water Restriction And Allocations Were Going To Change Any Soon.

Public Works Director Kim Explained That The State's Emergency Drought Regulations Will Remain In Effect Until At Least October Of 2016.

Martina Concluded By Noting That The Newman City Council Meetings Progress Quickly Because Of The Hard Work Of The City Manager And The Rest Of The City Staff And He Subsequently Thanked The Staff For All Their Hard Work.

14. Adjournment.

ACTION: On Motion By Candea Seconded By Day And Unanimously Carried, The Meeting Was Adjourned At 7:32 P.M.

Honorable Mayor and Members
of the Newman City Council

**REPORT ON APPOINTMENTS TO FILL VACANCIES ON THE
PLANNING COMMISSION AND ARCHITECTURAL REVIEW COMMITTEE**

RECOMMENDATION:

Consider appointment or reappointment of Planning Commission, Recreation Commission and Architectural Review Committee members.

BACKGROUND:

The City currently has two vacancies on the Planning Commission, three vacancies on the Recreation Commission and two vacancies on the Architectural Review Committee.

As per City Code Section 4.13.060, the Architectural Review Committee shall consist of the following five members: one Planning Commissioner, one Newman Historical Society member, one City resident at-large, one member of the business community and/or Chamber of Commerce and one professional in one or more of the following disciplines: Architecture; Architectural History; Historical Remodeling or Reconstruction, Historic Archaeology, Historical Conservation or related discipline to the extent such professionals are available in the community of Newman. Of the five seats on the Architectural Review Committee, only the Citizen at-large and the business community and/or Chamber of Commerce seats are currently vacant.

Notices for all vacancies were published in the West Side Index and posted on the City's website. The City has received three applications for the Planning Commission, four applications for Recreation Commission and one application for Architectural Review Committee. The following citizens submitted applications for service; which are attached for your review:

Planning Commission

- Marlana Cardinal
- Barbara Dudley
- Troy Willis

Recreation Commission

- Richard Gaytan
- Anthony Hopkins
- Laroy McDonald
- Troy Willis

Architectural Review Committee

- Kent Madenwald

The two (2) Planning Commission appointments would be full four year terms, effective immediately, that expire in February 2020.

The three (3) appointments to Recreation Commission consist of two (2) full four year terms that expire in February 2020 and one (1) three year appointment that expires in February 2019.

The appointment to the Architectural Review Committee would be a two year term that is effective immediately and expires in April 2018. Given that only one Application for Citizen Service was received, one seat (Business/Chamber) would remain vacant. The City will continue to recruit a business community and/or Chamber of Commerce representative for Architectural Review Committee.

FISCAL IMPACT:

N/A

ATTACHMENTS:

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

Respectfully submitted,



Mike Maier
City Clerk

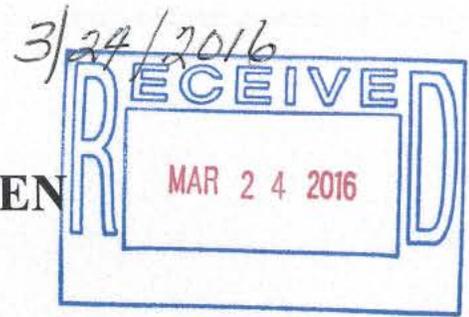
REVIEWED/CONCUR:



Michael E. Holland
City Manager



City of Newman APPLICATION FOR CITIZEN SERVICE



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

NAME: MARLENA J. CARDINAL

ADDRESS: 1405 EUCALYPTUS #30, NEWMAN, CA 95360

HOME PHONE: BUSINESS PHONE:

OCCUPATION: RETIRED / P.T. CAREGIVER

EDUCATION: (List highest year completed and all degrees): _____

HIGH SCHOOL DIPLOMA APPX 2 YEARS COLLEGE - SAN JOSE STATE / MONTEREY PENINSULLA COLLEGE

Are there any workday evenings you could not meet? Yes No
If so please list: _____

Why are you interested in this position? I have been a planning commissioner for the city of Newman for the past year, replacing LORNA SLOAN. It's been an enjoyable learning experience, which I would like to continue

What do you consider to be your major qualifications? IN THE PAST YEAR I HAVE NEVER MISSED A MEETING. I HAVE THOROUGHLY RESEARCHED EACH PROJECT SO I COULD MAKE THE BEST, MOST INFORMED DECISION.

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



City of Newman APPLICATION FOR CITIZEN SERVICE



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

NAME: Barbara A Dudley

ADDRESS: 1118 Strawbridge Drive, Newman CA 95360

HOME PHONE: _____ BUSINESS PHONE: na

OCCUPATION: Retired from Banking

EDUCATION: (List highest year completed and all degrees): High School

Some College Courses , Real Estate Law, Real Estate Marketing Classes

Personal Enrichment Classes

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

If so please list: _____

Why are you interested in this position? _____

Interested in Newman's welfare and progress-----

Progress at a Conservative rate that involves

fiscal responsibility, coupled with Human

recourses.

What do you consider to be your major qualifications? I have been

involved with civic originations, such as the

Newman Woman's Club (President) Newman

Garden Club (Past President), Gustine and Newman

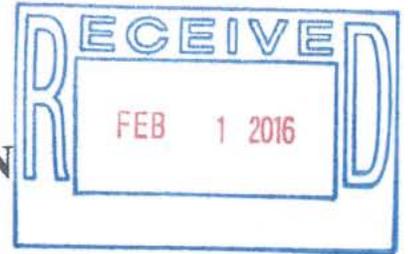
Senior's, also active in my Local Church.

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

Barbara A Dudley



City of Newman APPLICATION FOR CITIZEN SERVICE



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

NAME: Troy Willis

ADDRESS: 769 Orestimba Peak Dr.

HOME PHONE: _____ BUSINESS PHONE: _____

OCCUPATION: Business Owner-Executive Manager

EDUCATION: (List highest year completed and all degrees): High School Diploma
1989, Bachelor in Science 2012, MBA - 2 more classes
to complete.

Are there any workday evenings you could not meet? Yes No
If so please list: _____

Why are you interested in this position? I believe this is an important and valuable position and is important to my community. My work and personal history has given me the opportunity and pleasure of working with people for a number of years. I have been involved in making donations to help the homeless as well as hands on volunteering. Having a seat would allow me to participate in helpful decision making for the best interest of my community.

What do you consider to be your major qualifications? I have more than 20 years of planning and redevelopment of insurance damage properties. My management company owns and manage several REAL estate properties as well as buy existing businesses. I have volunteered to help at homeless shelters. My degree in healthcare administration and first hand knowledge being a business owner for more than 20 years, could be very helpful to the board.

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

Troy Willis
769 Orestimba Peak Dr.
Newman, California 95360

troywillis7777@gmail.com

January 30, 2016

Newman City Council
938 Fresno Street
Newman California 95360

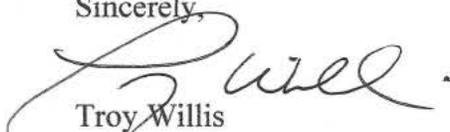
Newman City Council,

My interest in the planning commission and recreation commission would be part of the journey I set out in helping the communities especially my own in which I live in. Throughout my undergraduate studies and my years in business I have made many efforts to volunteer my time for a good cause. I recognize that a seat on the board for planning and recreation would demand a comprehensive knowledge of the past while it also embraces new creative and innovative change for the future.

I believe I bring the effective skills and business background that you are looking for in a candidate to fulfill the obligations of a board member's duties. It is critical for any city to have a dependable operational team that effectively organizes the recreational needs of our community and insures that the proper development is taking place in the planning department.

For the reasons stated, I would be a benefit to serve on the City of Newman's planning and recreation commissions.

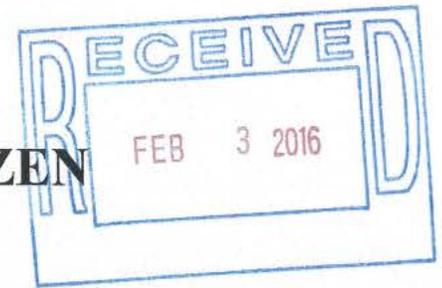
Sincerely,



Troy Willis



City of Newman APPLICATION FOR CITIZEN SERVICE



POSITION DESIRED: Planning Commission Parks & Recreation Commission

Architectural Review Committee Other _____

NAME: Richard Gayton

ADDRESS: 556 Banff Dr.

HOME PHONE: _____ BUSINESS PHONE: _____

OCCUPATION: Retired

EDUCATION: (List highest year completed and all degrees): Paralegal 1996

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

If so please list: _____

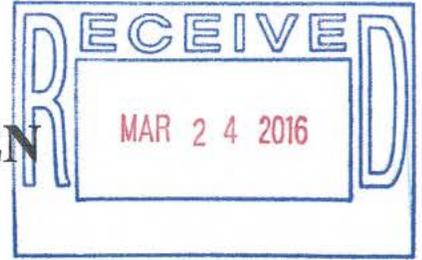
Why are you interested in this position? I am presently the Chair for P/R. This is my renewal application

What do you consider to be your major qualifications? I have been involved with City Rec since 1972. Also been part of with Recreation Projects i.e. swimming pool, skate park, many of city Parks and also with the community.

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



City of Newman APPLICATION FOR CITIZEN SERVICE



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

NAME: Anthony Jerome Hopkins

ADDRESS: 527 Waxwing ct., Newman, Ca 95360

HOME PHONE: _____ BUSINESS PHONE: _____

OCCUPATION: Stay at home dad

EDUCATION: (List highest year completed and all degrees): 12th (1990),
certified Nurse's Aide (2007)

Are there any workday evenings you could not meet? Yes No
If so please list: _____

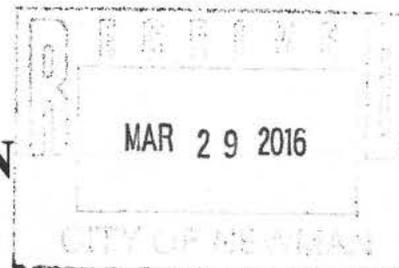
Why are you interested in this position? I enjoy living in our
community, I have a wide range of
kids of my own that benefit from the
programs that are offered, and I would
like to have a hand in getting others involved

What do you consider to be your major qualifications? I'm a father of
four, good team player, ability to
follow directions, willingness to help
make our community even better, and
I am a six year U.S. Navy Veteran.

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



City of Newman APPLICATION FOR CITIZEN SERVICE



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

NAME: Laroy McDonald

ADDRESS: 224 Northampton Way

HOME PHONE: _____ BUSINESS PHONE: --

OCCUPATION: Retired

EDUCATION: (List highest year completed and all degrees): High school and
community college

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

If so please list: _____

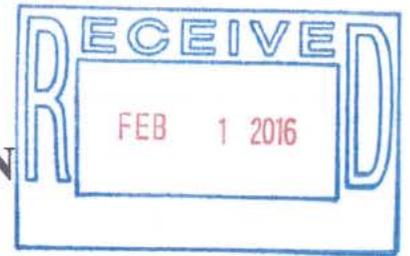
Why are you interested in this position? I am
interested in the future of this city and the
recreational needs of our youth.

What do you consider to be your major qualifications? My experience as a
program manager of various youth programs in
a major municipality is what I bring to the
table for this committee.

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



City of Newman
APPLICATION FOR CITIZEN
SERVICE



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

NAME: Troy Willis

ADDRESS: 769 Orestimba Peak Dr.

HOME PHONE: _____ BUSINESS PHONE: _____

OCCUPATION: Business Owner-Executive Manager

EDUCATION: (List highest year completed and all degrees): High School Diploma
1989, Bachelor in Science 2012, MBA - 2 more classes
to complete.

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

If so please list: _____

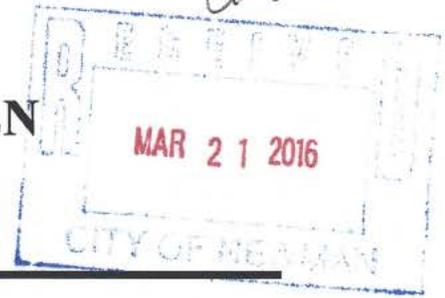
Why are you interested in this position? I believe this is an important and valuable position and is important to my community. My work and personal history has given me the opportunity and pleasure of working with people for a number of years. I have been involved in making donations to help the homeless as well as hands on volunteering. Having a seat would allow me to participate in helpful decision making for the best interest of my community.

What do you consider to be your major qualifications? I have more than 20 years of planning and redevelopment of insurance damage properties. My management company owns and manage several real estate properties as well as buy existing businesses. I have volunteered to help at homeless shelters. My degree in healthcare administration and first hand knowledge being a business owner for more than 20 years, could be very helpful to the board.

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



City of Newman APPLICATION FOR CITIZEN SERVICE



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

NAME: Kent A. Madenwald

ADDRESS: 612 Waxwing Lane, Newman, CA 95360

HOME PHONE: _____ BUSINESS PHONE: None

OCCUPATION: Retired

EDUCATION: (List highest year completed and all degrees): B.S. (1952).

M.S. Geology and Engineering (1962). Completed courses for PhD in Geology.

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

If so please list: _____

Why are you interested in this position? I have been a member of the Architectural Review Committee since 2006 and would like to continue serving the City of Newman in that capacity.

What do you consider to be your major qualifications? 60+ years of various experience related to Geology, Engineering, Consulting and Management as well as experience with Ground Water and Wastewater projects.

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



April 7, 2016

Marlena J. Cardinal
1405 Eucalyptus Avenue Apt. 30
P.O. Box 553
Newman, CA 95360

Re: Planning Commission Appointment

Dear Marlena:

The City has received and processed your Application for Citizen Service. Pursuant to the City's policy for filling commission vacancies, the City Council will afford each candidate the opportunity to make a brief statement and each Council Member may ask questions of the candidates at their Regular Meeting on April 12, 2016 at 7:00 p.m. in the Council Chambers, 938 Fresno Street.

Please plan on attending the April 12th meeting. Should you have any questions regarding this process, please feel free to contact me. Thank you for your interest in serving as a member of the City of Newman's Planning Commission.

Sincerely,

Mike Maier
City Clerk



April 7, 2016

Barbara A. Dudley
1118 Strawbridge Drive
Newman, CA 95360

Re: Planning Commission Appointment

Dear Barbara:

The City has received and processed your Application for Citizen Service. Pursuant to the City's policy for filling commission vacancies, the City Council will afford each candidate the opportunity to make a brief statement and each Council Member may ask questions of the candidates at their Regular Meeting on April 12, 2016 at 7:00 p.m. in the Council Chambers, 938 Fresno Street.

Please plan on attending the April 12th meeting. Should you have any questions regarding this process, please feel free to contact me. Thank you for your interest in serving as a member of the City of Newman's Planning Commission.

Sincerely,

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

Mike Maier
City Clerk



April 7, 2016

Troy Willis
769 Orestimba Peak Drive
Newman, CA 95360

Re: Planning Commission/Recreation Commission Appointment

Dear Troy:

The City has received and processed your Application for Citizen Service. Pursuant to the City's policy for filling commission vacancies, the City Council will afford each candidate the opportunity to make a brief statement and each Council Member may ask questions of the candidates at their Regular Meeting on April 12, 2016 at 7:00 p.m. in the Council Chambers, 938 Fresno Street.

Please plan on attending the April 12th meeting. Should you have any questions regarding this process, please feel free to contact me. Thank you for your interest in serving as a member of the City of Newman's Planning and/or Recreation Commissions.

Sincerely,

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

Mike Maier
City Clerk



April 7, 2016

Richard Gaytan
556 Banff Drive
Newman, CA 95360

Re: Recreation Commission Appointment

Dear Richard:

The City has received and processed your Application for Citizen Service. Pursuant to the City's policy for filling commission vacancies, the City Council will afford each candidate the opportunity to make a brief statement and each Council Member may ask questions of the candidates at their Regular Meeting on April 12, 2016 at 7:00 p.m. in the Council Chambers, 938 Fresno Street.

Please plan on attending the April 12th meeting. Should you have any questions regarding this process, please feel free to contact me. Thank you for your interest in serving as a member of the City of Newman's Recreation Commission.

Sincerely,

Mike Maier
City Clerk



April 7, 2016

Anthony Jerome Hopkins
527 Waxwing Lane
Newman, CA 95360

Re: Recreation Commission Appointment

Dear Anthony:

The City has received and processed your Application for Citizen Service. Pursuant to the City's policy for filling commission vacancies, the City Council will afford each candidate the opportunity to make a brief statement and each Council Member may ask questions of the candidates at their Regular Meeting on April 12, 2016 at 7:00 p.m. in the Council Chambers, 938 Fresno Street.

Please plan on attending the April 12th meeting. Should you have any questions regarding this process, please feel free to contact me. Thank you for your interest in serving as a member of the City of Newman's Recreation Commission.

Sincerely,

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

Mike Maier
City Clerk



April 7, 2016

Laroy McDonald
224 Northampton Way
Newman, CA 95360

Re: Recreation Commission Appointment

Dear Laroy:

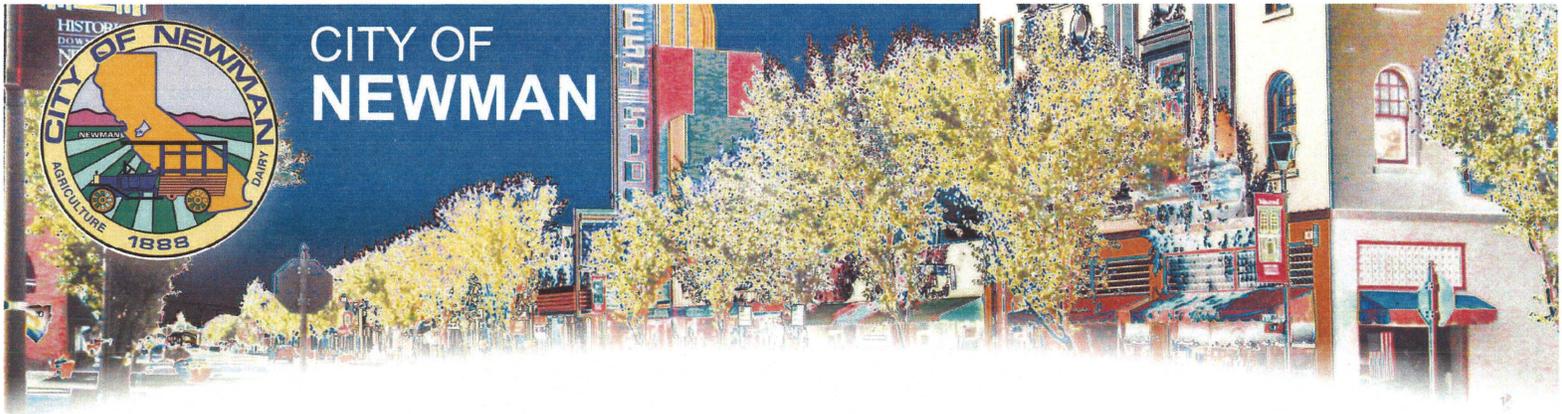
The City has received and processed your Application for Citizen Service. Pursuant to the City's policy for filling commission vacancies, the City Council will afford each candidate the opportunity to make a brief statement and each Council Member may ask questions of the candidates at their Regular Meeting on April 12, 2016 at 7:00 p.m. in the Council Chambers, 938 Fresno Street.

Please plan on attending the April 12th meeting. Should you have any questions regarding this process, please feel free to contact me. Thank you for your interest in serving as a member of the City of Newman's Recreation Commission.

Sincerely,

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

Mike Maier
City Clerk



April 7, 2016

Kent Madenwald
612 Waxwing Lane
Newman, CA 95360

Re: Architectural Review Committee Appointment

Dear Kent:

The City has received and processed your Application for Citizen Service. Pursuant to the City's policy for filling committee vacancies, the City Council will afford each candidate the opportunity to make a brief statement and each Council Member may ask questions of the candidates at their Regular Meeting on April 12, 2016 at 7:00 p.m. in the Council Chambers, 938 Fresno Street.

Please plan on attending the April 12th meeting. Should you have any questions regarding this process, please feel free to contact me. Thank you for your interest in serving as a member of the City of Newman's Architectural Review Committee.

Sincerely,

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

Mike Maier
City Clerk

Honorable Mayor and Members
of the Newman City Council

City Council Meeting
of April 12, 2016

**ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN, CALIFORNIA,
INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE
LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT FOR FISCAL YEAR 2016/17**

RECOMMENDATION:

It is recommended that the City Council adopt Resolution No. 2016- , initiating proceedings for the levy and collection of assessments for the Lighting and Landscape Maintenance District for Fiscal Year 2016/17.

BACKGROUND:

Pursuant to the Landscape and Lighting Act of 1972 the City of Newman has a total of 15 zones within the Lighting and Landscape Maintenance District (District) in various locations throughout the City. These zones represent the general nature, location and extent of improvements to be maintained, with an estimate of the costs to maintain and service the improvements. Improvements provided within the District include, but are not limited to, the weekly operation, maintenance, and servicing of all public landscaping improvements consisting of trimming and pruning, weed abatement, sidewalks, plant materials, pathways, irrigation systems, lighting systems, and graffiti removal.

ANALYSIS:

As required by the Landscape and Lighting Act of 1972 there is one resolution before Council, a resolution Initiating Proceedings For The Levy And Collection Of Assessments and ordering the preparation of an Assessment Engineer's Report for the Lighting and Landscape Maintenance District for Fiscal Year 2016/17. The next steps in the process would be to develop the Engineer's Report for City Council consideration, declare the intention to levy and collect assessments, and conduct a Public Hearing for the proposed assessments.

FISCAL IMPACT:

None

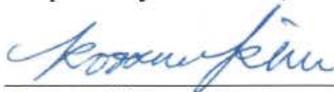
CONCLUSION:

Pursuant to the Landscape and Lighting Act of 1972 one resolution is presented to City Council for consideration to initiate proceedings for the levy and collection of assessments and ordering the preparation of an Assessment Engineer's Report for the Lighting and Landscape Maintenance District for Fiscal Year 2016/17. Therefore, staff recommends City Council adopt Resolution No. 2016- , initiating proceedings for the levy and collection of assessments for the Lighting and Landscape Maintenance District for Fiscal Year 2016/17.

ATTACHMENTS:

1. Resolution No. 2016- , of the City Council of the City of Newman, California, initiating proceedings for the levy and collection of assessments for the Lighting and Landscape Maintenance District for Fiscal Year 2016/17.

Respectfully Submitted,



Koosun Kim
Director of Public Works

REVIEWED/CONCUR:



Michael E. Holland
City Manager

RESOLUTION NO. 2016-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEWMAN, CALIFORNIA,
INITIATING PROCEEDINGS FOR THE LEVY AND COLLECTION OF ASSESSMENTS
FOR THE LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT FOR FISCAL YEAR
2016/17 AND ORDERS THE PREPARATION OF THE ENGINEER'S REPORT**

WHEREAS, the City Council of the City of Newman (hereafter referred to as the "City Council") has by previous Resolutions formed and levied annual assessments for the City of Newman Lighting and Landscape Maintenance District (hereafter referred to collectively as the "District"), pursuant to provisions of the Landscaping and Lighting Act of 1972, Part 2, Division 15 of the California Streets and Highways Code (commencing with Section 22500) (the "Act"), that provides for the levy and collection of assessments by the County of Stanislaus for the City of Newman to pay for the maintenance and services of all improvements and facilities related hereto; and

WHEREAS, the City Council has retained NBS for the purpose of assisting with the proposed increase in assessments and to prepare and file an Annual Report for the District with the City Clerk in accordance with the requirements of the Landscaping and Lighting Act of 1972.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman DOES HEREBY RESOLVE as follows:

1. **Annual Report:** The Council hereby orders NBS to prepare and file with the Clerk the Annual Report concerning the levy and collection of assessments within the Assessment District for the fiscal year commencing July 1, 2016 and ending June 30, 2017.
2. **New Improvements or Changes to Existing Improvements:** There are no changes to existing improvements nor are there any items being added to the list of improvements previously approved at the formation of the Assessment District.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 12th day of April, 2016 by Council Member _____, who moved its adoption which motion was duly seconded and was upon roll call carried and the resolution adopted by the following vote:

AYES:
NOES:
ABSENT:

APPROVED:

Mayor of the City of Newman

ATTEST:

City Clerk of the City of Newman

Honorable Mayor and Members
of the Newman City Council

AWARD THE BID FOR ONE ¾ TON PICKUP TO MCAULEY FORD

RECOMMENDATION:

It is recommended that the Newman City Council adopt Resolution No. 2016- Awarding the bid for a ¾ Ton Pickup to McAuley Ford in the amount of \$24,484.02.

BACKGROUND:

The Public Works Department budgeted \$27,000.00 in the FY 2015/16 Water Budget to replace one ¾ ton pickup for the Water Division. The existing pickup truck is a 2000 Chevrolet Silverado ¾ ton extended cab with approximately 107,000 miles. This pickup is past its life expectancy and is no longer considered reliable. The proposed new pickup is one 2016 Ford F-250 ¾ ton, standard cab pickup. The pickup that is being replaced will continue to be utilized in the Department, however on a limited basis.

ANALYSIS:

The City advertised for bids for approximately two weeks; received bids were opened and read on March 24th, 2016 at 2:00 pm. A total of four bids were submitted. The lowest responsible bidder is McAuley Ford with a total bid amount of \$24,484.02. The purchase of the pickup is included in the Fiscal Year 2015/16 Water Budget in the amount of \$27,000.00. In addition to the purchase of a pickup, it is estimated that there will be additional costs for light bar and a tool box in the amount of approximately \$1,500.00. This is a Water Fund expenditure, and not a General Fund expense.

BIDS

- McAuley Ford: \$24,484.02	- American Chevrolet: \$26,936.96
- Bonander GMC: \$29,120.09	- Thompson Chevrolet: \$30,441.81

FISCAL IMPACT:

FY 2015/16 Water Fund: \$27,000.00 Budgeted

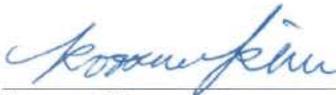
CONCLUSION:

The City of Newman advertised and received bids for the purchase of one pickup for the Public Works Department. McAuley Ford has been determined to be the lowest responsible bidder with a bid amount of \$24,484.02. Therefore, staff recommends City Council award the purchase of a ¾ Ton Pickup (F-250) to McAuley Ford in the amount of \$24,484.02.

ATTACHMENTS:

1. Resolution No. 2016- , Awarding the bid of one ¾ ton pickup to McAuley Ford.

Respectfully Submitted,



Koosun Kim
Director of Public Works

REVIEWED/CONCUR:



Michael E. Holland
City Manager

RESOLUTION NO. 2016-

AWARDING THE BID OF ONE ¾ TON PICKUP TO MCAULEY FORD

WHEREAS, it is recommended that City Council award the bid of one ¾ ton pickup to McAuley Ford; and,

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

WHEREAS, McAuley Ford has been determined to be the lowest responsible bidder in the amount of \$24,484 .02; and

WHEREAS, the City Council is desirous of entering into a contract with McAuley Ford for the purchase; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Newman hereby approves the bid of one ¾ ton pickup with McAuley Ford in the amount of \$24,484 .02, and authorizes the City Manager to execute said contract.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 12th day of April, 2016 by Council Member _____ P _____, who moved its adoption, which motion was duly seconded and was adopted upon roll call vote.

AYES:
NOES:
ABSENT:

APPROVED:

Mayor of the City of Newman

ATTEST:

City Clerk of the City of Newman

Honorable Mayor and Members
of the Newman City Council

MEMORANDUM OF UNDERSTANDING WITH WESTSIDE COMMUNITY HEALTHCARE DISTRICT

RECOMMENDATION:

Adopt Resolution No. 2016- , Approving A Memorandum Of Understanding (MOU) With Westside Community Healthcare District (Westside Ambulance) And Authorizing The Fire-Division Chief To Execute Said Agreement.

BACKGROUND:

The Fire Department is an all risk public service provider for the City of Newman and surrounding areas. These services primarily include emergency medical aid calls. To provide emergency medical services, the Fire Department must use essential equipment in caring for the sick and injured. The Fire Department currently functions at a basic life support level and uses basic equipment.

Westside Community Healthcare District (i.e. Westside Ambulance) is the primary provider for emergency medical services for the City of Newman and surrounding areas. Their services function at an advanced life support level and use both advanced and basic equipment. Currently, the Fire Department is required to purchase necessary equipment to provide medical care. On occasion, Westside Ambulance will provide equipment at no cost but does not guarantee replacement. Therefore, it is in the best interest of the community for local agencies to cooperate in resource sharing as a means to provide cost effective services to its constituents.

ANALYSIS:

The proposed MOU details how the resource sharing agreement will function. Currently, the agencies do not function under a formal agreement. This lack of agreement between the agencies may lead to potential deficiencies, especially in regard to the replacement of used equipment and supplies. For example, Westside Ambulance bills for equipment used at the scene of medical incidents, even if this equipment was not purchased by the District. Through this agreement, the agencies agree that the Fire Department will provide a response to high priority medical incidents and in return, Westside Ambulance will provide necessary equipment for patient care. Therefore, Westside Ambulance can bill for services and equipment on behalf of the Fire Department; since the equipment was originally purchased by Westside Ambulance.

FISCAL IMPACT:

Positive, the Fire Department will no longer need to purchase basic supplies for medical aid calls.

CONCLUSION:

The City of Newman Fire Department and Westside Community Healthcare District have a long standing history of providing emergency medical services to the community. A large percentage of the services provided by the Fire Department are emergency medical aid calls. Since Westside Ambulance has the primary responsibility to provide these services, it benefits both agencies to share resources required to serve the Public. If the proposed Resolution is adopted, Westside Ambulance, as a bill for service provider, will supply the City of Newman Fire Department with medical equipment on a one-for-one basis effective April 15, 2016.

Therefore, staff recommends that the City Council adopt Resolution No. 2016- , Approving A Memorandum Of Understanding (MOU) With Westside Community Healthcare District (Westside Ambulance) And Authorizing The Fire-Division Chief To Execute Said Agreement.

ATTACHMENTS:

1. Resolution No. 2016-
2. Draft Memorandum of Understanding with Westside Community Healthcare District (Westside Ambulance)

Respectfully submitted,



Keith Bowen
Fire-Division Chief

REVIEWED/CONCUR:



Michael Holland
City Manager

RESOLUTION NO. 2016-

A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) WITH WESTSIDE COMMUNITY HEALTHCARE DISTRICT (WESTSIDE AMBULANCE) AND THE CITY OF NEWMAN FIRE DEPARTMENT

WHEREAS, the City of Newman Fire Department provides basic emergency medical services to the community; and

WHEREAS, Westside Community Healthcare District is the primary provider for advanced emergency medical services to the community; and

WHEREAS, it is in the best interest of the community for the two agencies to work cooperatively through the sharing of emergency medical equipment; and

WHEREAS, Westside Community Healthcare District is a bill for service provider seeking reimbursement for transport or equipment used in the care of sick or injured; and

WHEREAS, all essential equipment will be provided by Westside Community Healthcare District to City of Newman Fire Department on a one for one basis; and

WHEREAS, the Fire-Division Chief has worked with Westside Community Healthcare District in a joint understanding of this agreement; and

WHEREAS, the Westside Community Healthcare District Board of Directors have agreed to the said memorandum of understanding; and

WHEREAS, the agreement will strengthen the relationship between both agencies and further the goal of providing cost effective medical services to the community; and

WHEREAS, there is no foreseeable fiscal impact to the City of Newman or Westside Community Healthcare District as the district already carries a cache of supplies.

NOW, THEREFORE, BE IT RESOLVED that the Newman City Council hereby authorizes the Fire-Division Chief to sign a Memorandum of Understanding with Westside Community Healthcare District (Westside Ambulance) regarding the suppling or replenishing of emergency medical equipment.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Newman held on the 12 day of April, 2016 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:

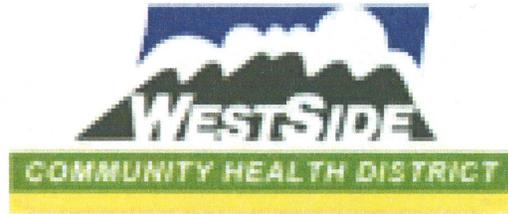
AYES:
NOES:
ABSENT:

APPROVED:

Mayor of the City of Newman

ATTEST:

City Clerk of the City of Newman



**Memorandum of Understanding
between
Westside Community Healthcare District
(Westside Ambulance)
and
City of Newman Fire Department
(Newman Fire Department)**

THIS MEMORANDUM OF UNDERSTANDING is made this ____ day of _____, 2016, by and between the **CITY OF NEWMAN**, a municipal corporation of the State of California hereinafter referred to as "City" and **WESTSIDE COMMUNITY HEALTHCARE DISTRICT**, a medical services provider, hereinafter referred to as "Westside Ambulance" (hereinafter referred to as the "Agreement").

PURPOSE:

The parties to this Agreement desire to cooperate with each other to provide necessary emergency medical services to the greater Newman area.

BACKGROUND:

Newman Fire Department is an all risk public services provider for the City of Newman and surrounding area. This includes emergency medical services. Essential equipment is necessary to care for the sick and/or injured. Newman Fire Department provides basic life support services, using basic equipment.

Westside Ambulance is the primary provider of emergency medical services for the City of Newman and surrounding area. Westside Ambulance provides advance life support services, using advanced equipment.

It is in the best interest of the community for local agencies to cooperate in resource sharing as a means to provide cost effective services to its constituents.

COOPERATION:

The Parties desire to cooperate with one another to serve each party's jurisdiction and city's needs.

Westside Ambulance, through this understanding, will provide Newman Fire Department with all basic emergency medical supplies and equipment. The sole purpose of these supplies and equipment are to care for the sick and injured within the City of Newman and surrounding areas. Westside Ambulance will maintain the rights and responsibilities associated with the unused supplies and equipment provided. Newman Fire Department will use reasonable care in the use of equipment. Newman Fire Department will return unused supplies or equipment if no longer needed or if requested by Westside Ambulance. Supplies and equipment used as set forth herein will be replaced by Westside Ambulance on a one-for-one basis.

INDEPENDENT CONTRACTOR RELATIONSHIP:

All acts of Westside Ambulance, its agents, officers, and employees and all others acting on behalf of Westside Ambulance relating to the performance of this Agreement, shall be performed as Westside Ambulance and not as agents, officers, or employees of City. Westside Ambulance, by virtue of this Agreement, has no authority to bind or incur any obligation on behalf of City. Westside Ambulance has no authority or responsibility to exercise any rights or power vested in the City. No agent, officer, or employee of the City is to be considered an employee of Westside Ambulance. No agent, officer, or employee of the Westside Ambulance is to be considered an employee of City. It is understood by both Westside Ambulance and City that this Agreement shall not under any circumstances be construed or considered to create an employer-employee relationship or a joint venture.

Westside Ambulance, its agents, officers and employees are and, at all times during the terms of this Agreement, shall represent and conduct themselves as independent contractors and not as employees of City.

Westside Ambulance shall determine the method, details and means of performing the work and services to be provided by Westside Ambulance under this Agreement. Westside Ambulance shall be responsible to City only for the requirements and results specified in this Agreement, and, except as expressly provided in this Agreement, shall not be subjected to City's control with respect to the physical action or activities of the Westside Ambulance in fulfillment of this Agreement. Westside Ambulance has control over the manner and means of performing the services under this Agreement. Westside Ambulance is permitted to provide a service to others during the same period service is provided to City under this Agreement. If necessary, Westside Ambulance has the responsibility for employing other persons or firms to assist Westside Ambulance in fulfilling the terms and obligations under this Agreement.

If in the performance of this Agreement any third persons are employed by Westside Ambulance, such persons shall be entirely and exclusively under the direction, supervision, and control of Westside Ambulance. All terms of employment including hours, wages, working conditions, discipline, hiring, and discharging or any other term of employment or requirement of law shall be determined by the Westside Ambulance.

It is understood and agreed that as an independent contractor and not an employee of City neither the Westside Ambulance or Westside Ambulance's assigned personnel shall have any entitlement as a City employee, right to act on behalf of the City in any capacity whatsoever as an agent, or to bind the City to any obligation whatsoever.

It is further understood and agreed that Westside Ambulance must issue W-2 forms or other forms as required by law for income and employment tax purposes for all of Westside Ambulance's personnel.

As an independent contractor, Westside Ambulance hereby indemnifies and holds City harmless from any and all claims that may be made against City based upon any contention by any third party that an employer-employee relationship exists by reason of this Agreement.

INDEMNIFICATION:

Each of the Parties agrees to protect, save harmless, indemnify, and defend the other, its governing body, officers, agents, attorneys and employees from any and all loss, damage or liability (including injury and death), including without limitation, all reasonable legal fees, expert witness or consultant fees and expenses related to the response to, settlement of, or defense of any claims or liability, which may be suffered or incurred by a Party, its governing body, officers, agents, attorneys and employees, caused by, arising out of, or in any way connected with the respective responsibilities and duties hereby undertaken, except that each Party shall bear the proportionate cost of any damage attributable to the fault of that Party, its governing body, officers, agents, attorneys, and employees. This indemnity shall survive the completion, cancellation or termination of the Agreement.

INSURANCE:

Each Party, at its sole cost and expense, shall carry insurance, or self-insure, for its activities in connection with this Agreement, and obtain, keep in force and maintain, insurance or equivalent programs of self-insurance, for general liability, workers compensation, property (apparatus and equipment), and business automobile liability adequate to cover its potential liabilities under this Agreement. Each Party is responsible for its own self-insured retentions and deductibles. Each Party agrees to provide the other Party thirty (30) days' advance written notice of any cancellation, termination or lapse of any of the insurance or self-insurance coverage's. Failure to maintain insurance as required in this Agreement is a material breach of the Agreement and may be grounds for termination of the Agreement.

VOLUNTARY TERMINATION:

Either Party may terminate this Agreement without cause or legal excuse by providing thirty (30) days written notice to the other.

AGREEMENT NOT EXCLUSIVE:

This Agreement does not preclude either Party's right to enter into such additional aid agreements.

NO THIRD PARTY BENEFICIARIES:

This Agreement shall not be construed as, or deemed to be an agreement for the benefit of any third party or parties, and no third party or parties shall have a right of action under the Agreement for any cause whatsoever.

PRIVILEGES AND IMMUNITIES:

Any and all privileges and immunities of City and Westside Ambulance provided by state or federal law shall remain in full force and effect.

ENTIRE AGREEMENT:

This Agreement contains the entire Agreement of the Parties with respect to the Agreement subject matter, and supersedes all prior negotiations, understandings or agreements. This Agreement may only be modified by a written agreement signed by City and Westside Ambulance.

GOVERNING LAW:

The laws of the State of California shall govern this Agreement and all matters relating to it and any action brought relating to this Agreement shall be held exclusively in the Stanislaus County Superior Court.

SUCCESSORS AND ASSIGNS:

This Agreement shall be binding on the successors and assigns of the Parties.

COUNTERPARTS:

This Agreement may be executed in any number of counterparts, each of whom shall constitute an original.

SEVERABILITY:

In the event that any provision or portion of this Agreement is determined by a court of competent jurisdiction to be invalid, illegal or unenforceable for any reason, such provision or portion shall be severable from this Agreement. Such invalidity,

illegality or unenforceability shall not be construed to have any effect on the validity, legality or enforceability of the remaining provisions or portions of this Agreement.

AUTHORITY TO ENTER AGREEMENT:

The Parties hereto warrant that the individuals who have been authorized by each Party's governing body to execute this Agreement have signed this Agreement have the legal power, right, and authority to make this Agreement and bind each respective Party.

NOTICE:

Notices required or permitted to be given under this Agreement shall be served personally, or sent by pre-paid United States certified mail, return receipt requested, or by overnight courier, addressed as follows:

City of Newman Fire Department,
Keith Bowen, Fire-Division Chief
Newman FD-West Stanislaus FPD
1162 "N" Street
Newman, California 95360
Telephone: 209-862-1716
Fax: 209-862-3525
E-mail: kbowen@cityofnewman.com

Westside Community Healthcare District
ATTN: _____
990-C Tulare Street
Newman, California 95360
Telephone:209-862-2951
Fax:
E-mail:

signature page follows

In witness of the foregoing Agreement, the Parties' authorized representatives have signed below.

**Keith Bowen, Fire-Division Chief
City of Newman Fire Department**

Date: _____

**Westside Community Healthcare
District**

Date: _____



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

Date: April 7, 2016
To: City Council
From: Michael E. Holland *MEH*

Subject: Item No. 10.e. – Presentation of Christmas Tree/Plaza changes.

At the request of the City Council, staff has spoken with local tree specialists and has research a few options for the City Council to consider with respect to the type and replacement of the City's Christmas tree. Following the presentation, staff anticipates a discussion with the Council regarding which option(s) they believe may warrant further research, if any. Upon receiving direction from the Council, staff will bring back additional information for the Council to make a decision at a future meeting or move forward with a specific project.



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

Date: April 7, 2016
To: City Council
From: Michael E. Holland *MEH*

Subject: Item No. 10.f. – Approval of project list to be included in StanCOG Expenditure Plan.

Staff has prepared a proposed list of projects to be included in StanCOG's Expenditure Plan that will accompany a countywide ½ cent sales tax measure. The list is designed to address deficiencies within the City's transportation network while maintaining flexibility to address issues that may arise in the future. It is recommended that Council approve the attached list.

Below is the proposed list of projects:

Newman's Proposed List Of Projects

PROJECT	DESCRIPTION	TOTAL
Inyo Avenue	Surface improvements	\$ 350,000
Canal School Road	Surface improvements	\$ 250,000
Safe Routes to School	Sidewalks and Bike Route Improvements	\$ 350,000
Pavement Management	Improve and Maintain Local Roads	\$ 5,000,000
Local Match	Provide local match for State and Federal Projects	\$ 1,000,000
Congestion Management	Various Locations in Newman	\$ 550,000
TOTAL		\$ 7,500,000