



**AGENDA**  
**CITY OF GUSTINE**  
**CITY COUNCIL**  
COUNCIL CHAMBERS, CITY HALL  
352 5<sup>th</sup> STREET GUSTINE, CALIFORNIA  
**FEBRUARY 4, 2014 – 6:30 P.M.**

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

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**ROLL CALL**

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Council Members: Garcia – Nagy – Anderson - Mayor Pro Tem Oliveira - Mayor Brazil

**PRESENTATIONS**

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**ORAL COMMUNICATIONS**

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At this time, any person may comment on any item which is not on the agenda. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. Action will not be taken on the topic unless deemed an urgency matter by a 3/5 vote of the City Council. Topics not considered an urgency matter may be referred to City staff and/or placed on a subsequent agenda for consideration, by a 3/5 vote of the City Council.

Members of the public, who have questions regarding a specific agenda item, may comment on that item before consideration of that item, when recognized by the Mayor.

**CONSENT CALENDAR**

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All matters listed under the Consent Calendar are considered routine and may be approved by one action of the City Council, unless any member of the City Council wishes to remove an item for separate consideration.

Are there any items on the consent calendar that any member of the public would like to comment on?

1. **Minutes of the January 21, 2014 Regular Meeting**  
*Recommendation: Review and approve*
2. **Warrants**  
*Recommendation: Review and approve*

**ADMINISTRATIVE AGENDA**

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3. **Consider a Resolution of Commitment to the Healthy Eating Active Living (HEAL) Campaign**
  1. Receive Staff Report
  2. Receive Public Comment
  3. Consider a motion to approve the Resolution
4. **Consider a Resolution Establishing a Voluntary Water Conservation for the City of Gustine**
  1. Receive Staff Report
  2. Receive Public Comment
  3. Consider a motion to approve the Resolution

5. **Consider Fee Waiver Request from Gustine Lions Club for Use of Goman Community Center for Food and Toy Drive**
  1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to approve fee waiver request*
6. **Consider Fee Waiver Request from Gustine Chamber of Commerce for Use of Goman Community Center for Wine, Beer and Cheese Tasting**
  1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to approve fee waiver request*
7. **Consider Street Closure and Use of City Staff Request from Gustine High School Associated Student Body for Every 15 Minutes Event**
  1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to approve street closure and use of City staff waiver request*
8. **Consider Expenditure for Replacement of Snack Shack Roof**
  1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to approve expenditure*
9. **Consider Citizen Appointments to the Ad Hoc Traffic Committee**
  1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to appoint citizens to the Ad Hoc Traffic Committee*
10. **Consider Authorizing City Manager to Enter into a Consulting Agreement to Develop a Downtown Economic Development Plan**
  1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to authorize City Manager to enter into a consulting agreement.*

#### **CITY DEPARTMENT REPORTS**

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#### **CITY MANAGER REPORT**

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#### **CITY COUNCIL REPORTS**

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#### **CLOSED SESSION**

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11. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR- Pursuant to Government Section 54956.8 Agency Negotiator: City Manager: Property: Assessor's Parcel No. 063-130-067**
12. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR- Pursuant to Government Section 54956.8 Agency Negotiator: City Manager: Property: Assessor's Parcel No. 020-072-026**

#### **ADJOURNMENT**

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**Note:**

1. *In compliance with the Americans with Disabilities Act, a disabled person requesting a disability-related modification or accommodation to participate in this meeting, must contact City Hall at (209) 854-6471 or (209) 854-2127 (fax). Requests must be made as early as possible, preferably one-full business day before the start of the meeting.*

2. Any document provided to a majority of the City Council regarding any open session item on this agenda is available for public inspection during normal business hours at the front counter of City Hall located at 352 5<sup>th</sup> Street, Gustine, CA. Documents or writings received after the general distribution of the agenda are also available for inspection.

**CERTIFICATION**

I, Melanie Correa, Deputy City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted at the Gustine City Hall, 352 5<sup>th</sup> Street, Gustine CA and made available for public review on this 30<sup>th</sup> day of January, 2014, at or before 5:00 p.m.

  
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Melanie Correa