AGENDA
CITY OF GUSTINE
CITY COUNCIL

COUNCIL CHAMBERS, CITY HALL
352 5th STREET GUSTINE, CALIFORNIA

JANUARY 21, 2020 – 6:30 P.M.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

Please take a moment to silence your cell phones.

ROLL CALL

Council Members: Alexander – Ford – Turner – Mayor Pro Tem Oliveira – Mayor Nagy

PRESENTATIONS

1. **New Employee Introduction**
   Michael Erickson, Police Officer

2. **New Employee Introduction**
   Adam Kernaghan, CAL FIRE Captain

3. **Proclamation in Recognition of David Perry**

4. **City Financial Snapshot**
   Lakhwinder Deol, Finance Director

PUBLIC COMMENT

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

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?

5. **Minutes of the December 17, 2019 Regular Meeting**
   Recommendation: Review and approve
6. **Warrant List**
   Recommendation: Review and approve
7. **Treasurer's Report – December 2019**
   Recommendation: Review and file

ADMINISTRATIVE AGENDA

8. <u>PUBLIC HEARING</u> – Consider Resolution Finding Exemption from CEQA and Approving the Tentative Map Lot Divide

1. *Receive Staff Report*
2. *Open the public hearing*
3. *Receive public comment*
4. *Close the public hearing*
5. *Consider a motion to approve the resolution declaring this project exempt from CEQA, approving the tentative map and lot divide*

9. Consider Resolution Accepting the North Ave Sewer Line Connection Project

1. *Receive Staff Report*
2. *Receive Public Comment*
3. *Consider a motion to approve a resolution*

10. Consider Resolution Accepting the Gustine Elementary School Ramps Project

1. *Receive Staff Report*
2. *Receive Public Comment*
3. *Consider a motion to approve a resolution*

11. Consider Resolution Accepting the Airport Drainage – East Side Improvements Project

1. *Receive Staff Report*
2. *Receive Public Comment*
3. *Consider a motion to approve a resolution*

12. <u>PUBLIC HEARING</u> - Consider Resolution Establishing New Fee for Gustine Airport Access Cards

1. *Receive Staff Report*
2. *Open the public hearing*
3. *Receive public comment*
4. *Close the public hearing*
5. *Consider a motion to approve the resolution*

13. DISCUSSION & DIRECTION: ENGIE Solar Project

1. *Receive Staff Report*
2. *Receive Public Comment*
3. *Provide direction to staff*

CITY DEPARTMENT REPORTS

CITY MANAGER REPORT

CITY COUNCIL REPORTS

CLOSED SESSION

ADJOURNMENT

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 5TH 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 5th Street, Gustine CA and made available for public review on this 16th day of January, 2020, at or before 5:00 p.m.

Melanie Correa