



**AGENDA**  
**CITY OF GUSTINE**  
**CITY COUNCIL**  
COUNCIL CHAMBERS, CITY HALL  
352 5<sup>th</sup> STREET GUSTINE, CALIFORNIA  
**FEBRUARY 18, 2020 – 6:30 P.M.**

**CALL TO ORDER - PLEDGE OF ALLEGIANCE**

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*Please take a moment to silence your cell phones.*

**ROLL CALL**

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

**PRESENTATIONS**

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1. **New Police Volunteer Introductions**  
Manuel Pinto  
Don Hyler III
  
2. **City Financial Snapshot**  
Lakhwinder Deol, Finance Director

**PUBLIC COMMENT**

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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?*

3. **Minutes of the February 4, 2020 Regular Meeting**  
*Recommendation: Review and approve*
4. **Warrant List**  
*Recommendation: Review and approve*
5. **Treasurer's Report - January 2020**  
*Recommendation: approve and file*
6. **Consider Rejection of Claim (L Rocha)**  
*Recommendation: Approve claim rejection*
7. **Consider Rejection of Claim (C Mora)**  
*Recommendation: Approve claim rejection*
8. **Consider Rejection of Claim (J Martino)**

- Recommendation: Approve claim rejection*
9. **Consider Rejection of Claim (A Souza)**  
*Recommendation: Approve claim rejection*
10. **Consider Rejection of Claim (H Auld)**  
*Recommendation: Approve claim rejection*

## **ADMINISTRATIVE AGENDA**

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11. **Consider Appointing Applicants to Gustine Planning Commission**
1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to nominate and approve Planning Commissioners*
12. **Consider Appointing Applicants to Gustine Airport Commission**
1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to nominate and approve Planning Commissioners*
13. **Consider Approving Expenditure for Deposit on Police Canine**
1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to approve the expenditure for deposit on police canine*
14. **Consider Options for Tennis Court Improvement Project**
1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to proceed with tennis court improvement project*
15. **Consider Approving Request to Co-Name Street**
1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to approve the request to co-name a portion of North Ave.*
16. **DISCUSSION & DIRECTION: Solar Project**
1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Hold discussion and provide direction to staff on solar project*
17. **Consider Approving Expenditure Baseball Field Repairs**
1. *Receive Staff Report*
  2. *Receive Public Comment*
  3. *Consider a motion to approve the expenditure for baseball field repairs*
18. **PUBLIC HEARING – Consider Introducing and Waiving the First Reading of an Ordinance Relating to Compliance with the State Model Water Efficient Landscape Ordinance**
1. *Receive Staff Report*
  2. *Open the public hearing*
  3. *Receive public comment*
  4. *Close the public hearing*
  5. *Consider a motion to introduce and waive the first reading of an ordinance adding section 6-2-42 to Article 2, Title 6 of the Gustine Municipal Code regarding compliance with the State Model Water Efficient Landscape ordinance*

**19. Consider Appointing Ad Hoc Committee for 33/140 Roundabout Centerpiece**

1. Receive Staff Report
2. Receive Public Comment
3. Consider a motion to appointment two members to an ad hoc committee for the 33/140 Roundabout centerpiece

**20. DISCUSSION & DIRECTION: Vaping Devices**

1. Receive Staff Report
2. Receive Public Comment
3. Hold discussion and provide direction to staff

**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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1. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant exposure to litigation pursuant to paragraph (22) of subdivision (d) of Section 54956.9: 1 case**

**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 13<sup>th</sup> day of February, 2020, at or before 5:00 p.m.

  
Melanie Correa