



AGENDA CITY OF GUSTINE CITY COUNCIL

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

Teleconference Line (425) 436-6302 access code: 650906

APRIL 7, 2020 – 6:30 P.M.

In accordance with State and County "stay-home" orders and in an effort to protect public health and prevent the spread of COVID-19 (novel coronavirus), the City of Gustine will conduct the City Council meeting in accordance with the Governor's Executive Order N-29-20 as follows:

1. Council Chambers at City Hall will be closed to the public. The City Council encourages the public to dial in to the teleconference line to listen and participate in the meeting.
2. Members of the public who wish to comment on matters before the Council, in lieu of doing so in person, may use the following free teleconference line to listen and/or participate in the meeting: Dial (425) 436-6302, access code: 650906. Members of the public who choose to use the teleconference line are urged to place themselves on MUTE while listening in order to reduce static and background noise. Alternatively, members of the public may provide comment on an item by submitting an email to the City Clerk at: mcorrea@cityofgustine.com. Email comments will be read aloud at the meeting and included in the record, and will be subject to the same three (3) minute time limit when read aloud. Please include the agenda item in the subject line of the email. All email comments must be received by 5:00 p.m. on Tuesday April 7, 2020 to be included in the meeting.
3. If you have questions or require accommodation, please contact the City Clerk's office at (209) 854-9407 as soon as possible.

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

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?

1. **Minutes of the March 17, 2020 Regular Meeting**
Recommendation: Review and approve
2. **Warrant List**
Recommendation: Review and approve
3. **Approve Resolution Directing the Filing of Annual Reports for the City's Assessment Districts**
Recommendation: Review and approve
4. **Approve Resolution Declaring Surplus Property**
Recommendation: Review and approve
5. **Approve Resolution Authorizing City Manager to Execute Right-of-Way Certification for Meredith Ave Multi-Use Path Phase 2**
Recommendation: Review and approve

ADMINISTRATIVE AGENDA

6. **Consider Resolution Accepting Bid and Awarding Contract for North Avenue Sewer Crossing Project**
 1. *Receive Staff Report*
 2. *Receive Public Comment*
 3. *Consider a motion to approve the resolution*
7. **Consider Resolution Designating Applicant Agent for Disaster Assistance Programs**
 1. *Receive Staff Report*
 2. *Receive Public Comment*
 3. *Consider a motion to approve the resolution*
8. **Consider Accepting Award for Pioneer Park Grant**
 1. *Receive Staff Report*
 2. *Receive Public Comment*
 3. *Consider a motion to accept grant award*
9. **Consider Purchase and Lease Options for Expenditure of Public Works Sewer Truck**
 1. *Receive Staff Report*
 2. *Receive Public Comment*
 3. *Consider a motion to purchase or lease sewer truck, and authorize expenditure*
10. **Consider Authorizing City Manager to enter into Contract for Sewer Line Replacement**
 1. *Receive Staff Report*
 2. *Receive Public Comment*
 3. *Consider a motion to authorize the expenditure, and to authorize City Manager to enter into contract with U.S. Trenchless, Inc.*
11. **Consider Resolution Proclaiming Local Emergency**
 1. *Receive Staff Report*
 2. *Receive Public Comment*
 3. *Consider a motion to approve the resolution*
12. **PUBLIC HEARING – Consider Adopting an Urgency Ordinance Regarding Powers and Duties of the Director of Emergency Services in Time of Declared State and Local Emergency**
 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 urgency ordinance amending Gustine Municipal Code section 7-4-4 regarding powers and duties of the Director of Emergency Services in times of declared state and local emergency

13. DISCUSSION & DIRECTION: Hwy 33/140 Roundabout Centerpiece

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

14. DISCUSSION & DIRECTION: Hwy 33/140 Roundabout Color Scheme

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

CITY DEPARTMENT REPORTS

CITY MANAGER REPORT

CITY COUNCIL REPORTS

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case

2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

(Government Code Section 54956.9(d)(1)):

Name of case: *California Sport fishing Protection Alliance v. All Persons Interested, et al.* (Stanislaus Superior Court Case No. CV-20-001748)

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR- Pursuant to Government Code

Section 54956.8 Agency Negotiator: City Manager; Property: Assessor's Parcel No. 020-044-017 and 020-081-002; Negotiating Parties: Jose Reynoso; Under negotiation: Price and terms of payment

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 2nd day of April, 2020, at or before 2:00 p.m.


Melanie Correa