



AGENDA CITY OF GUSTINE CITY COUNCIL

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

Teleconference Line 1(872)240-3212 Access code: 528-193-397

SEPTEMBER 15, 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 join the meeting from your computer, tablet or smartphone by following the link: <https://global.gotomeeting.com/join/528193397> or via telephone by dialing (872) 240-3212, access code: 528-193-397.
2. Members of the public who wish to comment on matters before the Council, in lieu of doing so in person, may do so by joining the meeting virtually or by dialing in via telephone. 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. A list of telephone keypad commands is available immediately following the City Council agenda in the agenda packet. 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 September 15, 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

1. **Water Meter Replacement Project Update**
Doug Dunford, City Manager
2. **ENGIE Solar Project Update**
Doug Dunford, City Manager

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?

3. **Minutes of the September 1, 2020 Regular Meeting**
Recommendation: Review and approve
4. **Warrant List**
Recommendation: Review and approve
5. **Treasurer's Report – August 2020**
Recommendation: Review and approve
6. **Approve Resolution Adopting an Updated Conflict of Interest Code**
Recommendation: Review and approve

ADMINISTRATIVE AGENDA

7. **Consider Resolution Accepting the North Ave Sewer Crossing Project**
 1. Receive Staff Report
 2. Receive Public Comment
 3. Consider a motion to approve the resolution
8. **DISCUSSION & DIRECTION: Outdoor Dining and Pop-up Fireworks Fundraiser**
 1. Receive Staff Report
 2. Receive Public Comment
 3. Hold discussion and provide staff with direction
9. **Consider Authorizing Expenditure for Update to City's Supervisory Control and Data Acquisition (SCADA) System**
 1. Receive Staff Report
 2. Receive Public Comment
 3. Consider a motion to authorize an expenditure not to exceed \$98,945 to Control Point for SCADA software system
10. **DISCUSSION & DIRECTION: Police Response to Feral Cats**
 1. Receive Staff Report
 2. Receive Public Comment
 3. Hold discussion and provide staff with direction
11. **PUBLIC HEARING – Consider Adoption and Waiver of the Second Reading of an Ordinance Relating to the Discontinuance of Water Service for Nonpayment**
 1. Receive Staff Report
 2. Open the public hearing
 3. Receive public comment
 4. Close the public hearing
 5. Consider a motion to adopt and waive the second reading of an ordinance amending sections 11-5-162, 11-5-166, 11-5-167 and 11-5-168 of the Gustine Municipal Code related to discontinuance of water service for nonpayment

12. Consider Resolution Authorizing the City Manager to Accept the California Violence and Intervention Program Grant and Youth Services Program Manager Classification

1. Receive Staff Report
2. Receive Public Comment
3. Consider a motion to approve the resolution
4. Consider a motion to approve the newly established Youth Services Program Manager job classification

CITY DEPARTMENT REPORTS

CITY MANAGER REPORT

CITY COUNCIL REPORTS

CLOSED SESSION

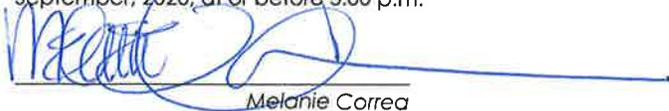
ADJOURNMENT

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 10th day of September, 2020, at or before 5:00 p.m.



Melanie Correa