



AGENDA
CITY OF GUSTINE
CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
352 5th STREET GUSTINE, CALIFORNIA
MAY 20, 2014 – 6:30 P.M.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

ROLL CALL

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

PRESENTATIONS

1. **Proclamation in Recognition of Matthew Fantazia**
2. **Proclamation in Recognition of National Public Works Week**
3. **Wastewater Solar Plant Project Presentation**
Michael Carpol, Project Development Manager, Solar City

ORAL COMMUNICATIONS

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?

4. **Minutes of the May 6, 2014 Regular Meeting**
Recommendation: Review and approve
5. **Warrants**
Recommendation: Review and approve

ADMINISTRATIVE AGENDA

- 6. Consider Appointing a Council member as City Representative on the Westside Health Care Task Force**
 - 1. Receive Staff Report*
 - 2. Receive Public Comment*
 - 3. Consider a motion to appoint a Council member to serve as the primary representative on the Westside Healthcare Task Force*

- 7. Consider Request from Gustine Middle School for Al Goman Community Center Rental Fee Waiver**
 - 1. Receive Staff Report*
 - 2. Receive Public Comment*
 - 3. Consider a motion to waive the rental and dance permit fee*

- 8. Consider Approval of Expenditure for Phase II of the Fire Hydrant and Water Valve Replacement Project**
 - 1. Receive Staff Report*
 - 2. Receive Public Comment*
 - 3. Consider a motion to approve expenditure for the Phase II of the Fire Hydrant and Water Valve Replacement Project*

- 9. Consider Property Sale of Property Located on East Corner of Highway 33 and 4th Avenue**
 - 1. Receive Staff Report*
 - 2. Receive Public Comment*
 - 3. Consider a motion to authorize City Manager to proceed with sale of the property at proposed price and terms within the purchase agreement*

CITY DEPARTMENT REPORTS

CITY MANAGER REPORT

CITY COUNCIL REPORTS

CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATOR.** Pursuant to Government Code Section 54957.6. Agency Negotiator: City Manager: Employee organization: City of Gustine Clerks Association.

- 2. CONFERENCE WITH LABOR NEGOTIATOR.** Pursuant to Government Code Section 54957.6. Agency Negotiator: City Manager: Employee organization: City of Gustine Public Works Association.

- 3. CONFERENCE WITH LABOR NEGOTIATOR.** Pursuant to Government Code Section 54957.6. Agency Negotiator: City Manager: Employee organization: City of Gustine Police Officers Association.

- 4. PUBLIC EMPLOYMENT.** Pursuant to Government Code Section 54957. Position: City Manager

5. **PUBLIC EMPLOYMENT. Pursuant to Government Code Section 54957. Position: Assistant City Manager**
6. **PUBLIC EMPLOYMENT. Pursuant to Government Code Section 54957. Position: Police Chief**
7. **PUBLIC EMPLOYMENT. Pursuant to Government Code Section 54957. Position: Public Works Director**

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 15th day of May, 2014, at or before 5:00 p.m.



Melanie Correa