



AGENDA
CITY OF GUSTINE
CITY COUNCIL
COUNCIL CHAMBERS, CITY HALL
352 5th STREET GUSTINE, CALIFORNIA
JUNE 20, 2017 – 6:30 P.M.

CALL TO ORDER - PLEDGE OF ALLEGIANCE

Please take a moment to silence your cell phones.

ROLL CALL

Council Members: Turner – Hasness – Oliveira – Mayor Pro Tem Nagy - Mayor Oliveira

PRESENTATIONS

- 1. Bird Committee 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?

- 2. Minutes of the June 6, 2017 Special Meeting**
Recommendation: Review and approve
- 3. Minutes of the June 6, 2017 Regular Meeting**
Recommendation: Review and approve
- 4. Warrants**
Recommendation: Review and approve
- 5. Treasurer's Report – May 2017**
Recommendation: Review and file
- 6. Resolution Confirming 2.5% User Utility Tax**
Recommendation: Approve the resolution
- 7. Direct Staff to Send Out Warrant Checks Prior to July 18 Regular Council Meeting**
Recommendation: Review and approve

8. **Resolution Establishing Appropriations Limit and Certifying the Population Estimate for FY 2017-2018**
Recommendation: Approve the resolution
9. **Six- Month Extension of Contract with Gilton Solid Waste Management**
Recommendation: Approve the contract extension
10. **Resolution Authorizing Submission and Signatory of Grant Application for Public Benefit Program**
Recommendation: Approve the resolution
11. **Resolution Authorizing Submission and Signatory of Funding Agreement for Schmidt Park Multiuse Path**
Recommendation: Approve the resolution
12. **Resolution Authorizing Execution of Right-of-Way Certification for Schmidt Park Multiuse Path**
Recommendation: Approve the resolution
13. **Request from Gustine Chamber of Commerce for Use of City Streets and Services and Waiver of Fees for Fourth of July Parade**
Recommendation: Review and approve

ADMINISTRATIVE AGENDA

14. **Consider Request from Independence Day in the Park Committee for Use of City Streets, Services and Henry Miller Park for Fourth of July Event**
 1. *Receive Staff Report*
 2. *Receive Public Comment*
 3. *Consider a motion to approve the request to use City streets, services, Henry Miller Park and for waiver of fees*
15. **Consider Resolution of Intention to Establish, Levy and Collect Assessments for Districts Formed Under the Landscaping and Lighting Act of 1972**
 1. *Receive Staff Report*
 2. *Receive Public Comment*
 3. *Consider a motion to approve the resolution*
16. **Consider Adopting a Preliminary City Budget for Fiscal Year 2017-2018**
 1. *Receive Staff Report*
 2. *Receive public comment*
 3. *Consider a motion to adopt the preliminary budget*
17. **Consider Resolution Reaffirming the Formation of a Groundwater Sustainability Agency**
 1. *Receive Staff Report*
 2. *Receive public comment*
 3. *Consider a motion to approve the resolution*
18. **Consider Approving Joint User Agreement for Recreation Facilities with Gustine Unified School District**
 1. *Receive Staff Report*
 2. *Receive public comment*
 3. *Consider a motion to approve the resolution*
19. **Consider Authorizing Letter of Opposition for Senate Bill 649**
 1. *Receive Staff Report*
 2. *Receive Public Comment*
 3. *Consider a motion to authorize execution of letter of opposition for SB649*

CITY DEPARTMENT REPORTS

CITY MANAGER REPORT

CITY COUNCIL REPORTS

CLOSED SESSION

1. **CONFERENCE WITH LABOR NEGOTIATORS- Pursuant to Government Code Section 54957.6 Agency Negotiator: City Manager: Employee organization: City of Gustine Clerks Association.**
2. **CONFERENCE WITH LABOR NEGOTIATORS- Pursuant to Government Code Section 54957.6 Agency Negotiator: City Manager: Employee organization: City of Gustine Public Works Association.**
3. **CONFERENCE WITH LABOR NEGOTIATORS- Pursuant to Government Code Section 54957.6 Agency Negotiator: City Manager: Employee organization: City of Gustine Police Officers Association.**

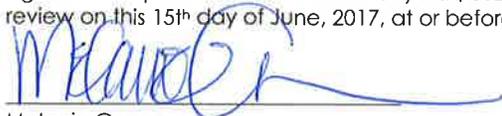
ADJOURNMENT

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 June, 2017, at or before 5:00 p.m.



Melanie Correa

**MINUTES OF
SPECIAL MEETING
GUSTINE CITY COUNCIL
PLANNING COMMISSION
JUNE 6, 2017**

CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mayor Oliveira called the meeting to order at 4:01P.M. and conducted the pledge of allegiance.

ROLL CALL

Council Members: Turner, Hasness, Oliveira, Nagy, Mayor Oliveira

Commissioners: Marsigli

Staff Present: City Manager Doug Dunford, Community Services Director Kathryn Reyes, Finance Manager Jami Westervelt, City Attorney Josh Nelson, and Deputy City Clerk Melanie Correa

City Attorney Nelson advised that due to lack of quorum for the Planning Commission, this meeting would solely be conducted as a Gustine City Council meeting.

PRESENTATIONS

PUBLIC COMMENT

There was no public comment.

CONSENT CALENDAR

ADMINISTRATIVE AGENDA

1. WORKSHOP: Housing Element Update

1. *Receive Staff Report*
2. *Receive presentation*
3. *Public comment*
4. *Consider a motion to approve the Draft 2017 Gustine Housing Element*

City Manager Dunford presented the staff report. Martin Carver, with ZeroCity, gave the presentation. After a lengthy discussion, Council member Oliveira made a motion to approve the draft 2017 Gustine Housing Element. The motion was seconded by Mayor Pro Tem Nagy, and carried 5-0.

CLOSED SESSION

ADJOURNMENT

Council member Oliveira made a motion to adjourn the meeting. The motion was seconded by Council member Hasness. The meeting adjourned at 4:53 P.M.

ATTEST:

CITY CLERK

MAYOR OLIVEIRA

**MINUTES OF
REGULAR MEETING
JUNE 6, 2017**

CALL TO ORDER - PLEDGE OF ALLEGIANCE

Mayor Oliveira called the meeting to order at 6:31 P.M. and conducted the pledge of allegiance.

ROLL CALL

Council Members: Turner, Hasness, Oliveira, Mayor Pro Tem Nagy and Mayor Oliveira

Staff Present: City Manager Doug Dunford, Recreation Coordinator Tiffany Vitorino, Finance Director Jami Westervelt, Director of Community Services Kathryn Reyes, Fire Chief Pat Borrelli, City Attorney Josh Nelson, and Deputy City Clerk Melanie Correa

PRESENTATIONS

1. New City Employee Introduction

Jamison Lemas, Wastewater Operator

Director of Community Services Reyes introduced Jamison Lemas.

2. Sidewalk Inspection and Repair Project Proposal

Ernesto Martinez, Precision Concrete Cutting

Ernesto Martinez and Joseph Ortega, of Precision Concrete Cutting, presented their executive proposal. Lindsay Shaw, 690 Eureka Ct Gustine, inquired on airborne dust as a result of this project, to which Mr. Ortega provided information.

PUBLIC COMMENT

Craig Christensen, 657 West Ave Gustine, expressed concern over the newly installed ADA ramp at the Kerr Building. He further expressed concern over why local concrete businesses were not notified of the project presented by Precision Concrete Cutting.

CONSENT CALENDAR

3. Minutes of the May 15, 2017 Special Meeting

Recommendation: Review and approve

4. Minutes of the May 16, 2017 Regular Meeting

Recommendation: Review and approve

5. Minutes of the May 23, 2017 Special Meeting

Recommendation: Review and approve

6. Warrants

Recommendation: Review and approve

7. Resolution Naming and Confirming Signatories on the City's Checking and Payroll Accounts

Recommendation: Review and approve resolution

8. Request from Gustine Pentecost Society for Use of City Streets and Services

Recommendation: Review and approve request

The Mayor introduced the consent calendar. There was no public comment. Council member Oliveira made a motion to approve the consent calendar. The motion was seconded by Mayor Pro Tem Nagy, and carried 5-0.

ADMINISTRATIVE AGENDA

9. Consider Resolution Establishing and Adopting Various User and Regulatory Fees

- 1. Receive Staff Report*
- 2. Receive Public Comment*
- 3. Consider a motion to approve the resolution establishing and adopting various user and regulatory fees*

Finance Director Westervelt presented the staff report. Terri Madsen, of ClearSouce Financial, gave a presentation. Craig Christensen, 657 West Ave Gustine, inquired when the proposed fees would be made publically available. He further expressed concern over the fixed income population of Gustine. Lastly, he expressed concern over the deterioration of the Goman Community Center. Council member Oliveira suggested that the Goman Community Center fees be tabled until the rehabilitation was finalized, along with the fee increases for the Henry Miller Park Gazebo, which also needs repair. Bart Garcia, 1420 Bonta Ave Gustine, expressed his concern over increasing fees for facilities that need to be repaired. City Manager Dunford advised that staff would like to recommend consideration of the fees for police, recreation, finance, water, aquatics, and facility rentals with the exception of the fees for the Goman Community Center and Henry Miller Park Gazebo. He further advised that the excluded fees could be brought back before Council in 60 days with the proposed development fees. Lindsay Shaw, 690 Eureka Court Gustine, expressed her agreement with the addition water department emergency turn on fees. City Attorney Nelson recommended amending the resolution for consideration to read: Now therefore, be it resolved by the City Council of the City of Gustine, adopts the Fee Schedule presented at the June 6, 2017 Council meeting attached to this resolution as "Exhibit A: Master Schedule of User and Regulatory Fees.", with the exception of those fees listed on page 4: 1b, 1c, 4a-c and those fees listed on pages 12-25. There was a lengthy discussion, after which Council member Hasness made a motion to approve the amended resolution. The motion was seconded by Council member Turner, and carried 5-0.

10. Consider Expenditure for Sidewalk Maintenance Project

- 1. Receive Staff Report*
- 2. Receive Public Comment*
- 3. Consider a motion to authorize expenditure for sidewalk maintenance project to be budgeting for the 2017-2018 fiscal year*

Community Services Director Reyes presented the staff report. There was a lengthy discussion. Craig Christensen, 657 West Ave, inquired why the City stopped the annual sidewalk maintenance program. He gave his opinion on the nature of this type of sidewalk repair. Council member Oliveira made a motion to authorize the expenditure for a sidewalk maintenance project to be budgeted for the 2017-2018 FY. The motion was seconded by Council member Hasness, and carried 5-0.

11. Consider Resolution Designating Voting Delegates for Annual League of California Cities Conference Business Meeting

- 1. Receive Staff Report*

2. *Receive Public Comment*
3. *Consider a motion to nominate a voting delegate and alternate, and approve the resolution*

Deputy City Clerk Correa presented the staff report. There was no public comment. Council member Oliveira nominated Mayor Pro Tem Nagy and Council member Hasness as voting delegate and alternate. The motion was seconded by Council member Hasness, and carried 5-0.

12. Consider Authorizing Letter of Opposition for Senate Bill 64

1. *Receive Staff Report*
2. *Receive Public Comment*
3. *Consider a motion to authorize execution of letter of opposition for SB64*

City Manager Dunford presented the staff report. Lindsay Shaw, 690 Eureka Ct Gustine, expressed concern over the availability of a safe and secure place for medical marijuana patients to obtain marijuana. Council member Oliveira made a motion to authorize the execution of a letter opposing SB64. The motion was seconded by Mayor Pro Tem Nagy, and carried 5-0.

COMMISSION REPORTS

CITY DEPARTMENT REPORTS

Fire Chief Borrelli reported on the recent "Fill the Boot" fundraiser. He announced the upcoming "Family Night" to be held on June 26th at the Gustine pool. He reminded everyone of the upcoming fundraiser breakfast to be held on July 9th. Lastly, he thanked Bart Garcia for washing the tennis courts.

City Manager Dunford advised on a recent arrest and on upcoming events the Police Department would be assisting with.

Community Services Reyes advised on ongoing maintenance that her department was handling. She advised of an issue with standing water near the Feihe site that was being handled. Lastly, she reported that the meter replacement project was moving forward.

Recreation Coordinator Vitorino advised on the hiring of a new Pool Manager. She briefly explained the training our pool staff was undergoing. She advised on the start of y-lead next week, and that Farmer's Market starts this Thursday. She advised that Tennis camp was underway, and that registration was open for soccer and basketball camp. Lastly, she reported that preparations were underway for the 2017 Color Run.

Finance Director Westervelt advised that she had nothing to report.

CITY MANAGER REPORT

City Manager Dunford announced the O'Reilly's grand opening would be held on June 30th. He advised that he was preparing a joint facility use agreement with the School District. He advised that he was continuing to work with FEMA for storm damage expenditure recovery. He advised that the League's divisional dinner would be held on June 15th, and the City/County Relations Dinner would be held on June 27th. Lastly, he inquired on whether a cancellation was in order for the first regularly scheduled meeting in July, which falls on July 4th.

CITY COUNCIL REPORTS

Council member Hasness inquired on whether the semi trucks were able to park on Highway 33 alongside Saputo, to which City Manager Dunford provided information. She advised on her attendance at the Hills Ferry Memorial Day ceremony, with Gustine's entire City Council, she further advised on her attendance at the Measure V open house, which was a nice presentation. She thanked the Fire Department for cleaning the tennis courts. She elaborated on her volunteering of cleaning up the deceased egrets in Schmidt Park. Lastly, she advised of a Bird Committee meeting to be held on Thursday at 1:30 P.M.

Mayor Pro Tem Nagy advised of his attendance at the Spring Fling Vendor Faire. He announced that the Miss Gustine pageant would be held on July 1st in the High School auditorium. Lastly, he advised on his attendance at the recent League of California Cities executive meeting and at the LAFCO meeting.

Council member Turner advised that he had received a lot of positive feedback for Gustine Council's presence at Hills Ferry Memorial Day ceremony.

Council member Oliveira was glad to see the entire Gustine City Council at the Hills Ferry Memorial Ceremony. He inquired on status of Community Services Officer recruitment, to which City Manager Dunford provided information. He further inquired on the recent Grant Writing workshop, to which Community Services Director Reyes and Recreation Coordinator Vitorino provided feedback. He reported that the BUS was having a free ride day on June 15th.

Mayor Oliveira reported his attendance at National Cemetery Memorial Day service and at the Hills Ferry Memorial Day service. He invited people to attend the event Adam Gray was hosting at Pizza Factory on Friday at 2P.M. He requested police presence in front of Lee's Floral to monitor u-turns on Main Street.

Mayor Pro Tem Nagy advised that Denair Lumber donated lumber for steps at the Gazebo in Henry Miller Park.

City Manager Dunford advised that no closed session would be held.

CLOSED SESSION

- 1. CONFERENCE WITH LABOR NEGOTIATORS- Pursuant to Government Code Section 54957.6 Agency Negotiator: City Manager: Employee organization: City of Gustine Clerks Association.**
- 2. CONFERENCE WITH LABOR NEGOTIATORS- Pursuant to Government Code Section 54957.6 Agency Negotiator: City Manager: Employee organization: City of Gustine Public Works Association.**
- 3. CONFERENCE WITH LABOR NEGOTIATORS- Pursuant to Government Code Section 54957.6 Agency Negotiator: City Manager: Employee organization: City of Gustine Police Officers Association.**

ADJOURNMENT

Council member Oliveira made a motion to adjourn the meeting. The motion was seconded by Council member Hasness. The meeting adjourned at 8:45 P.M.

ATTEST:

CITY CLERK

MAYOR OLIVEIRA



Warrant List

By Vendor Name

Post Dates 06/07/2017 - 06/20/2017

Vendor Name	Payable Number	Payment Number	Description (Item)	Amount
Vendor: AFLAC ADMINISTRATIVE SERVICES				
AFLAC ADMINISTRATIVE SE	612877	42749	PAYROLL DEDUCTIONS	1,203.04
Vendor AFLAC ADMINISTRATIVE SERVICES Total:				1,203.04
Vendor: ALHAMBRA & SIERRA SPRINGS				
ALHAMBRA & SIERRA SPR	12652410 060217	42750	WW PLANT / WATER / PW	105.02
Vendor ALHAMBRA & SIERRA SPRINGS Total:				105.02
Vendor: AMERIPRIDE				
AMERIPRIDE	1501883639	42751	FD SUPPLIES	68.87
AMERIPRIDE	1501903598	42751	FD SUPPLIES	68.87
Vendor AMERIPRIDE Total:				137.74
Vendor: APPLGATE TEEPLES DRILLING CO. INC				
APPLGATE TEEPLES DRILL	16744	42752	SEWER MAIN VAC TRUCK	4,037.50
Vendor APPLGATE TEEPLES DRILLING CO. INC Total:				4,037.50
Vendor: ARAMARK UNIFORM SERVICES INC				
ARAMARK UNIFORM SERV	000635220813	42753	PW UNIFORMS	0.82
ARAMARK UNIFORM SERV	000635220813	42753	PW UNIFORMS	0.81
ARAMARK UNIFORM SERV	000635220813	42753	PW UNIFORMS	1.64
ARAMARK UNIFORM SERV	000635220813	42753	PW UNIFORMS	1.48
ARAMARK UNIFORM SERV	000635220813	42753	PW UNIFORMS	3.44
ARAMARK UNIFORM SERV	000635220813	42753	PW UNIFORMS	6.72
ARAMARK UNIFORM SERV	000635220813	42753	PW UNIFORMS	1.48
ARAMARK UNIFORM SERV	000635319963	42753	PW UNIFORMS	3.04
ARAMARK UNIFORM SERV	000635319963	42753	PW UNIFORMS	3.04
ARAMARK UNIFORM SERV	000635319963	42753	PW UNIFORMS	6.08
ARAMARK UNIFORM SERV	000635319963	42753	PW UNIFORMS	5.47
ARAMARK UNIFORM SERV	000635319963	42753	PW UNIFORMS	12.77
ARAMARK UNIFORM SERV	000635319963	42753	PW UNIFORMS	24.92
ARAMARK UNIFORM SERV	000635319963	42753	PW UNIFORMS	5.47
ARAMARK UNIFORM SERV	000635334169	42753	PW UNIFORMS	0.82
ARAMARK UNIFORM SERV	000635334169	42753	PW UNIFORMS	0.81
ARAMARK UNIFORM SERV	000635334169	42753	PW UNIFORMS	1.64
ARAMARK UNIFORM SERV	000635334169	42753	PW UNIFORMS	1.48
ARAMARK UNIFORM SERV	000635334169	42753	PW UNIFORMS	3.44
ARAMARK UNIFORM SERV	000635334169	42753	PW UNIFORMS	6.72
ARAMARK UNIFORM SERV	000635334169	42753	PW UNIFORMS	1.48
Vendor ARAMARK UNIFORM SERVICES INC Total:				93.57
Vendor: AT&T CALNET 3				
AT&T CALNET 3	000009702175	42754	TELEPHONE SERVICE 9391	6.96
AT&T CALNET 3	000009702175	42754	TELEPHONE SERVICE 9391	69.59
AT&T CALNET 3	000009702175	42754	TELEPHONE SERVICE 9391	27.84
AT&T CALNET 3	000009702175	42754	TELEPHONE SERVICE 9391	27.84
AT&T CALNET 3	000009702175	42754	TELEPHONE SERVICE 9391	6.95
Vendor AT&T CALNET 3 Total:				139.18
Vendor: BAKER SUPPLIES AND REPAIRS				
BAKER SUPPLIES AND REP	27221	42755	PARK SUPPLIES	102.89
BAKER SUPPLIES AND REP	27465	42755	CHAIN / SAW	21.43
Vendor BAKER SUPPLIES AND REPAIRS Total:				124.32

Vendor Name	Payable Number	Payment Number	Description (Item)	Amount
Vendor: BURTON'S FIRE INC				
BURTON'S FIRE INC	W 76648	42756	FD VEHICLE	3,513.96
Vendor BURTON'S FIRE INC Total:				3,513.96
Vendor: CANON FINANCIAL SERVICES (FORMALLY OCE)				
CANON FINANCIAL SERVIC	17352316	42757	COPIER LEASE	37.83
CANON FINANCIAL SERVIC	17352316	42757	COPIER LEASE	70.93
CANON FINANCIAL SERVIC	17352316	42757	COPIER LEASE	9.46
CANON FINANCIAL SERVIC	17352316	42757	COPIER LEASE	118.21
CANON FINANCIAL SERVIC	17352316	42757	COPIER LEASE	118.21
CANON FINANCIAL SERVIC	17352316	42757	COPIER LEASE	118.20
Vendor CANON FINANCIAL SERVICES (FORMALLY OCE) Total:				472.84
Vendor: CANON SOLUTIONS AMERICA				
CANON SOLUTIONS AMER	4022336171	42758	COPIER LEASE	20.38
CANON SOLUTIONS AMER	4022336171	42758	COPIER LEASE	38.22
CANON SOLUTIONS AMER	4022336171	42758	COPIER LEASE	5.10
CANON SOLUTIONS AMER	4022336171	42758	COPIER LEASE	63.69
CANON SOLUTIONS AMER	4022336171	42758	COPIER LEASE	63.69
CANON SOLUTIONS AMER	4022336171	42758	COPIER LEASE	63.69
Vendor CANON SOLUTIONS AMERICA Total:				254.77
Vendor: CENTRAL SANITARY SUPPLY				
CENTRAL SANITARY SUPPL	794918	42759	JANITORIAL SUPPLIES	671.34
Vendor CENTRAL SANITARY SUPPLY Total:				671.34
Vendor: CHAMELEON COLORS				
CHAMELEON COLORS	4941	42760	COLOR RUN COLOR	2,740.05
Vendor CHAMELEON COLORS Total:				2,740.05
Vendor: CITY OF GUSTINE				
CITY OF GUSTINE	JUNE 2017 BORRELLI WAT	42761	BORRELLI WATER	24.73
Vendor CITY OF GUSTINE Total:				24.73
Vendor: CITY OF MERCED				
CITY OF MERCED	JUNE 27 CITY COUNTY DIN	42762	6/27/17 CITY COUNTY DI	150.00
Vendor CITY OF MERCED Total:				150.00
Vendor: CLEAR SOURCE FINANCIAL CONSULTING				
CLEAR SOURCE FINANCIAL	UFSO517-405	42763	FEE STUDY THRU MAY 31	3,159.00
CLEAR SOURCE FINANCIAL	UFSO517-405	42763	FEE STUDY THRU MAY 31	351.00
CLEAR SOURCE FINANCIAL	UFSO517-405	42763	FEE STUDY THRU MAY 31	351.00
CLEAR SOURCE FINANCIAL	UFSO517-405	42763	FEE STUDY THRU MAY 31	351.00
CLEAR SOURCE FINANCIAL	UFSO517-405	42763	FEE STUDY THRU MAY 31	351.00
CLEAR SOURCE FINANCIAL	UFSO517-405	42763	FEE STUDY THRU MAY 31	2,457.00
Vendor CLEAR SOURCE FINANCIAL CONSULTING Total:				7,020.00
Vendor: COVANTA				
COVANTA	098209STANI	42764	PD WATE DISPOSAL	306.33
Vendor COVANTA Total:				306.33
Vendor: CSG CONSULTING - PRECISION				
CSG CONSULTING - PRECIS	7171	42765	PERMIT ISSUANCE AND PL	2,376.13
CSG CONSULTING - PRECIS	7171	42765	PERMIT ISSUANCE AND PL	692.94
Vendor CSG CONSULTING - PRECISION Total:				3,069.07
Vendor: DAVID JAMES FRANCIS				
DAVID JAMES FRANCIS	1114	42766	POOL / RELAY TIMER REPA	383.42
DAVID JAMES FRANCIS	1116	42766	LIFT STATION REPAIR	450.00
DAVID JAMES FRANCIS	1122	42766	CRANE / AERATORS	470.00
DAVID JAMES FRANCIS	1123	42766	AIRPORT LIGHTING REPAI	180.00

Warrant List

Post Dates: 06/07/2017 - 06/20/2017

Vendor Name	Payable Number	Payment Number	Description (Item)	Amount
DAVID JAMES FRANCIS	1130	42766	LIFT STATION INSTALL ELC	312.77
Vendor DAVID JAMES FRANCIS Total:				1,796.19
Vendor: DEPOT GARAGE INC				
DEPOT GARAGE INC	0009849	42767	TRUCK SERVICE	50.40
DEPOT GARAGE INC	0010181	42767	PD VEHICLE REPAIR	855.77
Vendor DEPOT GARAGE INC Total:				906.17
Vendor: DEREK SAWYER SMART ENERGY HEATING & AIR INC.				
DEREK SAWYER SMART EN	SI-31940	42768	AC REPAIR/ POLICE DEPT	449.00
DEREK SAWYER SMART EN	SI-31941	42768	AC REPAIR SERVER ROOM	329.00
Vendor DEREK SAWYER SMART ENERGY HEATING & AIR INC. Total:				778.00
Vendor: DICK FORD'S TRACTOR REPAIR				
DICK FORD'S TRACTOR RE	146877	42769	TOOL	19.40
DICK FORD'S TRACTOR RE	146922	42769	WW PLANT TOOLS	511.46
DICK FORD'S TRACTOR RE	146971	42769	PACKING	12.10
Vendor DICK FORD'S TRACTOR REPAIR Total:				542.96
Vendor: DOMINGOS PONCEANO				
DOMINGOS PONCEANO	JUNE 2017	42770	JANITORIAL	425.00
DOMINGOS PONCEANO	JUNE 2017	42770	JANITORIAL	56.00
DOMINGOS PONCEANO	JUNE 2017	42770	JANITORIAL	300.00
DOMINGOS PONCEANO	JUNE 2017	42770	JANITORIAL	450.00
Vendor DOMINGOS PONCEANO Total:				1,231.00
Vendor: ELITE UNIFORMS				
ELITE UNIFORMS	7216	42771	PD SUPPLIES	70.03
ELITE UNIFORMS	7915	42771	PD UNIFORM	1,022.96
Vendor ELITE UNIFORMS Total:				1,092.99
Vendor: FAR WEST LABORATORIES, INC.				
FAR WEST LABORATORIES,	85640	42772	WATER ANALYSIS	600.00
Vendor FAR WEST LABORATORIES, INC. Total:				600.00
Vendor: FASTENAL COMPANY				
FASTENAL COMPANY	CALOB43556	42773	SAFETY EQUIPMENT	266.07
Vendor FASTENAL COMPANY Total:				266.07
Vendor: FERGUSON ENTERPRISES INC				
FERGUSON ENTERPRISES I	1268848	42774	WATER REPAIR PARTS	5,799.18
FERGUSON ENTERPRISES I	1275598	42774	WATER SYSTEM SUPPLIES	1,459.66
Vendor FERGUSON ENTERPRISES INC Total:				7,258.84
Vendor: G&K SERVICES				
G&K SERVICES	6057403465	42775	PW UNIFORMS	2.37
G&K SERVICES	6057403465	42775	PW UNIFORMS	2.38
G&K SERVICES	6057403465	42775	PW UNIFORMS	4.75
G&K SERVICES	6057403465	42775	PW UNIFORMS	4.27
G&K SERVICES	6057403465	42775	PW UNIFORMS	9.97
G&K SERVICES	6057403465	42775	PW UNIFORMS	19.47
G&K SERVICES	6057403465	42775	PW UNIFORMS	4.27
G&K SERVICES	6057405593	42775	PW UNIFORMS	3.14
G&K SERVICES	6057405593	42775	PW UNIFORMS	3.15
G&K SERVICES	6057405593	42775	PW UNIFORMS	6.29
G&K SERVICES	6057405593	42775	PW UNIFORMS	5.66
G&K SERVICES	6057405593	42775	PW UNIFORMS	13.21
G&K SERVICES	6057405593	42775	PW UNIFORMS	25.79
G&K SERVICES	6057405593	42775	PW UNIFORMS	5.66
G&K SERVICES	6057407737	42775	PW UNIFORMS	2.93
G&K SERVICES	6057407737	42775	PW UNIFORMS	2.91
G&K SERVICES	6057407737	42775	PW UNIFORMS	5.85

Vendor Name	Payable Number	Payment Number	Description (Item)	Amount
G&K SERVICES	6057407737	42775	PW UNIFORMS	5.27
G&K SERVICES	6057407737	42775	PW UNIFORMS	12.29
G&K SERVICES	6057407737	42775	PW UNIFORMS	23.99
G&K SERVICES	6057407737	42775	PW UNIFORMS	5.27
Vendor G&K SERVICES Total:				168.89
Vendor: GILTON SOLID WASTE MANAGEMENT INC				
GILTON SOLID WASTE MA	JUNE 2017	42776	REFUSE SERVICE	33,296.52
GILTON SOLID WASTE MA	MAY 2017 BINS	42776	TRASH BIN	244.76
Vendor GILTON SOLID WASTE MANAGEMENT INC Total:				33,541.28
Vendor: GOUVEIA ENGINEERING INC				
GOUVEIA ENGINEERING I	6263	42777	PW MONUMENT PRESERV	109.16
GOUVEIA ENGINEERING I	6263	42777	PW MONUMENT PRESERV	109.16
GOUVEIA ENGINEERING I	6263	42777	PW MONUMENT PRESERV	109.18
GOUVEIA ENGINEERING I	6264	42777	PW GENERAL SPLIT	16.63
GOUVEIA ENGINEERING I	6264	42777	PW GENERAL SPLIT	16.63
GOUVEIA ENGINEERING I	6264	42777	PW GENERAL SPLIT	16.62
GOUVEIA ENGINEERING I	6265	42777	CONSTRUCT ROUNDABOU	1,646.25
GOUVEIA ENGINEERING I	6266	42777	SCHMIDT PARK CLASS 1 T	1,351.25
GOUVEIA ENGINEERING I	6267	42777	CONSTRUCT ROUNDABOU	7,336.25
GOUVEIA ENGINEERING I	6268	42777	AIRPORT STORM DRAIN	1,752.50
GOUVEIA ENGINEERING I	6269	42777	O'REILLY'S AUTO PLANNIN	2,970.19
GOUVEIA ENGINEERING I	6270	42777	CITY WIDE ASSESSMENT D	515.81
GOUVEIA ENGINEERING I	6271	42777	SOUTHPORT ASSESSMENT	294.00
GOUVEIA ENGINEERING I	6272	42777	BORRELLI ASSESSMENT DI	294.00
Vendor GOUVEIA ENGINEERING INC Total:				16,537.63
Vendor: IEH AQUATIC RESEARCH				
IEH AQUATIC RESEARCH	135349	42778	WW ANALYSIS	416.00
IEH AQUATIC RESEARCH	135456	42778	WW ANALYSIS	152.00
IEH AQUATIC RESEARCH	135888	42778	WW ANALYSIS	104.00
Vendor IEH AQUATIC RESEARCH Total:				672.00
Vendor: IEH-JL ANALYTICAL				
IEH-JL ANALYTICAL	401660	42779	WW ANALYSIS	216.00
IEH-JL ANALYTICAL	402794	42779	WW ANALYSIS	144.00
IEH-JL ANALYTICAL	403266	42779	WW ANALYSIS	214.00
IEH-JL ANALYTICAL	404067	42779	WW ANALYSIS	630.00
Vendor IEH-JL ANALYTICAL Total:				1,204.00
Vendor: JONATHAN ROBERT FLANAGAN				
JONATHAN ROBERT FLAN	0725	42780	AIRPORT BANNER	237.60
Vendor JONATHAN ROBERT FLANAGAN Total:				237.60
Vendor: JOSE CORONA JR				
JOSE CORONA JR	00246	42781	WELDING EQUIP / SUPPLI	200.86
JOSE CORONA JR	00246	42781	WELDING EQUIP / SUPPLI	200.85
JOSE CORONA JR	00246	42781	WELDING EQUIP / SUPPLI	200.85
JOSE CORONA JR	00246	42781	WELDING EQUIP / SUPPLI	200.85
JOSE CORONA JR	00248	42781	MOWER REPAIR	320.00
Vendor JOSE CORONA JR Total:				1,123.41
Vendor: L. N. CURTIS & SONS				
L. N. CURTIS & SONS	INV103301	42782	FD SUPPLIES	74.13
Vendor L. N. CURTIS & SONS Total:				74.13
Vendor: LANGUAGE LINE SERVICES				
LANGUAGE LINE SERVICES	4048874	42783	PD TRANSLATION SERVICE	27.42
Vendor LANGUAGE LINE SERVICES Total:				27.42

Vendor Name	Payable Number	Payment Number	Description (Item)	Amount
Vendor: LATASHA RODRIGUEZ				
LATASHA RODRIGUEZ	JUNE2017	42784	Y-LEAD SUPPLIES	900.00
Vendor LATASHA RODRIGUEZ Total:				900.00
Vendor: MARTIN L. CARVER				
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	162.50
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	162.50
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	1,462.50
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	1,462.50
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	178.75
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	62.40
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	205.40
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	446.55
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	835.90
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	366.60
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	780.00
MARTIN L. CARVER	1616	42785	HOUSING ELEMENT	374.40
Vendor MARTIN L. CARVER Total:				6,500.00
Vendor: MATTOS NEWSPAPERS INC				
MATTOS NEWSPAPERS IN	67353	42786	INDEPENDENCE DAY TAKO	10.76
MATTOS NEWSPAPERS IN	67354	42786	INDEPENDENCE DAY PAST	59.06
MATTOS NEWSPAPERS IN	67569	42786	FIREWORKS ENVELOPES	293.96
MATTOS NEWSPAPERS IN	67570	42786	FIREWORKS FUNDRAISIN	1,335.04
MATTOS NEWSPAPERS IN	67751	42786	FIREWORKS ENVELOPES	293.96
MATTOS NEWSPAPERS IN	PI050417107	42786	ADS FOR RECREATION ACT	252.00
MATTOS NEWSPAPERS IN	PI050417308	42786	PUBLIC NOTICE FEE STUDY	22.05
MATTOS NEWSPAPERS IN	PI050417308	42786	PUBLIC NOTICE FEE STUDY	2.45
MATTOS NEWSPAPERS IN	PI050417308	42786	PUBLIC NOTICE FEE STUDY	2.45
MATTOS NEWSPAPERS IN	PI050417308	42786	PUBLIC NOTICE FEE STUDY	2.45
MATTOS NEWSPAPERS IN	PI050417308	42786	PUBLIC NOTICE FEE STUDY	2.45
MATTOS NEWSPAPERS IN	PI050417308	42786	PUBLIC NOTICE FEE STUDY	2.45
MATTOS NEWSPAPERS IN	PI051817113	42786	PUBLIC NOTICE CHICKENS	64.00
MATTOS NEWSPAPERS IN	PI052707213	42786	PUBLIC NOTICE HOUSING	56.00
MATTOS NEWSPAPERS IN	TR053017025	42786	REC ADS / FARMERS MAR	27.62
MATTOS NEWSPAPERS IN	TR053017025	42786	REC ADS / FARMERS MAR	82.84
Vendor MATTOS NEWSPAPERS INC Total:				2,524.24
Vendor: NEWMAN ACE HARDWARE				
NEWMAN ACE HARDWAR	573236	42787	SOAP/ POWERWASHER	22.64
Vendor NEWMAN ACE HARDWARE Total:				22.64
Vendor: NORMAC				
NORMAC	779600	42788	IRRIGATION PARTS	518.62
NORMAC	779600	42788	IRRIGATION PARTS	518.62
Vendor NORMAC Total:				1,037.24
Vendor: NUNES AUTO CARE				
NUNES AUTO CARE	402980	42789	TIRE REPAIR	18.00
Vendor NUNES AUTO CARE Total:				18.00
Vendor: P G & E				
P G & E	05312017	42790	LINDEN & BONTA ELECTRI	12.19
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	1,748.93
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	245.34
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	78.09
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	436.56
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	67.88
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	60.13

Vendor Name	Payable Number	Payment Number	Description (Item)	Amount
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	525.60
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	34.40
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	1,562.21
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	5,194.12
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	536.36
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	9,041.91
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	1,012.09
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	475.86
P G & E	JUNE 2017	42790	GAS AND ELECTRIC	168.58
Vendor P G & E Total:				21,200.25

Vendor: POLICE OFFICERS ASSOC

POLICE OFFICERS ASSOC	PR-6/10/17	42791	PAYROLL DEDUCTIONS	420.00
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Vendor POLICE OFFICERS ASSOC Total: 420.00**Vendor: PUBLIC EMP RETIREMENT SYSTEM**

PUBLIC EMP RETIREMENT	PR-5/27/17EECLASSICMIS	5177	RETIREMENT CONTRIBUTI	1,431.03
PUBLIC EMP RETIREMENT	PR-5/27/17EECLASSICSAF	5178	RETIREMENT CONTRIBUTI	1,150.17
PUBLIC EMP RETIREMENT	PR-5/27/17EEPEPRAMISC	5176	RETIREMENT CONTRIBUTI	160.27
PUBLIC EMP RETIREMENT	PR-5/27/17EEPEPRASAFET	5175	RETIREMENT CONTRIBUTI	816.88
PUBLIC EMP RETIREMENT	PR-5/27/17ERCLASSICMIS	5181	RETIREMENT CONTRIBUTI	1,756.94
PUBLIC EMP RETIREMENT	PR-5/27/17ERCLASSICSAF	5182	RETIREMENT CONTRIBUTI	2,169.27
PUBLIC EMP RETIREMENT	PR-5/27/17ERPEPRAMISC	5180	RETIREMENT CONTRIBUTI	168.03
PUBLIC EMP RETIREMENT	PR-5/27/17ERPEPRASAFET	5179	RETIREMENT CONTRIBUTI	858.23
PUBLIC EMP RETIREMENT	PR-6/10/17EECLASSICMIS	5169	RETIREMENT CONTRIBUTI	1,396.38
PUBLIC EMP RETIREMENT	PR-6/10/17EECLASSICSAF	5170	RETIREMENT CONTRIBUTI	1,152.37
PUBLIC EMP RETIREMENT	PR-6/10/17EEPEPRAMISC	5168	RETIREMENT CONTRIBUTI	158.33
PUBLIC EMP RETIREMENT	PR-6/10/17EEPEPRASAFET	5167	RETIREMENT CONTRIBUTI	816.88
PUBLIC EMP RETIREMENT	PR-6/10/17ERCLASSICMIS	5173	RETIREMENT CONTRIBUTI	1,715.80
PUBLIC EMP RETIREMENT	PR-6/10/17ERCLASSICSAF	5174	RETIREMENT CONTRIBUTI	2,173.36
PUBLIC EMP RETIREMENT	PR-6/10/17ERPEPRAMISC	5172	RETIREMENT CONTRIBUTI	166.00
PUBLIC EMP RETIREMENT	PR-6/10/17ERPEPRASAFET	5171	RETIREMENT CONTRIBUTI	858.23

Vendor PUBLIC EMP RETIREMENT SYSTEM Total: 16,948.17**Vendor: RABOBANK, CARDMEMBER SERVICES**

RABOBANK, CARDMEMBE	06052017 DD COSTCO	42792	MEETINGS / TRAVEL COU	2.99
RABOBANK, CARDMEMBE	06052017 DD COSTCO	42792	MEETINGS / TRAVEL COU	1.00
RABOBANK, CARDMEMBE	06052017 DD COSTCO	42792	MEETINGS / TRAVEL COU	1.00
RABOBANK, CARDMEMBE	06052017 DD COSTCO	42792	MEETINGS / TRAVEL COU	0.40
RABOBANK, CARDMEMBE	06052017 DD COSTCO	42792	MEETINGS / TRAVEL COU	6.99
RABOBANK, CARDMEMBE	06052017 DD COSTCO	42792	MEETINGS / TRAVEL COU	5.59
RABOBANK, CARDMEMBE	06052017 DD COSTCO	42792	MEETINGS / TRAVEL COU	1.00
RABOBANK, CARDMEMBE	06052017 DD COSTCO	42792	MEETINGS / TRAVEL COU	0.99
RABOBANK, CARDMEMBE	06052017 DD DOUBLE TRE	42792	PD OFFICER HOSAKA TRAI	881.00
RABOBANK, CARDMEMBE	06052017 DD DOUBLETRE	42792	HOSAKA TRAINING	704.80
RABOBANK, CARDMEMBE	06052017 DEPT FEES	42792	I.T. SUPPORT	1.77
RABOBANK, CARDMEMBE	06052017 DEPT FEES	42792	I.T. SUPPORT	1.77
RABOBANK, CARDMEMBE	06052017 DEPT FEES	42792	I.T. SUPPORT	8.86
RABOBANK, CARDMEMBE	06052017 DEPT FEES	42792	I.T. SUPPORT	2.66
RABOBANK, CARDMEMBE	06052017 DEPT FEES	42792	I.T. SUPPORT	2.66
RABOBANK, CARDMEMBE	06052017 DEPT FEES	42792	I.T. SUPPORT	1.77
RABOBANK, CARDMEMBE	06052017 DEPT FEES	42792	I.T. SUPPORT	2.66
RABOBANK, CARDMEMBE	06052017 DEPT FEES	42792	I.T. SUPPORT	13.29
RABOBANK, CARDMEMBE	06052017 DEPT FEES	42792	I.T. SUPPORT	17.71
RABOBANK, CARDMEMBE	06052017 DEPT FEES	42792	I.T. SUPPORT	17.71
RABOBANK, CARDMEMBE	06052017 DEPT FEES	42792	I.T. SUPPORT	17.71

Vendor Name	Payable Number	Payment Number	Description (Item)	Amount
RABOBANK, CARDMEMBE	06052017 JW AMAZON	42792	CASH BOXES FOR POOL	41.19
RABOBANK, CARDMEMBE	06052017 KR AMAZON	42792	PW SUPPLIES - LASER TON	17.08
RABOBANK, CARDMEMBE	06052017 KR AMAZON	42792	PW SUPPLIES - LASER TON	17.08
RABOBANK, CARDMEMBE	06052017 KR AMAZON	42792	PW SUPPLIES - LASER TON	17.08
RABOBANK, CARDMEMBE	06052017 KR AMAZON	42792	PW SUPPLIES - LASER TON	17.08
RABOBANK, CARDMEMBE	06052017 KR AMAZON CO	42792	PW SUPPLIES- COVERALLS	32.21
RABOBANK, CARDMEMBE	06052017 KR AMAZON CO	42792	PW SUPPLIES- COVERALLS	32.20
RABOBANK, CARDMEMBE	06052017 KR AMAZON CO	42792	PW SUPPLIES- COVERALLS	32.20
RABOBANK, CARDMEMBE	06052017 KR AMAZON CO	42792	PW SUPPLIES- COVERALLS	32.20
RABOBANK, CARDMEMBE	06052017 KR AMAZON CR	42792	PW SUPPLIES	-17.08
RABOBANK, CARDMEMBE	06052017 KR AMAZON CR	42792	PW SUPPLIES	-17.08
RABOBANK, CARDMEMBE	06052017 KR AMAZON CR	42792	PW SUPPLIES	-17.08
RABOBANK, CARDMEMBE	06052017 KR AMAZON CR	42792	PW SUPPLIES	-17.08
RABOBANK, CARDMEMBE	06052017 KR AMAZON DI	42792	PW SUPPLIES	55.47
RABOBANK, CARDMEMBE	06052017 KR AMAZON DI	42792	PW SUPPLIES	55.48
RABOBANK, CARDMEMBE	06052017 KR AMAZON DI	42792	PW SUPPLIES	55.48
RABOBANK, CARDMEMBE	06052017 KR AMAZON DI	42792	PW SUPPLIES	55.48
RABOBANK, CARDMEMBE	06052017 KR AMAZON TO	42792	PW SUPPLIES	14.09
RABOBANK, CARDMEMBE	06052017 KR AMAZON TO	42792	PW SUPPLIES	14.10
RABOBANK, CARDMEMBE	06052017 KR AMAZON TO	42792	PW SUPPLIES	14.10
RABOBANK, CARDMEMBE	06052017 KR AMAZON TO	42792	PW SUPPLIES	14.10
RABOBANK, CARDMEMBE	06052017 KR COSTCO	42792	WATER COLOR RUN / POO	119.76
RABOBANK, CARDMEMBE	06052017 KR COSTCO	42792	WATER COLOR RUN / POO	119.76
RABOBANK, CARDMEMBE	06052017 KR COSTCO PO	42792	POOL CONCESSIONS	170.50
RABOBANK, CARDMEMBE	06052017 KR SMART & FI	42792	POOL SUPPLIES	86.37
RABOBANK, CARDMEMBE	06052017 KR SMART&FIN	42792	POOL CONCESSIONS	386.20
RABOBANK, CARDMEMBE	06052017 KR SURVEY MO	42792	REC - SURVEY MONEY	26.00
RABOBANK, CARDMEMBE	06052017 KR TRACTOR SU	42792	REC WAGON	91.68
RABOBANK, CARDMEMBE	06052017 KR WAL-MART	42792	POOL SUPPLIES	79.83
RABOBANK, CARDMEMBE	06052017 MC 33 MARKET	42792	MEETINGS / TRAVEL COU	0.70
RABOBANK, CARDMEMBE	06052017 MC 33 MARKET	42792	MEETINGS / TRAVEL COU	0.23
RABOBANK, CARDMEMBE	06052017 MC 33 MARKET	42792	MEETINGS / TRAVEL COU	0.23
RABOBANK, CARDMEMBE	06052017 MC 33 MARKET	42792	MEETINGS / TRAVEL COU	0.09
RABOBANK, CARDMEMBE	06052017 MC 33 MARKET	42792	MEETINGS / TRAVEL COU	1.62
RABOBANK, CARDMEMBE	06052017 MC 33 MARKET	42792	MEETINGS / TRAVEL COU	1.30
RABOBANK, CARDMEMBE	06052017 MC 33 MARKET	42792	MEETINGS / TRAVEL COU	0.23
RABOBANK, CARDMEMBE	06052017 MC 33 MARKET	42792	MEETINGS / TRAVEL COU	0.24
RABOBANK, CARDMEMBE	06052017 MC AMAZON F	42792	POOL FLAGS	73.95
RABOBANK, CARDMEMBE	06052017 MC AMAZON	42792	CITY CLERK / HR PRINTER	40.32
RABOBANK, CARDMEMBE	06052017 MC AMAZON N	42792	CITY MANAGER NAME PLA	2.15
RABOBANK, CARDMEMBE	06052017 MC AMAZON N	42792	CITY MANAGER NAME PLA	0.72
RABOBANK, CARDMEMBE	06052017 MC AMAZON N	42792	CITY MANAGER NAME PLA	0.72
RABOBANK, CARDMEMBE	06052017 MC AMAZON N	42792	CITY MANAGER NAME PLA	0.29
RABOBANK, CARDMEMBE	06052017 MC AMAZON N	42792	CITY MANAGER NAME PLA	5.02
RABOBANK, CARDMEMBE	06052017 MC AMAZON N	42792	CITY MANAGER NAME PLA	4.02
RABOBANK, CARDMEMBE	06052017 MC AMAZON N	42792	CITY MANAGER NAME PLA	0.72
RABOBANK, CARDMEMBE	06052017 MC AMAZON N	42792	CITY MANAGER NAME PLA	0.70
RABOBANK, CARDMEMBE	06052017 MC COMPLIAN	42792	POOL SIGNS	114.50
RABOBANK, CARDMEMBE	06052017 MC COSTCO	42792	REC CONCESSIONS SUPPLI	72.53
RABOBANK, CARDMEMBE	06052017 MC DOLLAR GE	42792	SPRING FLING - MISC SUP	45.67
RABOBANK, CARDMEMBE	06052017 MC RITE AID	42792	RECREATION SPRING FLIN	10.78
RABOBANK, CARDMEMBE	06052017 MC RITE AID RE	42792	SPRING FLINGS AUCTION I	11.00
RABOBANK, CARDMEMBE	06052017 MC ROSS	42792	SPRING FLING SILENT AUC	99.15

Vendor Name	Payable Number	Payment Number	Description (Item)	Amount
RABOBANK, CARDMEMBE	06052017 MC VISTA PRIN	42792	POOL BANNERS	214.92
RABOBANK, CARDMEMBE	06052017 MC WAL-MART	42792	SPRING FLING AUCTION IT	10.31
Vendor RABOBANK, CARDMEMBER SERVICES Total:				3,934.84
Vendor: ROCHA BACKHOE SERVICE INC				
ROCHA BACKHOE SERVICE	1232	42794	WATER REPAIR SUPPLIES	145.00
ROCHA BACKHOE SERVICE	1232	42794	WATER REPAIR SUPPLIES	145.00
ROCHA BACKHOE SERVICE	1232	42794	WATER REPAIR SUPPLIES	145.00
ROCHA BACKHOE SERVICE	1232	42794	WATER REPAIR SUPPLIES	145.00
ROCHA BACKHOE SERVICE	1241	42794	SEWER MAIN REPAIR	4,000.00
Vendor ROCHA BACKHOE SERVICE INC Total:				4,580.00
Vendor: SIERRA CHEMICAL				
SIERRA CHEMICAL	SLC 10015508	42795	DEPOSIT CREDIT CHLORIN	-630.00
SIERRA CHEMICAL	SLS 10046893	42795	CHLORINE / WATER	1,245.54
SIERRA CHEMICAL	SLS 10047195	42795	CHLORINE	1,245.54
SIERRA CHEMICAL	SLS 10047196	42795	ACID POOL	500.31
Vendor SIERRA CHEMICAL Total:				2,361.39
Vendor: SWRCB - OPERATOR CERTIFICATION (STATE WATER RESOURCES CONTROL BD)				
SWRCB - OPERATOR CERTI	LW-1010050	42796	WATER SYSTEM PERMIT F	9,073.00
Vendor SWRCB - OPERATOR CERTIFICATION (STATE WATER RESOURCES CONTROL BD) Total:				9,073.00
Vendor: TERMINIX INTERNATIONAL				
TERMINIX INTERNATIONA	365275535	42797	PEST CONTROL / ANIMAL	37.00
TERMINIX INTERNATIONA	365282847	42797	PEST CONTROL	67.00
TERMINIX INTERNATIONA	365506762	42797	PEST CONTROL ANIMAL	10.00
Vendor TERMINIX INTERNATIONAL Total:				114.00
Vendor: TESEI PETROLEUM				
TESEI PETROLEUM	74184	42798	FUEL FD/PD/PW VEHICLE	40.53
TESEI PETROLEUM	74184	42798	FUEL FD/PD/PW VEHICLE	792.57
TESEI PETROLEUM	74184	42798	FUEL FD/PD/PW VEHICLE	95.59
TESEI PETROLEUM	74184	42798	FUEL FD/PD/PW VEHICLE	103.16
TESEI PETROLEUM	74184	42798	FUEL FD/PD/PW VEHICLE	22.06
TESEI PETROLEUM	74184	42798	FUEL FD/PD/PW VEHICLE	107.95
TESEI PETROLEUM	74184	42798	FUEL FD/PD/PW VEHICLE	108.31
Vendor TESEI PETROLEUM Total:				1,270.17
Vendor: THE OFFICE CITY				
THE OFFICE CITY	IN-1425614	42799	PD OFFICE SUPPLIES	23.80
THE OFFICE CITY	IN-1425669	42799	PD OFFICE SUPPLIES	11.30
THE OFFICE CITY	IN-1427920	42799	PD OFFICE SUPPLIES	14.70
Vendor THE OFFICE CITY Total:				49.80
Vendor: TRUE BLUE VETERINARY HOSPITAL				
TRUE BLUE VETERINARY H	116567	42800	GAP VET SERVICES	20.00
Vendor TRUE BLUE VETERINARY HOSPITAL Total:				20.00
Vendor: U S POST OFFICE				
U S POST OFFICE	BOX 16 RENEWAL 2017	42801	POST OFFICE BOX RENEW	25.12
U S POST OFFICE	BOX 16 RENEWAL 2017	42801	POST OFFICE BOX RENEW	6.28
U S POST OFFICE	BOX 16 RENEWAL 2017	42801	POST OFFICE BOX RENEW	94.20
U S POST OFFICE	BOX 16 RENEWAL 2017	42801	POST OFFICE BOX RENEW	94.20
U S POST OFFICE	BOX 16 RENEWAL 2017	42801	POST OFFICE BOX RENEW	94.20
Vendor U S POST OFFICE Total:				314.00
Vendor: VERIZON WIRELESS				
VERIZON WIRELESS	9786341487	42802	CELL SERVICE	0.73
VERIZON WIRELESS	9786341487	42802	CELL SERVICE	86.75
VERIZON WIRELESS	9786341487	42802	CELL SERVICE	156.65
VERIZON WIRELESS	9786341487	42802	CELL SERVICE	21.49

Vendor Name	Payable Number	Payment Number	Description (Item)	Amount
VERIZON WIRELESS	9786341487	42802	CELL SERVICE	74.34
VERIZON WIRELESS	9786341487	42802	CELL SERVICE	46.08
VERIZON WIRELESS	9786341487	42802	CELL SERVICE	24.78
VERIZON WIRELESS	9786341487	42802	CELL SERVICE	46.10
VERIZON WIRELESS	9786341487	42802	CELL SERVICE	86.75
VERIZON WIRELESS	9786341487	42802	CELL SERVICE	247.83
Vendor VERIZON WIRELESS Total:				791.50
Vendor: WASHINGTON STATE SUPPORT REGISTRY				
WASHINGTON STATE SUP	PR-6/10/17	42803	PAYROLL DEDUCTION	142.71
Vendor WASHINGTON STATE SUPPORT REGISTRY Total:				142.71
Vendor: WESTSIDE ANIMAL HOSPITAL				
WESTSIDE ANIMAL HOSPI	56145/13573	42804	GAP VET SERVICES	30.00
WESTSIDE ANIMAL HOSPI	56631	42804	GAP VET SERVICES	60.00
Vendor WESTSIDE ANIMAL HOSPITAL Total:				90.00
Vendor: WESTSIDE WELDING & RADIATOR				
WESTSIDE WELDING & RA	10078	42805	VARIOUS REPAIRS PW	39.28
WESTSIDE WELDING & RA	10078	42805	VARIOUS REPAIRS PW	46.00
WESTSIDE WELDING & RA	10078	42805	VARIOUS REPAIRS PW	53.10
Vendor WESTSIDE WELDING & RADIATOR Total:				138.38
Grand Total:				164,572.37

Report Summary

Fund Summary

Fund	Payment Amount
001 - GENERAL FUND	22,550.81
002 - UTILITY TAX FUND	4,127.13
009 - COMMUNITY CENTER FUND	1,207.60
016 - SWIM POOL FUND	3,588.75
017 - CITY WIDE LIGHTING & LAND	6,411.56
018 - TRAFFIC SAFETY FUND	353.45
019 - RECREATION FUND	4,343.33
020 - SURFACE TRANS SERV FUND	10,333.75
021 - ST/SIDEWALK MAINT	25.58
047 - FIREWORKS	1,922.96
059 - STORM DRAIN	770.83
060 - WATER FUND	31,047.77
061 - SEWER FUND	15,730.70
062 - REFUSE	33,867.61
063 - AIRPORT FUND	3,001.34
074 - ASSESS - BORRELLI	487.31
075 - ASSESS - SOUTHPORT	294.00
094 - SALE OF TOWN PROPERTIES	2,474.15
095 - INDEPENDENCE DAY IN PARK	69.82
099 - PAYROLL TRUST FUND	18,713.92
101 - GENERAL GOVERNMENT IMPACT FEES	178.75
102 - POLICE IMPACT FEES	62.40
103 - FIRE IMPACT FEES	205.40
104 - PARKS IMPACT FEE	446.55
105 - STORM DRAIN IMPACT FEES	835.90
106 - WATER IMPACT FEES	366.60
107 - SEWER IMPACT FEES	780.00
108 - REGIONAL TRANSPORTATION IMPACT FEES	374.40
Grand Total:	164,572.37

Account Summary

Account Number	Account Name	Payment Amount
001-0000-200.085	SPAY/NEUTER DONATIO	110.00
001-0000-430.041-00	PLANNING DEPOSIT (PR	2,970.19
001-0110-520.010-00	DEPT OPERATING SUPPL	1.77
001-0110-530.091-00	MEETINGS & TRAINING	150.00
001-0120-530.091-00	MEETINGS & TRAINING	3.69
001-0140-520.010-00	DEPT OPERATING SUPPL	1.77
001-0140-530.011-00	TELEPHONE & INTERNET	7.69
001-0140-530.014-00	POSTAGE	25.12
001-0140-530.201-00	OTHER CONTRACT SERVI	58.21
001-0142-520.010-00	DEPT OPERATING SUPPL	40.32
001-0150-520.011-00	UNIFORM ALLOWANCE	13.12
001-0150-520.040-00	FUEL	40.53
001-0150-530.011-00	TELEPHONE & INTERNET	86.75
001-0150-530.060-00	ELECTRIC	1,748.93
001-0150-530.062-00	GAS	245.34
001-0150-530.201-00	OTHER CONTRACT SERVI	754.00
001-0210-520.000-00	OFFICE SUPPLIES	49.80
001-0210-520.010-00	DEPT OPERATING SUPPL	1,157.85
001-0210-520.030-00	MOTOR VEHICLE EXPEN	855.77
001-0210-520.040-00	FUEL	792.57
001-0210-530.009-00	OTHER PROFESSIONAL S	333.75
001-0210-530.011-00	TELEPHONE & INTERNET	226.24
001-0210-530.060-00	ELECTRIC	78.09
001-0210-530.091-00	MEETINGS & TRAINING	1,587.95
001-0210-530.201-00	OTHER CONTRACT SERVI	858.15

Account Summary

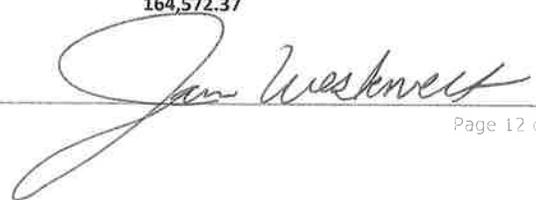
Account Number	Account Name	Payment Amount
001-0220-520.010-00	DEPT OPERATING SUPPL	137.74
001-0220-520.011-00	UNIFORM ALLOWANCE	74.13
001-0220-520.030-00	MOTOR VEHICLE EXPEN	3,513.96
001-0220-520.040-00	FUEL	95.59
001-0220-530.060-00	ELECTRIC	436.56
001-0220-530.062-00	GAS	67.88
001-0230-530.011-00	TELEPHONE	21.49
001-0230-530.201-00	OTHER CONTRACT SERVI	47.00
001-0410-530.009-00	OTHER PROFESSIONAL S	2,538.63
001-0410-530.030-00	ADVERTISING	120.00
001-0410-530.094-00	PLANNING/CONSTRUCT	692.94
001-0610-520.010-00	DEPT OPERATING SUPPL	2,050.04
001-0610-520.011-00	UNIFORM ALLOWANCE	13.10
001-0610-520.030-00	MOTOR VEHICLE EXPEN	50.40
001-0610-530.011-00	TELEPHONE	74.34
001-0610-530.060-00	ELECTRIC	60.13
001-0610-530.072-00	OTHER EQUIPMENT REP	320.00
001-0610-530.201-00	OTHER CONTRACT SERVI	39.28
002-0145-530.009-00	OTHER PROFESSIONAL S	3,181.05
002-0147-520.010-00	DEPT OPERATING SUPPL	900.00
002-0147-530.011-00	TELEPHONE	46.08
009-0150-520.010-00	DEPT OPERATING SUPPL	2.66
009-0150-520.040-00	FUEL	103.16
009-0150-530.011-00	TELEPHONE	24.78
009-0150-530.060-00	ELECTRIC	525.60
009-0150-530.062-00	GAS	34.40
009-0150-530.201-00	OTHER CONTRACT SERVI	517.00
016-0613-520.010-00	DEPT OPERATING SUPPL	920.56
016-0613-520.013-00	CONCESSION SUPPLIES	676.46
016-0613-530.011-00	TELEPHONE	46.10
016-0613-530.060-00	ELECTRIC	1,562.21
016-0613-530.072-00	OTHER EQUIPMENT REP	383.42
017-0120-530.091-00	MEETINGS & TRAINING	1.95
017-0260-530.060-00	ELECTRIC	5,194.12
017-0270-520.010-00	DEPT OPERATING SUPPL	518.62
017-0270-530.009-00	OTHER PROFESSIONAL S	515.81
017-0270-530.201-00	OTHER CONTRACT SERVI	46.00
017-0610-520.011-00	UNIFORM ALLOWANCE	26.25
017-0610-520.040-00	FUEL	22.06
017-0610-530.011-00	TELEPHONE	86.75
018-0240-530.009-00	OTHER PROFESSIONAL S	353.45
019-0440-530.030-00	ADVERTISING FARMERS	27.62
019-0613-520.010-00	DEPT OPERATING SUPPL	3,418.51
019-0613-530.030-00	ADVERTISING	334.84
019-0613-530.060-00	ELECTRIC	536.36
019-0613-530.201-00	OTHER CONTRACT SERVI	26.00
020-0310-530.009-00	OTHER PROFESSIONAL S	10,333.75
021-0120-530.091-00	MEETINGS & TRAINING	1.95
021-0310-520.011-00	UNIFORM ALLOWANCE	23.63
047-0704-530.030-00	ADVERTISING - FIREWO	1,922.96
059-0120-530.091-00	MEETINGS & TRAINING	0.78
059-0140-530.014-00	POSTAGE	6.28
059-0140-530.201-00	OTHER CONTRACT SERVI	14.56
059-0730-520.010-00	DEPT OPERATING SUPPL	460.92
059-0730-530.009-00	OTHER PROFESSIONAL S	288.29
060-0120-530.091-00	MEETINGS & TRAINING	13.63
060-0140-530.011-00	TELEPHONE & INTERNET	27.84
060-0140-530.014-00	POSTAGE	94.20

Account Summary

Account Number	Account Name	Payment Amount
060-0140-530.201-00	OTHER CONTRACT SERVI	181.90
060-0710-520.010-00	DEPT OPERATING SUPPL	9,597.36
060-0710-520.011-00	UNIFORM ALLOWANCE	55.12
060-0710-520.040-00	FUEL	107.95
060-0710-530.009-00	OTHER PROFESSIONAL S	1,941.74
060-0710-530.011-00	TELEPHONE	247.83
060-0710-530.060-00	ELECTRIC	9,054.10
060-0710-530.094-00	LICENSES & PERMIT FEE	9,073.00
060-0710-530.201-00	OTHER CONTRACT SERVI	653.10
061-0120-530.091-00	MEETINGS & TRAINING	10.91
061-0140-530.011-00	TELEPHONE & INTERNET	27.84
061-0140-530.014-00	POSTAGE	94.20
061-0140-530.201-00	OTHER CONTRACT SERVI	181.90
061-0520-520.010-00	DEPT OPERATING SUPPL	1,711.82
061-0520-520.011-00	UNIFORM ALLOWANCE	107.61
061-0520-520.030-00	MOTOR VEHICLE EXPEN	18.00
061-0520-520.040-00	FUEL	108.31
061-0520-530.009-00	OTHER PROFESSIONAL S	1,941.75
061-0520-530.060-00	ELECTRIC	1,012.09
061-0520-530.072-00	OTHER EQUIPMENT REP	312.77
061-0520-530.201-00	OTHER CONTRACT SERVI	10,203.50
062-0120-530.091-00	MEETINGS & TRAINING	1.95
062-0140-530.011-00	TELEPHONE & INTERNET	6.95
062-0140-530.014-00	POSTAGE	94.20
062-0140-530.201-00	OTHER CONTRACT SERVI	181.89
062-0510-520.000-00	OFFICE SUPPLIES	17.71
062-0510-520.011-00	UNIFORM ALLOWANCE	23.63
062-0510-530.009-00	OTHER PROFESSIONAL S	33,541.28
063-0120-530.091-00	MEETINGS & TRAINING	1.93
063-0340-520.010-00	DEPT OPERATING SUPPL	237.60
063-0340-530.009-00	OTHER PROFESSIONAL S	2,105.95
063-0340-530.060-00	ELECTRIC	475.86
063-0340-530.072-00	OTHER EQUIPMENT REP	180.00
074-0610-530.059-00	WATER UTILITY	24.73
074-0610-530.060-00	ELECTRIC	168.58
074-0910-530.009-00	OTHER PROFESSIONAL S	294.00
075-0910-530.009-00	OTHER PROFESSIONAL S	294.00
094-0141-530.009-00	OTHER PROFESSIONAL S	2,474.15
095-0180-530.030-00	ADVERTISING - INDEP D	69.82
099-0000-220.050	PERS PAYABLE	16,948.17
099-0000-220.065	AFLAC PAYABLE	1,203.04
099-0000-220.071	POA DEDUCT PAYABLE	420.00
099-0000-220.098	WASHINGTON SUPPORT	142.71
101-0140-530.009-00	OTHER PROFESSIONAL S	178.75
102-0210-530.009-00	OTHER PROFESSIONAL S	62.40
103-0220-530.009-00	OTHER PROFESSIONAL S	205.40
104-0610-530.009-00	OTHER PROFESSIONAL S	446.55
105-0730-530.009-00	OTHER PROFESSIONAL S	835.90
106-0710-530.009-00	OTHER PROFESSIONAL S	366.60
107-0520-530.009-00	OTHER PROFESSIONAL S	780.00
108-0310-530.009-00	OTHER PROFESSIONAL S	374.40
	Grand Total:	164,572.37

Project Account Summary

Project Account Key	Payment Amount
None	164,572.37
Grand Total:	164,572.37





TREASURER'S REPORT

Period Ending May 31, 2017

The following investment and cash information pertains to the period ending May 31, 2017:

<u>Institution</u>	<u>Acct#</u>	<u>Investment Type</u>	<u>Interest Rate</u>	<u>Balance</u>
Investments				
State of California LAIF	088-200.188	Pooled	0.884%	\$4,507,836.07
Non Interest Bearing Items				
Tri-Counties Bank	099-100.004	Payroll Account		\$312,788.76
Tri-Counties Bank	000-100.100	General Checking		\$858,413.55
<i>Subtotal</i>				\$1,171,202.31
Total Cash and Investments				\$5,679,038.38

Prepared by:

Jami Westervelt, Finance Director



COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Jami Westervelt, Finance Director

SUBJECT: **Approve Resolution Confirming the 2.5% Utility Tax**

BACKGROUND/DISCUSSION

In recognition of the deficiency in General Fund revenues, the City Council adopted Ordinance 405 on July 3, 1995, adding Chapter Nine to Title Three of the Gustine Municipal Code 3-9, Establishing A Utility Users Tax of 2.5% on Water, Electric, Gas, Telephone and Cable TV.

The City Council has annually recognized that the Utility Users Tax generates funding necessary to provide adequate and enhanced services to City residents. Ordinance No. 405 requires the City Council to make annual findings demonstrating a recurrent need for this fund. Adoption of the attached Resolution will acknowledge the need and reaffirm the fiscal collection of a 2.5% Utility Tax from users of cable TV, gas, electric, telephone, and water within the City limits of Gustine for Fiscal Year 2017-2018.

FISCAL IMPACT

The "Utility User Tax" has generated just over \$220,000 in each of the last three years and is expected to generate the same in Fiscal Year 2017-2018.

RECOMMENDATION

Approve the attached Resolution confirming the 2.5% Utility Tax for Fiscal Year 2017-2018.

EXHIBIT(S)

A) Resolution Confirming 2.5% User Utility Tax

APPROVED BY:



DOUG DUNFORD, CITY MANAGER

RESOLUTION NO. 2017-XXX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUSTINE
CONFIRMING THE 2.5% UTILITY TAX TO BE COLLECTED FROM USERS OF
CABLE TV, GAS, ELECTRIC, TELEPHONE, AND WATER WITHIN THE CITY
LIMITS OF GUSTINE FOR FISCAL YEAR 2017-2018**

THE CITY COUNCIL OF THE CITY OF GUSTINE HAS DETERMINED THAT:

WHEREAS, general discretionary services are vital to the quality of life in the City of Gustine; and,

WHEREAS, a general tax, Utility User's Tax generates funding necessary to provide adequate and enhanced services to City residents; and,

WHEREAS, in recognition of the deficiency in recurrent of General Fund revenues, the City Council adopted Ordinance 405 on July 3, 1995, adding Chapter Nine to Title Three of the Gustine Municipal Code 3-9, Establishing A Utility User's Tax of 2.5% on Water, Electric, Gas, Telephone and Cable TV; and

WHEREAS, Ordinance No. 405 requires the City Council to make annual findings demonstrating a recurrent need for this fund; and,

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GUSTINE THAT:

Pursuant to City of Gustine Ordinance 405, Section 3-9.180, Titled "Annual Review", The City Council reaffirms the fiscal collection of a 2.5% Utility Tax from users of Cable TV, Gas, Electric, Telephone, and Water within the City limits of Gustine for Fiscal Year 2017-2018.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Gustine held on 20th day of June 2017, passed and adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor Oliveira

ATTEST:

Deputy City Clerk



ITEM NO. 7

CITY COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Jami Westervelt, Finance Director

SUBJECT: **Direct Staff to Send Out Warrant Checks Prior to July 18 Meeting**

BACKGROUND/DISCUSSION

The July 4 meeting of the Council is being cancelled due to conflict with the Fourth of July holiday.

Although there will not be a Council meeting, the City will still have bills arrive that must be paid in order to continue to do business. Holding payments for a month will mean increased late fees for the City and can negatively impact vendor relationships.

In order to continue business as usual, staff requests Council direction to send out payments for bills in advance of the July 18 meeting. The checks will be mailed and staff will include on the July 18 warrant list all checks following the June 20 meeting through the July 18 meeting.

FISCAL IMPACT

No negative impact. The action is expected to save the City money from potential late fees on City accounts.

RECOMMENDATION

Direct staff to send out payments in advance of the July 18 meeting and include those payments on the Warrant List for the July 18 meeting.

APPROVED BY:

DOUG DUNFORD, CITY MANAGER



COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Jami Westervelt, Finance Director

SUBJECT: Approve a Resolution Establishing an Appropriations Limit and Certifying the Population Estimate for Fiscal Year 2017/2018

BACKGROUND/DISCUSSION

Pursuant to Article XIII (B) of the California Constitution Section 7910 of the Government Code provides that each year the Governing body shall, by resolution, establish the appropriations limit and certify the population estimate for the City for the fiscal year at a regularly scheduled meeting or noticed special meeting.

The Appropriations Limit is based on actual appropriations during the base year (1986-87) and increases each year using specified growth factors. The Appropriations Limit applies only to those revenues defined as "proceeds of taxes" and, as such, operating within the Limit has not been problematic for the City in years past and should not be for FY 17-18.

Staff recommends adoption of the attached resolution.

RECOMENDATION:

Approve a resolution establishing an appropriations limit and certifying the population estimate for fiscal year 2017/2018

EXHIBIT(S):

- A) Change in population data provided by the Department of Finance for FY 2017-18
- B) Resolution 2017-XXXX
- C) Exhibit A to Resolution 2017-XXXX- Appropriations and Populations Calculations

APPROVED BY:



DOUG DUNFORD, CITY MANAGER

RESOLUTION NO. 2017-XXXX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUSTINE
ESTABLISHING AN APPROPRIATIONS LIMIT AND CERTIFYING
THE POPULATION ESTIMATE FOR FISCAL YEAR 2017-2018**

WHEREAS, pursuant to Article XIII (B) of the California Constitution Section 7910 of the Government Code provides that each year the governing body shall, by resolution, establish the appropriations limit and certify the population estimate for the City for the upcoming fiscal year at a noticed Special meeting; and

WHEREAS, the required documentation used in the determination of the appropriations limit and population estimate has been made available to the public prior to the date of this resolution; and

WHEREAS, the City Council has considered the information provided by staff and has afforded members of the public attending the meeting an opportunity to be heard.

NOW, THEREFORE, the City Council of the City of Gustine does hereby resolve as follows:

The City Council finds, declares and establishes the appropriations limit for the City of Gustine for the 2017-2018 tax year, pursuant to Article XIII (B) of the Constitution of the State of California to be \$3,581,833 and certifies the population estimate at 5,886.

The foregoing resolution was introduced at a noticed meeting of the City Council of the City of Gustine held on June 20, 2017 passed and adopted by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor

ATTEST:

Deputy City Clerk

RESOLUTION 2017-XXXX
EXHIBIT A
APPROPRIATIONS AND POPULATION CALCULATIONS

Calculation of factor for FY 2017-18

California Cost of Living Change (per Dept of Finance): 3.69
Converted to a Ratio:

$$\frac{3.69 + 100}{100} = 1.0369$$

Gustine Population Change (per Dept of Finance): 0.79

$$\frac{0.79 + 100}{100} = 1.0079$$

Calculation of factor for FY 2016-17 $1.0369 \times 1.0079 = 1.0451$

Prior fiscal year spending limit approved by Council \$3,427,291

$$\$3,427,291 \times 1.0451$$

2017-2018 Spending Limit Appropriation \$3,581,833



May 2017

Dear Fiscal Officer:

Subject: Price Factor and Population Information

Appropriations Limit

The California Revenue and Taxation Code, section 2227, requires the Department of Finance (Finance) to transmit an estimate of the percentage change in population to local governments. Each local jurisdiction must use their percentage change in population factor for January 1, 2017, in conjunction with a change in the cost of living, or price factor, to calculate their appropriations limit for fiscal year 2017-18. Attachment A provides the change in California's per capita personal income and an example for utilizing the price factor and population percentage change factor to calculate the 2017-18 appropriations limit. Attachment B provides the city and unincorporated county population percentage change. Attachment C provides the population percentage change for counties and their summed incorporated areas. The population percentage change data excludes federal and state institutionalized populations and military populations.

Population Percent Change for Special Districts

Some special districts must establish an annual appropriations limit. The Revenue and Taxation Code, section 2228 provides additional information regarding the appropriations limit. Article XIII B, section 9(C) of the California Constitution exempts certain special districts from the appropriations limit calculation mandate. The Code and the California Constitution can be accessed at the following website: <http://leginfo.legislature.ca.gov/faces/codes.xhtml>.

Special districts required by law to calculate their appropriations limit must present the calculation as part of their annual audit. Any questions special districts have on this requirement should be directed to their county, district legal counsel, or the law itself. No state agency reviews the local appropriations limits.

Population Certification

The population certification program applies only to cities and counties. Revenue and Taxation Code section 11005.6 mandates Finance to automatically certify any population estimate that exceeds the current certified population with the State Controller's Office. **Finance will certify the higher estimate to the State Controller by June 1, 2017.**

Please Note: Prior year's city population estimates may be revised.

If you have any questions regarding this data, please contact the Demographic Research Unit at (916) 323-4086.

MICHAEL COHEN
Director
By:

AMY M. COSTA
Chief Deputy Director

Attachment

- A. **Price Factor:** Article XIII B specifies that local jurisdictions select their cost of living factor to compute their appropriation limit by a vote of their governing body. The cost of living factor provided here is per capita personal income. If the percentage change in per capita personal income is selected, the percentage change to be used in setting the fiscal year 2017-18 appropriation limit is:

Per Capita Personal Income

Fiscal Year (FY)	Percentage change over prior year
2017-18	3.69

- B. Following is an example using sample population change and the change in California per capita personal income as growth factors in computing a 2017-18 appropriation limit.

2017-18:

Per Capita Cost of Living Change = 3.69 percent
 Population Change = 0.85 percent

Per Capita Cost of Living converted to a ratio: $\frac{3.69 + 100}{100} = 1.0369$

Population converted to a ratio: $\frac{0.85 + 100}{100} = 1.0085$

Calculation of factor for FY 2017-18: $1.0369 \times 1.0085 = 1.0457$

Fiscal Year 2017-18

Attachment B
Annual Percent Change in Population Minus Exclusions*
January 1, 2016 to January 1, 2017 and Total Population, January 1, 2017

County City	Percent Change	--- Population Minus Exclusions ---		Total Population
	2016-2017	1-1-16	1-1-17	1-1-2017
Merced				
Atwater	1.15	30,059	30,406	30,406
Dos Palos	0.30	5,375	5,391	5,391
Gustine	0.79	5,840	5,886	5,886
Livingston	0.71	13,848	13,947	13,947
Los Banos	1.62	39,354	39,993	39,993
Merced	0.61	83,955	84,464	84,464
Unincorporated	1.59	91,963	93,425	94,578
County Total	1.15	270,394	273,512	274,665

*Exclusions include residents on federal military installations and group quarters residents in state mental institutions, state and federal correctional institutions and veteran homes.



COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Jami Westervelt, Finance Director

SUBJECT: **Approve a 6-Month Extension of Contract with Gilton Solid Waste Management**

BACKGROUND/DISCUSSION

The City of Gustine entered into a contract July 1, 2008 with Gilton Solid Waste Management, Inc. The agreement spells out the terms and costs for exclusive right to collect and dispose of solid waste and to collect and recycle or reuse source separated recyclables within City limits. It also outlines terms of street sweeping and the City's curbside residential bulky item collection program. The agreement set an initial term of eight years and allowed for an additional eight years upon agreement of all parties. The City Council approved an extension through June 2017 to allow for exploration of an extension of that contract.

During discussion of an extension, Gilton indicated the need to ask for terms that included increased rates going forward. The refuse rates in the City have not increased since 2012.

The City Attorney has advised that the number of years that have passed since the original contract prohibit the City from granting any rate increases under that contract. The City Attorney also recommended that the City undergo a Proposition 218 notice process before approving a rate adjustment, as is the case with water and sewer rates.

Gilton has agreed to provide the City with further details on its proposed rates as soon as possible and to an extension of the current contract through December 31, 2017 to allow for completion of the Prop 218 process.

FISCAL IMPACTS

Current rates remain in effect until a new contract is approved by the Council.

RECOMMENDATION

Approve the attached six-month contract extension.

EXHIBIT(S)

A) Six-month contract extension

APPROVED BY:



DOUG DUNFORD, CITY MANAGER

**SECOND AMENDMENT TO AGREEMENT FOR THE COLLECTION OF SOLID
WASTE AND STREET SWEEPING SERVICES IN THE CITY OF GUSTINE,
CALIFORNIA**

This Second Amendment to Agreement for the Collection of Solid Waste and Street Sweeping Services in the City of Gustine, California (“Amendment”), effective as of June 30, 2017 is made by and between the City of Gustine, a California municipal corporation (the “City”), and Gilton Solid Waste Management, Inc., a California corporation (“Contractor”).

RECITALS

- A. The City has entered into an Agreement for the Collection of Solid Waste and Street Sweeping Services in the City of Gustine, California dated July 1, 2008 (“Agreement”) with Contractor granting Contractor an exclusive right to collect and dispose of solid waste and to collect and recycle or reuse source separated recyclables within the corporate limits of the City of Gustine; and
- B. The Agreement is set to expire on June 30, 2017; and
- C. The City and Contractor desire to extend the Agreement at its current rates by six months to allow the City and Contractor time to negotiate a longer contract term and the City time to complete a required Proposition 218 Notice to its customers;

NOW THEREFORE, the City and Contractor agree to the following modifications to the Agreement for the Collection of Solid Waste and Street Sweeping Services in the City of Gustine, California dated July 1, 2008.

- 1. Extension. The Term of the Agreement is hereby extended from July 1, 2017 through and including December 31, 2017 (the “Extension Term”).
- 2. Rates. The rates charged by Contractor during the Extension Term shall be the current rates charged under the Agreement as of the execution of this Amendment. Contractor shall not request, and City shall not be required to perform, any revision to the rates charged during the Extension Term pursuant to Section 8 and Section 9 of the Agreement.
- 3. Full Force and Effect. Except as specifically modified by this Amendment, the Agreement shall remain in full force and effect.

[signature page follows]

IN WITNESS WHEREOF, this First Amendment to Agreement for the Collection of Solid Waste and Street Sweeping Services in the City of Gustine, California is executed by City of Gustine, acting by and through its City Manager, and by Contractor.

CITY OF GUSTINE

Doug Dunford, City Manager

Dated: _____

APPROVED AS TO FORM:

Joshua Nelson, City Attorney

Dated: _____

GILTON SOLID WASTE MANAGEMENT, INC

By: _____

Its: _____

Dated: _____



COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Doug Dunford, City Manager

SUBJECT: Consider a Resolution Authorizing the Submission of an Application and Naming the City Manager as Signatory for a Grant from the San Joaquin Air Pollution Control District for Public Benefit Project

BACKGROUND/DISCUSSION

The San Joaquin Valley Air Pollution control District administers the Public Benefit Grant Program which provides up to \$100,000.00 in incentive funds for the purchase of low emission vehicles.

The City Council must authorize by resolution the application for and the naming of authorized signatories for the Public Benefit Grant Program.

RECOMMENDATION

City Council approve a resolution authorizing the submission of an application and naming the City Manager as signatory for a Public Benefit Project Application to the San Joaquin Valley Air Pollution Control District

EXHIBIT(S)

A) Resolution No. 2017-XXXX

APPROVED BY:



DOUG DUNFORD, CITY MANAGER

RESOLUTION NO. 2017-XXXX

A RESOLUTION OF THE CITY OF GUSTINE AUTHORIZING THE SUBMISSION OF AN APPLICATION AND NAMING THE CITY MANAGER AS THE SIGNING AUTHORITY FOR A PUBLIC BENEFIT GRANT PROGRAM APPLICATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT

WHEREAS, the Gustine City Council authorized staff at the June 20, 2017 meeting to submit an application to the San Joaquin Valley Air Pollution Control District Public Benefit Program for the purpose of obtaining alternative energy vehicles; and

WHEREAS, the San Joaquin Valley Air Pollution Control District administers the Public Benefit Grant Program which provides up to \$100,000 in incentive funds for the purchase of low emission vehicles; and

WHEREAS, the Gustine City Council must authorize by resolution "authorized signer(s)" to apply for and administer the Public Benefit Grant Program.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Gustine does hereby name the City Manager as the signing authority for the Public Benefit Grant Program application and administration.

PASSED AND ADOPTED at a Regular Meeting of the Gustine City Council held on the 20th day of June, 2017 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Mayor

ATTEST:

Deputy City Clerk



COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Mario Gouveia, City Engineer

SUBJECT: **Approve Resolution Authorizing City Manager to File an Application and Execute a Funding Agreement with San Joaquin Valley Air Pollution Control District for Schmidt Park Multiuse Path**

BACKGROUND/DISCUSSION:

The San Joaquin Valley Air Pollution Control District requires a resolution be passed by the local governing authority authorizing the City Manager to submit a grant application and execute a funding agreement for their Remove II Funding Program. The Remove II grant would provide funding to offset part of the local match requirement for the construction of the Harry Schmidt Park Multiuse Path Project. This project is receiving Federal funds from the Congestion Mitigation and Air Quality (CMAQ) Program which requires an 11.48 percent match from the local agency. The CMAQ local match for construction costs for this project is approximately \$35,000. The City would be eligible to receive the entire local match amount from the Remove II grant. However, the awarded funds are based on the emission reduction benefits provided by the project.

The City Manager's authorization of the funding agreement would allow the City to claim the Remove II costs once incurred.

This resolution delegates the authority to the City Manager to file the funding application, make financial decisions, and implement the multiuse path project as required by the San Joaquin Valley Air Pollution Control District.

FISCAL IMPACT:

There are no fiscal impacts associated with this item. The grant would help offset the construction costs for the project.

RECOMMENDATION:

City Council adopt Resolution No. 2017-XXXX, authorizing the City Manager to file a funding application and execute a funding agreement with the San Joaquin Valley Air Pollution Control District for the Harry Schmidt Park Multiuse Path Project.

EXHIBIT(S)

A) RESOLUTION NO. 2017-XXXX

APPROVED BY:



 DOUG DUNFORD, CITY MANAGER

RESOLUTION NO. 2017-XXXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUSTINE AUTHORIZING THE CITY MANAGER TO FILE AN APPLICATION AND EXECUTE A FUNDING AGREEMENT WITH THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT FOR THE HARRY SCHMIDT PARK MULTIUSE PATH PROJECT, CML-5230(007)

WHEREAS, the City of Gustine secured Federal funding from the Congestion Mitigation and Air Quality Program to construct the Harry Schmidt Park Multiuse Path for bicycles and pedestrian and;

WHEREAS, the City of Gustine is eligible to receive funding through the San Joaquin Valley Air Pollution Control District and;

WHEREAS, the District's Remove II Program can provide funding up to \$150,000 to offset the local match required for the Federal CMAQ grant and;

WHEREAS, the City needs to apply to the Remove II program to secure the funding and;

WHEREAS, Funding Agreements need to be executed with the San Joaquin Valley Air Pollution Control District before such funds could be claimed and;

WHEREAS, the City of Gustine wishes to delegate the authority to the City Manager to file this funding application, make financial decisions, and implement the new bicycle and pedestrian project as required by the San Joaquin Valley Air Pollution Control District.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Gustine approves to delegate the authorization to file the application and execute the agreement and/or any amendments thereto the City Manager be authorized to file the Remove II grant application and execute the Funding Agreement and/or any amendments thereto with the San Joaquin Valley Air Pollution Control District for the HARRY SCHMIDT PARK MULTIUSE PATH PROJECT, CML-5230(007).

THE FOREGOING RESOLUTION was approved and adopted at a regular meeting of the City Council of the City of Gustine held on the 20th day of June, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Mayor

ATTEST:

Deputy City Clerk



COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Mario Gouveia, City Engineer

SUBJECT: **Approve Resolution Authorizing the City Manager to Execute Right-Of-Way Certification for the Schmidt Park Multiuse Path CML-5230(007)**

BACKGROUND/DISCUSSION:

The California Department of Transportation (CalTrans) requires a resolution be passed by the local agency administering the federal aid project granting the City Manager or his designee authority to execute the Right-Of-Way (ROW) Certification document which is a required part of the Local Assistance Process. The right-of-way certification is required in order for a project to move into the construction phase.

The ROW certification is a document which assures that the local public agency has or will have possession of the required right-of-way for the project.

The City Manager's authorization of the ROW certification will assist the City Engineer in submitting a complete Request for Authorization (RFA) Package for the Construction Phase of the project once the ROW certification has been accepted by CalTrans.

FISCAL IMPACT:

None.

RECOMMENDATION:

Approve Resolution No. 2017-XXXX authorizing the City Manager to execute the Right-Of-Way certification for the Schmidt Park Multiuse Path Project CML-5230(007).

EXHIBIT(S)

A) Resolution 2017-XXXX

APPROVED BY:

DOUG DUNFORD, CITY MANAGER

RESOLUTION NO. 2017-XXXX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUSTINE
AUTHORIZING THE CITY MANAGER TO EXECUTE
THE RIGHT-OF-WAY CERTIFICATION FOR
CONSTRUCT CLASS I BIKE/PEDESTRIAN PATH ALONG SR-33/140 IN GUSTINE
FEDERAL PROJECT NO. CML-5230(007)**

WHEREAS, the City of Gustine proposes to construct a Class I Bike/Pedestrian Path along SR 33/140, in Harry Schmidt Park, Federal Project No. CML-5230(007), with Federal funds from the Federal Highways Administration (FHWA); and

WHEREAS, the City of Gustine is ready to proceed with the construction phase for the project and is currently preparing a Request for Authorization for construction for submittal to Caltrans; and

WHEREAS, the City of Gustine has prepared a Right-of-Way Certification for the project that must be filed with Caltrans as part of FHWA's approval for construction of Federal Project No. CML-5230(007); and

WHEREAS, the City Council approves the Right-of-Way Certification of said project and hereby appoints the City Manager as the designated City representative to execute the Right-of-Way Certification for the construction of Class I Bike/Pedestrian Path along SR 33/140, Harry Schmidt Park, Federal Project No. CML-5230(007).

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Gustine that it does hereby authorize the City Manager to execute said document.

PASSED AND ADOPTED on this 20th day of June, 2017, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

APPROVED:

Deputy City Clerk

Mayor



ITEM NO. 13

COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Doug Dunford, City Manager

SUBJECT: Request from Gustine Chamber of Commerce for Use of City Streets and Services and Waiver of Fees for Fourth of July Parade

BACKGROUND/DISCUSSION:

Staff has received a request from the Gustine Chamber of Commerce, to hold the annual Fourth of July parade in the downtown area on July 4, 2017. The parade is scheduled to begin at 10:30 AM on Fifth Street at North Avenue. The parade will travel southbound on Fifth Street to Fifth Avenue, westbound 5th Avenue to West Avenue, northbound on West Avenue, concluding on West Avenue at North Avenue. "No Parking" signs will be posted on both sides of the 200, 300, 400 blocks of Fifth Street for parade viewing. Three Gustine police officers and one supervisor are required to provide security and traffic control at this event. Public Works will be required to assist with the barricade placement, removal of barricades and cleanup after the event. The Gustine Chamber of Commerce is requesting all costs related to the Police and Public Works overtime be waived by the City Council.

The Chamber is requesting the following road closures for staging, beginning at 7:00 AM:

- 500 block of North Avenue
- 500 block of First Avenue
- 500 block of Second Avenue

Beginning at 9:00AM, the road closure will be extended to include:

- Fifth Street, from North Avenue to Fifth Avenue
- Sixth Street, from North Avenue to Fifth Avenue
- 500 block of Third Avenue
- 500 block of Fourth Avenue
- 500 block of Fifth Avenue

The street will reopen at approximately 12:00 PM for regular use.

FISCAL IMPACT:

The Gustine Police and Public Works Departments will incur the following overtime and paid reserve hours for this event.

Public Works -	4 hours -	\$145.00
Patrol Officers -	12 hours	\$572.76

Total -

\$717.76

RECOMMENDATION:

Approve the request from the Gustine Chamber of Commerce, for use of City streets for the annual Fourth of July Parade and use of City personnel to staff the event.

City Council is to determine if overtime costs relating to the Police and Public Works Departments are to be waived.



COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Doug Dunford, City Manager

SUBJECT: Consider Independence Day in the Park Volunteer Committee Request for Street Closures, Staff Services and Use of Henry Miller Park on July 4, 2017

BACKGROUND/DISCUSSION

Staff has received a request from Gustine's Independence Day in the Park Volunteer Committee to hold activities in and around Henry Miller Park on July 4, 2017. The activities are expected to begin immediately after the Fourth of July Parade, (approximately noon) and conclude at 5:00 PM. Public Works will be required to assist with barricade placement, removal of barricades, placement and removal of extra garbage cans and general cleanup after the event. Several hundred people are expected to attend the activities in the park. Two Gustine Police Officers are required to provide security at the event. The Gustine's Independence Day in the Park Volunteer Committee is requesting all costs related to police and public works overtime be waived by City Council.

The Gustine's Independence Day in the Park Volunteer Committee is tentatively planning the following events and activities:

- Family activities, in conjunction with Y-LEAD.
- 3 on 3 Basketball
- Food and craft booths
- Beer booth and margarita booth
- Live music at the gazebo

The Gustine's Independence Day in the Park Volunteer Committee is also requesting to reserve the City Pool, from 12:00 PM-3:00 PM, and has agreed to pay the associated pool fees and lifeguards.

The requested street closures, relating to the activities in the park are as follows:

- Sixth Street. Between 2nd Ave. and 3rd Ave.
- Second Avenue, between Sixth Street and West Avenue.

Streets will be closed at approximately 7:00 am, and are expected to re-open at approximately 5:00 pm. Staff will ensure coordination between the Gustine Police Department, Public Works, and City staff. Staff will further ensure liability insurance is

obtained, and all necessary permits are in place.

FISCAL IMPACT

Barricade placement, barricade removal and general cleanup relating to this event will be accomplished by 2 public works employees for 6 hours.

The Gustine Police Department will incur the following Patrol overtime and paid Reserve hours for this event. The approximate labor cost is:

Public Works	2 x 6 hours @\$31.47 per hour
Patrol Officers	2 x 5 hours @\$47.73 per hour

Total Cost for Labor-----\$854.94

Additionally, the Committee has asked that the City pay for the Food Facility Permit license through Merced County to the amount of \$453.00. This amount also includes the organizer fee and the fees for all vendors. This is to be paid by June 20, 2017.

RECOMMENDATION

Consider the request from Gustine's Independence Day in the Park Volunteer Committee, for use of City Streets and Henry Miller Park with the swimming pool for the annual 4th of July Activities in the Park.

City Council is to determine if overtime costs relating to the Police Department are to be waived, and whether the request for the City to cover the costs for the Merced County permit and fees is granted.

EXHIBIT(S)

- A) Letter of request from Gustine's Independence Day In the Park Volunteer Committee

INDEPENDENCE DAY IN THE PARK

May 11, 2017

To City of Gustine,

We the Volunteer committee for Gustine's July 4th Park events would like to request a few items from the city to help with the event.

1. Street Closure on the day of the event from 7am – 5pm
 - i. Close 6th Street between 2nd Ave. and 3rd Ave.
 - ii. Close 2nd Ave. between 6th Street and West Ave.
- b. We would like to ask the city to absorb the cost of the police.
2. Request extra trash cans in the park.
3. We would like to again request the use of the pool from 12-3pm on that day.
4. Two weeks prior to the event (June 18) we will need a check written to Merced County for food facility permit fees for approximately \$453. That includes the Organizer fee and the fees for the vendors based off what we paid in 2016.

Date: Tuesday, July 4th, 2017

Event Time: 12pm – 4pm

Location: Henry Miller Park

Contact: Joe Oliveria 620-4024

Sincerely,

Gustine's Independence Day In the Park Volunteer Committee



COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Jami Westervelt, Finance Director

SUBJECT: Consider a Resolution of Intention to Establish, Levy and Collect Assessments for Districts Formed Under the Landscaping and Lighting Act of 1972

BACKGROUND/DISCUSSION

The attached Resolution is the second step in the yearly process of establishing and levying assessments for assessment districts formed under the Landscaping and Lighting Act of 1972. The City has three assessment districts: The Citywide Assessment District, The Southport Assessment District, and the Borrelli Assessment District.

By adopting the Resolution of Intention, the City Council states its intention to levy and collect assessments within its three assessment districts; directs interested parties to refer to the Engineer's Report (which is on file and available for public review at the City Clerk's office in addition to being attached to this staff report), calls for a Public Hearing, and directs the City Clerk to notice the Public Hearing. Assessment districts are designed to cover the lighting and landscaping related costs for public facilities. Staff works very hard to ensure that expenditures in the districts are kept within budget so that rate increases are kept within reason.

FISCAL IMPACT:

The calculation of Landscape and Lighting District (LLD) rates are tied to actual budget experience as well as anticipated expenditures. For the coming fiscal year the rates changes are as follows:

Citywide Assessment District: An overall increase of just 1.5%. This is an increase of \$1.50 per parcel over the previous year for a total assessment of \$96.54 per-parcel assessment.

Borrelli Assessment District: An overall increase of just 2.6%. This represents is an increase of \$5.12 per parcel over the previous year for a total assessment of \$197.76 per-parcel.

Southport Assessment District - No Change (\$47.10 per parcel, this district is locked in at this rate)

The engineer's reports are attached and will also be made available for any member of the public who requests to review them. The actual decision on the LLD rates will not take place until the time of the public hearing which will take at the August 1, 2017 City Council meeting. The time period between now and then provides Council and the public a chance to review the report and provide comments/feedback on the engineers report.

RECOMMENDATION:

Approve Resolution as submitted

EXHIBIT(S)

- A) Resolution of Intention
- B) Engineers Reports, Assessment Maps

APPROVED BY:



DOUG DUNFORD, CITY MANAGER

RESOLUTION 2017-XXXX

A RESOLUTION OF INTENTION OF THE CITY COUNCIL OF THE CITY OF GUSTINE TO ORDER ASSESSMENTS

CITYWIDE ASSESSMENT DISTRICT NO. 95-1; SOUTHPORT ASSESSMENT DISTRICT; BORRELLI ASSESSMENT DISTRICT

(Pursuant to the Landscaping and Lighting Act of 1972)

The City Council of the City of Gustine resolves:

1. The City Council intends to levy and collect assessments within the Citywide Assessment District No. 95-1, the Southport Assessment District, and the Borrelli Assessment District during the fiscal year 2017-2018. The area of land to be assessed is located in the City of Gustine, Merced County.
2. In accordance with this Council's resolution directing the filing of an annual report, Mario Gouveia, Engineer of Work, has filed with the City Clerk the report required by the Landscaping and Lighting Act of 1972. All interested persons are referred to that report for a full and detailed description of the improvements, the boundaries of the assessment districts and the proposed assessments upon assessable lots and parcels of land within the assessment districts.
3. On Tuesday, the 1st day of August, 2017, at 6:30 P.M., the City Council will conduct a public hearing on the question of the levy of the proposed annual assessment. The hearing will be held at the meeting place of the City Council located in the City Hall, 352 Fifth Street, Gustine, California.
4. The City Clerk is authorized and directed to give the notice of hearing required by the Landscaping and Lighting Act of 1972.

PASSED AND ADOPTED by the City Council of the City of Gustine on June 20, 2017 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

APPROVED:

Mayor

ATTEST:

Deputy City Clerk



COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Jami Westervelt, Finance Director

SUBJECT: **Consider Adopting a Preliminary City Budget for Fiscal Year 2017-2018**

BACKGROUND/DISCUSSION

The Council is required by State law to adopt a City Budget prior to July 1 of each year. Staff proposes the Council adopt the balanced FY 16-17 budget as the preliminary City Budget for FY 17-18.

If approved, this preliminary budget will satisfy the State requirement and allow staff to continue to conduct City business while a final budget for FY 17-18 is completed. It also provides sufficient time to obtain vital information on both revenues and expenditures. As an example, staff anticipates having more information from the Board of Equalization in July regarding final sales tax figures for FY 16/17, which were affected again this year by previous BOE overpayments to the City and are not available at the writing of this report. Staff also expects to have more information on expenditures from the Risk Management Authority, which will not approve its budget until the final week of June with finalized figures going to the cities following that timeframe.

The additional information expected in the coming weeks will allow staff to develop more accurate projections for use both in negotiating with bargaining units and in presenting a final budget to the Council. It is staff's intention and desire to present to Council a proposed final budget for approval in July or August.

RECOMMENDATION

Staff recommends that Council adopt the approved City Budget for FY 16-17 budget as the preliminary City Budget for FY 17-18.

EXHIBIT(S)

- A) Copy of the approved City Budget for FY 17-18.

APPROVED BY:



 DOUG DUNFORD, CITY MANAGER



COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Kathryn Reyes, Community Services Director

SUBJECT: **Resolution Affirming Formation of a Groundwater Sustainability Agency for the City of Gustine**

BACKGROUND/DISCUSSION:

In 2014 the State of California enacted the Sustainable Groundwater Management Act (SGMA). The main goal of SGMA is to achieve groundwater sustainability within 20 years and (ideally) maintain a sustainable groundwater system/operation over a 50 year planning period. In order to move toward these goals the Department of Water Resources (DWR) is responsible for "(1) developing regulations to revise groundwater basin boundaries; (2) adopting regulations for evaluating and implementing Groundwater Sustainability Plans (GSPs) and coordination agreements; (3) identifying basins subject to critical conditions of overdraft; (4) identifying water available for groundwater replenishment; and (5) publishing best management practice for the sustainable management of groundwater."

One of the most important steps in the last year has been addressing the requirement that local agencies (Water Districts, Incorporated Cities, Counties and other Special Districts) establish a Groundwater Sustainability Agency (GSA) by June 30, 2017. GSAs must develop and implement Groundwater Sustainability Plans which, in turn are intended to set up a framework to obtain compliance with SGMA and the state's emergency GSP regulations.

At its March 21, 2017 meeting, the City Council held a public hearing and, at the conclusion of that hearing, elected to form a GSA. Staff has worked with DWR and other stakeholders to complete the process of forming the GSA. One step in this process involves staff providing notice to DWR of the new GSA. Staff has provided the notice but the notice was not received by DWR within thirty days. While DWR has accepted the notice, staff wished to re-affirm the City's election to form a GSA and provide DWR with a second notice. The enclosed resolution would reaffirm the City's formation of the GSA and would allow staff to provide a second notice to DWR. A second public hearing is not required as the City already held the required public hearing on March 21st.

FISCAL IMPACT

There will be a fiscal impact associated with the creation and management of the GSA and with the overall compliance with SGMA. These costs are unknown at this time.

Staff will work to minimize these costs and will look for opportunities to share/collaborate on the SGMA requirements with CCID and other local GSAs.

RECOMMENDATION

City Council to consider approving the resolution reaffirming the formation of a GSA.

EXHIBIT(S)

- A) Resolution No. 2017-XXXX
- B) Exhibit A – City of Gustine – Groundwater Sustainability Agency (GSA) Map
- C) Exhibit B – Delta-Mendota Groundwater Subbasin

APPROVED BY:



DOUG DUNFORD, CITY MANAGER

RESOLUTION NO. 2017-XXXX

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GUSTINE
DECLARING THE FORMATION OF A GROUNDWATER SUSTAINABILITY AGENCY TO MANAGE
THE PORTION OF THE DELTA-MENDOTA SUBBASIN UNDERLYING THE CITY OF GUSTINE**

WHEREAS, the California Legislature has adopted, and the Governor has signed into law, the Sustainable Groundwater Management Act of 2014 (Water Code, Section 10720 et. seq.) (SGMA), which authorizes local agencies to manage groundwater in a sustainable fashion; and

WHEREAS, the main goals of SGMA are to achieve sustainable management of groundwater basins, enhance local management of groundwater consistent with rights to use or store groundwater, and establish standards for effective and continuous management of groundwater; and

WHEREAS, implementation of SGMA is achieved through the formation of Groundwater Sustainability Agencies (GSAs) and through preparation and implementation of Groundwater Sustainability Plans (GSPs); and

WHEREAS, in order to exercise the authority granted in SGMA, a local agency or combination of local agencies must decide to become or form a GSA pursuant to Water Code, Section 10723(a); and

WHEREAS, the City of Gustine (City) is a local agency, as SGMA defines that term in Water Code, Section 10721(n); and

WHEREAS, the City overlies a portion of the Delta-Mendota Subbasin, identified as Basin No. 5-22.07 in the California Department of Water Resources' (DWR) Bulletin 118 groundwater basin inventory (Subbasin) and depicted in Exhibit B to this Resolution; and

WHEREAS, SGMA requires that a GSA be established by June 30, 2017, for all basins and subbasins designated by DWR as high priority or medium priority ; and

WHEREAS, the Subbasin has been designated by DWR as high priority; and

WHEREAS, it is the intent of the City to work cooperatively with other local GSAs, as may be appropriate, to sustainably manage portions of the Subbasin that fall outside the City's jurisdiction; and

WHEREAS, Section 10723.2 of the Water Code requires that a GSA consider the interests of all beneficial uses and users of groundwater, as well as those responsible for implementing groundwater sustainability plans; and

WHEREAS, Section 10723.8 of the Water Code requires that a local public agency deciding to become or form a GSA shall inform DWR of its decision and intention to undertake sustainable groundwater management within the agency's jurisdictional boundary within 30 days of making the decision; and

WHEREAS, pursuant to Government Code 6066, notice of a public hearing on the City's decision to become a GSA has been published in the local newspaper, Gustine Standard, as required by Water Code Section 10723 ; and

WHEREAS, on March 21, 2017, the City held a public hearing to consider adoption of this Resolution; and

WHEREAS, it is in the City's interest to exercise the authorities and powers of a GSA granted by SGMA and to begin the process of cooperatively preparing a GSP with other GSAs as appropriate; and

WHEREAS, adoption of this Resolution does not constitute a "project" under California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) because it involves organizational and administrative activities of government that will not result in direct or indirect physical changes in the environment. Additionally, adoption of this Resolution is exempt from CEQA under CEQA Guidelines Sections 15320, 15004, and 15061(b)(3).

NOW, THEREFORE, BE IT RESOLVED by the Gustine City Council as follows:

1. The City of Gustine hereby decides to become a GSA for that portion of the Delta-Mendota Groundwater Subbasin(Bulletin 118 Basin No. No. 5-22.07) which underlies the area bound by the Gustine City limits as shown in Exhibit A; and
2. The City Council authorizes the City Manager or his designee to, within 30 days of the date of this Resolution, provide notice of the City's decision to become the GSA to DWR in the manner required by law; and
3. Such notification shall include the boundaries of the areas the City intends to manage, which shall include the lands within the Gustine City limits as shown in Exhibit A, a copy of this Resolution, a list of interested parties developed pursuant to Section 10723.2 of the Water Code, and an explanation of how their

interests will be considered in the development and operation of the GSA and the development and implementation of the GSP; and

4. The City Council hereby directs staff to begin discussions with all interested stakeholders and beneficial users within the Subbasin, resolve GSA boundary overlaps if necessary, and initiate the process of developing a coordinated GSP in accordance with SGMA.
5. This Resolution is intended to supplement Resolution No. 2017-XXX and does not explicitly or implicitly repeal Resolution No. 2017-XXX. Rather, this Resolution simply clarifies the deadline for City staff to provide notice to DWR of the City's election to become a GSA as set forth in Section 2 above.

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Gustine held on the 20th day of June, 2017 and passed at said meeting by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

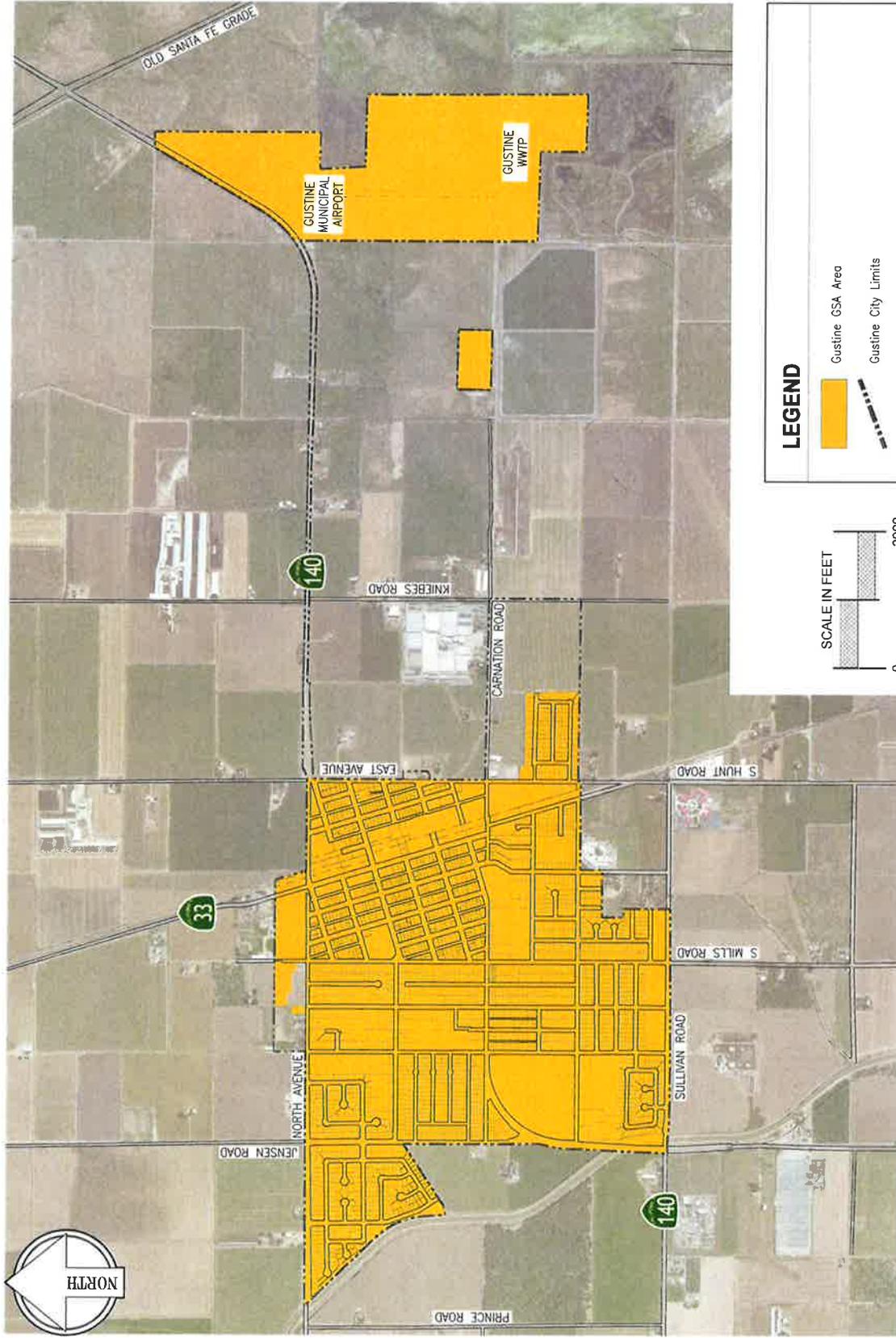
APPROVED:

Mayor

ATTEST:

Deputy City Clerk

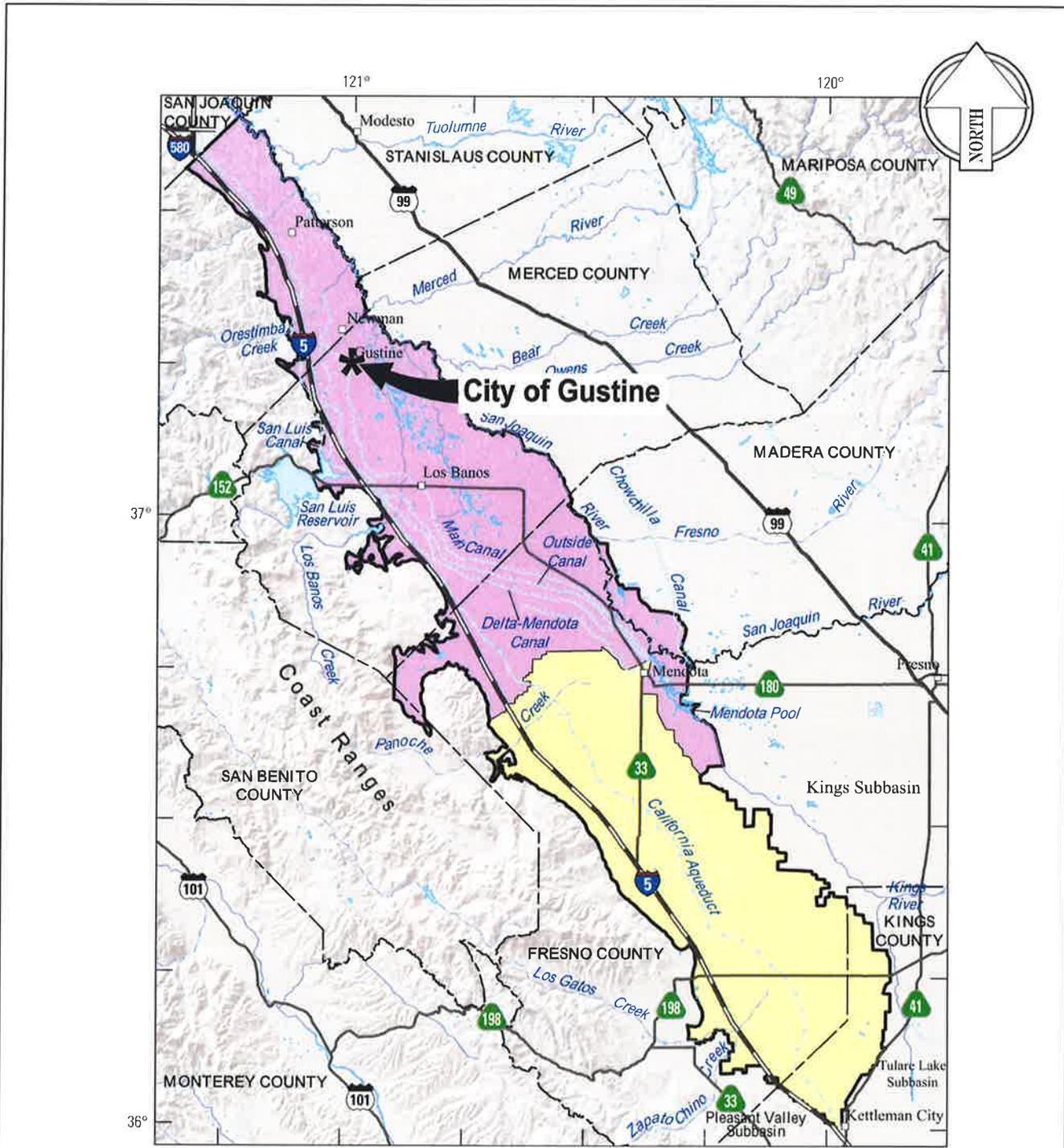
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DWN BY: DCR
DATE: 03/07/17

City of Gustine - Groundwater Sustainability Agency (GSA) Map

EXHIBIT A



LEGEND

- Delta-Mendota subbasin
- Westside subbasin
- Waterbodies
- County boundary



NOTE: Shaded relief derived from U.S. Geological Survey National Elevation Dataset, 2006, Albers Equal Area Conic Projection

Original image was created by the USGS.

Mar 14, 2017 - 10:55am
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OWN BY:	DGR
DATE:	03/07/17

Delta-Mendota Groundwater Subbasin

EXHIBIT B



COUNCIL AGENDA ITEM

JUNE 6, 2017

PREPARED BY: Doug Dunford, City Manager

SUBJECT: Joint User Agreement for Recreation Facilities

BACKGROUND/DISCUSSION:

Staff was asked to look at the feasibility of having a "Joint User of Recreation Facilities" agreement between the City and the Gustine Unified School District (District). This was brought about by some confusion that both sides had during the rental of their respective properties.

Staff has looked at and completed a comprehensive agreement plan that seems to work for both the City and the District. This agreement will eliminate the payment of fees for both sides when we/they are using that facility. In the past there had been problems with the timeliness of the requests and when monies are paid and how much was owed.

This agreement will eliminate the headache of the money exchange and offer a smooth transaction for both parties to conduct business. It has a team of 4 individuals that make up a team who oversee the areas to be used. Their job is to inspect the facility before and after to make sure that the facility is ready to use.

It does not allow third party users so that is not an issue on show a third party would be. It also establishes the fact that the City and The District must fill out the necessary "Facility Use Agreement Form" 30 days in advance for each usage for tracking purposes.

Staff has attached to the agreement two exhibits that outline what facilities are to used and their location. The City and the District both have priority over their respective facilities if needed for their own events.

FISCAL IMPACT:

Staff estimates that the Agreement will save approximately 30 hours of office time which equates to about \$600.00

RECOMMENDATION:

Staff is recommending that Council approve the Joint User Agreement for Recreation Facilities between the City and the Gustine Unified School District.

EXHIBIT(S):

- A) Joint User Agreement for Recreation Facilities

JOINT USE OF RECREATION FACILITIES

AGREEMENT BETWEEN THE CITY OF GUSTINE (CITY) AND THE GUSTINE UNIFIED SCHOOL DISTRICT (DISTRICT) FOR THE JOINT USE OF DISTRICT AND CITY FACILITIES FOR CITY AND SCHOOL USE

This Agreement is entered into by and between the City of Gustine (“City”), and the Gustine Unified School District (“District”). The City and District are sometimes individually referred to as a “party” and collectively as “parties.”

Recitals

WHEREAS, the Community Recreation Act (California Education Code sections 10900 through 10914.5) authorizes school districts and cities to organize, promote, and conduct community recreation programs and activities to promote the health and general welfare of the community; and

WHEREAS, the California Civic Center Law (California Education Code sections 38130-38138) establishes a civic center at every school for use by citizens for a variety of purposes, including recreation; and

WHEREAS, the District is the owner of real property in the City, including facilities and active use areas that are capable of being used by the City for community recreational purposes; and

WHEREAS, the City is the owner of real property in the City, including facilities and active use areas that are capable of being used by the District for school recreational purposes; and

WHEREAS, under appropriate circumstances, these publicly held lands and facilities should be used most efficiently to maximize use and increase recreational opportunities for the community; and

WHEREAS, California Education Code section 10905 authorizes the governing bodies to enter into agreements with each other to promote the health and general welfare of the community and to enhance the recreational opportunities afforded to the community; and

NOW, THEREFORE, the District and the City agree to cooperate with each other as follows:

1. Term

This Agreement will begin on July 1, 2017 and will continue for a period of one year, and then shall be automatically renewed on a yearly basis unless sooner terminated as provided for hereinafter in Section 19.

2. Effective Date

This Agreement shall be effective upon July 1, 2017 and upon inspection of affected property as described hereinafter in Section 3 by District and City officials.

3. Cooperative Agreement

As provided herein, the District and the City hereby agree to cooperate in coordinating programs and activities conducted on all of their respective properties and in all of their respective facilities listed on Exhibit A (“District Property”) and Exhibit B (“City Property”). The District and the City shall have the right to add or exclude properties during the term of this Agreement, provide that any such change shall be in writing and approved by both the District and the City. Reference to District Property or City Property in this Agreement shall include the facilities and the property upon which the facilities are located. As used in this Agreement, “Owner” shall mean the party to this Agreement that owns a particular property and/or facility covered by this Agreement, and “User” shall mean the other party using the Owner’s property and/or facility under the terms of this Agreement. “Public Access Hours” shall mean the hours during which the City or third parties use District Property.

4. Permitted Uses

a. District Property

i District Use

The District shall be entitled to the exclusive use of District Property for public school and school-related educational and recreational activities, including summer school, and at such other times as District Property is being used by the District or its agents.

At all other times and subject to the schedule developed by the City and District, District will permit City to use District Property, without charge, for City educational and recreational activities and/or programs.

ii City Use

At all other times and subject to the schedule developed by the City and the District, the City will be entitled to use District Property, without charge, for community recreational and educational purposes for the benefit of District students, the District, and the City at large. The City’s obligations under this Agreement shall not apply to non-City-organized third parties using District Property. The City shall enforce all District rules, regulations, and policies provided by the District while supervising community recreational activities on District Property. In planning programs and scheduling activities on school grounds, the security, academic, athletic, and recreational needs and opportunities of school-aged children will be the highest priority and be adequately protected.

iii Third Party Use

The City and the District agree that in providing access to District Property for use

other than by the District or the City, the following priorities for use shall be established:

- Category 1: Activities for youth
- Category 2: City adult programs or activities
- Category 3: Other adult programs or activities

b. City Property

- i The City shall be entitled to priority use of City Property for the regular conduct of park, recreation, and community service activities and/or programs sponsored by the City.

At all other times and subject to the schedule developed by the City and District, City will permit District to use City Property, without charge, for District educational and recreational activities and/or programs.

- ii District Use

At all other times and subject to the schedule developed by the City and the District, the District will be entitled to use City Property, without charge, for community recreational and educational purposes for the benefit of District students, the District, and the City at large. The District's obligations under this Agreement shall not apply to non-District-organized third parties using City Property. The District shall enforce all City rules, regulations, and policies provided by the City while supervising community recreational activities on City Property. In planning programs and scheduling activities on park grounds, the security, academic, athletic, and recreational needs and opportunities of school-aged children will be the highest priority and be adequately protected.

- iii Gustine Community Pool

During the normal school year, while is in session, the City is not responsible for providing lifeguards at the pool for any event. However, if the District decides to use the pool, the District must provide to the City a list of current qualified and certified lifeguards the District would be using for that event. The documents would be required 30 days in advance of the event.

5. Compliance with Law

- a. All use of District and City Property shall be in accordance with state and local law. In the case of a conflict between the terms of this Agreement and the requirements of state law, the state law shall govern. Any actions taken by the District or the City that are required by state law, but are inconsistent with the terms of this Agreement shall not be construed to be a breach or default of this Agreement.

6. Communication

a. Designation of Employees

The District and the City shall respectively designate an employee with whom the other party, or any authorized agent of the party, may confer regarding the terms of this Agreement.

b. Joint Use Interagency Team

The District and the City shall establish a Joint Use Interagency Team (“Interagency Team”), composed of staff representatives of the District and the City, to develop the schedule for use of District and City Property, to recommend rules and regulations for the District and City to adopt to implement this Agreement, to monitor and evaluate the joint use project and Agreement, and to confer to discuss interim problems during the term of the Agreement.

- i The Interagency Team shall hold conference calls or meetings monthly to review the performance of the joint use project and to confer to discuss interim problems during the term of the Agreement. If the Joint Use Interagency Team is unable to reach a solution on a particular matter, it will be referred to the City Manager and the School Superintendent, or their designees, for resolution.
- ii The Interagency Team shall review the Agreement by May 1st each year to evaluate the joint use project, determine changes to the schedule, and to propose amendments to this Agreement, if necessary.

7. Scheduling Use of Property

a. Master Schedule

The District and City shall develop a master schedule for joint use of District and City Property to allocate property use to the District and City. At regular Interagency Team these meetings or conference calls, the District and City will review and evaluate the status and condition of jointly used properties and modify or confirm the upcoming year’s schedule. District and City understand and agree that City Property and District Property shall only be available for use by the other party when it is available for such. However, once the User has scheduled use of the property from the Owner, Owner shall not use the property or allow any third party to use the property during such scheduled time.

b. Scheduling of City Property

The City shall have the responsibility for scheduling the use of City Property when the City and the District are not using the City Property.

c. Scheduling of District Property

The District shall be responsible for scheduling third party use of District Property using the priorities established in section 4(a) (iii). The use of District Property shall be in accordance with the most recent regular procedures of the District for granting permits for the use of school facilities, as set forth in the District's policy, attached hereto as Exhibit C and incorporated herein by reference, as it may be amended from time to time, or as otherwise provided by this Agreement.

8. Documentation and Allocation of Operational Costs

a. Tracking Use of Facilities

The District and the City shall each track use of their respective properties under this Agreement.

b. Documentation of Costs

The District and the City shall maintain records of costs associated with the Agreement. Each party shall provide to the other party an accounting on an annual basis of all costs associated with the Agreement.

c. Payment of Overtime

Each party shall bear the cost of any overtime incurred by their employees in carrying out this Agreement.

9. Fees and Charges

a. Fees

The City or District may charge rental fees to third-party users of District Property organized by City or District to cover any administrative and maintenance costs which the District or the City may incur. Any fees and charges shall be assessed according to state law.

b. Documentation of Fees

The District and the City shall maintain records of fees collected under this Agreement. Each party shall provide to the other party an accounting on an annual basis of all fees collected under this Agreement.

c. Annual Review of Benefits

The District and City shall annually review the exchange of benefits based upon hours of use, costs, fees and charges, or capital investments. Any compensation for an imbalance

in joint use programming costs shall occur through a meet and confer process between City and District.

10. Improvements

- a. The District shall obtain prior written consent of the City to make any alterations, additions, or improvements to City Property; the City shall obtain prior written consent of the District to make any alterations, additions, or improvements to District Property.
- b. Any such alterations, additions, or improvements will be at the expense of the requesting party, unless otherwise agreed upon.
- c. Each party may, for good cause, require the demolition or removal of any alterations, additions, or improvements made by the other party at the expiration or termination of this Agreement. "Good cause" includes reasons of health, safety, or the District's need to use the District Property for educational purposes or the City's need to use City Property for municipal purposes.

11. Interagency Training

The District and the City shall operate a joint training and orientation program for key personnel implementing this Agreement. The District and the City shall be responsible for ensuring their employees attend the training.

12. Supervision, Security, and Inspections

a. Supervision and Enforcement

Each User shall train and provide an adequate number of competent personnel to supervise all activities on the Owner's Property. The User shall enforce all of the Owner's rules, regulations, and policies while supervising activities or programs on the Owner's Property.

b. Security

The Owner shall provide the User with access to the Owner's Property. The Owner will provide keys, security cards, and training as needed to the User's employee(s) responsible for opening and locking the Owner's Property while supervising activities or programs.

c. Inspection and Notification

The User shall inspect the Owner's Property after use to ensure that these sites are returned in the condition they were received. The User shall ensure that the Owner is notified within 24 hours in the event that Owner's Property suffers damage during User's use. Such notification shall consist of sending written notification by letter, facsimile, or email to the Owner's designated employee identifying the damaged property, date of detection, name of inspector, description of damage, and estimated or fixed costs of

repair or property replacement.

13. Supplies

The User shall furnish and supply all expendable materials necessary to carry out its programs while using the Owner's Property.

14. Maintenance, Custodial Services, and Toilet Facilities

a. Maintenance

The User agrees to exercise due care in the use of the Owner's Property. The User shall during the time of its use keep the Owner's Property in neat order.

The Owners shall be responsible for the regular maintenance, repair, and upkeep of their respective Properties.

The District shall perform normal maintenance of all indoor property, playground and blacktop or other facility properties at basic level of service subject to normal wear and tear. The District shall notify the City of any known change in condition of these Properties. The District shall be responsible for all ball field preparation before games. District shall be responsible for all additional maintenance that they deem necessary. Prior approval by the City Manager or his/her designee is required.

The City shall provide regular maintenance of playing fields at Schmidt Park, including the irrigation and drainage systems and turf around the field perimeter and fences. Such regular maintenance shall consist of mowing, edging and spraying of Schmidt Park.

The City shall be responsible for the regular maintenance, repair, and upkeep of City Property.

b. Custodial

The Owner shall make its trash receptacles available during the User's use of Owner's Property. The User shall encourage community users to dispose of trash in the trash receptacles during Public Access Hours.

c. Toilet Facilities

The City shall place temporary, portable, restroom facilities at the District's Outdoor Properties at the discretion of the District. It shall be the responsibility of the City to maintain these facilities.

If toilet facilities are available on District Property they shall be made available to the event.

15. Parking

During Public Access Hours, the District shall make available for public parking the parking facilities listed in Attachment A and B to this Agreement.

16. Restitution and Repair

The User shall make restitution for the repair of damage to the Owner's Property during User's use of Owner's Property.

a. Inspection and Notification

The User shall, through its designated employee, inspect and notify the Owner, of any damage, as described above in subsection 12(c).

b. Repairs

Except as mutually agreed, the User shall not cause repairs to be made for any property, facility, building, or item of equipment for which the Owner is responsible. The Owner agrees to make such repairs within the estimated and/or fixed costs agreed upon. If it is mutually determined or if it is the result of problem-resolution under section 16(d) of this Agreement that the User is responsible for the damage, then the User agrees to reimburse the Owner at the estimated and/or fixed costs agreed upon.

c. Reimbursement Procedure

The Owner shall send an invoice to the User's designated employee within seven (7) days of completion of repairs or replacement of damaged Property. The invoice shall itemize all work hours, equipment, and materials with cost rates as applied to the repair work. If the repair is completed by a contractor, a copy of the contractor's itemized statement shall be attached. Actual costs shall be reimbursed if less than estimated and/or fixed costs. The User shall reimburse the Owner within thirty (30) days from receipt of such invoice.

d. Disagreements

The User shall retain the right to disagree with any and all items of damage to buildings or equipment as identified by the Owner, provided this disagreement is made within seven (7) days after a first notification.

- i The User shall notify the Owner of any disagreements in writing by letter, facsimile, or email to the District's designated employee. The User shall clearly identify the reasons for refusing responsibility for the damages. Failure to make the disagreement within the prescribed time period shall be considered as an acceptance of responsibility by the User.

- ii After proper notification, members of the Joint Use Interagency Team, or other designated representatives of the City and District, shall make an on-site investigation and attempt a settlement of the disagreement.
- iii In the event an agreement cannot be reached, the matter shall be referred to the City Manager and School Superintendent, or their designees, for resolution.
- iv The Owner shall have the right to make immediate emergency repairs or replacements of Property without voiding the User's right to disagree.

17. Liability and Indemnification

- a. The City shall defend, indemnify, and hold the District, its officers, employees and agents, harmless from and against any and all liability, loss, expense, attorneys' fees or claims for injury or damages, arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury are caused by or result from the negligent or intentional acts or omissions of the City, its officers, agents or employees.
- b. The District shall defend, indemnify, and hold the City, its officers, employees and agents, harmless from and against any and all liability, loss, expense, attorneys' fees or claims for injury or damages, arising out of the performance of this Agreement, but only in proportion to and to the extent such liability, loss, expense, attorneys' fees, or claims for injury are caused by or result from the negligent or intentional acts or omissions of the District, its officers, agents or employees.

18. Insurance

The District and the City agree to provide the following insurance in connection with this Agreement.

- a. Commercial General Liability for bodily injury and property damage, including Personal Injury and Blanket Contractual, with limits of \$1,000,000.00 (one Million dollars) per occurrence.
- b. Insurance (Statutory Limits) and Employer's Liability Insurance with limits of at least \$1,000,000. Each Party shall submit a Waiver of Subrogation endorsement in favor of the other Party, its officers, agents, employees, and volunteers.
- c. Documentation of Insurance. The District and the City shall provide to each other a certificate of insurance each year this Agreement is in effect showing proof of the above coverage. In the event the District or the City is self-insured for the above coverage, such agency shall provide a letter stating its agreement to provide coverage for any claims resulting from its negligence in connection with joint use facilities in the above amounts.

19. Termination

This Agreement may be terminated at any time prior to its expiration, for any reason upon 45 days written notice.

20. Entire Agreement

This Agreement constitutes the entire understanding between the parties with respect to the subject matter and supersedes any prior negotiations, representations, agreements, and understandings.

21. Amendments

This Agreement may not be modified, nor may compliance with any of its terms be waived, except by written instrument executed and approved in the same manner as this Agreement.

“City”

CITY OF GUSTINE

“District ”

GUSTINE UNIFIED SCHOOL DISTRICT

By: _____
Doug Dunford, City Manager

By: _____
Bill Morones, Superintendent

EXHIBIT A

City of Gustine Properties

1. Schmidt Park, 801 Linden Avenue
2. Gomen Center, 745 Linden Avenue
3. Peterson Shelter, 801 Linden Avenue
4. Library Room, 205 Sixth Street
5. Cooking Area of Henry Miller Park, 600 Third Avenue
6. Henry Miller Park, 600 Third Avenue
7. Gustine Pool, 600 Third Avenue; Gustine Soccer Fields, 1370 Jensen Road
8. Parades on City Streets,
 - a. Fifth Street
 - b. Grove Avenue
 - c. North Avenue

EXHIBIT B

Gustine Unified School District Properties

1. Gustine High School, 501 North Avenue
2. Gustine High School Football Field, 501 North Avenue
3. Gustine High School Baseball Fields
4. Gustine High School Gym, 501, North Avenue
5. Gustine High School Auditorium, 501 North Avenue
6. Old Gustine Middle School Fields, 685 Wallis Avenue
7. Old Gustine Middle School Gym, 685 Wallis Avenue
8. Old Gustine Middle School Rooms, 685 Wallis Avenue
9. Gustine Middle School Fields, 28075 Sullivan Road
10. Gustine Middle School Gym, 28075 Sullivan Road
11. Gustine Elementary School Gym, 2806 Grove Avenue
12. Gustine Elementary School Fields, 2806 Grove Avenue



COUNCIL AGENDA ITEM

JUNE 20, 2017

PREPARED BY: Doug Dunford, City Manager

SUBJECT: Letter of Opposition for SB649 - Small Cell Telecommunications Facilities Bill

BACKGROUND/DISCUSSION

Staff was contacted by the League of California Cities to ask the Council to oppose SB 649 – Small Cell Telecommunications Facilities Bill. The proposal would prohibit local authority review of small cell wireless antennas, including equipment collocated on existing structures or located on new poles, structures or non-pole structures. The proposal preempts adopted local land use plans by mandating that “small cells” be allowed in all zones as a use “by-right”. This proposal provides a de facto exemption to the California Environmental Quality Act (CEQA) for installation of such facilities and precludes consideration by the public of the aesthetic, nuisance and environmental impacts of these facilities within a residential zone.

FISCAL IMPACT

None

RECOMMENDATION

Council approve the opposition letter to SB 649 – Small Cell Telecommunications Facilities Bill.

EXHIBIT(S)

A) Opposition Letter

CITY OF GUSTINE

PO BOX 16 - 352 5TH STREET

GUSTINE CA 95322

OFFICE (209) 854-6471 – Fax (209) 854-2127

www.cityofgustine.com



June 20, 2017

The Honorable Ben Hueso
California State Senate, District 40
State Capitol Building, Room 4035
Sacramento, CA 95814
VIA FAX: 916-651-4940

**RE: SB 649 (Hueso). Wireless and Small Cell
Telecommunications Facilities.
Notice of Opposition (As Amended March 28, 2017)**

Dear Senator Hueso:

The City of Gustine respectfully opposes your SB 649 related to the permitting of wireless and small cell telecommunications facilities. This proposal unnecessarily and unconstitutionally strips local authority over public property and shuts out public input and local discretion by eliminating consideration of the aesthetic and environmental impacts of "small cells."

This proposal would prohibit local discretionary review of "small cell" wireless antennas , including equipment collocated on existing structures or located on new "poles, structures, or non-pole structures," including those within the public right-of-way and buildings. The proposal preempts adopted local land use plans by mandating that "small cells" be allowed in all zones as a use **by-right**.

As such, the proposal provides a de facto exemption to the California Environmental Quality Act (CEQA) for the installation of such facilities and precludes consideration by the public of the aesthetic, nuisance, and environmental impacts of these facilities, all of which are of particular importance when the proposed location of facilities is within a residential zone.

SB 649's use of the Federal Communications Commission (FCC) definition of a "small cell" include other "small cell" equipment such as electric meters, concealments, telecom demarcation boxes, ground-based enclosures, battery backup power systems, grounding equipment, power transfer switches, cutoff switches, cables, or conduits. While proponents argue that an individual "small cell" has very little impact, the cumulative size specifications of all the small cells and associated equipment far exceed the perceived impacts from a single cell.

The proposal also unconstitutionally preempts local authority by **requiring** local governments to make available sites they own for the installation of a "small cell." While the city may place "fair and reasonable terms and conditions" on the use of city property, the proposal does not provide the city with any discretion to deny a "small cell" to be located on city

property except for fire department sites. In effect, this measure unconstitutionally gives control of public property to private telecommunications companies, while also precluding local governments from leasing or licensing publicly owned property.

The measure would limit the rent a local government can charge a wireless company to place a small cell on public property to a "cost-based" fee. SB 649 provides favorable treatment to one industry over others who are paying the appropriate market rate for access to city property. The public is entitled to the fair-market value for using their property, and the local governments are the legal owners and landlords renting the property. When local governments rent public property, they are obligated to act in the public's interest and receive fair-market value. Control of property, including the ability to charge fair rent, is an essential property right.

This bill strips local government of the authority to protect the quality of life of our residents, and to protect public property and the public right-of-way from relatively unconstrained access by small cells.

Local governments typically encourage new technology into their boundaries because of its potential to dramatically improve the quality of life for their residents. **However, SB 649 goes too far by requiring local governments to approve "small cells" in all land use zones, including residential zones, through a ministerial permit, thereby shutting the public out of decisions that could affect the aesthetics of their community and the quality of their environment.**

For these reasons, the City of Gustine **opposes** your SB 649.

Sincerely,

Melvin Oliveira
Mayor
City of Gustine

cc:

Nidia Bautista, Consultant, Senate Energy, Utilities and Commerce Committee
Kerry Yoshida, Principal Consultant, Senate Republican Caucus
Stephen Qualls squalls@cacities.org
Meg Desmond, League of California Cities