

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE March 25, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Michael Holland to the Stanislaus Economic Development Action Committee

STAFF RECOMMENDATIONS:

Appoint Michael Holland as the City of Newman member to the Stanislaus County Economic Development Action Committee. Mr. Holland will be replacing Maryor Katen and Councilmember Candea will serve as the Alternate member for the City of Newman.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2014-119

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.



MINUTES
NEWMAN CITY COUNCIL
REGULAR MEETING JANUARY 8, 2013
CITY COUNCIL CHAMBERS, 7:00 P.M., 938 FRESNO STREET

1. Call To Order - Mayor Katen 7:02 P.M.
2. Pledge Of Allegiance.
3. Invocation - Council Member Candea.
4. Roll Call - **PRESENT:** Davis, Hutchins, Candea, Martina And Mayor Katen.
ABSENT: None.

5. Declaration Of Conflicts Of Interest - None.

6. Ceremonial Matters

- a. Presentation By StanCOG Regarding Unmet Transit Needs.

Michael Costa, Associate Planner With StanCOG, Provided An Overview Of The Annual Unmet Transit Needs Assessment Process.

- b. Presentation By Stanislaus County Public Works Department Regarding The Orestimba Creek Draft Interim Feasibility Study/Environmental Assessment/Initial Study.

Matt Machado, Stanislaus County Director Of Public Works, Reviewed Elements Of The Orestimba Creek, West Stanislaus County Flood Risk Management Draft Feasibility Study.

7. Items from the Public - Non-Agenda Items - None.

8. Consent Calendar

- a. Waive All Readings Of Ordinances And Resolutions Except By Title.
- b. Approval Of Warrants.
- c. Approval Of Minutes Of The December 11, 2012 Regular Meeting.
- d. Adopt Resolution No. 2013-1, Approving The Local Transportation Fund Claim For Fiscal Year 2012/2013 Other Purposes And Authorizing The Finance Director To Execute The Claim On Behalf Of The City Of Newman.
- e. Adopt Resolution No. 2013-2, Approving Hughson Enterprise Zone Expansion.

ACTION: On A Motion By Davis Seconded By Candea And Unanimously Carried, The Consent Calendar Was Approved.

9. Public Hearings - None.

10. Regular Business

- a. Adopt Resolution No. 2013-3, Accepting Irrevocable Offer Of Dedication For Street Right-Of-Way For The Hoyer Road Safe Routes To School Cycle 10 Improvements.

ACTION: On Motion By Hutchins Seconded By Davis And Unanimously Carried, Resolution No. 2013-3, A Resolution Accepting Irrevocable Offer Of Dedication For Street Right-Of-Way For The Hoyer Road Safe Routes To School Cycle 10 Improvements, Was Adopted.

b. City Council Reorganization - Selection Of Mayor Pro Tem And Committee Assignments.

The Following Committee Assignments Were Made By The City Council for 2013/2014:

1. Mayor Pro Tem - (1) Martina
2. StanCOG - (1 & Alternate) Katen/Martina
3. The Alliance - (1) Hutchins
4. LAFCO City Selection Committee - (1) Katen
5. Stanislaus Mayor's Committee - (1) Katen
6. League of California Cities Executive Committee - (1 & Alternate) Hutchins/City Manager
7. School Liaison Representatives - (2 & Alternate) Martina/Hutchins/Davis
8. Infrastructure Committee (Formerly WWTP Task Force) - (1 & Alternate) Davis/Candea
9. EDAC - (1 & Alternate) City Manager Holland/Candea
10. Crows Landing Air Field/West Side Economic Development (1 & Alternate) Davis/Martina
11. TOSCA - (1) Hutchins
12. Solid Waste Task Force - (1 & Alternate) Public Works Director/Public Works Superintendent
13. Chamber Of Commerce - (1 & Alternate) Candea/Martina
14. West Side Theatre Liaison - (1 & Alternate) Hutchins/Katen
15. Public Safety Committee - (1 & Alternate) Katen/Hutchins
16. Countywide Disaster Council - (1 & Alternate) Katen/Hutchins
17. San Joaquin Valley Air Pollution Control District Special City Selection Committee - (1 & Alternate) Hutchins/Katen
18. West Side Healthcare Taskforce - (2) Candea/Martina
19. Orestimba Creek Flood Control - (1) Katen
- 11. Items From District Five Stanislaus County Supervisor - None.**

12. Items From The City Manager And Staff.

City Manager Holland Asked The Council For Concurrence On The Annual Two-Hundred Dollar Contribution To The Stanislaus County Travel And Tourism Winter Forum And They Agreed. Holland Pointed Out That The Next 125th Anniversary Meeting Would Be On Wednesday, January 9th. He Noted That City Offices Would Be Closed On January 21st In Observance Of Martin Luther King Jr. Day. Holland Reported That Staff Was Working On Plans To Revitalize L.J. Newman Memorial Building. He Mentioned That Staff Would Be Making The Trek To Sacramento To Meet With The Regional Water Quality Control Board. Holland Concluded By Reminding Everyone That The Orestimba Creek Feasibility Study Was Available For Review On The City's Website.

Chief Richardson Thanked The Community For Celebrating Responsibly During The Holiday Season And Encouraged Everyone To Visit Both The Police Department's And The K-9 Association's Facebook Pages.

Public Works Director Reynolds Updated The Council On The Highway 33 Traffic Signal Project, The 2013 Street Project And Memorial Building Improvements. Reynolds Noted That The City Will Be Reassessing Fees For Facility Rentals. He Mentioned That All The Christmas Lights Will Be Removed On January 14th.

City Planner Ocasio Reminded Everyone That Tickets Were Still Available For The 125th Anniversary Committee's Meatloaf Dinner Fundraiser. Ocasio Invited Everyone To Attend First Skate Park Committee Meeting On January 10th. She Reported That The Dollar General Site Plan Had Been Approved By The Planning Commission In December And That The Store Is Scheduled To Open In Late Summer. Ocasio Mentioned That The Non-Motorized Transportation Plan Would Be Reviewed By The Planning Commission Later In The Month And That The City Council Should Expect To See The Plan In Front Of Them In February.

13. Items From City Council Members.

Council Member Hutchins Noted That He Would Be Attending The Upcoming League Of California Cities Policy Committee Meetings In Sacramento.

14. Adjournment.

ACTION: On Motion By Katen And Unanimously Carried, The Meeting Was Adjourned At 8:18 P.M.