

CITY OF GUSTINE

AGENDA OF CITY COUNCIL AND REDEVELOPMENT AGENCY

FEBRUARY 21, 2012

CITY COUNCIL CHAMBERS, CITY HALL
682 THIRD AVENUE
GUSTINE, CALIFORNIA
REGULAR MEETING 6:30 P.M.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Mayor / Chair
Dennis Brazil ____

Mayor Pro Tem/Vice Chair
Joe Oliveira ____

Council Members/ Board Members:

Bart Garcia____, Pat Nagy____, Lynn Schultz____

4. Presentations

None

5. Oral Communications

At this time, any person may comment on any item which is not on the agenda. PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. Action will not be taken on the topic unless deemed an urgency matter by a 3/5 vote of the City Council/Redevelopment Agency. 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/Redevelopment Agency.

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/Chair.

CITY OF GUSTINE BUSINESS

6. City of Gustine 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?

a. Warrants

Recommendation: Approve warrants as submitted

b. Treasurers Report January 31, 2012

Recommendation: Review and File

c. Minutes of the Regular Meeting of February 7, 2012

Recommendation: Review and approve

7. City of Gustine Administrative Agenda

a. PUBLIC HEARING (Continued): Consider an Amendment of the Gustine Sewer System Management Plan and a Resolution Approving the Gustine Sewer System Management Plan (SSMP)

1. *Receive Staff Report*
2. *Open the Public Hearing*
3. *Close the Public Hearing*
4. *Consider a motion to approve the amendment to the Sewer System Management as is shown in exhibit 1*
5. *Consider a motion to adopt the resolution approving the Sewer System Management Plan (SSMP) document*

b. Consider a Request from Sober Grad Committee for Fee and Deposit Waiver of Al Goman Community Center

1. *Receive Staff Report*
2. *Receive Public Comment*
3. *Consider a motion to approve the request for fee and deposit waiver of Al Goman Community Center*

c. Consider Request from Westside Auto Club for Street Closures, Installation of Ramp and Use of City Facilities for the Annual Linguica Run Sunday July 8th, 2012

1. *Receive Staff Report*
2. *Receive Public Comment*

3. Consider a motion to approve street closures, installation of a temporary curb ramp and use of City facilities on July 7th & 8th, 2012

d. Consider Request from Gustine Youth Baseball for the City to Provide Infield Mix for Vierra Field in the Amount of \$5,000.00 from Utility User Tax Funds

1. Receive Staff Report
2. Receive Public Comment
3. Consider a motion to approve request as presented

e. Consider Request of Financial Assistance from RAN Health Services Inc

1. Receive Staff Report
2. Receive Public Comment
3. Consider a motion or provide staff direction

f. Consider Authorizing the City Manager to Enter Into a New Five Year Contract for Police Dispatch Services

1. Receive Staff Report
2. Receive Public Comment
3. Consider a motion to authorize the City Manager to enter into a five year agreement for police dispatch services.

8. City Department Reports

9. City Manager Reports

10. City Council Reports

11. Closed Session

a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR- Pursuant to Government Code Section 54956.8 Agency Negotiator: City Manager:

Property: Assessor's Parcel No's. 054-130-043, 054-130-044, 063-020-030

b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR- Pursuant to Government Code Section 54956.8 Agency Negotiator: City Manager:

Property: Assessor's Parcel No. 020-260-013

12. 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) 854-2840 (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 682 Third Avenue, Gustine, CA. Documents or writings received after the general distribution of the agenda are also available for inspection.

CERTIFICATION

I, Mary Hemminger, Deputy City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on the outdoor bulletin board at the Gustine City Hall, 682 3rd Avenue, Gustine CA and made available for public review on this 16th day of February 2012, at or before 5:00 p.m.


Mary Hemminger