

CITY OF GUSTINE

AGENDA OF CITY COUNCIL AND REDEVELOPMENT AGENCY

January 17, 2011

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.

REDEVELOPMENT AGENCY BUSINESS

6. Redevelopment Agency Consent Calendar

None

7. Redevelopment Agency Administrative Agenda

- a. **Consider a Resolution of the Redevelopment Agency of the City of Gustine Amending its Enforceable Obligation Payment Schedule Pursuance to AB 1x 26.**
1. *Receive Staff Report*
 2. *Receive Public Comment*
 3. *Consider a motion to approve a Resolution of the Redevelopment Agency of the City of Gustine amending its Enforceable Obligation Payment Schedule.*

CITY OF GUSTINE BUSINESS

8. 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 for the Month of December 2011**
Recommendation: Review and File
- c. **Expenditure and Revenue Reports**
Recommendation: Review and File
- d. **Minutes of the Regular Meeting of December 20, 2011**
Recommendation: Review and approve

9. City of Gustine Administrative Agenda

- a. **Consider a Resolution of the City Council of the City of Gustine, California, Electing to Serve as the Successor Agency to the Redevelopment Agency of the City of Gustine, Pursuant to Part 1.85 of Division 24 of the California Health and Safety Code**
1. *Receive Staff Report*
 2. *Receive Public Comment*
 3. *Consider a motion to approve a resolution electing the City of Gustine as the successor Agency to the Redevelopment Agency of the City of Gustine pursuant to part 1085 of division 24 of the Health and Safety Code*

- b. **Consider Request for Henry Miller Park Gazebo Fee Waiver from the "Love Gustine Project"**
 - 1. *Receive Staff Report*
 - 2. *Receive Public Comment*
 - 3. *Consider a motion to approve the request as presented*

- c. **Consider Applications and Make Appointments to the Gustine Airport Commission**
 - 1. *Receive Staff Report*
 - 2. *Receive Public Comment*
 - 3. *Consider a motion(s) to appoint applicants to the Gustine Airport Commission*

- d. **Consider Extending the Application Period for the Gustine Planning Commission.**
 - 1. *Receive Staff Report*
 - 2. *Receive Public Comment*
 - 3. *Consider a motion to approve extending the Planning Commission application period to February 29, 2012*

- e. **Consider and Approve a City Hall Project Individual Change Order Which Exceeds the City Managers Authorized Amount of \$5,000.00**
 - 1. *Receive Staff Report*
 - 2. *Receive Public Comment*
 - 3. *Consider a motion to authorize the City Manager to review and approve the individual City Hall project change order as presented*

- f. **Consider and Approve an Exterior Color Scheme for the New City Hall Project**
 - 1. *Receive Staff Report*
 - 2. *Receive Public Comment*
 - 3. *Consider a motion to approve an exterior color scheme for the New City Hall project*

10. City Department Reports

11. City Manager Reports

12. City Council Reports

13. 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. 063-320-001
- c. CONFERENCE WITH LABOR NEGOTIATOR- Pursuant to Government Code Section 54957.6 Agency Negotiator: City Manager: Employee organization: City of Gustine Clerks Association.
- d. CONFERENCE WITH LABOR NEGOTIATOR- Pursuant to Government Code Section 54957.6 Agency Negotiator: City Manager: Employee organization: City of Gustine Public Works Association.
- e. CONFERENCE WITH LABOR NEGOTIATOR- Pursuant to Government Code Section 54957.6 Agency Negotiator: City Manager: Employee organization: City of Gustine Police Officers Association.

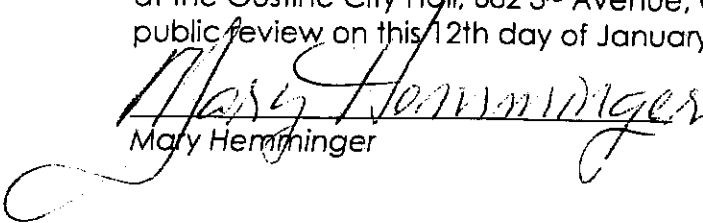
14. Adjournment

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 12th day of January 2012, at or before 5:00 p.m.


Mary Hemminger