



AMENDED **AGENDA**

CITY COUNCIL OF THE CITY OF ESCALON REGULAR MEETING OF JUNE 15, 2009

**Escalon Branch Library
1540 Second Street
7:30 p.m.**

CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

Beginning Resolution No. 05-09
Beginning Ordinance No. 525
Beginning Minute Order 22-09

PRESENTATIONS

- a. Introduction of Miss Escalon Contestants

CONSENT CALENDAR

These items are considered routine in nature and will be approved with one motion

- 1. Approval of Minutes from the Meeting of June 1, 2009
- 2. Approval of Register of Demands for June 15, 2009 in the amount of \$498,970.79
- 3. Consideration of Initiating Proceedings for the Levy and Collection of Assessments for Fiscal Year 2009/10 for the Sunrise Terrace Landscape Maintenance District No. 96-1
- 4. Consideration of Initiating Proceedings for the Levy and Collection of Assessments for Fiscal Year 2009/10 for Belleterra Estates Landscape Maintenance District No. 01-1
- 5. Consideration of Initiating Proceedings for the Levy and Collection of Assessments for Fiscal Year 2009/10 for the Westwood Country Maintenance District No. 02-01
- 6. Consideration of Initiating Proceedings for the Levy and Collection of Assessments for Fiscal Year 2009/10 for The Estates Landscape Maintenance District No. 06-1
- 7. Consideration of Initiating Proceedings for the Levy and Collection of Assessments for Fiscal Year 2009/10 for The Estates Benefits Assessment District No. 06-1
- 8. Consideration of Approving Appointment of Kirk Voral to the Escalon Recreation Commission

9. Consideration of Awarding Reed Manor Water Services Replacement Project Base Bid, plus Bid Alternates #1 through #12 to G&N Construction of Stockton, California in the amount of \$65,500
10. Consideration of Approving the Final Acceptance of the 2009 Shoulder Backing Project

STAFF COMMUNICATIONS

11. a. Monthly Treasurer's Report for April 2009
- b. Monthly Building Report for May 2009
- c. Recreation Department Update

MATTERS PRESENTED FROM THE AUDIENCE

No formal action taken on non-agenda items

ADMINISTRATIVE MATTERS

12. Consideration of Adopting Resolution Nominating Susan Talamantes Eggman, Councilmember from the City of Stockton, to the Governing Board of the San Joaquin Valley Air Pollution Control District
13. Review and Discuss General Plan Housing Element Update

COUNCIL COMMUNICATIONS

CLOSED SESSION

Conference with Labor Negotiators , Cal Gov't. Code §54957.6

Agency designated representative: Greg Greeson

Employee organizations: General Services Unit

Escalon Police Officers Association

Confidential, Mid-Management Group

Escalon Management Group

ADJOURNMENT

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, 209/838-4105. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title II)

Any writings or documents related to any open session item of a regular meeting of the Escalon City Council that is distributed less than 72 hours prior to the meeting will be made available for public inspection during normal business hours at the City Clerk's Office located at 1854 Main Street, Escalon, CA 95320

DECLARATION OF POSTING

I, Lisa Nebe, City Clerk, certify that I caused to be posted copies of the Escalon City Council **Amended** Agenda for the Regular Meeting of Monday, June 15, 2009 in the areas designated below on Friday, June 12, 2009.

Dated: June 12, 2009

LISA NEBE, City Clerk

Escalon City Hall
1854 Main Street
Escalon, CA 95320

Escalon Police Department
1855 Coley Avenue
Escalon, CA 95320

Escalon Branch Library
1540 Second Street
Escalon, CA 95320