



# AGENDA

## CITY COUNCIL OF THE CITY OF ESCALON REGULAR MEETING OF NOVEMBER 2, 2009

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

### CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

Beginning Resolution No. 35-09  
Beginning Ordinance No. 525  
Beginning Minute Order 46-09

### CONSENT CALENDAR

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

- 1. Approval of Minutes from the Meeting of October 19, 2009
- 2. Approval of Register of Demands for November 2, 2009 in the amount of \$354,728.22
- 3. Consideration of Authorizing the Filing of the Transportation Development Act (TDA) Claim for Fiscal Year 2009-2010
- 4. Consideration of Approving a Resolution Establishing an Identity Theft Prevention Program
- 5. Consideration of Approving Change Order No. 1 and the Final Acceptance of the 2009 Arthur Road Rehabilitation Project
- 6. Consideration of Adopting a Resolution Approving the Submittal of a Functional Classification Change for First Street to the State of California Department of Transportation

### STAFF COMMUNICATIONS

- 7. a. Annual Transit Report

### MATTERS PRESENTED FROM THE AUDIENCE

No formal action taken on non-agenda items

## **PUBLIC HEARINGS**

8. Consideration of Unmet Transit Needs in the City

## **ADMINISTRATIVE MATTERS**

9. Consideration of Authorizing the Interim City Manager to Enter Into an Agreement with Storer Transit Systems to Operate and Maintain the eTrans Transit System
10. Consideration of Approving an Additional Appropriation of Fund for the First Street Downtown Improvements Project
11. Consideration of Approving Change Orders No. 1, 2 and 3, Approving an Additional Appropriation of \$9,150 and the Final Acceptance of the 2009 California Street Rehabilitation Project
12. Consideration of Approving a Resolution Approving the Form of an Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the City of Escalon's Proposition 1A Receivable from the State; and Directing Authorizing Certain Other Actions in Connection Therewith

## **COUNCIL COMMUNICATIONS**

### **CLOSED SESSION**

Conference with Legal Counsel – Existing Litigation, Cal. Gov't Code §54956.9(a)  
Taylor Morrison of California, LLC vs. City of Escalon, et al.

Conference with Real Property Negotiators, Cal. Gov't Code §54956.8  
Property: 402 Farinelli Parkway  
Agency Negotiator: Doug Dunford  
Under Negotiation: Terms/Price

Conference with Labor Negotiators, Cal Gov't. Code §54957.6  
Agency designated representative: Doug Dunford, Interim City Manager  
Employee organization: Mid-Management Group; Escalon Management Group

Conference with Labor Negotiators, Cal Gov't. Code §54957.6  
Agency designated representative: Ann Siprelle  
Employee: Interim City Manager

**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)*

**DECLARATION OF POSTING**

I, Lisa Nebe, City Clerk, certify that I caused to be posted copies of the Escalon City Council Agenda for the Regular Meeting of Monday, November 2, 2009 in the areas designated below on Thursday, October 29, 2009.

Dated: October 29, 2009

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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

*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*