



MINUTES

Special City Council Meeting

Council Chambers, Chowchilla City Hall - 130 S. Second Street,
Chowchilla, CA 93610

Tuesday, January 28, 2020 - 7:00 p.m.

CALL TO ORDER/ROLL CALL:

Mayor: Waseem Ahmed

Mayor Pro Tem: Diana Palmer

Council Members: Ray Barragan, John Chavez, Dennis Haworth

City staff and contract employees present: City Administrator/Finance Director Rod Pruett, City Attorney Mary Lerner, Police Commander Jeff Palmer, Fire Chief Harry Turner, Community & Economic Development Director Mark Hamilton, Public Works Director Jason Rogers, Recreation & Community Engagement Director Marty Piepenbrok, City Engineer Jerry Jones (Yamabe Horn), City Planner Annalisa Perea (QK), City Clerk Joann McClendon

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve the Agenda as Presented. Motion passed unanimously by voice vote.

OPEN SESSION – 7:01 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Elder Alfred Hansen

CLOSED SESSION REPORT: No Closed Session items on agenda.

CONSENT - Section 1


- 1.1 **A City Council Resolution (09-20) Authorizing a Temporary 5% Increase in Base Pay for the City Administrator While Concurrently Serving as Finance Director (McClendon)**

Motion by Council Member Barragan, Seconded by Council Member Haworth to Approve the Joint and Special Consent Calendar as Presented. Motion passed unanimously by roll call vote.

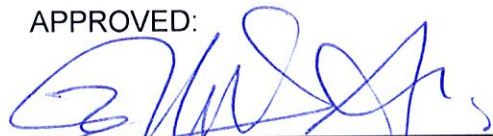
ADJOURNMENT

Motion by Council Member Barragan, Seconded by Council Member Haworth to Adjourn the January 28, 2020 Special City Council Meeting at 8:56 p.m. Motion passed unanimously by voice vote.

ATTEST:


Joann McClendon, CMC, City Clerk

APPROVED:


Mayor Waseem Ahmed