



AGENDA

Special City Council Meeting

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

**Friday, February 7, 2020 – 5:00 p.m. (Closed
Session to Begin at 4:30 p.m.)**

CALL TO ORDER/ROLL CALL: 4:30PM

Mayor: Waseem Ahmed

Mayor Pro Tem: Diana Palmer

Council Members: Ray Barragan, John Chavez, Dennis Haworth

City staff and contract employees present: City Administrator Rod Pruet, City Attorney Mary Lerner, Police Chief David A. Riviere, Jr., Public Works Director Jason Rogers, Secretary II/Deputy City Clerk Stacy Weaver

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Palmer to Approve the Agenda as Presented. Motion passed unanimously by voice vote.

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION – 4:35 PM

1. **Government Code Section 54956.9**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9
Number of Cases: One

2. **Government Code Section 54956.9**
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding Whether to Initiate Litigation)
Number of Cases: One

OPEN SESSION – 5:00 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

CLOSED SESSION REPORT: No reportable action.

NEW BUSINESS - Section 1

1.1 Discussion/Direction Regarding Jet Boat Races at the Berenda Reservoir; Consideration and Approval of Conceptual Proposal Between the National Jet Boat Association and the City of Chowchilla (Pruett)

Spoke:


Jeff Alford
Kevin Pettit

It was the consensus of the City Council to not move forward with the proposed contract between the National Jet Boat Association and the City, and directed staff to continue to work towards possibly having the event here next year.

ADJOURNMENT


Motion by Mayor Ahmed, Seconded by Mayor Pro Tem Palmer to Adjourn the February 7, 2020 Spceial City Council Meeting at 5:34 p.m. Motion passed unanimously by voice vote.

ATTEST:



Stacy Renee Weaver, CMC
Secretary II / Deputy City Clerk

APPROVED:



Mayor Waseem Ahmed