



MINUTES

Joint Chowchilla City Council and ★ Redevelopment Successor Agency Meeting

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

February 13, 2018
7:00 p.m.

ROLL CALL:

Mayor/Chair: Dennis Haworth

Mayor Pro Tem/Co-Chair: Ray Barragan

Council/Board: Waseem Ahmed, John Chavez, Mary Gaumnitz (absent)

City staff and contract employees present: City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner, Finance Director Rod Pruet, Public Works Director Jason Rogers, Recreation and Community Engagement Director Marty Piepenbrok, Planner Annalisa Perea, Engineer Jerry Jones, City Clerk Joann McClendon

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed to Approve the Agenda as Amended, Pulling New Business Item 6.3 from the Agenda. Motion passed by voice vote with Council Member Gaumnitz absent.

PUBLIC ADDRESS – CLOSED SESSION

No one spoke.

CLOSED SESSION – 6:06 PM

1. **Public Employee Evaluation Pursuant to Government Code Section 54957**
Titles: City Administrator
2. **Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9 Subdivision (d) Paragraph (3)**
Number of Potential Cases: 1

OPEN SESSION – 7:03 PM

PLEDGE OF ALLEGIANCE: Community Engagement Director Piepenbrok

INVOCATION: Mayor Haworth

CLOSED SESSION REPORT: Direction given to staff; no reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

None.

PUBLIC ADDRESS

Carol Huber expressed her appreciation of the City's new website. Kelly Hannah, Community Action Partnership of Madera County, reported to the Council that since the Victim's Services opened up on Trinity, they have served 1,481 victims. Kevin Bernstein presented the Council with questions regarding the Airport.

COUNCIL AND STAFF REPORTS – Section 2**2.1 COUNCIL REPORTS**

Legislative Items
Oral / Written Reports

Council Member Chavez attended the Lions/Lioness Mardi Gras Dinner.

Mayor Haworth became a member of the Sons of the American Legion, attended the Intergovernmental Meeting where they had discussed ambulance service dispatching issues; toured the solar farm at the Waste Water Treatment Plant along with the City Manager of the City of Firebaugh and Brian Greenamayer of JCI.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended and/or met with the following: Waste Water Treatment Plant tour of the solar farm; person who is interested in opening Antenuccis; League of California Cities City Managers Conference; with Rod, met with a financial advisor regarding the Community Facilities District; lunch with the Interim City Manager of Madera; overseeing the Community and Economic Development Director recruitment.

City Clerk McClendon working on several human resource issues and our retention schedule update.

Recreation and Community Engagement Director Piepenbrok reported on upcoming events.

Public Works Director Rogers reported on his department's projects.

Finance Director Pruet reported on the Waste Water Treatment Plant tour, the meeting with financial advisor regarding the Community Facilities District, attended California Debt Advisory Commission training, reported on the auditor's annual visit.

Police Chief Riviere reported that his department almost fully staffed and announced that the K9 dinner is being planned for April.

Fire Chief Turner gave an update regarding the fire engine.

Planner Perea announced the second workshop on industrial plan update.

CONSENT CALENDAR – Section 3

- 3.1 **Approval of the January 23, 2018 Regular Joint City Council/Redevelopment Successor Agency Meeting Minutes (McClendon)**
- 3.2 **Approval of the January 23, 2018 Special City Council Meeting Minutes (McClendon)**
- 3.3 **Review of Monthly Check Register for January 2018 (Pruett)**
- 3.4 **Consideration of Authorization to Purchase an Animal Control Vehicle (Riviere)**
- 3.5 **A City Council Resolution (14-18) Supporting the “Reducing Crime and Keeping California Safe Act of 2018” (Riviere)**
- 3.6 **Consideration of Endorsement of a Letter Supporting Madera County Applying for a Statewide Flood Emergency Response Grant (Rogers)**
- 3.7 **A) A City Council Resolution (15-18) Approving an Amendment to the Indenture of Trust Relating to its Successor Agency of the City of Chowchilla, Madera County, California, Tax Allocation Refunding Bonds, Series 2016 (Pruett)**
 - ★ **B) A Redevelopment Successor Agency Resolution (02-18) Approving an Amendment to the Indenture of Trust Relating to its Successor Agency of the City of Chowchilla, Madera County, California, Tax Allocation Refunding Bonds, Series 2016 (Pruett)**

Motion by Mayor Pro Tem/Co Chair Barragan, Seconded by Council/Board Member Chavez to Approve the Consent Calendar as Presented. Motion passed by roll call vote with Council/Board Member Gaumnitz absent.

PUBLIC HEARINGS – Section 4

- 4.1 **Approval of a Rezone Application #18-0001 Rezone from Institutional to C-3 General and Service Commercial (APN 014-020-007) (Perea)**

The Mayor/Chair opened the Public Hearing at 7:28PM

No one came forward for or against the item.

The Mayor/Chair Closed the Public Hearing at 7:28PM.

Motion by Mayor Pro Tem/Co Chair Barragan, Seconded by Council/Board Member Ahmed to Approve the Rezone Application #18-0001, Rezone from Institutional to C-3 General and Service Commercial (APN 0141-020-007). Motion passed by roll call vote with Council/Board Member Gaumnitz absent.

- 4.2 **Introduction and Option to Waive the First Reading of an Ordinance of the City Council of the City of Chowchilla, in the County of Madera, California, Adding Chapter 9.11 to the Chowchilla Municipal Code and Deleting Chapters 9.09 and 9.10 of the Chowchilla Municipal Code to Prohibit Commercial and Regulate Personal Use, Cultivation, Manufacturing, Processing, Testing, Distribution and Transportation of Commercial Cannabis and Cannabis Derived Products within the Geographic Boundaries of the City of Chowchilla (Ritchie)**

Motion by Mayor/Chair Haworth, Seconded by Council/Board Member Chavez to Waive the First Reading. Motion passed by voice vote.

The Mayor/Chair opened the Public Hearing at 7:33PM

No one came forward for or against the item.

The Mayor/Chair Closed the Public Hearing at 7:33PM.

DEFERRED BUSINESS – Section 5

None.

NEW BUSINESS – Section 6

6.1 A City Council Resolution Approving an Agreement with Unity IT, LLC to Provide Information Technology Managed Services and Authorizing the City Administrator to Execute all Related Documents Thereto (Piepenbrok)

Spoke:

Sergeant Daniel Denny

Kip Haroldsen

Paige Hill

Marlene Holst

Motion by Mayor Pro Tem/Co Chair Barragan, Seconded by Council/Board Chair Chavez to Approve Council Resolution #16-18, Approving an Agreement with Unity IT, LLC to Provide Information Technology Managed Services and Authorizing the City Administrator to Execute all Related Documents Thereto. Motion passed by roll call vote with Council/Board Member Gaumnitz absent.

6.2 A City Council Resolution Authorizing the Advertisement for Bids for the Rehabilitation of Well #5A and #11 (Jones)

Motion by Council/Board Member Chavez, Seconded by Council/Board Member Ahmed to Approve Council Resolution #17-18, Authorizing the Advertisement for Bids for the Rehabilitation of Well #5A and #11. Motion passed by roll call vote with Council/Board Member Gaumnitz absent.

~~6.3 A City Council Resolution Amending the City of Chowchilla Salary Scale to Include a New Job Classification, Transit Program Manager (McClendon)~~

6.4 A City Council Resolution Adopting City Standard Drawings ST-25 for the Construction of Pavement Undulations (Rogers)

Motion by Mayor Pro Tem/Co Chair Barragan, Seconded by Council/Board Member Ahmed to Approve Council Resolution #18-18, Adopting City Standard Drawings ST-25 for the Construction of Pavement Undulations. Motion passed by roll call vote with Council/Board Member Gaumnitz absent.

ANNOUNCEMENTS – Section 7

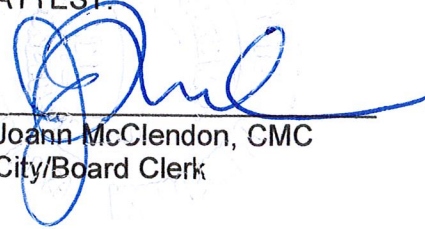
FEB 14	VALENTINE DAY
FEB 17	CHOWCHILLA ATHLETIC FOUNDATION DINNER, EASTMAN HALL, FAIRGROUNDS, 6PM
FEB 19	PRESIDENT'S DAY HOLIDAY, CITY OFFICES CLOSED
FEB 20	COFFEE WITH A COP, McDONALDS, 8AM
FEB 20	COMMUNITY CONVERSATION THE FINAL ROUND RESTAURANT (GREENHILLS), 5:30PM

FEB 21 PLANNING COMMISSION MEETING, CITY HALL, 7PM
FEB 22 CITY COUNCIL TOWN HALL, CESD DISTRICT OFFICE, 6PM
FEB 24 CHOWCHILLA SPORTSMEN'S DINNER, EASTMAN HALL, FAIRGROUNDS, 5:30PM
FEB 26 EDWARD RAY DAY IN CHOWCHILLA, ALL DAY
FEB 27 CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT

Motion by Mayor Pro Tem/Co Chair Barragan, Seconded by Council/Board Member Chavez to Adjourn the City Council/Redevelopment Successor Agency Meeting at 8:42PM. Motion passed by voice vote with Council/Board Member Gaumnitz absent.

ATTEST:


Joann McClendon, CMC
City/Board Clerk

APPROVED:


Mayor/Board Chair Haworth