



MINUTES

Chowchilla City Council Meeting

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

**Tuesday, February 27, 2018
7:00 p.m.**

CALL TO ORDER

ROLL CALL: 6:03PM

Mayor: Dennis Haworth

Mayor Pro Tem: Ray Barragan

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

City staff and contract employees present: City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner, Public Works Director Jason Rogers, Recreation and Public Engagement Director Marty Piepenbrok, Accounting Manager Irene Fisher, City Clerk Joann McClendon

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Mayor Pro Tem Barragan to Approve the Agenda as Presented. Motion passed by voice vote with Council Member Chavez absent.

PUBLIC ADDRESS – CLOSED SESSION
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No one present.

CLOSED SESSION – 6:05 PM

- 1. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9 (d)(2)**
Claimant Name: Jim Stiggins
Agency Claimed Against: City of Chowchilla
- 2. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**
Agency Designated Representatives: City Administrator, City Attorney
Employee Organizations: Chowchilla Police Officer Association, Chowchilla City Employee Association, Chowchilla City Office Employees Association, Chowchilla Mid-Management/Confidential Association, Police Chief and Non-Represented Staff
- 3. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9 Subdivision (d) Paragraph (3)**
Number of Potential Cases: 3

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Barragan

INVOCATION: Pastor Richard Walker

CLOSED SESSION REPORT: No reportable action; council gave direction to staff.

CEREMONIAL / PRESENTATIONS – Section 1

1. **Voters Choice Act Presentation** – Madera County Clerk/Recorder/Registrar Rebecca Martinez
2. **Toy Drive Presentation** – Pastor Richard Walker

PUBLIC ADDRESS

No one spoke.

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

Legislative Items
Oral / Written Reports

Council Member Ahmed, Mayor Pro Tem Barragan and Mayor Haworth attended the Barragan Family Performance Stage dedication.

Mayor Haworth attended the Town Hall Meeting and the Planning Commission's Specific Plan Special Workshop.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended and/or met with the following: water storage tank plan review with City Engineer; builders in various projects within the city; met with Alwire; Town Hall meeting; Community Conversation; 2018 Food Processing Expo.

Public Works Director Rogers attended the Town Hall meeting, Community Conversation; met with Sara Higginbotham of API to submit a grant application for an ADA master plan. The Director also gave a fire hydrant update. The water meter project should wrap up in about a month.

Police Chief Riviere reported on a multi-agency training at the high school then introduced Sergeant Daniel Denny who gave a brief presentation on their new Citizens Academy.

CONSENT CALENDAR – Section 3

- 3.1 **Approval of the February 13, 2018 Regular Joint City Council/Redevelopment Successor Agency Meeting Minutes (McClendon)**
- 3.2 **Review of Monthly Financial Report for January 2018 (Pruett)**
- 3.3 **A City Council Resolution (#19-18) Declaring the Existence of a Public Nuisance by Virtue of Certain Weed Growth (Turner)**

- 3.4 Authorization to Apply for Assistance to Firefighters Grant (AFG) Fire Prevention Grant (Turner)**
- 3.5 Option to Waive the Second Reading and Approval of an Ordinance (#489-18) 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)**
- 3.6 A City Council Resolution (#20-18) Amending the allocation of Transportation Development Act State Transit Assistance (STA) Funds for the 2017-2018 Fiscal Year and Authorizing Staff to File the Necessary Documentation to Effect these Changes (Dueker)**

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

PUBLIC HEARINGS – Section 4

None.

DEFERRED BUSINESS – Section 5

None.

NEW BUSINESS – Section 6

Item 6.4 was presented first, out of order from the Agenda.

- 6.1 A City Council Resolution Declaring Certain Unused City Property as Surplus and Authorizing to Dispose of said Surplus by Sale at Auction (Turner)**

Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Barragan to Approve Council Resolution #22-18, Declaring Certain Unused City Property as Surplus and Authorizing to Dispose of said Surplus by Sale at Auction. Motion passed with Council Member Chavez absent.

- 6.2 A) A City Council Resolution Authorizing a Reduction of Liens and Code Enforcement Fees on 604 Lake, Chowchilla; and**

Motion by Council Member Gaumnitz, Seconded by Mayor Pro Tem Barragan to Approve Council Resolution #23-18, Authorizing a Reduction of Liens and Code Enforcement Fees on 604 Lake, Chowchilla (from \$11,759.17 to \$8,000). Motion passed by roll call vote with Council Member Chavez absent.

- B) A City Council Resolution Authorizing a Reduction of Liens and Code Enforcement Fees for 630 N 11th Street (Volkmar)**

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed to Approve Council Resolution #24-18, Authorizing a Reduction of Liens and Code Enforcement Fees for 630 N 11th Street, Chowchilla (from \$81,298.42 to \$31,000). Motion passed by roll call vote with Council Member Chavez absent.

6.3 A City Council Resolution Adopting the Chowchilla 2018 Strategic Plan (Piepenbrok)

Motion by Council Member Gaumnitz, Seconded by Mayor Pro Tem Barragan to Approve Council Resolution #25-18, Adopting the Chowchilla 2018 Strategic Plan. Motion passed by roll call vote with Council Member Chavez absent.

6.4 A City Council Resolution Approving an Agreement with Lew Edwards Group for Placing a Public Safety Half-Cent Sales Tax Before the Voters on the 2018 General Election Ballot (Haddix)

Mayor Haworth amended the title to include "and Consideration of Forming an Ad Hoc Committee".

Spoke:

Ross Miletich
David Sokolove
Freddie Simpson
Emile Stagnaro
Carol Huber

Council Members Gaumnitz and Chavez were appointed to the ad hoc.

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Approve Council Resolution #21-18, Approving an Agreement with Lew Edwards Group for Placing a Public Safety Half-Cent Sales Tax Before the Voters on the 2018 General Election Ballot as Amended; adding Consideration of Forming an Ad Hoc Committee, Appointing Council Members Gaumnitz and Chavez. Motion passed by roll call vote with Council Member Chavez absent.

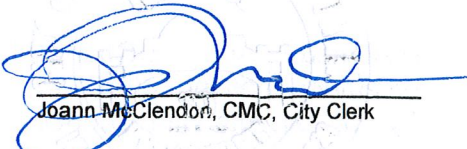
ANNOUNCEMENTS – Section 7

MAR 3	CHOWCHILLA ROTARY CLUB CRAB FEED, EASTMAN HALL, FAIRGROUNDS, 6:00 PM
MAR 9	STAMPEDE CATTLE DRIVE, ROBERTSON BLVD 10 AM
MAR 9-11	CHOWCHILLA WESTERN STAMPEDE ROPING, FAIRGROUNDS ALL DAY
MAR 10	PET VACCINE CLINIC, POLICE DEPARTMENT 9 AM - NOON
MAR 10	GIRLS SOFTBALL OPENING DAY & BBQ, EDWARD RAY PARK, 11:30 AM
MAR 11	AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11 AM
MAR 10	CHICANO CORRECTIONAL WORKERS ASSOCIATION CRAB FEED DINNER, PORTUGUESE HALL, 5:00 PM
MAR 11	DAYLIGHT SAVINGS TIME BEGINS, 2 AM
MAR 13	CITY COUNCIL MEETING, CITY HALL, 7 PM

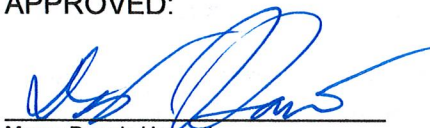
ADJOURNMENT

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed to Adjourn the February 27, 2018 City Council Meeting at 9:09PM. Motion passed by voice vote with Council Member Chavez absent.

ATTEST:


Joann McClendon, CMC, City Clerk

APPROVED:


Mayor Dennis Haworth