



MINUTES

Chowchilla City Council Meeting

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

**Tuesday, March 13, 2018
7:00 p.m.**

ROLL CALL: 6:06PM

Mayor: Dennis Haworth

Mayor Pro Tem: Ray Barragan

Council: Waseem Ahmed (6:15PM), John Chavez, Mary Gaumnitz (absent)

City staff and contract employees present: Police Chief Dave Riviere, City Attorney David Ritchie, Fire Chief Harry Turner, Finance Director Rod Pruett, Public Works Director Jason Rogers, Recreation and Public Engagement Director Marty Piepenbrok, Contract Engineer Jerry Jones, City Clerk Joann McClendon

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Closed Session Item 1 was withdrawn from the Closed Session calendar as the City Administrator was absent.

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Chavez to Approve the Agenda as Amended. Motion passed by voice vote with Council Members Ahmed and Gaumnitz absent.

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION – 6:00 PM

- ~~1. Public Employee Evaluation Pursuant to Government Code Section 54957~~
Title: Police Chief
- 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 – 7:00 PM

PLEDGE OF ALLEGIANCE: Police Chief Riviere

INVOCATION: Mr. Alfred Hansen

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

CEREMONIAL / PRESENTATIONS – Section 1

1. **Recognition: Tenaya Guild**
2. **Mid Valley Disposal Quarterly Presentation by Anette Kwok**

PUBLIC ADDRESS

No one spoke.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Ahmed attended the International Conference of Shopping Centers in Monterey and a Madera Chamber of Commerce Sister City event.

Council Member Chavez attended the Chicano Correctional Workers Association's Crab Feed.

2.2 STAFF REPORTS

Written/Oral Reports

City Clerk McClendon reminded Council and Staff of the State of the County event on March 28 and the FPPC Form 700 April 2 filing deadline. She is also RSVP'ing for the Council, whoever is interested in attending the League of California Cities Legislative Action Days on April 18 in Sacramento. City Clerk McClendon also reported and showed a photo on the monitors of the brand new CATX buses.

Recreation and Public Engagement Director Piepenbrok discussed upcoming events and important dates including the Easter Event. Thursday April 19 is the date for the next Town Hall Meeting; topic will focus on the 2018/2019 fiscal year budget.

Public Works Director Rogers reported on recent storm, water meter installation project, and AT&T fiber optic installation.

Finance Director Pruett reported on the year-end audit wrapping up, midyear budget, and the Internal Revenue Service Audit that revealed some findings.

Fire Chief Turner reported that everything sold that was sent to auction.

CONSENT CALENDAR – Section 3

- 3.1 **Approval of the February 27, 2018 Regular City Council Meeting Minutes (McClendon)**
- 3.2 **Approval of the February 27, 2018 Special City Council Meeting Minutes (McClendon)**
- 3.3 **Review of Monthly Check Register for February 2018 (Pruett)**
- 3.4 **A City Council Resolution (26-18) Authorizing the City Administrator or Designee(s) to Make Application and Sign Certifications and Assurances for Federal**

Transportation Administration (FTA) Applications, Programs, Projects or Grants and all Related Documents Thereto (Roman)

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

PUBLIC HEARINGS – Section 4

None.

DEFERRED BUSINESS – Section 5

None.

NEW BUSINESS – Section 6

6.1 Consideration of a Madera County Economic Development Commission (MCEDC) Annual Basic Service Budget (Haddix)

MCEDC Director Bobby Kahn presented the item.

Spoke:
Emil Stagnaro

No action taken at this time. Item will return on the March 27, 2018 Council meeting agenda.

6.2 A City Council Resolution (27-18) Awarding the Construction Contract for the Rehabilitation of Well No. 5A and No. 11 to Zim Industries, Inc. in the Amount of \$128,660.00 and Authorizing the City Administrator to Execute the Contract on Behalf of the City (Jones)

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Approve Council Resolution #27-18, Awarding the Construction Contract for the Rehabilitation of Well No. 5A and No. 11 to Zim Industries, Inc. in the Amount of \$128,660.00 and Authorizing the City Administrator to Execute the Contract on Behalf of the City. Motion passed by roll call vote with Council Member Gaumnitz absent.

6.3 A City Council Resolution (28-18) Approving New Agreements with the Chowchilla Union High School District and the Chowchilla Elementary School District to Continue the Campus Resource Officer Program (Riviere)

Motion by Mayor Haworth, Seconded by Council Member Ahmed to Approve Council Resolution #28-17, Approving New Agreements with the Chowchilla Union High School District and the Chowchilla Elementary School District to Continue the Campus Resource Officer Program. Motion passed by roll call vote with Council Member Gaumnitz absent.

ANNOUNCEMENTS – Section 7


MAR 17	CHOWCHILLA LITTLE LEAGUE OPENING DAY & BBQ 11 AM & 1 PM
MAR 17	CHOWCHILLA LIONS CLUB SPRING ROUND-UP DINNER, EASTMAN HALL, FAIRGROUNDS 6:00 PM
MAR 21	INDUSTRIAL SPECIFIC PLAN STUDY SESSION #3, CITY HALL, 6:00 PM
	PLANNING COMMISSION MEETING, CITY HALL, 7 PM

- MAR 20 COFFEE WITH A COP, STARBUCKS, 8 AM
- MAR 20 COMMUNITY CONVERSATION, CITY HALL, 5:30 PM
- MAR 24 AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, EDWARD RAY PARK, 8 AM -12 PM
- MAR 24 CITY EASTER EGG SCRAMBLE, EDWARD RAY PARK 10 AM
- MAR 24-APR 2 SCHOOL DISTRICTS SPRING/EASTER BREAK
- MAR 27 DEVELOPERS, BUILDERS, REALTORS BREAKFAST FORUM, CITY HALL, 8:30 AM
- MAR 27 CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed to Adjourn the March 13, 2018 City Council Meeting at 7:45PM. Motion passed with Council Member Gaumnitz absent.

ATTEST:



Joann McClendon, CMC, City Clerk

APPROVED:



Mayor Dennis Haworth