



## MINUTES

### Chowchilla City Council Meeting

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

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

#### **ROLL CALL:**

Mayor: Dennis Haworth

Mayor Pro Tem: Ray Barragan

Council: Waseem Ahmed, John Chavez, Mary Gaumnitz

**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 Pruett, Public Works Director Jason Rogers, Recreation and Public Engagement Director Marty Piepenbrok, Contract Planner Annalisa Perea, City Clerk Joann McClendon

#### **CONSIDERATION OF APPROVAL OF AGENDA**

Additions and/or Deletions:

**Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Barragan to open the Special City Council agenda in concurrence with the Regular Council agenda, and, to place the Workshop item to the end of the calendar after New Business. Motion passed unanimously by roll call vote.**

#### **PUBLIC ADDRESS – CLOSED SESSION**

No one was present.

#### **CLOSED SESSION – 6:00 PM**

- 1. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9 Subdivision (d) Paragraph (1)**  
Name of Case: Brake Parts LLC v City of Chowchilla, Case Number MCV076412
- 2. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9 (d)(2)**  
Claimant Name: Salma Vasquez
- 3. Public Employee Evaluation Pursuant to Government Code Section 54957**  
Title: Police Chief
- 4. 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

**OPEN SESSION – 7:00 PM**

**PLEDGE OF ALLEGIANCE:** Council Member Gaumnitz

**INVOCATION:** Mr. Alfred Hansen

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

**CEREMONIAL / PRESENTATIONS – Section 1**

1. **Proclamation: Week of the Young Child**
2. **Proclamation: National Public Safety Telecommunicator's Week, April 8-14**

**PUBLIC ADDRESS**

Ellen Rylander thanked the Police Department for their assistance in obtaining a helpful group to clean up her property.

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

Legislative Items  
Oral / Written Reports

Council Member Ahmed attended the Chowchilla Builder's Breakfast and Big Brother/Sister donation acceptance presentation at City Hall.

Council Member Gaumnitz attended the Easter Egg Scramble and the Half-Cent Sales Tax ad hoc meeting.

Council Member Chavez attended the Easter Egg Scramble, Pancake Breakfast, and the Half-Cent Sales Tax ad hoc meeting.

Mayor Pro Tem Barragan attended the Easter Egg Scramble and presented the donation on behalf of his business to the Boys and Girls Club.

Mayor Haworth attended the Big Brothers, Big Sisters event; the Industrial Specific Plan meeting; and the Fire Department Meeting regarding fire hydrants.

**2.2 STAFF REPORTS**

Written/Oral Reports

City Administrator Haddix attended the Chowchilla Builders Breakfast.

City Clerk McClendon gave a report on Transit, status of recruitment and the upcoming League of California Cities Legislative Action Days event.

Recreation and Public Engagement Director Piepenbrok attended the Easter Egg Scramble, and gave a report regarding Unity IT.

Public Works Director Rogers attended the Industrial Specific Plan meeting; High Speed Rail meeting in Madera; gave an update regarding the communication tower up at Corp yard; well 5A repair and a fire hydrant update.

Finance Director Pruett: reported that the audit and mid-year budget is completed; labor negotiations commencement; and he is starting the 2018/19 budget.

Fire Chief Turner reported on the fire hydrant project and recognized the hard work Community Service Officers have.

Police Chief Riviere reported on the April 21 K-9 dinner, the Walk in Her Shoes event, and has received positive feedback regarding the COPS program.

### **CONSENT CALENDAR – Section 3**

#### **3.1 Approval of the March 13, 2018 Regular City Council Meeting Minutes (McClendon)**

#### **3.2 Review of Monthly Financial Reports for March 2018 (Pruett)**

**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 abstaining her vote on Item 3.1 as she was absent from the March 13, 2018 City Council Meeting.**

### **PUBLIC HEARINGS – Section 4**

#### **4.1 A City Council Resolution (#29-18) Approving General Plan Amendment Application No. 16-0016 (Amendments to the 2016-2023 Housing Element) (Perea)**

Mayor Haworth opened the Public Hearing at 7:39PM.

Spoke: Ellen Rylander neither for nor against the item.

No one else spoke neither for nor against the item.

The Mayor closed the Public Hearing at 7:45PM.

**Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Approve Council Resolution #29-18, Approving General Plan Amendment Application No. 16-0016 (Amendments to the 2016-2023 Housing Element). Motion passed unanimously by roll call vote.**

### **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)**

**Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Approve the Madera County Economic Development Commission (MCEDC) Annual Basic Service Budget. Motion passed unanimously by roll call vote.**

#### **6.2 Presentation of the City's Fiscal Year 2016-2017 Financial Statement Audit (Pruett)**

Fausto Hinojoso presented the Audit. The audit was accepted.

**6.3 A City Council Resolution (#30-18) Approving the Proposed Mid-Year Budget Change as Part of the 2017/2018 Fiscal Year Budget Update (Pruett)**

**Motion by Council Member Chavez, Seconded by Mayor Pro Tem Barragan to Approve Council Resolution #30-18, Approving the Proposed Mid-Year Budget Change as Part of the 2017/2018 Fiscal Year Budget Update. Motion passed unanimously by roll call vote.**

**WORKSHOPS**

**2018 Rules of Procedure for the Conduct of the City Council and all Other Local Agencies for Which Members of the City Council Service as Governing Body (Haddix)**

**Direction given to redline comments and bring back the workshop at a later meeting.**

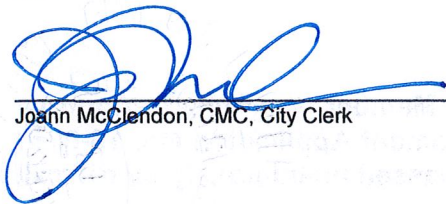
**ANNOUNCEMENTS – Section 7**

- MARCH 30 GOOD FRIDAY
- MARCH 30 CHOWCHILLA SKILLED NURSING FACILITY COMMUNITY EASTER EGG HUNT, 11 AM
- APRIL 1 EASTER SUNDAY
- APRIL 8 AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11 AM
- APRIL 10 CITY COUNCIL MEETING, CITY HALL, 7 PM


**ADJOURNMENT**

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Adjourn the March 27, 2018 City Council Meeting at 9:08 PM. Motion passed unanimously by voice vote.

ATTEST:

  
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 Joann McClendon, CMC, City Clerk

APPROVED:

  
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 Mayor Dennis Haworth