



MINUTES

Chowchilla City Council Meeting

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

**Tuesday, April 10, 2018
7:00 p.m.**

ROLL CALL:

Mayor: Dennis Haworth

Mayor Pro Tem: Ray Barragan

Council: Waseem Ahmed (6:09PM), John Chavez, Mary Gaumnitz (6:09PM)

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, Community & Economic Development Director David Hanham, City Clerk Joann McClendon

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to make the following changes to the agenda: Item 3.2, add "2018" to the minutes date; Item 6.3 change the number of vehicles from four to six. Motion passed by roll call vote with Council Members Ahmed and Gaumnitz absent.

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION – 6:10 PM

- 1. Public Employee Evaluation Pursuant to Government Code Section 54957**
Title: Police Chief
- 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

OPEN SESSION – 7:05 PM

PLEDGE OF ALLEGIANCE: Police Chief Riviere

INVOCATION: Alfred Hansen, Elder

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

WORKSHOPS- Section 1**A. Madera County Transportation Commission Update (MCTC)**

Spoke:

Rhonda March, Emile Stagnaro, Paige Mill, Antoinette, Ellen Rylander, Diana Palmer

B. 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)

Council formed an ad hoc committee comprised of Council Member Ahmed and Mayor Haworth to review and edit the document.

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 Community Task Force meeting; National Day of Prayer planning meeting; Madera County Economic Development Commission Strategic Planning meeting; and, applauded the Opportunity Zone award/designation.

Council Member Gaumnitz attended the JCI ad hoc meeting; Tom Martin's memorial service; Veteran's Breakfast; and the Prison Advisory Committee.

Mayor Haworth attended the State of the County Luncheon; JCI ad hoc meeting; and the Victim Services Luncheon.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended and/or met with the following: State of the County luncheon; National Day of Prayer planning meeting; Madera County Economic Development Commission strategic planning meeting; proposed sales tax ad hoc meeting; met with a natural gas vendor interested in industrial zone property; Mayor Haworth received consensus from the rest of the council to send a "Thank You" letter to the President of the United States for the Opportunity Zone designation.

City Clerk McClendon attended the 2018 CalACT Conference with Transit Coordinator Robin Roman. CalACT is the largest state transit association in the US dedicated to promoting professional excellence, stimulating ideas and advocating for effective public transportation. We attended sessions which included the updated US Department of Transportation's Drug and Alcohol Testing regulations, California Employment Law and Human Resources Trends, best practices for Transit Fleet inspections, increasing ridership, management procurement, California Transit Plan and State Transit Programs update, and how to meet the fare box ratio. While at the

Conference, the City Clerk completed the April 10, 2018 City Council agenda packet. City Clerk McClendon informed the Council about the upcoming part-time Account Clerk I interviews.

Engineer Jones reported on the current street construction project.

City Administrator Haddix introduced the Community and Economic Development Director David Hanham.

Public Works Director Rogers emailed pictures of the Fuller School project to the Council. This project is scheduled to be completed in early June 2018. This week is National Work Zone Week.

Finance Director Pruett is currently working on labor negotiations and the 2018/2019 budget. Self Help Enterprises had their annual partner meeting with staff discussing CDBG and HOME grants and how to use the programs.

Fire Chief Turner reported the City was turned down for the Assistance to Firefighters Grant program. Plus, the Volunteer Fire Department helped Madera County Fire with the Road 14 ½ structure fire.

Police Chief Riviere will be involved in the annual Walk in Her Shoes event and reported that the Annual Chowchilla K9 Dinner will be held on April 21. He received an "Above and Beyond" award on Friday for his help with the placement of the Victim's Services office at the Civic Center.

CONSENT CALENDAR – Section 3

3.1 Approval of the March 27, 2018 Regular City Council Meeting Minutes (McClendon)

3.2 Approval of the March 27, 2018 Special City Council Meeting Minutes (McClendon)

3.3 Review of Monthly Check Register for March 2018 (Pruett)

3.4 A City Council Resolution (31-18) Requesting the Madera County Board of Supervisors to Permit the Madera County Clerk-Recorder to Render Specified Services to the City of Chowchilla Relating to the Conduct of Municipal Elections (McClendon)

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Approve the Consent Calendar as presented. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

None.

DEFERRED BUSINESS – Section 5

None.

NEW BUSINESS – Section 6

6.1 Seeking Direction from Council Regarding Homelessness in Chowchilla (Haddix)

Spoke:

Antoinette, Rhonda March, Paige Hill, Andrea Sheppard, Amanda Mendez and Elizabeth of Madera Community Action Partnership, Ellen Rylander

The Council recommended to move forward by having staff visit with the Chowchilla Task Force after the meeting in the park and go from there.

6.2 Request for Direction from City Council Regarding Selection of Electronic Sign Base Material (Perea)

It was the consensus of the City Council to choose Coronado Stone Products' 70% Eastern Mountain Lodge Caramel Mountain and 30% Minnesota Field Stone Wisconsin Blend stone veneers for the electric sign base.

6.3 A City Council Resolution (#32-18) Approving a Budget Modification and Authorization to Purchase Six Replacement Vehicles Under State Bid Pricing and One Used Bucket Truck (Turner)

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Approve Council Resolution #32-18, Approving a Budget Modification and Authorization to Purchase Six Replacement Vehicles Under State Bid Pricing and One Used Bucket Truck. Motion passed unanimously by roll call vote.

6.4 A City Council Resolution (#33-18) Authorizing the City Administrator to Execute Change Order No. 003 to the Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for Johnson Controls Inc. Water Fund Performance Contract (Rogers)

Spoke: Bryan Greenamayer

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Approve Council Resolution #33-18, Authorizing the City Administrator to Execute Change Order No. 003 to the Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for Johnson Controls Inc. Water Fund Performance Contract. Motion passed unanimously by roll call vote.

6.5 Authorization to Advertise a Request for Proposal for Janitorial Services for City Facilities (Rogers)

The Council requested to add 'exterior window cleaning' to cost proposal.

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez, Authorizing Staff to Advertise a Request for Proposal for Janitorial Services for City Facilities. Motion passed unanimously by roll call vote.

6.6 Authorization to Advertise a Request for Proposal for Fire Hydrant Repair and Maintenance (Rogers)

Spoke:

Justin White

Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Barragan, Authorizing Staff to 1) fix the inoperable and missing fire hydrants first (not wait for an RFP to complete); and 2) Advertise a Request for Proposal for Fire Hydrant Repair and Maintenance. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7


- Apr 13 CAPMC Walk a Mile in Her Shoes, Madera Courthouse Park, 5:30 PM
- Apr 17 Madera County Board of Supervisors Meeting, City Hall, 3 PM
- Apr 18 Planning Commission Meeting, City Hall, 7 PM
- Apr 19 City Council Town Hall Meeting, Senior Center, 6 PM
- Apr 20 Chowchilla Athletic Foundation Golf Outing Fundraiser, Pheasant Run GC,
NOON
- Apr 21 Lioness Lions Police K9 Fundraiser Dinner, Eastman Hall, Fairgrounds, 5:30 PM
- Apr 24 City Council Meeting, City Hall, 7 PM
- Apr 28 American Cancer Society Bark for Life, Edward Ray Park, 11 AM – 2 PM
- Apr 28 Fair Fundraiser Dinner & Auction, Eastman Hall, Fairgrounds, 6 PM

ADJOURNMENT

Motion by Council Member Ahmed, Seconded by Council Member Chavez to Adjourn the April 10, 2018 City Council Meeting at 9:55PM. Motion passed unanimously by voice vote.

ATTEST:

APPROVED:



Joann McClendon, CMC
City Clerk



Mayor Dennis Haworth