

# 2017 City Council Review Report



## August 2017 Council Review Report

Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
08/08/17	3.4	Consent	3.4A City Council Resolution Amending the Allocation of Transportation Development Act Local Transportation Fund (LTF) for the 2016/2017 Fiscal Year and Authorizing Staff to File the Necessary Documentation to Effect These Changes (Dueker)	Sherri Dueker	Motion by Council Member Barragan, Seconded by Council Member Chavez to Approve the Consent Calendar as presented. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Pro Tem Haworth absent.	ACTION: Approved as Council Resolution #76-17. ACTIONS FOLLOWING APPROVAL: Upon signing, City Clerk to return the documents to Sherri Dueker in Finance.	Completed
08/08/17	3.5	Consent	3.5A City Council Resolution Approving Applications for Transportation Development Act Funds for Fiscal Year 2017/2018 and Authorizing the City Administrator or Designee to Execute and Submit Applications to the Madera County Transportation Commission (Dueker)	Sherri Dueker	Motion by Council Member Barragan, Seconded by Council Member Chavez to Approve the Consent Calendar as presented. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Pro Tem Haworth absent.	ACTION: Approved as Council Resolution #77-17. ACTIONS FOLLOWING APPROVAL: Upon signing, City Clerk to return documents to Sherri Dueker in Finance.	Completed
08/08/17	3.6	Consent	3.6 Consideration of a Letter Confirming Support for the Extension of Pacific Gas and Electric Company's Enhanced Economic Development Rate (Haddix)	Charles Haddix	Motion by Council Member Barragan, Seconded by Council Member Chavez to Approve the Consent Calendar as presented. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Pro Tem Haworth absent.	ACTION: Approved. ACTIONS FOLLOWING APPROVAL: A letter of support will be provided to the CPUC and the EEDR Coalition prior to the August 15, 2017 hearing. (Mailed Letter 08.09.2017)	Completed
08/08/17	4.1	Public Hearing	Introduction and First Reading of an Ordinance of the City Council of the City of Chowchilla in the County of Madera, California Adding Chapter 8.06 to the Chowchilla Municipal Code, Repeal Chapter 8.04.020, adding 8.04.025 to Chowchilla Municipal Code Amending Chapters 8.04.010, 8.04.030, 8.04.050, 8.04.060, 8.04.070, and 8.04.080, to Create and Implement a Mandatory Commercial Recycling and Multifamily Residential Recycling to Include Segregated Recyclables and Organic Waste (Gray/Ritchie)	Celeste Gray	Mayor Gaumnitz opened the Public Hearing at 8:03PM. No one came forward for or against the item. Mayor Gaumnitz closed the Public Hearing at 8:05PM.	Council directed staff to bring the item back for a second reading at the August 22, 2017 meeting under the Consent Calendar.	In-Progress
08/08/17	4.2	Public Hearing	A Public Hearing Regarding Fiscal Year 2017/2018 Annual Assessment Engineer's Report for the Landscape and Lighting Maintenance District No. 90-1 and the Levying and Collection of Assessments as Stated Therein (Rogers)	Jason Rogers	Mayor Gaumnitz opened the Public Hearing at 8:07PM. No one came forward for or against the item. Mayor Gaumnitz closed the Public Hearing at 8:09PM.	ACTIONS FOLLOWING APPROVAL: Item will be heard under New Business for approval of the resolution; the City Clerk will deliver a master list with the assessments to be applied to each applicable parcel to the Madera County Assessor's office.	Completed
08/08/17	6.1	New Business	6.1A City Council Resolution Accepting and Approving the Fiscal Year 2017/2018 Annual Assessment Engineer's Report for the Landscape and Lighting Maintenance District No. 90-1 and the Levying and Collection of Assessments as Stated Therein (Rogers)	Jason Rogers	Motion by Council Member Barragan, seconded by Council Member Chavez to approve council resolution #78-17, Accepting and Approving the Fiscal Year 2017/2018 Annual Assessment Engineer's Report for the Landscape and Lighting Maintenance District No. 90-1 and the Levying and Collection of Assessments as Stated Therein. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Pro Tem Haworth absent.	ACTIONS FOLLOWING APPROVAL: The City Clerk will deliver a master list with the assessments to be applied to each applicable parcel to the Madera County Assessor's office. 08.15.2017 s/w Jason Rogers - Confirmed Completed, List was sent to County.	Completed
08/08/17	6.2	New Business	6.2A City Council Resolution Awarding the Construction Contract for Fuller Neighborhood Sidewalk Project #SR2S-5258 (029) & (30) to Whitbro, Inc. DBA Seal Rite Paving in the Amount of \$454,815.00 and Authorizing Contingencies of up to Ten Percent (10%) as Approved by the City Engineer/Public Works Director, and Authorizing the City Administrator to Execute the all Related Documents Thereto (Rogers)	Jason Rogers	Motion by Council Member Barragan, Seconded by Council Member Chavez to Approve Council Resolution #79-17, Awarding the Construction Contract for Fuller Neighborhood Sidewalk Project #SR2S-5258 (029) & (30) to Whitbro, Inc. DBA Seal Rite Paving in the Amount of \$454,815.00 and Authorizing Contingencies of up to Ten Percent (10%) as Approved by the City Engineer/Public Works Director, and Authorizing the City Administrator to Execute the all Related Documents Thereto. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Pro Tem Haworth absent.	ACTIONS FOLLOWING APPROVAL: Contact Whitbro, Inc. DBA Seal Rite Paving and award bid for Fuller Neighborhood Sidewalk. Staff will draft and execute a contract for the Fuller Neighborhood Sidewalk Project.	In-Progress
08/08/17	6.3	New Business	6.3 Approval of Adopting Updated City Standards Drawings ST-14A, ST-14B and ST-14C for the Construction of Driveway Approaches by Minute Order (Rogers)	Jason Rogers	Motion by Council Member Barragan, Seconded by Council Member Chavez to Adopt the Updated City Standard Drawings ST-14A, ST-14B and ST-14C for the Construction of Driveway Approaches by Minute Order. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Pro Tem Haworth absent.	ACTIONS FOLLOWING APPROVAL: After adoption, Public Works staff will distribute appropriate standards to all departments with City Standard Handbooks.	In-Progress
08/08/17	6.4	New Business	6.4A Council Resolution to Declare Level III Water Conservation Measures of the Water Shortage Contingency Plan in Effect and Restricting the Schedule and Hours for Outside Irrigation (Rogers)	Jason Rogers	Spoke: Joseph Roman Robin Roman Motion by Council Member Barragan, Seconded by Council Member Chavez to Approve Council Resolution #80-17, to Declare Level III Water Conservation Measures of the Water Shortage Contingency Plan in Effect and Restricting the Schedule and Hours for Outside Irrigation. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Pro Tem Haworth absent.	ACTIONS FOLLOWING APPROVAL: City Staff will notify the public of the change in Conservation Stages and new watering times. Full enforcement may require reassignment of some staff positions. 08.15.2017 s/w Jason Roger / Brian Haddix - made great progress yesterday speaking with local participants to work out a deal to save water while we are in this particular scenario	Completed

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08/08/17	6.5	New Business	6.5Report from the Marijuana Ad Hoc Committee (Perea)	Charles Haddix	Spoke: Randy L. Knott  Motion by Council Member Chavez, Seconded by Council Member Barragan, to Move Forward with an Ordinance and Bring it Back to the Council for Review and Public Hearing. Motion passed with Council Member Ahmed and Mayor Pro Tem Haworth absent and Mayor Gaumnitz voting no.	ACTIONS FOLLOWING APPROVAL: If given direction to proceed, staff would develop an ordinance in support of Commercial Cannabis for the City Council's consideration.	In-Progress
08/08/17	6.6	New Business	6.6Approval and Authorization for the City Administrator to Execute all Necessary Documents Including a Subordination Agreement Allowing for Chowchilla Gardens to Refinance Their First Mortgage (Ritchie)	Dave Ritchie	Motion by Council Member Barragan, Seconded by Council Member Chavez, Directing Staff to Flush out all of the Details of Potential Changes and Bring the Item Back. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Pro Tem Haworth absent.	ACTIONS FOLLOWING APPROVAL: Staff to take action consistent with the Minute Order of Council.	In-Progress
07/20/17	5.1	Deferred Business	5.1A City Council Resolution Approving Two Agreements with Yamabe & Horn Engineering, Inc. for On-Call City Engineering Services and Authorizing the City Administrator to Execute all Related Documents Thereto (Rogers)	Jason Rogers	Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #75-17, Approving Two Agreements with Yamabe & Horn Engineering, Inc. for On-Call City Engineering Services and Authorizing the City Administrator to Execute all Related Documents Thereto. Motion passed unanimously by roll call vote with Council Member Ahmed absent.	Jerry Jones - Civil Engineer 2985 North Burl Ave, Suite 101 Fresno CA 93727 Cell Number 559-289-6358 Our Contact/Representative. Was introduced to the office on June 25.	Completed
07/11/17	3.9	Consent	3.9A City Council Resolution #70-17 Approving the Submittal of Grant Applications to CalRecycle for all Eligible Grants and Authorizing the City Administrator or Designee to Execute Grant Applications and all Related Documents Thereto	Jason Rogers	ACTION: Approved as Resolution 70-17.	ACTIONS FOLLOWING APPROVAL: 1. Submit a letter of authorization to the County of Madera. 2. Execute any grant agreements from CALRecycle as needed. 08.15.2017 s/w Jason Rogers - Letter was sent to County and County Manages Grant - s/w	Completed
07/11/17	6.1	New Business	6.1A City Council Resolution #17 Approving Two Agreement with Yamabe & Horn Engineering, Inc. for On-Call City Engineering Services and Authorizing the City Administrator to Execute all Related Documents Thereto (Rogers)	Jason Rogers	ACTION: Item will be brought back at a Special Meeting scheduled for July 20, 2017.	Uploaded AGMT to Laserfiche 07.24.2017 s/w	Completed
07/11/17	6.2	New Business	6.2A City Council Resolution #71-17, Approving an Agreement with Reinard Brandley, Consulting Airport Engineer for Airport Engineering Services and Authorizing the City Administrator to Execute all Related Documents Thereto (Rogers)	Jason Rogers	ACTION: Approved as Resolution 71-17.	Created Agreement File for Reinard Brandley Consulting (Airport); Uploaded Contract to Laserfiche. / s/w	Completed
07/11/17	6.3	New Business	6.3A City Council Resolution #72-17 Approving a Schedule to Grant Landowners or Buyers a Waiver of the Outstanding Penalty Interest Payments on Lots in the Greenhills and Pheasant Run Development in an Effort to Reenergize Housing Construction (Haddix)	Charles Haddix	ACTION: Approved as Resolution 72-17	Get the word out. Brian went to the Greenhills Homeowners Association Board meeting on July 19th at 5:30pm and informed them about Resolution 72-17.	In-Progress
07/11/17	6.4	New Business	6.4A City Council Resolution #73-17 Authorizing the City Administrator to Sign QK's Work Authorization and Task Order to Update the City of Chowchilla's Subdivision and Zoning Ordinances (Haddix)	Charles Haddix	ACTION: Approved as Resolution 73-17.	Uploaded AGMT to Laserfiche 07.25.2017 s/w	Completed
07/11/17	6.5	New Business	6.5Consideration to Appoint a Primary and Alternate Voting Delegate for the League of California Cities (LOCC) Annual Business Meeting at the 2017 Annual Conference (McClendon)	Joann McClendon	ACTION: Council Member Chavez volunteered to be the City's Delegate and Council Member Barragan volunteered to be the City's Alternate.	Travel Arrangements for Brian Haddix and John Chavez have been completed. 9/12 - 9/15 reservations at the Residence Inn Sacramento at Capitol Park - Paper Work completed - waiting until closer to event to finish itinerary.	Completed
07/11/17	6.6	New Business	6.6A City Council Resolution #74-17Awarding the Construction Contract for the Roof Replacement: Civic Center Plaza Project to Nations Roofing, Inc. in the Amount of \$148,250.00 and Authorizing the City Administrator or Designee to Execute all Related Documents Thereto (Gray/Rogers)	Jason Rogers	Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Reject all bids and Republish the RFP for the Roof Replacement of the Civic Center. Motion passed unanimously by roll call vote. proved as Resolution 74-17.	Go out to RFP Again for the roof.	In-Progress
07/11/17	6.7	New Business	6.7Consideration of Firework Permits for the Years of 2018 & 2019 (Turner)	Harry Turner	ACTION: City Clerk McClendon drew the proceeding names for the 2018 and 2019 Fireworks Permits:  The alternate list (in order of who would be contacted next in case any of the top 4 become non-compliant):  1)Chowchilla Lioness Lions Club 2)Chowchilla Girls Softball 3)Fuller School 4)Chowchilla Police Officers Association  Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Approve the Lottery Drawing of Firework Permits for the Years of 2018 and 2019. Motion passed unanimously by roll call vote.	1)Veterans of Foreign War 2)Chowchilla Family Worship Center 3)The Pentecostals of Chowchilla 4)Chowchilla Adult Recreation Softball	Completed
06/27/17	1.1	New Business (Special)	1.1Consideration of a Resolution Accepting a Federal Aviation Administration Grant for Federal Assistance to Rehabilitate the Apron and Taxiway A and Authorizing the City Administrator to Execute the Grant Agreement on Behalf of the City (Rogers)	Jason Rogers	ACTION: Approved as Resolution 69-17.  Motion by Mayor Pro Tem Haworth, seconded by Council Member Ahmed to approve Council Resolution #69-17, Accepting a Federal Aviation Administration Grant for Federal Assistance to Rehabilitate the Apron and Taxiway A and Authorizing the City Administrator to Execute the Grant Agreement on Behalf of the City. Motion passed unanimously by roll call vote with Council Member Chavez absent.	ACTIONS FOLLOWING APPROVAL: The executed Grant Offer Agreement will be sent back to the FAA.	Completed
06/27/17	3.4	Consent	A City Council Resolution Approving the Fiscal Year 2017/2018 Transit Agreement Between the City of Chowchilla and The County of Madera, to Provide Chowchilla Area Transit Express (CATX) Services to Portions of the County Surrounding Chowchilla (McClendon)	Joann McClendon	ACTION: Approved as Resolution 62-17.	ACTIONS FOLLOWING APPROVAL: Execute the contract and deliver to Madera County with a certified copy of the signed resolution. As of 08.10.2017 we are still waiting for contract to come back. Per Joann.	In-Progress

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06/27/17	3.5	Consent	Second Reading/Waiver of second Reading and Adoption of an Ordinance of the City Council of the City of Chowchilla Adding Chapter 1.20 to the Chowchilla Municipal Code and Amending Chapters 1.10, 8.02, 8.03, 8.12, 8.16, 9.24, 9.28, 9.36, and 10.40 to Create and Implement a Comprehensive Cost Recovery Program for all Nuisance Abatement Actions (Ritchie)	Joann McClendon	ACTION: Second reading waived; approved as Ordinance 483-17.	ACTIONS FOLLOWING APPROVAL: Ordinance will become effective 30 days after adoption.	Completed
06/27/17	3.6	Consent	Authorize Fire Chief Harry Turner to Negotiate a Settlement of Madera County Contract No. 9006-C-2009 Pertaining to the Madera County Fire Station (Haddix)	Charles Haddix	ACTION: Fire Chief is hereby authorized to negotiate settlement.	ACTIONS FOLLOWING APPROVAL: The fire Chief will negotiate with County representatives; reach an agreed upon amount; vet the arrangement with the City Administrator, Finance Director and City Attorney; then bring the negotiated terms back to Council for its approval.	In-Progress
06/27/17	3.7	Consent	A City Council Resolution #63-17, Adopting the Revised Transit Services Drug and Alcohol Testing Policy (Roman/McClendon)	Joann McClendon	ACTION: Approved as Resolution 63-17; upload Policy to Blackcat and send copy to RLS.	ACTIONS FOLLOWING APPROVAL: Revised Policy will be submitted to Caltrans for approval. Robin uploaded to BlackCAT on 6.28.2017	Completed
06/27/17	6.1	New Business	6.1A City Council Resolution Adopting the Updated Downtown Design Guidelines (Perea)	Charles Haddix	Motion by Council Member Ahmed, Seconded by Council Member Barragan to Approve Council Resolution #65-17, Adopting the Updated Downtown Design Guidelines. Motion passed unanimously by roll call vote with Council/Board Member Chavez absent.	Updated Downtown Design Guidelines Approved and Uploaded to City Web Page	Completed
06/27/17	6.2	New Business	Consideration of Resolutions Adopting the 2017-18 Fiscal Year Annual Budgets:	Rod Pruett	ACTION: All budget Resolutions approved as a) Council Resolution 66-17; b) RSA Resolution 02-17; c) PFA Resolution 06-17; d) Council Resolution 67-17.		Completed
06/27/17	6.3	New Business	A City Council Resolution Approving a Grant Application to be Submitted to Wells Fargo 2017 West Region Economic Development Opportunities Grant Program Authorizing the City Administrator to Sign all Related Documents Thereto (Haddix)	Charles Haddix	ACTION: Approved as Resolution 68-17.  Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #68-17, Approving a Grant Application to be Submitted to Wells Fargo 2017 West Region Economic Development Opportunities Grant Program Authorizing the City Administrator to Sign all Related Documents Thereto. Motion passed unanimously by roll call vote with Council/Board Member Chavez absent.	ACTIONS FOLLOWING APPROVAL: Provide certified copy of the resolution to MCECDC. Confirmed with Bobby Khan 08.10.2017- Application was submitted 06.23 per Bobby Khan - we are in the 90 day waiting time for response.	In-Progress
06/27/17	6.4	New Business	A City Council Resolution Approving and Authorizing the Mayor to Enter into a Lease Agreement with the Chowchilla Historical Society for use of Public Property (Old Library) (Ritchie)	Charles Haddix	ACTION: Item was moved to the next meeting.	ACTIONS FOLLOWING APPROVAL: If approved, the Mayor would sign the lease agreement.	On-Hold
06/27/17	6.5	New Business	A City Council Resolution Approving the City Attorney and/or the City Administrator to Draft a Letter Confirming Transfer of Ownership of the "Mammoth Orange" to the San Joaquin Valley Paleontology Foundation (Ritchie)	Charles Haddix	ACTION: This Item was heard at the beginning of this Section. Approved as Resolution 64-17. Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Approve Council Resolution #64-17, Approving the City Attorney and/or the City Administrator to Draft a Letter Confirming Transfer of Ownership of the "Mammoth Orange" to the San Joaquin Valley Paleontology Foundation Motion passed unanimously by roll call vote with Council/Board Member Chavez absent.	ACTIONS FOLLOWING APPROVAL: City Attorney and/or City Administrator to send a letter confirming the transfer of ownership of the Mammoth Orange to the Foundation pursuant to the original resolution No. 68-12 passed by this City's Council on June 12, 2012.	In-Progress
06/27/17	6.6	New Business	Consideration of Creating a Marijuana Ad Hoc Committee Appointing Two Members of the City Council to That Committee (Haddix)	Charles Haddix	ACTION: Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to nominate Council Members Chavez and Barragan to serve on the marijuana ad hoc committee.	ACTIONS FOLLOWING APPROVAL: Convene a meeting of the ad hoc committee to explore options available under Prop 64. Ad Hoc Committee met on the 18th of July - and brought staff report to council on 8.8.2017 - srw	Completed
06/27/17	6.7	New Business	6.7 Consideration to Authorize a Response to the Draft Environmental Impact Statement Regarding the Expansion of the Altamont Corridor Express (ACE) Train Service to Merced (Haddix)	Charles Haddix	ACTION: Approved; staff authorized to respond to the DEIS.	ACTIONS FOLLOWING APPROVAL: Staff will coordinate with all interested parties in developing the response to the Draft Environmental Impact Statement on the expansion of the Altamont Corridor Express (ACE) service to Merced for approval by the Council by no later than July 11 for submittal to the SJRRRC by July 31, 2017.	In-Progress
06/13/17	3.4	Consent	A Council Resolution (#55-17) Approving a Lease Agreement Between the City of Chowchilla and the Chowchilla District Chamber of Commerce	Dave Ritchie	ACTION: Approved as Council Reso #55-17.	AGMT signed waiting for Chamber to Return signed AGMT for our records. Rcds were rtn uploaded to Laserfiche 07.25.2017	Completed
06/13/17	4.1	Public Hearing	A Council Resolution Amending the 2017-2018 Master User Fee Schedule	Rod Pruett	Motion by Council Member Barragan, seconded by Council Member Chavez to approve Council Resolution #56-17, Amending the 2017-2018 Master User Fee Schedule. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Gaumnitz absent.	ACTION: Approved as Council Reso #56-17.	Completed
06/13/17	4.2	Public Hearing	A Council Resolution Approving the Adoption of the City of Chowchilla's 2015 Urban Water Management Plan	Jason Rogers	Motion by Council Member Barragan, seconded by Council Member Chavez to Approve Council Resolution #57-17, Approving the Adoption of the City of Chowchilla's 2015 Urban Water Management Plan. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Gaumnitz absent.	ACTION: Approved as Council Reso #57-17.	Completed

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06/13/17	4.3	Public Hearing	Introduction and Waiver of First Reading of an Ordinance of the City Council of the City of Chowchilla Adding Chapter 1.20 to the Chowchilla Municipal Code and Amending Chapters 1.10, 8.02, 8.03, 8.12, 8.16, 9.24, 9.28, 9.36, and 10.40 to Create and Implement a Comprehensive Cost Recovery Program for all Nuisance Abatement Actions	Dave Ritchie	Motion by Council Member Barragan, seconded by Council Member Chavez to Waive the First Reading of an Ordinance of the City Council of the City of Chowchilla Adding Chapter 1.20 to the Chowchilla Municipal Code and Amending Chapters 1.10, 8.02, 8.03, 8.12, 8.16, 9.24, 9.28, 9.36, and 10.40 to Create and Implement a Comprehensive Cost Recovery Program for all Nuisance Abatement Actions. Motion passed unanimously by roll call vote.	ACTION: First reading waived; second reading and adoption scheduled for June 27, 2017.	Completed
06/27/17	3.5	Consent	Second Reading/Waiver of second Reading and Adoption of an Ordinance of the City Council of the City of Chowchilla Adding Chapter 1.20 to the Chowchilla Municipal Code and Amending Chapters 1.10, 8.02, 8.03, 8.12, 8.16, 9.24, 9.28, 9.36, and 10.40 to Create and Implement a Comprehensive Cost Recovery Program for all Nuisance Abatement Actions (Ritchie)	Joann McClendon	ACTION: Second reading waived; approved as Ordinance 483-17.	ACTIONS FOLLOWING APPROVAL: Ordinance will become effective 30 days after adoption.	Completed
06/13/17	4.4	Public Hearing	Consideration of Abatement Notice Objections or Protests from Affected Property Owners and a Council Resolution Accepting a Proposal to Abate Non-Compliant Properties in the City and Authorize the City Administrator to Execute Necessary Documents (2017 Weed Abatement Program)	Harry Turner	Motion by Council Member Barragan, seconded by Council Member Chavez to Approve Council Resolution #58-17, Accepting a Proposal to Abate Non-Compliant Properties in the City and Authorize the City Administrator to Execute Necessary Documents (2017 Weed Abatement Program). Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Pro Tem Gaumnitz absent.	ACTION: Approved as Council Reso #58-17.	Completed
06/13/17	6.1	New Business	A City Council Resolution Authorizing the City Administrator to Execute a Change Order to the Master Agreements, Program Supplemental Agreement, Fund Exchange Agreements and/or Fund Transfer Agreements for Johnson Controls, Inc. Water Fund Performance Contract	Jason Rogers	Motion by Council Member Chavez, seconded by Council Member Barragan to approve Council Resolution #59-17, Authorizing the City Administrator to Execute a Change Order to the Master Agreements, Program Supplemental Agreement, Fund Exchange Agreements and/or Fund Transfer Agreements for Johnson Controls, Inc. Water Fund Performance Contract. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Gaumnitz absent.	ACTION: Approved as Council Reso #59-17. - AGMT Signed by Brian and AGMT given to Jason - Uploaded to Laserfiche 07.25.2017	Completed
06/13/17	6.2	New Business	A City Council Resolution of Intention to Levy and Collect the Annual Assessment for Landscape and Lighting Maintenance District No. 90-1 of the City of Chowchilla	Jason Rogers	Motion by Council Member Chavez, seconded by Council Member Barragan to approve Council Resolution #60-17, Intention to Levy and Collect the Annual Assessment for Landscape and Lighting Maintenance District No. 90-1 of the City of Chowchilla. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Gaumnitz absent.	ACTION: Approved as Council Reso #60-17 Quad Knopf will begin the process of updating the Engineer's Report. Once developed, the report will be brought back to the City Council for initial approval, followed by a Public Hearing and adoption of the Engineer's Report and Assessments. .	Completed
08/08/17	4.2	Public Hearing	A Public Hearing Regarding Fiscal Year 2017/2018 Annual Assessment Engineer's Report for the Landscape and Lighting Maintenance District No. 90-1 and the Levying and Collection of Assessments as Stated Therein (Rogers)	Jason Rogers		First reading will be 08/08/2017 - Second reading with be 08/22/2017 then will move forward	In-Progress
06/13/17	6.3	New Business	Consideration of a Revenue Option	Charles Haddix		ACTION: The Council directed staff to come back with an agreement with a sales tax consultant who will get a picture of what a ½ cent public safety tax proposal would bring.	In-Progress
06/13/17	6.4	New Business	A Council Resolution Indemnifying Administrative Supervisor Denny from the Remainder of the Cost for a Traffic Citation she Received in a City Owned Vehicle While on Duty for Failing to Provide Proof of Insurance	Dave Ritchie	Motion by Council Member Barragan, seconded by Council Member Chavez to approve Council Resolution #61-17, Indemnifying Administrative Supervisor Denny from the Remainder of the Cost for a Traffic Citation Received in a City Owned Vehicle While on Duty for Failing to Provide Proof of Insurance.	When Denny receives the check from the court she will immediately turn it over to the City of Chowchilla. The remaining \$930.00 has been paid out at that point already and nothing else would be necessary. 08.15.2017 S/W Chief Riviere and he was informed that the other county/city is sending letter and we should anticipate reimbursement by the end of the month	In-Progress
05/25/17	3.5	Consent	A Council Resolution (#50-17) to Enter into a Memorandum of Understanding with the Community Action Partnership of Madera County to use the Chowchilla Senior Center to Provide the	Marty Piepenbrok	ACTION: Approved as Council Reso #50-17 unanimously by roll call vote.	F/U Next Year - MOU from July 1, 2017 through June 30, 2018	Completed
05/25/17	6.1	New Business	A City Council Resolution Extending Council Resolution #43-15, Enacting an Industrial Incentives Program to Reduce the Start Up Cost of Businesses Constructing New Facilities on Land Within the City That is Zoned L1 or H1	Charles Haddix	ACTION: Approved as Council Reso #51-17	Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #51-17, Extending Council Resolution #43-15, Enacting an Industrial Incentives Program to Reduce the Start Up Cost of Businesses Constructing New Facilities on Land Within the City That is Zoned L1 or H1. Motion passed unanimously by roll call vote.	Completed
05/25/17	6.2	New Business	A City Council Resolution Authorizing an Extension of Council Resolution #64-15, Authorizing a 50% Rebate of the City's Share of General Sales Taxes for the First Three Years of Operation to New Businesses That Occupy Vacant Buildings in the City of Chowchilla	Charles Haddix	ACTION: Approved as Council Reso #52-17	Motion by Mayor Pro Tem Haworth, Seconded by Council Member Chavez to Approve Council Resolution #52-17, Authorizing an Extension of Council Resolution #64-15, Authorizing a 50% Rebate of the City's Share of General Sales Taxes for the First Three Years of Operation to New Businesses That Occupy Vacant Buildings in the City of Chowchilla. Motion passed unanimously by roll call vote.	Completed
05/25/17	6.3	New Business	A Council Resolution to Approve a Task Order with QK, Inc. to Complete the City's Industrial Specific Plan Utilizing Option 2	Charles Haddix	ACTION: Approved as Council Reso #53-17 Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #53-17, to Approve a Task Order with QK, Inc. to Complete the City's Industrial Specific Plan Utilizing Option 2. Motion passed unanimously by roll call vote.	Brian Signed - Scanned to both Annalisa and Stacy. Original given to Annalisa to have QK Signature. Rcvd signed contract and uploaded to Laserfiche 6/16/2017	Completed

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05/25/17	6.5	New Business	A Council Resolution Approving the Sidewalk Repair Cost Assistance Program	Jason Rogers	Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #54-17, Approving the Sidewalk Repair Cost Assistance Program. Motion passed	Provided applications for front counter; Marty is in the process of uploading program to website and Administration provided binders for easy reference for Finance, Public Works, Community Development, and Administration	Completed
05/09/17	3.4	Consent	A Council Resolution (44-17), Approving a Third Amendment to a Farm Lease with the Fagundes Family Partnership for Approximately 145.5 Acres of Cropland	Joann McClendon	Approved	Approved as Council Reso #44-17; Clerk to mail amendment to Mr. Fagundes for counter-signature.	Completed
05/09/17	3.5	Consent	A Council Resolution (45-17), Approving a Three-Year Agreement with the Chowchilla Lions Club for the Operations and Maintenance of the Berenda Reservoir Recreational Areas and Authorize the City Administrator to Sign the Agreement	Marty Piepenbrok	Approved	Rcvd signed contract - uploaded to Laserfiche and hard copy to file / swr	Completed
05/09/17	3.6	Consent	Request of Mayor to Endorse a Letter to Senator Kamala Harris and Senator Dianne Feinstein from Rural Cities within Fresno and Madera County	Dave Riviere	Approved; Chief Riviere to coordinate signing with City of Mendota and Mayor.	Letter Signed and Sent	Completed
05/09/17	4.1	Public Hearing	A Public Hearing in Accordance with California Government Code Section 6586.5 (a)(2) with respect to the costs of a clean renewable energy project consisting of a solar photovoltaic energy system, which will constitute part of the City's municipal water enterprise (the "Water System") by means of the issuance of one or more series of revenue bonds (the "Bonds") by the Chowchilla Public Financing Authority (the "Authority") in an aggregate amount not to exceed \$9,000,000 payable from Water System net revenues.	Rod Pruett	Approved	Accepted	Completed
05/09/17	4.2	Public Hearing	A Public Hearing in Accordance with California Government Code Section 6586.5 (a)(2) with respect to the costs of a clean renewable energy project throughout the geographic boundaries of the City by means of the issuance of one or more series of revenue bonds (the "Bonds") by the Chowchilla Financing Authority (the "Authority") in an aggregate amount not to exceed \$4,000,000 payable from the City's general fund.	Rod Pruett	Approved	Accepted	Completed
05/09/17	6.1	New Business	A City Council Resolution Approving Proceedings to Finance a Clean Renewable Energy Project, an Energy Efficiency Project and Water System Improvements for the City's Municipal Water System. Approving the Issuance and Sale of Water Revenue Bonds by the Chowchilla Public Financing Authority for Such Purposes and Approving Related Documents and Official Actions	Rod Pruett	Approved	Council Resolution 46-17	Completed
05/09/17	6.2	New Business Public Financing Authority	A Public Financing Authority Resolution Authorizing the Issuance and Sale of Water Revenue Bonds to Finance a Clean Renewable Energy Project, an Energy Efficiency Project and Water System Improvements for the City of Chowchilla's Municipal Water System and Approving Related Documents and Official Actions	Rod Pruett	Approved	Public Financing Authority Resolution 04-17	Completed
05/09/17	6.3	New Business	A City Council Resolution (47-17) Approving Proceedings to Finance a Clean Renewable Energy Project and an Energy Efficiency Project Throughout the Geographic Boundaries of the City, Approving the Issuance and Sale of Lease Revenue Bonds by the Chowchilla Public Financing Authority for Such Purposes and Approving Related Documents and Official Actions	Rod Pruett	Approved	Council Resolution 47-17	Completed
05/09/17	6.4	New Business Public Financing Authority	A Public Financing Authority Resolution (05-17) Authorizing the Issuance and Sale of Lease Revenue Bonds to Finance a Clean Renewable Energy Project and an Energy Efficiency Project Throughout the Geographic Boundaries of the City and Approving Related Documents and Official Actions	Rod Pruett	Approved	Public Financing Authority Resolution 05-17	Completed
05/09/17	6.5	New Business	An Update to the City Council Regarding the Community Electronic Information Sign (CEIS) with Additional Renderings	Charles Haddix	Council recommendations and direction given; Planner to come back with final. At 5/25 SPOL CC MTG. Final mark up was presented to council.	S/W Annalisa 8/8/2016 still waiting for Caltrans to issue permit currently they are still reviewing and waiting on Caltrans Management for decision.	In-Progress
05/09/17	6.6	New Business	A Council Resolution (48-17) Authorizing to Apply for a California Department of Natural Resource Agency Grant Funds for California Climate Investments Urban Greening Program	Jason Rogers	rendering.	Celeste is checking to see if we need an original signed resolution or a certified copy is o.k. Sent signed electronic copy to Sarah Higginbotham 5/11/17	Completed
05/09/17	6.8	New Business	A Council Resolution (49-17) Approving Transitioning Transit Operation Services of Chowchilla Area Transit (CATX) from Contracted Services Provided by Merced Transportation, Inc. Back to City Operated Services	Joann McClendon	Approved as Council Reso #49-17.Placed Job Posting with CalOpps, Website and Kiosk Hired drivers and In House Transit is up and running	In House Transit is up and running	Completed
04/25/17	3.3	Consent	Approval of Aerial Fireworks Display at the Chowchilla Fairgrounds and Authorizing the Fire Chief to Approve Necessary Documents for Event	Harry Turner	ACTION: Approved.		Completed
04/25/17	3.6	Consent	Authorizing the City Administrator or Designee to Apply for Federal Transit Administration (FTA) Section 5339 Grant for the Purchase of a Replacement Bus	Joann McClendon	ACTION: Approved.	Staff is currently submitting application on BLACKCAT, new digital application software. If the City is awarded the grant, FTA will send a letter of award and Standard Agreement. As of 08/10/2017 Checked BlackCat Grant electronic system the state is still in review of application - RR	In-Progress
04/25/17	4.1	Public Hearing	Approving the Mitigated Negative Declaration for the Wastewater Treatment Plant Solar Project	Rod Pruett	ACTION: Approved as Council Resolution #40-17.		Completed
04/25/17	4.2	Public Hearing	Defining Geographic Focus and Approval for Code Enforcement Activities Under the City's Community Development Block Grant (CDBG) Program	Rod Pruett	ACTION: Approved as Council Resolution #41-17.		Completed
04/25/17	6.3	New Business	Budgeting an Additional \$50,000 to Fund the Expansion of the Chowchilla Industrial Specific Plan Utilizing Part of the Vehicle Licensing Fee (VLF) Settlement Agreement Revenue	Charles Haddix	ACTION: Approved as Council Resolution #43-17.		Completed
04/11/17	6.7	New Business	Grant Cal Dept Forestry and Fire Protection Urban and Community Forestry Climate	Jason Rogers	Approve council resolution 39-17 authorizing staff to apply for a California Department of Forestry and Fire Protection's Urban and Community Forestry California Climate investment grant and authorizing the City Administrator to submit the application on behalf of the City of Chowchilla.	Grant was submitted - End of June decision (6/15/2017 Brian Signed Contract - waiting for Cal Fire Signature). Rcvd Contract back Uploaded into Laserfiche 07.24.2017 swr	Completed
04/11/17	6.6	New Business	Agreement with O'Dell Engineering. - Wilson School Pedestrian Facilities and 24 1/2 shoulder paving project (Safe Route to School)	Jason Rogers	Approve council resolution 38-17 approving an agreement with O'Dell Engineering, Inc. for engineering design services to the City of Chowchilla related to the Wilson School Pedestrian Facilities and Avenue 24 1/2 shoulder paving project and authorizing the City Administrator to execute the agreement.	Contract signed and returned. Uploaded to Laserfiche 05/01/2017	Completed

Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
04/11/17	6.5	New Business	Motorcycle surplus property and authorizing the City Administrator or Designee to approve and authorize the donation of surplus motorcycle to the Madera County Sheriff's Department Reserve Unit	Dave Riviere	Approved the Police Department Motorcycle surplus property and authorizing the City Administrator or Designee to approve and authorize the donation of the surplus motorcycle to the Madera County Sheriff's Department Reserve Unit.	Awaiting Sheriff to complete resolution to accept the donation and take possession of the Motorcycle. (Process Complete 6/1/2017 in Madera County)	Completed
04/11/17	6.4	New Business	Contract with Professional Account Management, LLC (PAM)	David Riviere	Authorizing the City Administrator to enter into a new contract agreement with Professional Account Management, LLC (PAM) for parking citation management services.	Rcvd back uploaded and filed	Completed
04/11/17	6.2	New Business Public Financing Authority	PFA Resolution 03-17	Rod Pruett	PFA resolution 03-17 Authorizing the issuance and sale of Wastewater Revenue Bonds to finance a clean renewable energy project and energy efficiency project for the City of Chowchilla's municipal Wastewater System and approving related documents and official actions.		Completed
04/11/17	6.1	New Business	Council Resolution 35-17: Proceedings to Finance a clean renewable energy project --- issuance and sale of wastewater bonds by the Chowchilla Public Financing Authority	Rod Pruett	Council Resolution 35-17: Approving proceedings to Finance a clean renewable energy project and an energy efficiency project for the City's municipal Wastewater system, approving the issuance and sale of wastewater revenue bonds by the Chowchilla Public financing authority for such purposes and approving related documents and official actions.		Completed
04/11/17	4.3	Public Hearing	Public Hearing the Costs of a clean renewable energy Project Consisting of a Solar Photovoltaic Energy System which will constitute part of the City's municipal wastewater enterprise, by means of the issuance of revenue bonds (the "Bonds") by the Chowchilla Public Financing Authority (the "Authority") in an aggregate amount not to exceed \$5,000,000.	Rod Pruett	Public Hearing		Completed
04/11/17	4.2	Public Hearing	Waive the first reading of an ordinance amending the Chowchilla Municipal Code Title 18 to amend the C-3 Zoning District to include "medical Office Facilities and Urgent Care Facilities" as a permitted use (Planning Project #14-0003)	Joann McClendon	Approved to Waive the first reading		Completed
04/25/17	3.4	Consent	Waiver of Second Reading and Adoption of Ordinance #481-17 of the City of Chowchilla, Amending the Chowchilla Municipal Code Title 18 to Amend the C-3 Zoning District to Include "Medical Office Facilities and Urgent Care Facilities" as a Permitted Use (Planning Project #17-0003)	Joann McClendon	ACTION: 2nd reading waived. Approved as Ordinance #481-17; post in kiosk and next local newspaper; update with Municode.		Completed
04/11/17	4.1	Public Hearing	Council Resolution 34-17 Grant General Plan Amendment no 2016-016 (201-203 Housing Element) and Associated Negative Declaration	Joann McClendon	Waive the first reading of an ordinance amending portions of Title 18 of the Municipal Code (Zoning Ordinance) related to necessary changes to be in compliance with State Housing Element Laws and Policies Council Resolution 34-17 Approved a general plan amendment no 2016-016 (2014-2023 Housing Element and Associated Negative declaration.		Completed
04/25/17	3.5	Consent	Waiver of Second Reading and Adoption of Ordinance #482-17 of the City of Chowchilla Amending Portions of Title 18 of the Municipal Code (Zoning Ordinance) Related to Necessary Changes to be in Compliance with State Housing Element Laws and Policies (Planning Project #17-0004)	Joann McClendon	ACTION: 2nd reading waived. Approved as Ordinance #482-17; post in kiosk and next local newspaper; update with Municode.		Completed
04/11/17	6.3	New Business	Presentation of City's Fiscal Year 2015-2016 Financial Statement Audit	Rod Pruett	Presentation		Completed
04/11/17	3.5	Consent	2017 Sports League Facilities Use Agreement with the Chowchilla Adult Recreation Group	Marty Piepenbrok	Approved the 2017 Sports League Facilities use agreement with the Chowchilla Adult Recreation Group. Uploaded AGMT to Laserfiche and filed signed contract		Completed
04/06/17	1.1 & 1.2	Special Presentation	Town Hall Meeting : Fiscal Budget 2017-2018 Workshop	Charles Haddix	Special Meeting to conduct a workshop regarding the fiscal year 2017-2018 Budget. No action will be taken at this meeting.		Completed
03/28/17	1.1	Special New Business	Council Resolution 33-17 Settlement Agreement with Chowchilla Asphalt, Inc.	Joann McClendon	Approve council resolution 33-17 Authorizing the City Administrator to enter into a settlement agreement with Chowchilla Asphalt, Inc. Regarding a dispute over the stipulation for collection of sales tax agreement from March 27, 2012.		Completed
03/28/17	6.6	New Business	Direction from Council on Roundabout @ 99/State Route 233	Jason Rogers	Directed by Council to pull voice transcript and council records, cooperation agreements with MCTC and Caltrans and bring back to council. / 08/08/2017 Completed Transcripts and gathering information - srw	Gave information to Jason 08/08/2017 - waiting for review	In-Progress
03/28/17	6.5	New Business	Agreement with Silver & Wright, LLP - Code Enforcement Legal Services	Charles Haddix	Council Resolution 29-17: Contract signed 04/04/2017 - Approved the City Administrator and City Attorney to negotiate and execute an agreement for legal services with Silver & Wright, LLP for code enforcement legal services.		Completed
03/28/17	6.4	New Business	Council Resolution 32-17: Recommended Expenditure from County of Madera Vehicle Licensing Fee Settlement	Charles Haddix	Approve council resolution 32-17 the recommended expenditure of \$514,666.67 received from County of Madera for fiscal year 2016-2017 as part of a vehicle licensing fee (VLF) settlement agreement .		Completed
03/28/17	6.3	New Business	Advertisement for Request for Qualifications of On Call Engineering Services	Jason Rogers	Council Resolution 31-17 Authorizing the Advertisement for a request for qualification of On Call Engineering Services	Receive and open bids on May 18th - Contract went to Council for Airport On Call Engineering 07.11.2017	Completed
04/25/17	6.1	New Business	Authorizing the Advertisement for a Request for Qualifications for On-Call Airport Engineering and Planning Consultant Services	Jason Rogers	ACTION: Approved as Council Resolution #42-17.		Completed

Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
03/28/17	6.2	New Business	Purchase Tasers through California Department of General Services	Dave Riviere	Council approved Resolution 30-17 Authorizing the Police Chief and Lieutenant to Purchase Tasers through California Department of General Services. Waiting on DGS to proceed with direction on where to purchase Tasers. Anticipate purchase in the next couple of weeks. (5/5/2017)	Picked Up Taser	Completed
03/28/17	6.1	New Business	MCEDC Annual basic Service Budget	Charles Haddix	Approved the Madera County Economic Development Commission Annual Basic Budget for the 2017/2018 Fiscal Year City Budget.		Completed
03/28/17	3.4	consent	Council Resolution 28-17 Grant : (LCTOP)	Joann McClendon	Approve the consent Authorizing the application for Low Carbon Transit Operations Program (LCTOP) Grant for Transit.	Staff submitted application and is currently awaiting notice whether or not we are granted the funds.	Completed
03/14/17	6.9	New Business	A council resolution in support for Assembly Bill 1 (Beal) and Senate Bill 1 (Frazier) and fix our roads coalitions.	Charles Haddix	Legislation was passed by legislature and signed by Governor before item could be brought back before council.		Completed
03/14/17	6.8	New Business	Community Sports Groups Ad Hoc Committee	Marty Piepenbrok	Consideration to form a Community Sports Groups Ad Hoc Committee: Approved by council - Council Member Chavez and Mayor Pro Tem Haworth were appointed.		Completed
03/14/17	6.7	New Business	Caltrans agreement Positive Location of Underground Utilities	Jason Rogers	Approved: Council Resolution 27-17 An agreement with the California Department of Transportation (Caltrans) to perform and fund positive location of underground utilities	Nothing from the City	Completed
03/14/17	6.6	New Business	Transit Service Reporting and Dispatching Software	Joann McClendon	Approved : Council Resolution 26-17 authorizing staff to utilize sole source procurement for the purchase of transit service reporting and dispatching software from syncromatics with proposition 1B transit safety and security grant funds Application submitted to Granting Agency - In review process. 5/5/2017 anticipate response in two weeks. - Uploaded to Laserfiche AGMT with Syncromatics dba Mobilitat 07.26.2017 / sw	Created PO to purchase software / hardware. PO was completed as of 08.09.2017 - sw	Completed
03/14/17	6.5	New Business	Replacement Bus and Amending Transit Budget	Joann McClendon	Approved: Council Resolution 25-17 authorizing the purchases of one CATX replacement bus utilizing the joint procurement process through the California association for Transportation (CalCAT) and the Morongo Basin Transit Authority (MBTA) with A-Z Inc. Bus sales and amending the transit budget to reflect said purchase.	Buses have been ordered anticipate delivery November 2017	Completed
03/14/17	6.4	New Business	Presentation and Consideration 2017-2018 Budget Calendar	Rod Pruett	Approved		Completed
03/14/17	6.3	New Business	Presentation of Mid Year Budget for fiscal year 2016/2017	Rod Pruett	Approve council resolution 24-17 accepting proposed budget changes to the City as part of the mid year budget review update for the 2016-2017 fiscal year.		Completed
03/14/17	6.2	New Business	Council Resolution 23-17 Bond Application - IRS for New Clean Renewable Energy	Rod Pruett	Approve council resolution 23-17 authorizing the preparation and submission of one or more applications to the Internal Revenue Service for an allocation of new clean renewable energy projects, retaining consultants and authorizing official action in connection therewith		Completed
03/14/17	6.1	New Business	Chowchilla Little League to Name the RC Wisener Batting Cages after Wayne Grissom	Marty Piepenbrok	Approved for the Chowchilla Little League to name the RC Wisener batting cages after Wayne Grissom.		Completed
03/14/17	3.6	Consent	Authorizing the Purchases of one CATX replacement bus utilizing the Joint Procurement Process through the California Association for Transportation (CalACT) and Morongo Basin Transit Authority (MBTA) Contract with A-Z Inc. Bus Sales	Joann McClendon	Approved as Resolution 22-17	Buses have been ordered anticipate delivery November 2017	Completed
03/14/17	3.5	Consent	2017 Sports League Facilities Use Agreement with Chowchilla Girls Softball	Marty Piepenbrok	Approved Agreement		Completed
02/14/17	6.9	New Business	Coordinate and Generate a Strategic Plan	Charles Haddix	Authorizing the City Administrator and Designee(s) to coordinate and generate a strategic plan that will provide guidance and direction to the Chowchilla City Government	staff set meeting dates to interact with council and community on inputs on community strategic plan. As of 08.10.2017 we have had three Strategic Planning Meeting open to the Public. Marty is currently developing an analysis and planning on bringing to Council first week in October.	In-Progress
02/14/17	6.8	New Business	Smart Sheet Review / Update	Charles Haddix	Action: Reviewed and accepted. Council direction to record all actions beginning July 2015	On going review - bringing update to council second council meeting in August	On-Going
05/09/17	6.7	New Business	Smart Sheet Update	Charles Haddix	Brought to council with corrections and was satisfied with updates		Completed
02/14/17	6.7	New Business	Information Only - Council Strategic Objective Rpt	Marty Piepenbrok	Information Item - presentation of the council strategic Objective Report 2015-2016 5th Quarter (Reviewed and Accepted)		Completed
02/14/17	6.6	New Business	O'Dell Engineering Berenda Reservoir Boat Launch	Jason Rogers	A resolution approving an amendment to the agreement with O'Dell Engineering, Inc., for engineering service for the Berenda Reservoir Boat Launch facility and Authorizing the City Administrator to execute all related documents thereto.	Permit extension approved moving forward with project - 08.15.2017 S/W Jason Rogers - Currently out to BID / sw CLOSING 08.17.2017	In-Progress

Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
02/14/17	6.5	New Business	Council Resolution 20-17 : Grant OES Transit	Joann McClendon	A council resolution authorizing the City Administrator and/or designee(s) to execute documents for financial assistance provided by Cal OES under the California Transit Security Grant Program.		Completed
02/14/17	6.4	New Business	Chowchilla Community Soccer League	Marty Piepenbrok	Consideration of a 2017 Sports League Facilities Use Agreement with the Chowchilla Community Soccer League : Approved		Completed
02/14/17	6.3	New Business	Debt Policy Update	Rod Pruett	Approved as Council Resolution 19-17		Completed
02/14/17	6.2	New Business Public Financing Authority	PFA Resolution 02-17 authorizing the issuance of refunding revenue bonds and approving related documents and actions.	Rod Pruett	Approved as FPA Resolution 02-17		Completed
02/14/17	6.1	New Business	Council Resolution 18-17 Refunding the Chowchilla Public Financing Authority 2003 Revenue Bonds	Rod Pruett	Approved as Council Resolution 18-17		Completed
02/14/17	3.4	Consent	Weed Abatement	Harry Turner	A City Council resolution 17-17 declaring the existence of a public nuisance - weed abatement		Completed
01/24/17	6.8	New Business	Commission / Committee Appointments	Joann McClendon	Consideration of commission/committee appointments - Madera County Mosquito and Vector Control District - council approved reappointment of Mr. David Bump		Completed
01/24/17	6.7	New Business Successor Agency Oversight Board	Appointments	Joann McClendon	Council Member Appointment made by the Mayor to the Successor Agency Oversight Board - Dennis Haworth as primary, Mayor as alternate		Completed
01/24/17	6.6	New Business	Council Resolution 15-17 : Grant SJV Air	Harry Turner	Council Resolution 15-17 authorizing the application of a San Joaquin Valley Air Pollution Control District Public Benefit Grant Program for the purchases of Five Neighborhood Electric Vehicles upon grant approval	08.15.2017 S/W Harry Turner Grant was awarded and vehicles were ordered. Anticipate completion in one or two months. / srw	In-Progress
01/24/17	6.5	New Business	Reviewing Certain Impact Fee Accounts	Rod Pruett	Council Resolution 14-17 reviewing certain impact fee accounts, adopting the AB1600 annual report and making certain findings thereto		Completed
01/24/17	6.4	New Business Successor Agency of Chowchilla Redevelopment Agency	Successor Agency of Chowchilla Redevelopment Agency	Rod Pruett	Approving the annual recognized obligation payment schedule for the period from June 1, 2017 - June 30, 2018, on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency - Council Resolution 13-17 Approving the annual recognized obligation payment schedule for period from July 1, 2017 - June 30, 2018 on behalf of the Successor Agency of the Chowchilla Redevelopment Agency		Completed
01/24/17	6.3	New Business	Council Resolution 12-17 : Grant (CDHCD)	Rod Pruett	Authorizing the submittal of grant application to the California State Department of Housing and Community Development (CDHCD) for funding under the 2016 HOME Investment Partnership Program.		Completed
01/24/17	6.2	New Business Public Financing Authority	Public Financing Authority Resolution 01-17	Rod Pruett	Establishing a Public Hearing date for February 14, 2017		Completed
01/10/17	6.7	New Business	Collaborative Agencies and Successor Agency Oversight Board Appointed	Joann McClendon	Collaborative appointments were made by the Mayor		Completed
01/10/17	6.6	New Business	Appointments to the City Commissions/Committees	Joann McClendon	Planning Commission; Airport Advisory Committee		Completed
01/10/17	6.5	New Business	Council Resolution 08-17: Transit (RSTP) Future Funding	Rod Pruett	Approving the Master Agreement between the Madera County Transportation Commission and the City of Chowchilla for the Fiscal Year 2015-2016 allocation of regional surface transportation program (RSTP) Exchange funding and authorizing the City Finance Director to sign necessary claim forms to obtain future funding .		Completed
01/10/17	6.2	New Business	Council Resolution 05-17: HR New Position - Police Officer Trainee	Joann McClendon	Authorizing the City Administrator to add a police officer trainee job classification, description and salary scale and approving the POST basic tuition and service agreement		Completed
01/10/17	6.1	New Business	Council Resolution 04-17: Support Chowchilla Madera County Fair	Marty Piepenbrok	Approved consideration of a Financial Support Request from the Chowchilla Madera County Fair and Event Center for the 2017 American Cowboy Team Roping Association (ACTRA) Event.	Payment will be submitted after July 1, 2017 following receipt of invoice from the Chowchilla Madera County Fair and Event Center for the September ACTRA event.	Completed
01/10/17	3.8	Consent	Council Resolution 03-17: Grant - Shoulder Paving on Avenue 24 1/2	Jason Rogers	Accepting a Grant of federal funding under the congestion mitigation and air quality (CMAQ) competitive grants program for shoulder paving on avenue 24 1/2 from union pacific railroad to Road 15 1/2.	Set-up Kick off project meeting 5/9/17 at 9:30 AM	Completed
01/10/17	3.6	Consent	Council Resolution 02-17: Grant - Wilson School Sidewalk Installation Project	Jason Rogers	Accepting a Grant of Federal Funding under the congestion mitigation and air quality (CMAQ) competitive grants program for Wilson School Sidewalk Installation Project and Authorizing the City Administrator to Execute all related Documents thereto	This project is on going and is 40 days from completion. Engineering was completed	Completed



	Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
125	01/10/17		3.5 Consent	Council Resolution 01-17: Grant - Berenda Reservoir Boar Launch	Jason Rogers	Accepting a Grant from the Department of Boating and Waterways to improve the Berenda Reservoir Boat Launch and Authorizing the City Administrator to execute all related documents thereto.	Engineering design: awarded to O'dell looking for engineering plans. On 02.14.2017 Agenda New Business 6.6.	Completed
126	12/13/16		1.1 Special Meeting	Support Construction of High Speed Rail Along Avenue 21 to Road 11, Subject to an Agreement Appropriately Mitigating the Impact of High Speed Rail on the City of Chowchilla	Charles Haddix	ACTION: Approved as Resolution #117-16.		Completed
127	12/13/16		3.4 Consent	Acceptance of a State Matching Grant for Federal Aviation Administration (FAA) Airport Improvement Program 2016-17 Entitlement Funds to be Applied for Planning Activities at the City of Chowchilla Airport	Craig Locke	ACTION: Approved as Resolution #116-16.		Completed
128	12/13/16		4.1 Public Hearing	First Reading of Proposed Ordinance #480-17, Adopting Change of Zone Case No. 16-0015 to Amend Title 18 of the Municipal Code Establishing a Specific Plan Overlay Zone that would Apply City-Wide	Dave Ritchie	ACTION: Title amended: "An Ordinance of the City of Chowchilla Adding Section 18.61.010 to 18.61.030 Chapter 18 of the Chowchilla Municipal Code Pertaining to Specific Plan Overlay Districts". Item will be brought back to the January 10, 2017 City Council meeting under the Consent Calendar		Completed
129	01/10/17		3.10 Consent	3.10Waiver of Second Reading and Adoption, by Title Only, Ordinance No. 480-17 Pertaining to Specific Plan Overlay Districts	Dave Riviere	ACTION: Approved as Ordinance #480-17.		Completed
130	12/13/16		6.1 New Business	Amending the Approved City of Chowchilla Salary Scale for the Following Periods: January 1, 2017 Through June 30, 2017 and July 1, 2017 Through December 31, 2017, Reflecting and Incorporating Changes to the State Minimum Wage	Dave Ritchie	ACTION: Approved as Resolution #118-16.		Completed
131	12/13/16		6.2 New Business	Defining Summer and Winter Watering Restrictions and Schedule	Craig Locke	ACTION: Resolution amended, adding defined watering rules; approved as Resolution #119-16.		Completed
132	12/13/16		6.3 New Business	Implementing New City Hall Customer Service Hours	Charles Haddix	ACTION: Approved as Resolution #120-16.		Completed
133	12/13/16		6.4 New Business	Adopting the 2017 Meeting Calendar	Joann McClendon	ACTION: Approved.		Completed
134	12/13/16		6.5 New Business	Appointing Members to the Office of the Chowchilla City Council as if Elected	Joann McClendon	ACTION: Approved as Resolution #121-16.		Completed
135	12/13/16		6.6 New Business	Election of the Mayor and Mayor Pro Tem	Joann McClendon	ACTION: Mary Gaumnitz was elected Mayor, Dennis Haworth was elected Mayor Pro Tem.		Completed
136	11/15/16		6.1	Blue Star Plaques Veteran's Memorial Park	Jason Rogers	Plans are in review process	Completed: Spoke with John Kirwin, the leader of this project, this morning and he stated that the American Legion would still like to move forward with the plaque.  He stated that the American Legion would like to move forward after the fair, since a lot of their volunteers work at the fair. He did ask if the city could complete the cement cutout because we have the saw that does this. But we can coordinate this with Joe and the American Legion once they are ready to move forward and place the Blue Star Plaque in the monument.	Completed
137	11/15/16		6.2 New Business	Authorizing the Acceptance of Funding from the Community Corrections Partnership and Extension of the MOU with Madera County for FY 2016-17	Dave Riviere	ACTION: Approved as Resolution #111-16.	Assign Officers to assignments when staff allows.	Completed
138	11/15/16		6.3	LED Street Light Upgrade	Jason Rogers	PG & E completed project 12/2016		Completed
139	11/15/16		6.5 New Business	Authorizing the City Administrator to Negotiate a Memorandum of Understanding for the Formation of a Groundwater Sustainability Agency as Required Under California Law With the Chowchilla Water District	Jason Rogers	ACTION: Approved as Resolution #113-16. As of December 2016 this group is dissolved.	Madera Ground Water Authority Dissolved by Resolution 12/31/2016	Completed
140	11/15/16		6.6 New Business	Authorizing the Submittal of the 2017-2022 Airport Capital Improvement Program (ACIP) to the Federal Aviation Administration (FAA)	Craig Locke	ACTION: Approved as Resolution #114-16.		Completed
141	11/15/16		6.7	In God We Trust Motto	Marty Piepenbrok	Resolution 07-17		Completed
142	10/25/16		6.1	Re-Activating the Heritage Preservation Commission	Joann McClendon			Completed
143	10/25/16		6.4 New Business	Consideration of the City Council Supporting Measure J – a Chowchilla Elementary School District \$13,000,000 Bond	Charles Haddix	ACTION: Approved.		Completed
144	10/25/16		6.6 New Business	Council Resolution #109-16, Approving the Application Submittal for Youth Soccer and Recreation Development Program Grant Funds	Marty Piepenbrok	ACTION: Approved as Resolution #109-16.		Completed
145	10/25/16		6.7 New Business	Presentation of the Council Strategic Objectives Report 2016-2016, 5th Quarter – Informational Only	Marty Piepenbrok	ACTION: Information accepted.		Completed
146	10/11/16		3.3 Consent	GRANT - Authorizing a Regional Application for Assistance to Firefighter's Grant with Madera County Fire Department as the Lead Agency	Harry Turner	ACTION: Approved as Resolution #101-16.	08.15.2017 S/W Harry Turner - Application was submitted and we are still waiting a response / srw	In-Progress
147	10/11/16		3.4 Consent	Authorizing the City Administrator to Accept the Dedication of Easement From Oriole Homes	Craig Locke	ACTION: Approved as Resolution #102-16.		Completed
148	10/11/16		3.5 Consent	Authorizing the Application for Federal Aviation Administration 2016-17 Entitlement Funds to be Applied for Planning Activities at the City of Chowchilla Airport	Craig Locke	ACTION: Approved as Resolution #103-16.		Completed
149	10/11/16		6.1 New Business	AGMT - Acquisition Partners of America / Grant Writing	Charles Haddix	6.1Council Resolution # 104-16, Authorizing the City Administrator to Execute a Professional Service Agreement With Acquisition Partners of America for Grant Research and Writing ACTION: Approved as Resolution #104-16.		Completed
150	10/11/16		6.2 New Business	A Presentation of a Proposed Ordinance Amending the Chowchilla Municipal Code Title 9, Establishing a Proposed Ordinance Regarding the Public Use/Consumption of Non-Medical Marijuana; Waiving First Reading of the Ordinance; and Setting a Public Hearing Prior to Adoption of the Ordinance	Dave Ritchie	ACTION: First reading waived; Public Hearing set for October 25, 2016 Council meeting.		Completed
151	10/25/16		4.1 Public Hearing	4.1Second Reading and Possible Adoption of Ordinance # 478-16 of the City Council of the City of Chowchilla, Amending the Chowchilla Municipal Code Title 9, Establishing a Proposed Ordinance Regarding the Public Use/Consumption of Non-Medical Marijuana	Dave Ritchie	ACTION: 2nd reading waived, amending the effective date to coincide with passing of Proposition 64; approved as Ordinance #478-16. Clerk to publish entire ordinance in the Chowchilla News.		Completed

Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
10/11/16	6.3	New Business	A Presentation of a Proposed Ordinance Amending the Chowchilla Municipal Code Title 18, Zoning, Adding Section 18.03.090 – Uses Related to Non-medical Marijuana Prohibited; Waiving First Reading of the Proposed Ordinance and Setting a Public Hearing Prior to Adoption of the Ordinance	Dave Ritchie	ACTION: First reading waived; Public Hearing set for October 25, 2016 Council meeting.		Completed
10/26/16	4.2	Public Hearing	4.2Second Reading and Possible Adoption of Ordinance #479-16 of the City Council of the City of Chowchilla, Amending the Chowchilla Municipal Code Title 18, Zoning, Adding Section 18.03.090 – Uses Related to Non-Medical Marijuana Prohibited	Dave Ritchie	ACTION: 2nd reading waived, amending the effective date to coincide with passing of Proposition 64; approved as Ordinance #479-16. Clerk to publish entire ordinance in the Chowchilla News.		Completed
10/11/16	6.4	New Business	Temporary Suspension of sewer and water development impact fees for commercial development	Charles Haddix	ACTION: Approved as Resolution #105-16; added "6. It is Chowchilla's practice of deferring the collection of all development impact fees until projects are completed and ready for a Certificate of Occupancy" to the resolution.		Completed
10/11/16	6.5	New Business	Deactivate the Parks and Recreation Commission	Marty Piepenbrok	ACTION: Motion BY Council Member Haworth, seconded by Council Member Chavez to Place the Parks and Recreation Commission on Inactive Status; Direct all Authority and Responsibilities to be Brought Back Under the City Council; Staff to Return to the Council in 12 Months with a Review of the Current Ordinance and Recommendation on Whatever Changes Need to be Made. Motion passed unanimously by roll call vote with Council Member Walker absent.	waiting the 12 months as directed by Council. October 2017 anticipate completion. 08.15.2017 S/W Marty Piepenbrok anticipate bringing this back to council at the end of October.	In-Progress
10/11/16	6.6	New Business	Discussion Regarding Proposal of New City Hall Business Hours	Joann McClendon	ACTION: Informational item only.		Completed
09/27/16	3.3	Consent	AGMT - Madera County / Transit (CATX)	Joann McClendon	3.3Council Resolution # 96-16, Approving the Fiscal Year 2016/17 Transit Agreement with Madera County for Chowchilla Area Transit Express (CATX) Service (McClendon) ACTION: Approved as Resolution #96-16. Sign agreement and mail to County.		Completed
09/27/16	4.1	Public Hearing	Review and Consideration to discontinue the CatlinX Transit Service	Joann McClendon	ACTION: Motion to bring additional information on the impacts of discontinuing the service to current riders and other possible alternatives to offer them back to Council as an action item.		Completed
10/25/16	6.2	New Business	Council Resolution #107-16, Authorizing the Discontinuance of the CATLinX Transit Service, Effective on December 23, 2016	Joann McClendon	ACTION: Approved as Resolution #107-16.		Completed
09/27/06	6.1		Ad Hoc Committee - CSSC	Charles Haddix	Assigned to Dennis Haworth & Trink Gaumnitz		Completed
09/27/16	6.2		Chowchilla Redskin Way street signs	Marty Piepenbrok	Signs installed 10/05 by Public Works Department		Completed
09/27/16	6.3	New Business	6.3Council Resolution # 98-16, In Opposition of Proposition 53, Voter Approval Requirement for Revenue Bonds Above Two-Billion Dollars (\$2,000,000,000)	Charles Haddix	ACTION: Approved as Council Resolution #98-16. Clerk to send copy of the resolution to the LOCC and Governor's Office.		Completed
09/27/16	6.4	New Business	6.4Council Resolution # 99-16, In Support of Proposition 54, The California Legislature Transparency Act of 2016	Charles Haddix	ACTION: Approved as Council Resolution #99-16. Clerk to send copy of the resolution to the LOCC and Governor's Office.		Completed
09/27/16	6.5	New Business	6.5Council Resolution # 100-16, Opposing Proposition 57, the California Parole for Non-Violent Criminals and Juvenile Court Trial Requirements Initiative	Charles Haddix	ACTION: Approved as Council Resolution #100-16. Clerk to send copy of resolution to the LOCC and Governor's Office.		Completed
09/13/16	3.6	Consent	Modify the Job Description Title for City Engineer/Public Work Director	Joann McClendon	Council resolution 86-16 authorizing the City Administrator to modify the job description and title for city engineer/public work director. Action: Approved as Council Resolution 86-16		Completed
09/13/16	3.7	Consent	2nd Amendment to Farm Lease with Fagundes Family Partnership	Joann McClendon	Council resolution 87-16 approving a second amendment to farm lease with the Fagundes Family partnership for approximately 145.5 acres of cropland. Action: Approved as council resolution 87-16		Completed
09/13/16	3.8	Consent	Receive Federal Aviation Administration (FAA) Entitlement Grant Funds	Craig Locke	Council Resolution 88-16 Authorizing the acceptance of \$94,000 in Federal Aviation Administration (FAA) Entitlement Grant funds for the Chowchilla Municipal Airport. Action: Approved as Council Resolution 88-16		Completed
09/13/16	3.9	Consent	Funds to Purchase Two Replacement Patrol Vehicles and Outfitting said Vehicles	Dave Riviere	Council resolution 89-16 authorizing the expenditure of funds to purchase two replacement patrol vehicles and complete the necessary outfitting of the newly purchased vehicles with the required emergency equipment. Action: Approved as Council Resolution 89-16		Completed
04/11/17		Presentation	Presented Two New Vehicles to Council	Dave Riviere			Completed
09/13/16	3.1	Consent	Authorizing Federal Funding (FTA) Section 5399 authorizing staff to enter into an agreement with Caltrans for \$138,800 - funds to replace a 2009 El Dorado CATX bus	Joann McClendon	Council resolution 90-16 authorizing Federal Funding Under Federal Transit Assistance (FTA) section 5399 (49 USC Section 5339) with California Department of Transportation. Action: Approved as council resolution 90-16.	bus ordered; waiting for completion and delivery.	In-Progress
09/13/16	3.9		(2) New Patrol Vehicles & Accessories	David Riviere	Purchase Two New Patrol Vehicles		Completed

Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
09/13/16	3.8		FAA Grant Funds Council Resolution 88-16	Jason Rogers	Update Airport Master Plan Study - Update Airport Layout Plan (ALP) Drawing set with ALP Narrative; Conduct Pavement Maintenance Management Program (PMMP) - Meeting with Engineer Wednesday, February 8, 2017	Project ongoing - anticipate completion date September 2020	In-Progress
09/13/16	6.1		Downtown Guidelines Update Design	Charles Haddix	Working with QK - Annalisa Peres	Passed Resolution 65-17	Completed
12/20/16		Workshop	Discussion - Downtown Design Guidelines Workshop	Charles Haddix			Completed
03/17/17		Special Meeting	Bus Tour to Woodlake and Clovis	Charles Haddix			Completed
09/13/16	6.2		Victim Service Advocate Office Space @ City Hall	David Riviere	Approved	Transit was relocated within City Hall. Waiting Walk Through with Victim Services Advocate.	Completed
09/13/16	6.3		C.E.I.S. Chowchilla Electronic Sign	Charles Haddix	Working with QK - Annalisa Peres	Continue working with QK	In-Progress
04/25/17	6.2	New Business	Update Regarding the Community Electronic Informational Signage (CEIS)	Charles Haddix	ACTION: Council directed staff to bring the item back with additional renderings at the next meeting.	Waiting for Caltrans Permit to continue - passed through the planning commission.	In-Progress
09/13/16	6.4	New Business	Consideration of submitting a request to Governor Jerry Brown to Sign AB723	Charles Haddix	Action: Approved; City Clerk to mail letter.		Completed
09/13/16	6.5	New Business	Infill Program Extension to December 31, 2018	Charles Haddix	Council resolution 93-16 extension of the Infill Program to December 31, 2018 that allows for the Waiver of all Development Impact Fees in the older established neighborhoods so as to incentivize builders to construct new homes or businesses on vacant infill lots providing certain conditions are met. Action: Approved as council resolution 93-16.		Completed
09/13/16	6.6	New Business	Settlement Agreement with County of Madera regarding Vehicle License Fee Revenue	Charles Haddix	Council resolution 94-16, approving a settlement agreement with the county of Madera related to Vehicle License Fee Revenue from the State Prisons within the City. Action: Approved as council resolution 94-16		Completed
09/13/16	6.7	New Business	Amending Transportation Development Act (TDA) allocation of local transportation funds (LTF) for fiscal year 16/17.	Joann McClendon	6.7 Council Resolution # 95-16, Amending Transportation Development Act (TDA) Allocation of Local Transportation Funds (LTF) for Fiscal Year 16/17 to Include Carry Over Balances from Prior Fiscal Years 14/15 and 15/16; and, Authorizing Staff to File Necessary Documentation Required to Effect these Changes (McClendon) ACTION: Approved as Council Resolution #95-16.		Completed
08/09/16	6.1	New Business	Approve Request from Cub and Girl Scouts to Paint Street Curb Property Addressess	Marty Piepenbrok	Council resolution 82-16 consideration of a request from the Cub and Girl Scouts to paint street curb property addresses and color stripes showing support for emergency services personnel : Action: Approved as council resolution 82-16		Completed
08/09/16	6.2	New Business Successor Agency	Authorizing the distribution of a preliminary official statement and authorizing the execution of a bond purchase agreement	Rod Pruett	Successor agency resolution 05-16 approving the form and authorizing the distribution of a preliminary official statement and approving the form and authorizing the execution of a bond purchase agreement in connection with the offering and sales of tax allocation refunding bonds: Action : Approved as RSA resolution 05-16		Completed
08/09/16	6.3	New Business	Declaring K0 Warco Retired and Surplus Property	Dave Riviere	Council resolution 83-16 declaring K9 Warco retired and as surplus property with transfer of ownership to Ken Alberton for the Consideration of \$1.00 Action: Approved as Council resolution 83-16		Completed
08/09/16	6.4	New Business	Presentation Information Only - 4th Quarter Council Strategic Objectives Report	Marty Piepenbrok	Action: Accepted		Completed
08/09/16	6.5	New Business	Adopting the City Administrator Evaluation Policy and Official Annual Performance Evaluation Form	Charles Haddix	Action: Approved as Council Resolution 84-16		Completed
07/26/16	3.2	Consent	Application - Transportation Development Act (TDA) Funds for FY 2016-17	Joann McClendon	Council Resolution 77-16 Approving applications for Transportation Development Act (TDA) funds for FY 2016-17 and authorizing the City Administrator to execute and submit applications to the Madera County Transportation Commission Action: Approved as council resolution 77-16		Completed
07/26/16	3.3	Consent	AGMT Liebert Cassidy Whitmore for Central Valley Employment	Joann McClendon	Council resolution 78-16 approving an agreement for special services with Liebert Cassidy Whitmore for Central Valley Employment Relations consortium services at the recommended level in the amount of \$2,345.50 Action: Approved as council resolution 78-16		Completed
07/26/16	3.4	Consent	AGMT Madera County Social Services - Lease 145 Robertson Blvd, Chowchilla	Dave Ritchie	Council resolution 79-16 approving the modified lease agreement with Madera County for the premises located at 145 Robertson Boulevard in Chowchilla, and authorizing the City Administrator to sign the first amendment to the lease agreement. Action: Approved as council resolution 79-16		Completed
07/26/16	6.1	New Business	AGMT - Amendments Merced Transportation Company	Joann McClendon	Council resolution 80-16, approving amendments #2 and #3 to the Merced Transportation Company Agreement		Completed

Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
07/26/16	6.2	New Business	Adding F/T Community Service Officer/Records Clerk/Dispatcher Person	Dave Riviere	Council resolution 81-16, consideration of reallocation of funds positions within the Police Department, adding a full time community service officer / Records Clerk / Dispatcher Position. Action: Approved as Council Resolution 81-16		Completed
07/26/16	6.3	New Business	Assignment of Voting Delegate 2016 LOCC	Joann McClendon	Consideration of appointment of a primary and alternate voting delegate to the 2016 League of California Cities (LOCC) annual conference Action: Walker assigned as Primary and Ahmed assigned as Alternate.		Completed
07/26/16	6.4	New Business	Community Sports Groups Ad Hoc Committee	Marty Piepenbrok	Consideration to form a community sports group ad hoc committee Action: Approved; Chavez and Walker on Committee		Completed
07/18/16	3.5	Consent	AGMT - Grover Landscape Maintenance	Craig Locke	Council Resolution 73-16 Authorization to Extend the current landscape maintenance contract with Grover Landscape services.		Completed
07/18/16	6.1	New Business	Award & AGMT Price, Paige & Company	Rod Pruett	Council Resolution 74-16 Approving a bid award and agreement with Price, Paige & Company for Professional Auditing Services Action Approved as Council Resolution 74-16	Looking for signed contract for administration file	Completed
07/18/16	6.2	New Business	PN 002-250-053 Land Sale to Steven James Sagousse and Robert Joseph Sullivan	Craig Locke	Council Resolution 75-16 approving a revised resolution regarding the sale of 26.28 acres of land (Assessor's Parcel Number 002-250-053) to Steven James Sagousse and Robert Joseph Sullivan Action Approved as Council Resolution 75-16		Completed
07/18/16	6.3		Chowchilla Sign Northbound Highway 99	Craig Locke	Paid Chamber of Commerce in Sept		Completed
06/28/16	3.4	Consent	Council Resolution 59-16 Grant - Governor's Office of Emergency Services	Joann McClendon	Council Resolution 59-16 Authorizing City Designee(s) to make application for and to sign appropriate documentation for Governor's Office of Emergency Services Grant Programs, Projects or Grants Action: Approved as Council Resolution 59-16		Completed
06/28/16	3.5	Consent	Council Resolution 60-16 Grants - Federal 5311 Programs, Projects or Grants	Joann McClendon	Council Resolution 60-16 Authorizing City Designee(s) to make application for and to sign appropriate documentation for Federal 5311 Programs, Projects or Grants Action: Approved as Council Resolution 60-16	waiting for approval from FTA	Completed
06/28/16	6.2	New Business	MOU - CCEA, CCOEA, CMMCA & CPOA 1/1/2016-6/30/2018	Dave Ritchie	Consideration of Resolutions adopting successor memoranda of understanding (MOU) for the Chowchilla City Employee Association (CCEA), the Chowchilla City Office Employees Association (CCOEA)(OE3); the Chowchilla Mid-Management Confidential Association (CMMCA)(OE3) each covering the period January 1, 2016 through June 30, 2018; a resolution adjusting management employee salaries and benefits to correspond with those in the CMMCA MOU; the Chowchilla Police Officers' Association (CPOA) covering the period January 2, 2015 through June 30, 2018; and authorizing the Mayor, City Administrator and members of the City Negotiation Team to execute each MOU Action: Approved as Council Resolution 63-16 (CCEA); 64-16 (CCOEA); 65-16 (CMMCA); 66-16 (CPOA); 67-16 (MGMT)		Completed
06/28/16	6.3	New Business	Reclassifying all "Unclassified" Employees into "Part-Time" or "Extra-Help" Positions within their parent classification	Dave Ritchie	Council Resolution 68-16 Reclassifying all "Unclassified" employees into "Part-time" or "Extra Help" positions within their parent classification and establishing the ability of such employees to advance in salary step based on pro-rata time in City service. Action: Approved as Council Resolution 68-16		Completed
06/28/16	6.4	New Business	Amend the Chowchilla Salary Scale for 7/1/2015 - 12/31/2015; 1/1/2016 - 6/30/2016; 7/1/2016 - 6/30/2017 and 7/1/2017 - 6/30/2018	Rod Pruett	Council Resolution 69-16 Amending the Approved City of Chowchilla Salary Scale for the following periods: July 1, 2015 through 12/31/2015; January 1, 2016 through June 30, 2016; July 1, 2016 through June 30, 2017; and July 1, 2017 through June 30, 2018		Completed
06/28/16	6.5	New Business	2016-2017 Fiscal Year Annual Budgets	Rod Pruett	Consideration of Resolutions adopting the 2016-17 fiscal year annual budgets for: (A) City Operation and Capital Budget Action: Approved as council resolution 70-16 (B) Gann Appropriation Limits Action: Approved as council resolution 71-16 (C) Public Finance Authority Action: Approved as PFA resolution 02-16; (D) successor Agency budget action: approved as RSA resolution 04-16		Completed
06/28/16	6.6		Senior Nutrition Meals	Marty Piepenbrok	Contract Approved		Completed
06/06/16	4.1	Public Hearing	Weed Abatement Program	Harry Turner	Annual weed abatement program completed for year		Completed

	Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
207	06/06/16		6.1 New Business	Council Resolution 57-16 2016-2017 Annual Assessment for LLM District No. 90-1	Craig Locke	Council Resolution 57-16 Approving the Engineer's Report of the 2016-2017 Annual Assessment for Landscape and Lighting Maintenance District No. 90-1 and Declaring Intention to Levy And Collect the 2016-2017		Completed
208	06/28/16		4.1 Public Hearing	Intent to Levy and Collect the 2016-2017 Annual Assessment for Landscaping and Lighting Maintenance District No 90-1 of the City of Chowchilla	Craig Locke	Action: Approved as Council Resolution 61-16		Completed
209	06/06/16		6.2	Financial Assistance / Water & Sewer Fairmead	Jason Rogers	Reviewing draft Urban Water Management Plan information	08.15.2017 S/W Jason Rogers - Waiting on Madera County to make decision /srw	On-Hold
210	05/26/16	6.1 A		Civic Center Project	Rod Pruett	The refunding went through on 7/13/16		Completed
211	05/26/16	6.1 B		2005 Refinancing Project	Rod Pruett	The bonds were refunded on 9/26/2016		Completed
212	05/10/16		5.1 Deferred Business	Reserve Policy	Rod Pruett	Approved		Completed
213	05/10/06		6.1 New Business	Council Resolution 53-16 Authorizing the transfer of \$65,400 in Federal Aviation Administration (FAA) Entitlement Grant Funds to Nevada County Air Park	Craig Locke	Action: Approved as Resolution 53-16		Completed
214	05/10/16		6.2	Madera Services / Municipal Elections	Joann McClendon	Adopted Resolution 85-16 appointing to the Chowchilla Office of City Council the only three persons who have qualified as candidates for the available positions as if they have been elected at the November 8, 2016 General and Municipal Election.		Completed
215	05/10/16		6.3 New Business Successor Agency Resolution 03-16	Chowchilla Redevelopment Agency	Rod Pruett	Bond Refunded		Completed
216	04/26/16		3.3 Consent	Water Conservation Level II Measures	Craig Locke	Council approved Summer & Winter watering schedules		Completed
217	04/26/16		3.4 Consent	Federal Funding FTA Section 5311	Joann McClendon	Completed 5311 application and submitted		Completed
218	04/26/16		4.1 Public Hearing	Homebuyer/Housing Rehab Program Guidelines	Rod Pruett	Approved		Completed
219	04/26/16		5.1 Deferred Business	Deferred Business: Event Fees	Marty Piepenbrok	Reviewing best practices of other agencies to develop a preferred process.	develop procedures, applications and fee structure 08.15.2017 S/W Marty Piepenbrok - Still in review and in progress.	In-Progress
220	04/26/16		6.1 New Business	Council Resolution 45-16 AGMT - Cleargas, Inc. for Tenancy and Easement to allow provision of airplane fuel and pilot lounge at the Chowchilla Airport	Dave Ritchie	Council Resolution 45-16 Authorizing the City Administrator to Execute an amended lease agreement with Cleargas Inc., for tenancy and easements to allow provision of Airport Fuel and a Pilot Lounge at the Chowchilla Airport - Approved as Resolution 45-16	No Longer Valid	On-Hold
221	04/26/16		6.2 New Business	Council Resolution 46-16 AGMT - Cleargas - Minor Maintenance and Repairs for Airport	Dave Ritchie	Council Resolution 46-16 Authorizing the City Administrator to Execute and Agreement for Maintenance and Minor repairs of Airport Facilities between the City and Cleargas.	No Longer Valid	On-Hold
222	04/26/16		6.3 New Business	Council Resolution 47-16 AGMT Harmer Steel Products Co., for use of the Rail Spur	Harry Turner	Council Resolution 47-16 Authorizing the City Administrator to execute a joint use agreement and memorandum of agreement with Harmer Steel Products Co., for use of the rail spur. Approved as Resolution 47-16		Completed
223	04/26/16		6.5 New Business - Deferred Business 05/10/2016	Reserve Policy	Rod Pruett	Action : Item tabled to the next meeting. CCMGT 05/10/2016 Action Approved as Resolution 52-16		Completed
224	04/26/16		6.6 New Business	Debt Management Policy	Rod Pruett	Action: Approved as Resolution 49-16		Completed
225	04/26/16		6.7 New Business	Council Resolution 50-16 - Chowchilla Water Department Drought Contingency Plan Water Conservation Level II Measures	Craig Locke	Action: Approved as Resolution 50-16		Completed
226	04/12/16		3.5 Consent	Fuller Neighborhood Sidewalk Project	Jason Rogers	On Target	RFP in March award in April by Interwest. Went out to RFP again - Awarded to Whitbro. 08.15.2017	Completed
227	04/12/16		6.6 New Business	Council Resolution 41-16 Authorization for the City Engineer to advertise a Request for Bids for construction of the Robertson and 11th street sidewalk project and the allocation of an additional \$200,000 in funding for construction	Craig Locke	Action: Approved as resolution 41-16		Completed
228	10/25/16		6.3	Robertson & 11th Street Sidewalk Project (Wilson School Sidewalk Project)	Jason Rogers	Resolution 108-16	Dovall Construction. As of 8.11.2017 This work has been completed and once the final walk through is done on the City's end, and issues fixed by contractor the NOC will be done and go to council for review.	In-Progress
229	10/25/16		6.3 New Business	Council Resolution #108-16. Authorizing the City Administrator to Enter into a Contract with Steve Dovall Construction for the Robertson and 11th Street Sidewalk Project and Approve the Allocation of an Additional \$17,000 in Construction Funding	Jason Rogers	ACTION: Approved as Resolution #108-16.	Project 40 days from completion	Completed
230	04/12/16		3.6 Consent	Council Resolution 36-16 Authorizing the City Engineer to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for Federal and/or State Funded Transportation Projects.	Craig Locke	Action: Approved as Resolution 36-18	Approved	Completed
231	04/12/16		4.1 Public Hearing	Master Use Fee Schedule	Rod Pruett	The master fee schedule was adopted 4/12/16 for the FY 16/17 Resolution 37-16		Completed
232	04/12/16		6.1 New Business	Setting the Fee for Event Held in the Downtown Area	Charles Haddix		On Hold	On-Hold
233	12/08/15		6.2	(JCI) Johnson Controls, Inc Project	Rod Pruett	Public Hearing 1/24/17: Contracts Signed		Completed
234	04/12/16		6.3 New Business	Council Resolution 38-16 Approval of a side letter of agreement providing for education and certificate incentives for non-represented management employees, and represented employees of bargaining groups CCOEA, and CMMCA, represented by Operating Engineers Local 3; and CCEA; and authorizing the City Administrator to execute such side letters of agreement	Dave Ritchie	Action: Approved as Resolution 38-16	Approved	Completed
235	04/26/16		6.4	Water & Energy Efficiency Project / JCI	Jason Rogers		Waiting for Bond Funding and Engineering & Planning	In-Progress
236	01/24/17		4.1 Public Hearing	A public hearing pursuant to Government Code Chapter 3.2 Energy Conservation Contracts 4217.10 - 4217.18 and regarding wastewater fund, water fund and general fund performance contracts for improvements with Johnson Controls Inc. (JCI)	Rod Pruett	Public Hearing Held project approved.		Completed

Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
01/24/17	6.1	New Business	Approving Resolution Authorizing the City Administrator to Execute Performance Contract with Johnson Control Inc. (JCI) to execute water and energy efficiency projects	Rod Pruett	(A) Council Resolution 09-17 authorizing the City administrator to execute master agreement, program supplemental agreements, funds exchange agreements and/or fund transfer agreements for the Johnson Control Inc. (JCI) Wastewater Fund Performance Contract (B) Council Resolution 10-17 Authorizing the City administrator to execute master agreements, program supplemental agreements, fund exchange agreements and/or fund transfer agreements for the Johnson Control Inc. (JCI) Water Fund Performance Contract (C) Council Resolution 11-17 Authorizing the City Administrator to execute master agreements, program supplemental agreements, fund exchange agreements and/or fund transfer agreements for the Johnson Control Inc. (JCI) General Fund Performance Contract.		Completed
04/26/16	6.4	New Business	Council Resolution 48-16 Amended AGMT JCI Step 2	Jason Rogers	Council Resolution 48-16 Amending the Project Development Agreement with Johnson Controls Inc., (JCI) to develop a water and energy efficiency project and authorizing the City Administrator to execute the same; and establish an additional \$352,092 reserve for the JCI Step 2 Project Development Agreement		Completed
04/12/16	6.5	New Business	Investment Policy	Rod Pruett	Council Resolution 40-16 Approving an Investment Policy	Approved	Completed
03/22/16	6.1	New Business	Consideration of Madera County Economic Development Commission's 2016-2017 Budget Report	Charles Haddix	Approved	Approved	Completed
03/22/16	6.2	New Business	Appointments to City's Parks & Recreation Commission	Joann McClendon	Action : Council appointed Marlene Hoist	Approved	Completed
08/11/15	6.3		New Insurance Broker: Arthur J. Gallagher & Co.	Rod Pruett	Approval (Fiscal 4/1)		Completed
03/22/16	6.4	New Business	Notice of Completion for Water Meter Installation and Appurtenances	Craig Locke	Action: NOC Approved	Approved	Completed
03/22/16	6.5	New Business	Replacement Fire Engine	Harry Turner	Estimated Delivery September/ October 2017		Completed
03/22/16	6.6		Four School Buses	Rod Pruett	The buses were purchased in April 2016		Completed
03/22/16	6.7	New Business	RFP - Auditing Services	Rod Pruett	Action: Direction was given to go out for an RFP	Approved	Completed
03/22/16	6.8		Sub Basin Boundary Modification	Craig Locke	Completed per Craig Locke		Completed
03/22/16	6.9	New Business	Council Resolution 33-16 AGMT with Cornerstone Church for providing public landscape and maintenance services within the Landscape and Lighting Maintenance District 90-1	Craig Locke	Approved as Council Resolution 33-16	Approved	Completed
03/22/16	6.10	New Business	2016-2020 Chowchilla Housing Element Update	Charles Haddix	Resolution 34-16		Completed
03/22/16	6.11		Prop 1: Storm Water Program Planning Grant	Jason Rogers	City applied for funding, didn't receive it	Didn't get funding	On-Hold
03/08/16	6.2	New Business	Council Resolution 25-16 Authorizing the City Administrator to Execute a Lease Agreement with Cleargas Inc. for Tenancy and Easements to allow provision of airplane fuel and a pilot lounge at the Chowchilla Airport.	Craig Locke	Approved as Resolution 25-16		Completed
03/08/16	6.3	New Business	Tartaglia Engineering Airport Update & Plan	Jason Rogers	Tartaglia currently working on updated plan	Tartaglia working on updated plan - 08.15.2017 S/W Jason Rogers - Tartaglia wasn't producing plan when back out and Awarded to Reinard Brandley Airport Engineering contracted signed 07.11.2017	Completed
03/08/16	6.4	New Business	Council Resolution 27-16 Approving the adoption and implementation of Rules and Regulations pursuant to Chowchilla Municipal Code Section 13.16.020, providing for procedures for evaluation by the City Administrator of disputed bills under municipal code section 13.16.040 (G); and providing a scope of authority to the City Administrator to resolve such disputes	Dave Ritchie	Approved as Resolution 27-16; giving City Administrator designee authority, also	Approved	Completed
03/08/16	6.5	New Business	High Speed Rail Facility Support	Charles Haddix			Completed
03/08/16	6.6	New Business	Ordinance - first reading waived Amending the Chowchilla Municipal Code Title 8, Chapter 8.19 Establishing the requirements for the recycling of construction and demolition waste; waiving first reading of the Ordinance, and setting a public hearing prior to adoption of the Ordinance	Craig Locke	Action: First Reading waived; bring back into Public Hearing at March 22 Council Meeting.	Approved	Completed
03/18/16	6.7	New Business	Veterans Memorial Park Stage Project	Marty Piepenbrok	DOCON (Dorsett Construction)	08.15.2017 s/w Marty Piepenbrok 55% completed anticipate project being completed October 2017 - sw	In-Progress
11/16/15	6.4	New Business	Authorizing the Acceptance of a Bid from Dossett Construction in the Amount of \$130,000 to Construct the Barragan Family Performance Stage and Authorize the City Administrator to Enter into a Contract	Craig Locke	ACTION: Approved as Resolution #112-16.		Completed
03/08/16	6.8	New Business	Ordinance - first reading waived amending prior adoption of Chowchilla Municipal Code Section 15.04.160, Incorporating California Code of Regulations Title 24 into the Municipal Code by reference; waiving first reading of the Ordinance; and setting a public hearing prior to adoption of the Ordinance.	Craig Locke	Action: First reading waived; bring back into Public Hearing at March 22 Council Meeting.	Approved	Completed
03/08/16	6.9	New Business	Ordinance - first reading waived amending the Chowchilla Municipal Code Title 8, Establishing a proposed anti-scavenging ordinance; waiving first reading of the Ordinance; and setting a public hearing prior to adoption of the Ordinance	Craig Locke	Action: First reading waived; bring back into Public Hearing at March 22 Council Meeting.	Approved	Completed
06/17/16	6.10		Infill Project (Builders & Developers Quarterly)	Charles Haddix	Last Meeting date 1/27/17 - Possible Next Meeting on scheduled 4/21 Friday - New Proposed title (Builders & Developers Quarterly)		Completed
03/08/16	6.11		O'Dell Engineering Contract (Robertson & 11th)	Craig Locke			Completed
02/23/16	6.1	New Business	Council Resolution 23-16 Declaring the Existence of a Public Nuisance by Virtue of Certain Weed Growth	Harry Turner	Approved as Resolution 23-16	Approved	Completed
02/23/16	6.2	New Business	Council Resolution 24-16 Adopting the City of Chowchilla Transit Services Drug and Alcohol Testing Policy	Marty Piepenbrok	Approved as Resolution 24-16	Approved	Completed
02/23/16	6.3	New Business	2016-207 Budget Calendar	Rod Pruett	Approved	Approved	Completed

	Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
265	02/23/16	6.4	New Business	Council Resolution 25-16 In support of locating the California High Speed Rail Heavy Maintenance Facility in Madera County	Charles Haddix	Approved as Resolution 25-16; amending the original resolution, adding, "Whereas, the City remains consistent with Chowchilla City Council Resolution 81-15	Approved	Completed
266	02/17/16	1.1	Special Meeting	Highway 99 / SR233 Roundabout Interchange	Jason Rogers	Council Resolution 22-16 Requesting Suspension	Continue working with CalTrans and MCTC	On-Going
267	02/09/16	3.3	Consent	Council Resolution 18-16 Declaring the burned water tender a surplus vehicle and authorize disposal to the highest salvage bidder	Harry Turner	Action Approved as Resolution 18-16	Approved	Completed
268	02/09/16	3.4	Consent	Council Resolution 19-16 Approving Annual Encroachment Permits on State Route 233 (Robertson Blvd) and Authorizing the City Administrator to approve the permits on behalf of the City Council	Craig Locke	Approved as Resolution 19-16	Approved	Completed
269	02/09/16	6.1	New Business	Quad Knopf Contract	Charles Haddix	Contract Approved	Approved	Completed
270	02/09/16	6.2	New Business	Council Resolution 21-16 Authorizing assignment of beneficial interest to Greenhills Holdings on Assessor's Parcel Number 022-250-053 to guarantee fulfillment of settlement agreement	Craig Locke	Approved as Resolution 21-16	Approved	Completed
271	02/09/16	6.3	New Business	Ad Hoc Financial Advisory Committee	Charles Haddix	Authorization to Create		Completed
272	02/09/16	6.4	New Business	SJV Water Infrastructure Advisory Committee	Jason Rogers	Nominate City Staff / Member		Completed
273	01/26/16	6.1	New Business	Council Resolution 11-16 Waive the Public Employee Pension Reform Act (PEPRA) 180 day wait Period for Post Retirement Employment	Craig Locke	Approved as Resolution 11-16 request to waive the Public Employee Pension Reform Act (PEPRA) 180-day Wait period for Post-Retirement Employment to Fill a critically needed position for a limited duration, pursuant to Government Code 7522.56	Approved	Completed
274	01/26/16	6.2	New Business	Council Resolution 12-16 Approving a budget increase to the Greenhills Assessment District Fund due to unanticipated revenue	Rod Pruett	Approved as Resolution 12-16	Approved	Completed
275	01/26/16	6.3	New Business	City of Chowchilla Municipal Airport / Fund	Jason Rogers	Authorize Application of grant	\$150,000 transferred to Madera County Airport	Completed
276	01/26/16	6.4	New Business	Council Resolution 14-16 Approving the Updated Form Hangar and Fixed Base Operations Lease Agreements and Delegating Signature Authority to the City Administrator	Craig Locke	Approved as resolution 14-16	Approved	Completed
277	01/26/16	6.5	New Business	Council Resolution 15-16 Approving a Budget Increase to the Streets and Roads Fund for the Robertson Blvd and 11th Street Pedestrian Facility Improvement Project	Rod Pruett	Approved as Resolution 15-16	Approved	Completed
278	01/26/16	6.6	New Business	Council Resolution 16-16 Approving a Budget Increase to the Information Technology Fund for The Citywide Website Upgrade and Maintenance	Rod Pruett	Approved as Resolution 16-16	Approved	Completed
279	01/26/16	6.8	New Business	Council Resolution 17-16 Approving the Annual Recognized Obligation Payment Schedule for the Period from July 1, 2016 - June 30, 2017 on behalf of the Successor Agency of the Chowchilla Redevelopment Agency	Rod Pruett	Approved as Resolution 17-16	Approved	Completed
280	01/26/16	6.9	New Business	Appointment of the City's Planning Commission	Joann McClendon	Appointment Approved - Wayne Chapman to the full term vacancy of the Planning Commission		Completed
281	01/26/16	6.10	New Business	Financial model Assist Owners / Commercial Buildings	Charles Haddix	Project referred to the LOCC, in tandem with the City of Hanford. Hanford has also referred it to its state lobbyist.		Completed
282	01/26/16	6.11	New Business	Community Conversation Let's Talk Chowchilla	Marty Piepenbrok	3.6 Goal Done		Completed
283	01/12/16	6.1	New Business	Contract Grant Writing services Self-Help Enterprises	Rod Pruett	Approved - Contract Signed	Approved	Completed
284	01/12/16	6.2	New Business	AGMT Between Caltrans & Chowchilla - sharing cost of electrical facilities	Craig Locke	Approved as Resolution 02-16	Approved	Completed
285	01/12/16	6.3	New Business	Level III (3) Water Conservation Measures of the Drought Contingency Plan	Craig Locke	Approved as Resolution 03-16	Approved	Completed
286	12/08/15	6.4		Purchase Street Sweeper	Jason Rogers	Locating grant funding source	Waiting on Federal Government and we are two rolls calls back. We have CMAQ money. As of 08.11.2017 - According to MCTC this will not happen before 18/19 FY, still waiting on the federal government to release the Buy American Waiver. The funds have been obligated on the list of projects for FY 18/19.	On-Hold
287	01/12/16	6.5	New Business	Application for Payment Program and Related Authorization with the California Department of Resources Recycling and Recovery - CalRecycle	Jason Rogers	Council Resolution 05-16		Completed
288	01/12/16	6.6	New Business	Suspend work on the Current Preferred Project Alternative for the Highway 99/ SR233 Roundabout Interchange	Jason Rogers	Approved Council Resolution 06-16	In March 2017 - requested direction from Council on how to proceed with CalTrans and MCTC	Completed
289	01/12/16	6.7	New Business	Replacement Water Truck	Harry Turner	Delivered and in service October 2016		Completed
290	01/12/16	6.8	New Business Successor Agency	Purchase / Sale AGMT Madera Industrial Development Partnership 26.26 Acres	Craig Locke	Approved Council Resolution 08-16	Approved	Completed
291	01/12/16	6.9	New Business	Self Help Enterprises AGMT Loan Portfolio Management Services	Rod Pruett	Approved Council Resolution 09-16	Approved	Completed
292	01/12/16	6.10	New Business	Appointments to Collaborative Agencies and Successor Agency Oversight Board	Joann McClendon	Council Member Haworth appointed as Primary, Mayor Ahmed as alternate for the SJVAPCD; Mayor Pro Tem appointed as Primary, Council Member Walker as Alternate for the Citizen Prison Advisory Committee; all other 2015 appointments remain unchanged		Completed
293	01/12/16	1.1	Special Agenda Item	Council Resolution 117-16 Support Construction of HSR along avenue 21 to road 11, subject to an agreement appropriately mitigating the impact of HSR on the City of Chowchilla	Charles Haddix	Action : Approved as Resolution 117-16	Approved	Completed
294	12/08/15	4.1	Public Hearing	Council Resolution 93-15 Annual Report on Development Impact Fees	Rod Pruett	Accepted Council Resolution 93-15		Completed
295	08/11/15	6.3	New Business	Towson Grant Company	Charles Haddix	New Grant Writing Company		Completed
296	12/08/15	6.4	New Business	Council Resolution 97-15 MCTC & CMAQ Request funds to purchase a street sweeper for the City of Chowchilla Public Works Department	Jason Rogers	Approved by Council	Purchase Sweeper once funds are received. Awaiting Buy American waiver from Federal Govt	Completed
297	10/02/15	6.5	New Business	Purchase a Replacement Tractor for Bio Solids Processing at the Waste Water Treatment Plant	Craig Locke	Purchase complete/ Mid land tractor 11-2015		Completed
298	12/08/15	6.6	New Business	Council Resolution 99-15 Removal of MAD302048, MAD302052 and MAD302053 MCTC Project List	Jason Rogers	Approved by Council	Approved	Completed

	Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
299	12/08/15	6.7	New Business	Council Resolution 100-15 Revision to Utility Systems Supervisor Position	Joann McClendon	Approved - Begin recruitment	Continue recruitment.	In-Progress
300	12/08/15	6.8	New Business	Election of the Mayor and Mayor Pro Tem	Joann McClendon	Mayor Waseem Ahmed; Mayor Pro Tem Mary "Trink" Gaumnitz		Completed
301	12/08/15	6.9	New Business	Council Resolution 101-15 Setting Council Meeting Dates Calendar for 2016	Joann McClendon	Calendar Approved	Approved	Completed
302	11/10/15	4.1	Public Hearing	Council Resolution 85-15 approving the amendment of the 2015-2016 Master Fee Schedule to increase the amount of the fire hydrant meter deposit	Rod Pruett	ACTION: Approved as resolution #85-15 with amended deposit amount \$1700.00	Motion by council member Gaumnitz, seconded by mayor pro tem Ahmed to approve council resolution 85-15 approving the amendment of the 2015-2016 Master Fee Schedule to Increase the Amount of the Fire Hydrant Meter Deposit as Amended from Proposed Amount of \$1200 to the amended amount of \$1700 motion passed unanimously by roll call vote with council member Haworth and Walker absent.	Completed
303	11/10/15	5.1	Deferred Business	Council Resolution #86-15, Authorizing the City Administrator to Execute an agreement with a consultant to Evaluate and identify potential impacts and mitigation strategies with the proposed SR 152 (NORTH) to Road 19, SR 152 (NORTH) to Road 13 and Avenue 21 to Road 13 Alignments of the High Speed Rail Project. High Speed Rail Impact Consultant Report	Charles Haddix	Waiting for determination by CHSRA of Final Preferred Alignment ACTION: Approved as Resolution #86-15, adding stipulation to not use salary savings, rather funds that were set aside for the amphitheater project at Veteran's Park, to hire a consultant.	Motion by council member Gaumnitz, seconded by mayor pro tem Ahmed to approve council resolution #86-15, Authorizing the City Administrator to Execute an Agreement with a Consultant to Evaluate and identify potential impacts and mitigation strategies with the Proposed SR 152 (North) to Road 19, SR 152 (NORTH) to road 13 and avenue 21 to Road 13 Alignments of the High Speed Rail Project. Motion passed unanimously by roll call vote with council member Haworth and Walker absent.	On-Hold
304	11/10/15	6.1	New Business	Council Resolution #87-15 Authorizing the City Administrator to Execute a Contract for On-Call Engineering Services.(Interest)	Craig Locke	ACTION: Approved as Resolution #87-16	Motion by Mayor Pro Tem Ahmed, Second by Council Member Gaumnitz to approve council resolution 87-15, authorizing the city administrator to execute a contract for On-Call Engineering Service. Motion passed unanimously by roll call vote with council members Haworth and Walker absent.	Completed
305	11/10/15	6.2	New Business	Council Resolution #88-15 Approving the appointment of Arthur J. Gallagher & Co. as Employee Benefits Broker of Records and Authorizing the City Administrator to Execute all related documents.	Rod Pruett	ACTION: Approved as Resolution #88-15	Motion by mayor pro tem Ahmed, seconded by council member Gaumnitz to approve council resolution 88-15, approving the appointment of Arthur J. Gallagher & Co., as Employee Benefits Broker of Records and Authorizing the City Administrator to Execute all related documents. Motion passed unanimously by roll call vote with council member Haworth and Walker absent.	Completed
306	11/10/15	6.3	New Business	Consideration of a Financial Support Request by the Chowchilla Madera County Fair.	Rod Pruett	ACTION: Support approved in the amount \$5000.00 to be budgeted in the 15/16 budget.	Motion by mayor pro tem Ahmed, seconded by council member Gaumnitz to promise Financial Support. Motion passed unanimously by roll call vote with council member Haworth and Walker absent.	Completed
307	11/10/15	6.4	New Business Successor Agency	Council Resolution #89-15, approving a revised form of settlement of case, and authorizing the City Administrator to Execute the Revised Settlement Agreement with Greenhills Holdings, and Take all such further actions required to implement the Long Range Property Management Plan. (B) And. Successor Agency Resolution #07-15, approving a revised form of settlement of case, and authorizing the City Administrator to Execute the revised Settlement agreement with Greenhills Holdings, and Take all such further actions required to implement the long range property management plan.	Charles Haddix	ACTION: Approved as Resolution #89-15 with amendment to line item 5 in the resolution. ACTION: Approved as Resolution #07-15, as amended.	Motion by Mayor pro tem Ahmed, seconded by board member Gaumnitz to approve council resolution #89-15 approving a revised form of settlement of case, and authorizing the city administrator to execute the revised settlement agreement with Greenhills Holdings, and take all such further actions required to implement the long range property management plan, as amended. Motion passed unanimously by roll call vote with council members Haworth and Walker absent.	Completed
308	11/10/15	6.5	New Business	Council Resolution #90-15, Approving the Appointment of the Finance Director as the Public Agency Retirement Systems (PARS) Plan Administrator.	Rod Pruett	ACTION: Approved as Resolution 90-15	Motion by council member Gaumnitz, seconded by mayor pro tem Ahmed to approve council resolution 90-15 approving the appointment of the finance director as the public agency retirement systems (PARS) Plan administrator. Motion passed unanimously by roll call vote with council member Haworth and Walker Absent.	Completed
309	11/10/15	6.6	New Business Successor Agency	Council resolution #91-15 approving the amendment to the Loan Repayment Agreement between the City of Chowchilla and the City of Chowchilla Successor Agency for Advanced Funding from the General Fund to the Successor Agency to meet Debt Obligations due to Redevelopment Property Tax Trust Fund Shortfall. and (B) Successor Agency Resolution #08-15, Approving the Amendment to the Loan Repayment Agreement Between the City of Chowchilla and the City of Chowchilla Successor Agency for Advanced Funding from the General Fund to the Successor Agency to meet Debt Obligation due to Redevelopment Property Tax Trust Fund Shortfall.	Rod Pruett	ACTION Approved as Resolution #91-15 ACTION: Approved as Successor Agency Resolution #08-15.	Motion by council member Gaumnitz, seconded by Mayor Pro Tem Ahmed, to approve Council Resolution #91-15, Approving the Amendment to the Loan Repayment Agreement between the City of Chowchilla and the City of Chowchilla Successor Agency for Advanced Funding from the General Fund to the Successor Agency to meet Debt Obligations due to Redevelopment Property Tax Trust Fund Shortfall. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent....	Completed
310	10/27/15	6.1	New Business	Council Resolution #82-15, accepting a personal property transfer agreement with William and Dill (Beaver Creak Farms, LLC) and a Hangar Lease Agreement to Standardize the relationship between the City Airport Tenant and the City.	Craig Locke	Action: Approved as Resolution #82-15	Motion by council member Gaumnitz seconded by mayor pro tem Ahmed to approve council resolution 82-15, accepting a personal property transfer agreement	Completed
311	10/27/15	6.2	New Business	Report on the status of the City's Airport Advisory Committee and Request for Direction for its Future Involvement in Airport Improvement Planning. Airport Advisory Committee	Joann McClendon	ACTION: Council gave direction to change the meeting time from 4:00pm to 7 pm. All vacant positions on committee have been filled		Completed
312	10/27/15	6.3	New Business	Council Resolution #83-15 Approving a Fixed Asset Inventory Policy.	Rod Pruett	ACTION: Approved as Resolution #83-15	Motion by council member Gaumnitz, seconded by mayor pro tem Ahmed to approve council resolution #83-15, approving a fixed asset inventory policy. motion passed unanimously by roll call vote with council members Haworth and walker absent.	Completed
313	10/27/15	6.4	New Business	Consideration of Proposed Chowchilla Little League RC Wisener Park Facilities Improvements. Little League RC Wisener Park Improvements	Marty Piepenbrok	ACTION: Proposed Facility Improvements Approved. This is not necessarily a City project list. Projects are initiated, coordinated and completed by Chowchilla Little League as they have funding available. Little League sought buy-in by Council and staff.	Motion by council member Gaumnitz, seconded by mayor pro tem Ahmed to approve the proposed chowchilla little league facility improvements at RC Wisener Park. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.	Completed
314	10/13/15	3.4	Consent	MOU with Pastor Sam Estes - Community Task Force	Charles Haddix	Approved by council on consent calendar	Approved	Completed



	Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
315	10/13/15	3.5	Consent	Council Resolution 79-15, Approving Application for Transportation Development Act Funds for Fiscal Year 2015-16 and authorizing the City Administrator to execute and submit application to Madera County Transportation Commission (CATX)	Marty Piepenbrok	Action Approved as Resolution 79-15	Approved	Completed
316	10/13/15	6.1	New Business	Council Resolution #80-15, Authorizing the City Administrator to Negotiate a Memorandum of Understanding with Madera County to Study the Feasibility of a Partial Gravity Sewer to Serve Fairmead and South End Chowchilla.	Jason Rogers	Action: Approved as Resolution 80-15	Motion by council member walker, seconded by mayor pro tem Ahmed to approve council resolution 80-15 authorizing the city administrator to negotiate a memorandum of understanding with Madera County to study the feasibility of a partial gravity sewer to serve Fairmead and south east chowchilla. motion passed unanimously by roll call vote with council member Haworth absent.	Completed
317	10/13/15	6.2	New Business	Council Resolution #81-15 Supporting Construction of High Speed Rail Along the Avenue 21 to Road 13, subject to an agreement appropriately mitigating the impact of high speed rail on the city of Chowchilla.	Charles Haddix	ACTION: Approved by Resolution # 81-15 adding the following to the resolution: "Whereas, the City of Chowchilla was recently contacted by the Governor's Office of Business and Economic Development regarding a manufacturing opportunity at the North-West corner of Highways 99 and 152".	Motion by Council Member Walker, seconded by Council member Gaumnitz to approve council resolution #81-15 supporting construction of high speed rail along the avenue 21 to road 13, subject to an agreement appropriately mitigating the impact of high speed rail on the city of Chowchilla, as amended. Motion passed unanimously by roll call vote with council member Haworth absent.	Completed
318	10/13/15	6.3	New Business	Council Resolution #86-15 Authorizing the City Administrator to Execute an Agreement with a Consultant to Evaluate and Identify Potential impacts and mitigation strategies with the proposed SR152 (North) to Road 19, SR 152 (North) to Road 13 and Avenue 21 to Road 13 Alignments of the high speed rail project.	Charles Haddix	ACTION: Item was tabled: bring back to next meeting with additional (financial) information. Approved as Resolution #86-15, adding stipulation to not use salary savings, rather funds that were set aside for the amphitheater project at Veteran's Park, to hire a consultant.	Motion by council member Gaumnitz, seconded by mayor pro tem Ahmed to approve council resolution #86-15, Authorizing the City Administrator to Execute an Agreement with a Consultant to Evaluate and identify potential impacts and mitigation strategies with the Proposed SR 152 (North) to Road 19, SR 152 (NORTH) to road 13 and avenue 21 to Road 13 Alignments of the High Speed Rail Project. Motion passed unanimously by roll call vote with council member Haworth and Walker absent.	Completed
319	09/22/15	6.1	New Business	<b>Consideration of Developing a Memorandum of Understanding with Pastor Sam Estes to Form the Chowchilla Community Task Force.</b>	Charles Haddix	ACTION: Approved to move forward with developing the MOU. On Consent Calendar 10/13/15 Action Approved.	Motion by Council Member Walker, seconded by Council member Gaumnitz Directing staff to Develop an MOU and Bring the MOU back to Council at a Future Meeting as a Consent Item Motion Passed unanimously by roll call vote with Council member Haworth absent.	Completed
320	09/22/15	6.2	New Business	Council Resolution #78-15, Authorizing the Continuance of the Lease Agreement of the Fleet Garage from the McCombs Family Trust.	Harry Turner	APPROVED: Approved as Council Resolution 78-15	Motion by Council Member Walker, seconded by Council Member Gaumnitz to approve Council Resolution #78-15, Authorizing the Continuance of the Lease Agreement of the Fleet Garage from the McCombs Family Trust. Motion passed unanimously by roll call vote with Council Member Haworth Absent.	Completed
321	09/22/15	6.3	New Business	Requesting Direction Regarding Constituent Input Brought Forth by Constituents at the September 3 and 10 2015 Special Council Meetings on High Speed Rail.	Charles Haddix	ACTION: Council directed staff to focus on Avenue 21 route and develop mitigation, including a list of mitigation examples the community submitted at the special HSR Workshop. Council Resolution 81-15	Motion by mayor pro tem ahmed, seconded by walker, directing staff to focus on the ave 21 high speed rail path and related mitigation, bringing the item back to the next meeting with findings. Motion passed unanimously by roll call vote with council member Haworth absent.	Completed
322	09/08/15	6.1	New Business Successor Agency	Council Resolution #71-15 authorizing the Mayor to Execute the revised settlement agreement between Greenhill's Holdings and the City of Chowchilla, and the Chowchilla Successor Agency. Thereby resolving the litigation in case number MCV-058019. Successor Agency Resolution #04-15, authorizing the board chair to execute the revised settlement agreement between Greenhill's holdings and the City of Chowchilla, and the Chowchilla Successor Agency, thereby Resolving the litigation in Case Number MCV-058019	Craig Locke	Approved as Council Resolution #71-15, forward certified copy of the resolution and agreement to finance. Approved as Successor Agency resolution #04-15, forward certified copy of the resolution to finance.	Motion by council/board member Walker, seconded by Council/board Member Haworth, to approve council resolution #71-15 and RSA resolution #04-15, authorizing the mayor/board chair to execute the revised settlement agreement between Greenhill's holding and the city of Chowchilla, and the Chowchilla successor agency, Thereby resolving the litigation incase number MCV-058019, motion passed unanimously by roll call vote	Completed
323	09/08/15	6.2	New Business Successor Agency	Council Resolution #72-15, approving the revised long-range property management plan pursuant to health and safety code section 34191.5 and Successor agency resolution #05-15, approving the revised long-range property management plan pursuant to health and safety code section 3491.5	Rod Pruett	Action: Approved as Council Resolution #72-15. Forward certified copy of the resolution to finance. Approved as Successor Agency Resolution #05-15. Forward certified copy of the resolution to finance.	Motion by council member Haworth, seconded by Mayor Pro Tem Ahmed to approve council resolution #72-15 and RSA Resolution #05-15. Approving the revised long-range property management plan pursuant to health and safety code section 34191.5, motion passed unanimously by roll call vote.	Completed
324	09/05/15	6.3	New Business	Consideration of approval of an agreement between the City of Chowchilla and Chowchilla Adult Recreation to Conduct an Adult Recreational Outdoor Grass Volleyball Program.	Marty Piepenbrok	Action: Approved	Motion by Council Member Haworth, seconded by Council Member Gaumnitz to Approve an agreement between the City of Chowchilla and Chowchilla Adult Recreation to conduct an Adult Recreational Outdoor Grass Volleyball Program. Motion passed unanimously by roll call vote.	Completed
325	09/08/15	6.4	New Business	Council Resolution #73-15, Approving a budget modification to update the local hazard mitigation plan	Harry Turner	Action: Approved as Council Resolution #73-15	Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed, to approve council resolution #73-15 approving a budget modification to update the local hazard mitigation plan. Motion passed unanimously by roll call vote.	Completed
326	09/08/15	6.5	New Business	SJV Air / Grant: Authorizing the Application of a San Joaquin Valley Air Pollution Control District Public Benefit Grant Program for the Purchase of Five Neighborhood Electric Vehicles Upon Grant Approval grant Vehicle	Harry Turner	Council Resolution #15-17 Approved 1/24/17	08.15.2017 SWV Harry Turner - this initial start for grant wasn't started and was brought back to council the first January 2017 with New Business Item 6.6 / swv	Completed
327	09/08/15	6.6	New Business	HERO Program	Rod Pruett	The program was implemented in September 2015		Completed
328	09/08/15	6.7	New Business Successor Agency	Council Resolution #76-15, approving recognized obligation payment schedule 15-16B for the period from January 1 - June 30, 2016 for the Successor Agency of the Chowchilla Redevelopment Agency and Successor Agency Resolution #06-15, approving recognized obligation payment schedule 15-16B for the period from January 1 - June 30, 2016 for the Successor Agency of the Chowchilla Redevelopment Agency.	Rod Pruett	Action: Approved as council resolution #76-15. Forward certified copy of the resolution to finance. Approved as Successor Agency Resolution #06-15. Forward certified copy of the resolution to finance.	Motion by council/board member Walker, seconded #06-15 approving recognized obligation payment schedule 15-16B for the period from January 1 - June 20, 2016 for the Successor Agency of the Chowchilla Redevelopment Agency. Motion passed unanimously by roll call vote.	Completed
329	09/08/15	6.8	New Business	Council Resolution #77-15, Approving an employment agreement between the city of Chowchilla and Police Chief	Charles Haddix	Action: Approved as Council Resolution #77-15. Forward certified copy of the resolution to finance.	motion by council member Haworth, seconded by Mayor Pro tem Ahmed to Approve Council Resolution #77-15, Approving an employment agreement between the city of Chowchilla and Police Chief. Motion passed unanimously by roll call vote.	Completed

Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
08/25/15	6.1	New Business	Council Resolution #68-15 Authorizing the City Administrator to Execute a Project Development Agreement with Johnson Controls, Inc. to Develop a Water and Energy Efficiency Project	Craig Locke	Action: Approved as Resolution #68-15.	Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution #68-15, Authorizing the City Administrator to Execute a Project Development Agreement with Johnson Controls, Inc. To Develop a Water and Energy Efficiency Project. Motion unanimously by roll call vote with council Member Haworth absent.	Completed
08/25/15	6.2	New Business	Council Resolution #69-15, Authorizing the City Administrator to Execute the One-Year Contract No. 16-1434 with the Fresno-Madera Area Agency on Aging to Provide On-Site Congregate Nutrition Site Management at the Chowchilla Senior Center and to Receive Reimbursable Funds for Eligible Program Expenditures up to a Maximum Amount of \$8,000.00	Marty Piepenbrok	Action: Amended the resolution, adding "and exclusive of conducting the home-bound meals program" to the end of the last "whereas" statement. Approved as Resolution #69-15	Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution #69-15, Authorizing the City Administrator to Execute the One-year contract no. 16-1434 with the Fresno-Madera Area Agency on Aging to Provide On-Site Congregate Nutrition Site Management at the Chowchilla Senior Center and to Receive Reimbursable Funds for Eligible Programs Expenditures up to a Maximum Amount of \$8,000.00 as Amended. Motion passed unanimously by roll call vote with Council member Haworth absent.	Completed
08/25/15	6.3	New Business	Consideration of a Proposal to Create an Adopt-A-Park Program	Marty Piepenbrok	Action: Approved	Motion by Mayor Pro Tem Ahmed, seconded by Council Member Gaumnitz to accept the proposal to create an Adopt-A-Park Program as Presented. Motion passed unanimously with Council Member Haworth absent.	Completed
08/25/15	6.4	New Business	Council Resolution #70-15 Approving a First Amendment to Farm Lease with the Fagundes Family Partnership for Approximately 145.5 Acre of Cropland	Dave Ritchie	Action: Approved as Resolution #70-15	Motion by Council Member Walker, seconded by Council Member Gaumnitz to approve council resolution #70-15 approving a First amendment to Farm Lease with the Fagundes Family Partnership for Approximately 145.5 acres of cropland. Motion passed unanimously by roll call vote with council member Haworth absent.	Completed
08/11/15	5.1	Deferred Business from New Business 7.14.15	<b>ADUSD School Bus Project</b>	Rod Pruett	Completed per Rod Pruett		Completed
08/11/15	6.1	New Business	Consideration of Budget Amendment for Fiscal Year 2014/2015	Rod Pruett	ACTION: Approved	Motion by Mayor Pro Tem Ahmed, seconded by Council Member Gaumnitz to approve 2014/2015 Budget amendment, motion passed unanimously by roll call vote with council member walker absent.	Completed
08/11/15	6.2	New Business	Consideration of Budget Amendment for Fiscal Year 2015-2016	Rod Pruett	ACTION: Approved	Motion by Mayor Pro Tem Ahmed, seconded by Council Member Haworth to Approve the fiscal year 2015/2016 Budget Amendment. Motion passed unanimously by roll call vote with Council Member Walker absent.	Completed
08/11/15	6.3	New Business	Council Resolution #61-15, Authorization to Extend the Landscape Maintenance Contract with Grover Landscape Service	Craig Locke	Approved as resolution #61-15	Motion by Mayor Pro Tem Ahmed, seconded by Council Member Haworth to approve Resolution #61-15, Authorizing to Extend the Landscape Maintenance Contract with Grover Landscape Services. Motion passed unanimously by roll call vote with Council member Walker absent.	Completed
08/11/15	6.4	New Business	Council Resolution #62-15, Amending Council Police and Procedures relating to Procurement Directive for City Operations.	Rod Pruett	Approved as Resolution #62-15	Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to approve Resolution #62-15, Amending Council Policies and Procedures relating to Procurement Directive for City Operations. Motion Pass unanimously by roll call vote with Council Member Walker absent.	Completed
08/11/15	6.5	New Business	Consideration of Extension of Audit Service with Price Paige & Company for Fiscal Year End June 30, 2015	Rod Pruett	Approved	Motion by Council Member Haworth, seconded by Council Member Gaumnitz to approve extending audit services with Price Paige & Company for Fiscal Year end June 30, 2015. Motion passed unanimously by roll call vote with council member Walker absent.	Completed
08/11/15	6.6	New Business	Authorization to Prepare and Release a Request for Proposals for Grant Seeking. Grant Writing & Lobbying Services	Rod Pruett	Approved	Motion by Council Member Gaumnitz, seconded by Mayor Pro Tem Ahmed to approve authorization to prepare and release a request for proposal for Grant Seeking, Grant Writing and Lobbying Services. Motion passed unanimously by roll call vote with Council Member Walker absent.	Completed
08/11/15	6.7	New Business	Authorization to Prepare and Release a Request for Proposals for Broker of Record for Health Insurance 11/10/2015 Council Resolution #88-15 Approving the appointment of Arthur J. Gallagher & Co. as Employee Benefits Broker of Records and Authorizing the City Administrator to Execute all related documents.	Rod Pruett	Motion by Mayor Pro Tem Ahmed, seconded by council member Haworth, to approve authorization to prepare and release a request for proposals for Broker of record for Health insurance. Motion passed unanimously by roll call vote with council member walker absent.		Completed
08/11/15	6.8	New Business	City Website	Marty Piepenbrok	Resolution 06-17	Civicplus - Anticipate Pre-Launch Web Site 10.05.2017 - Go Live 10.12.2017	In-Progress
08/11/15	6.9	New Business	Continuation - CC 7/11/15 Community & Economic Development Director	Charles Haddix	Resolution 63-15		On-Hold
08/11/15	6.10	New Business	Council Resolution #64-15 Authorizing a 50% Annual Rebate of the City's Share of General Sales Taxes for the First Three Years of Operation to Businesses that Occupy Vacant Building in the City of Chowchilla between August 11, 2015 and December 31, 2016.	Charles Haddix	Action: Approved as Resolution #64-15, adding "A business that is new to Chowchilla, a business that has not operated in the last 12 months, or an existing business that does not leave another space vacant and establishes at an additional address."		Completed
08/11/15	6.11	New Business	Council Resolution #65-15 Authorizing the temporary waiver of all building permit fees in the downtown business district	Charles Haddix	Action: Approved as Resolution #65-15		Completed
08/11/15	6.12	New Business	Veteran's Memorial Park / Flag Pole	Craig Locke	Approved as Resolution #60-15, Flag pole installation and cement work completed		Completed
08/11/15	6.13	New Business	Council Resolution #66-15 Consideration to award O'Dell Engineering a contract for engineering service for Roberson Blvd., & 11th Street Pedestrian Facility Improvement Project State Funded Active Transportation Program.	Craig Locke	Action: Approved as Resolution #66-15.		Completed

	Start Date	Agenda Topic	Agenda Section	Primary	Assigned To	Comment	Next Action	Status
348	08/11/15	6.14	New Business	Council Resolution #67-15 Rescinding the Previous Agreement for Transfer of Entitlements with the City of Madera and Authorizing the Transfer of \$150,000 in Federal Aviation Administration Entitlement Grant Funds to the City of Palo Alto.	Craig Locke	Action: Approved as Resolution #67-15		Completed
349	07/14/15	4.1	Public Hearing	Council Resolution #46-15 Approval Subdivision Map No. 04-0028 Greenhill's Subdivision Village East Recreational Vehicle Park.	Charles Haddix	Approved as Resolution #46-15 Motion passed unanimously with Council Member Gaumnitz and Walker absent.	Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to approve Council Resolution #46-15. Amending Conditions of Approval of Subdivision Map No. 04-0028, Greenhill's Subdivision Village East Recreational Vehicle Park with Correction Made to Correct Typographical Error in Original Resolution Regarding Numbering of the Conditions.	Completed
350	07/15/15	4.2	Public Hearing	Intention to Levy and Collect 2012-13 Annual Assessment on the Landscaping and Lighting Maintenance District	Craig Locke	Motion passed unanimously with Council Members Gaumnitz and Walker absent.	Affirmed; no public comment. Document to be sent to Madera County Assessor's Office.	Completed
351	07/14/15	6.1	New Business	Council Resolution # 47-15. Consideration of an Extension of Vesting Tentative Subdivision Map No. 05-0056 for the Woodcrest Subdivision.	Charles Haddix	Approved as Resolution # 47-16. Motion passed unanimously with Council Members Gaumnitz and Walker absent.	Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to approve Council Resolution # 47-15, Consideration of an Extension of Vesting Tentative Subdivision Map No. 05-0056 for the Woodcrest Subdivision.	Completed
352	07/14/15	5.1	Deferred Business	Second Reading, Ordinance #474-15 Small Residential Rooftop Solar Systems	Dave Ritchie	Approved as Ordinance #474-15	Motion by Mayor Pro Tem Ahmed, seconded by Council Member Haworth to approve Ordinance #474-15 of the City Council of the City of Chowchilla Adding Section 15.50 to the Chowchilla Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems. Motion passed unanimously with Council Members Gaumnitz and Walker absent.	Completed
353	07/14/15	6.2	New Business	Consideration of Firework Permits for the Years of 2016 & 2017	Harry Turner	Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to approve the City Clerk to conduct the Fireworks Permit Lottery for years 2016 and 2017.	Action: Lottery Results: VFW (By default), Chowchilla Family Worship Center, Chowchilla Youth Cheer, Chowchilla Soccer Academy, Alternate: The Pentecostals of Chowchilla, Staff with verify their information prior to issuing permits.	Completed
354	07/14/15	6.3	New Business	Council Resolution # ...-15 Approval of Program Supplement Agreement No. 014-N for Alview-Dairyland Unified School District School Bus Project and Authorizing City Engineer/Public Works Director to Sign Agreement and Related Documents for Submittal to Caltrans.	Craig Locke	Presented to Council 08.11.2015 under Deferred Business. Approved as Resolution #59-15.	Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Gaumnitz to Approve Council Resolution #59-15. Approving Program Supplement Agreement No. 014-N for Alview-Dairyland Unified School District School Bus Project and Authorizing City Engineer/ Public Works Director to sign Agreement and related documents for submittal to Caltrans. Motion passed unanimously by roll call vote with Council Member Walker absent.	Completed
355	07/14/15	6.4	New Business	Council Resolution # 48-15 Authorizing City Designee (s) to make application for and to Sign Appropriate Documentation for Governor's Office of Emergency Service Grant Program for Transit Projects in the Amount \$9,115.	Marty Piepenbrok	Approved as Resolution # 48-15. Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to approve Council Resolution #48-15.		Completed
356	07/14/15	6.6	New Business	SCADA Grant / Funding	Jason Rogers	Working with Acquisition Partners on funding		On-Going
357	07/14/15	6.5	New Business	On Call Engineering Services	Jason Rogers	Interwest Contract		Completed
358	07/14/15	6.7	New Business	Committee Correction Partnership	David Riviere	Request for \$157,300 to fund additional officers for SIU and MADNET through the CCP>	None	Completed
359	07/14/15	6.8	New Business	Council Resolution #52-15 Approving Agreement for Sepcial Service with Liebert Cassidy Whitmore for Central Valley Employment Relations Consortium Services.	Charles Haddix	Approved as Resolution # 52-15. Motion by Mayor Pro Tem Ahmed, seconded by Council Member Haworth to approve Council Resolution #52-15.	Approving an agreement for Special Services with Liebert Cassidy Whitmore for Central Valley Employment Relations Consortium Services. Motion passed unanimously with Council Members Gaumnitz and Walker absent.	Completed
360	07/14/15	6.9	New Business	Consideration of Affirmation of Claim submitted by Amerprise Auto & Home Insurance on behalf of Joseph Roman	Charles Haddix	Motion by Council Member Haworth, seconded by Mayor Pro Tem to Affirm the Claim submitted by Amerprise Auto & Home Insurance on behalf of Joseph Roman.	Motion passed unanimously with Council Member Gaumnitz and Walker absent.	Completed
361	07/14/15	6.10	New Business	Council Resolution #53-15. Designating those officers having the authority to approve transaction, including deposits and withdrawals, to Tri Counties Accounts on Behalf of the City.	Rod Pruett	Approved as Resolution #53-15.	Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to approve Council Resolution #53-15	Completed
362	07/14/15	6.11	New Business	Council Resolution # 54-15. Authorizing the Investment of Monies in the Local Agency Investment Fund and Designating Officers with The Authority to make Deposits and Withdrawals.	Rod Pruett	Approved as Resolution #54-15.	Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to approve Councils Resolution #54-15	Completed
363	07/14/15	6.12	Successor Agency Resolution	Agency Resolution #03-15 Designating those Offices having the Authority to Approve transactions, including deposits and withdrawals to Tri Counties Account on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency.	Rod Pruett	Approved as Successor Agency Resolution #03-15	Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to approve Agency Resolution #03-15	Completed
364	07/14/15	6.13	New Business	Council Resolution # 55-15 Approving a Mater Agreement Between the Madera County Transportation Commission (MCTC) and the City of Chowchilla for the Fisacal Year 2014/2015 Allocation of RSTP Exchange Funding.	Sherri Dueker	Approved as Resolution #55-15	Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to approve Councils Resolution #55-15	Completed
365	07/14/15	6.14	New Business	Council Resolution #56-15 Approving the Fiscal Year 15/16 Transit Agreement with the County of Madera for Chowchilla Area Transit Express (CATX) to provide service to portion of the County around Chowchilla.	Marty Piepenbrok	Approved as Resolution #56-15	Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to approve Council Resolution #56-15	Completed
366	07/14/15	6.15	New Business	Council Resolution #57-15 Approving a Month - to Month Extension of the Existing Agreement with The Merced Transportation Company to Provide Transit Services Through the CATX and CatLinx Systems	Marty Piepenbrok	Approved as Resolution #57-15	Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution #57-15	Completed
367	07/14/15	6.16	New Business	Consideration of Reinstating the Position of Community & Economic Development Director	Charles Haddix		ACTION: Staff to move forward with reinstatement; bring revised job description to next council meeting.	Completed