



**MINUTES  
REGULAR MEETING**

**JOINT CHOWCHILLA CITY COUNCIL /  
★ REDEVELOPMENT SUCCESSOR AGENCY**

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

**January 13, 2015**

**CALL TO ORDER**

**ROLL CALL**

Mayor/Chairman: John Chavez

Mayor Pro Tem/Vice Chair: Waseem Ahmed

Council/Board Member: Mary Gaumnitz, Dennis Haworth, Richard Walker

City staff and contract employees present: Interim City Administrator Carolyn Lehr, City Attorney Laura Crane, Interim Police Chief David Riviere, Fire Chief Harry Turner, Interim Public Works Superintendent Doug Lackey, Public Works Director/City Engineer Craig Locke, Finance Director Rod Pruett, Community Relations Manager Marty Piepenbrok, and City Clerk Nanci Lima.

**PUBLIC ADDRESS – CLOSED SESSION**

There were no comments.

**CLOSED SESSION – 6:00 PM**

**1. Conference with Legal Counsel – Existing Litigation, Gov. Code Section 54956.9 (d)(1)**  
Number of Cases: 2

- City of Chowchilla v. County of Madera  
Madera County Superior Court Case Number MCV067610
- Mani Group, Inc., dba Chowchilla Biz Place v. City of Chowchilla, California; Jay Varney, as Chief of Police of Chowchilla Police Department, et al.  
Madera County Superior Court Case Number MCV064517

**2. Public Employment**  
Development Services Director/City Engineer

**3. Conference with Real Property Negotiators, Gov. Code Section 54956.8**  
Property: 16487 Avenue 25, Chowchilla, CA  
Agency Negotiator: Laura Crane  
Negotiating Party: Adam DeBard  
Under Negotiation: Lease price and terms

In the event that not all the items on the closed session agenda have been deliberated in the time provided, the City Council may continue the closed session until the end of the regularly scheduled Council Meeting.

**OPEN SESSION – 7:00 PM**

**PLEDGE OF ALLEGIANCE:** Mr. Frye

**INVOCATION:** Vern Moss

**CLOSED SESSION REPORT:**

Item 1, Council did not consider the item City of Chowchilla V county of Madera; Council gave direction regarding the Mani Group item.

Item 2, Direction was given to staff.

Item 3, was continued until after the Regular Session of the Council meeting.

**CEREMONIAL / PRESENTATIONS – Section 1****1.1 Oaths of Office –**

**Police Officer Nicholas Barragan  
Police Officer Charles Robertson**

**1.2 Proclamation – Christine Frye****1.3 Special Presentation**

Mayor Chavez and Chief Riviere presented Sheriff Jay Varney with a plaque.

**PUBLIC ADDRESS**

Jackie Flanagan addressed the Council regarding the centennial celebration. Feb 2023. Chamber added to budget to fund the celebration and would like council to consider being involved with the planning.

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

Legislative Items

Oral / Written Reports

Council Member Walker announced that on January 20 there will be a Town Hall meeting regarding human trafficking, specifically of children, at the VFW Hall in Madera.

Council Member Gaumnitz reported that she will be attending the League's Mayor's and New Council Members Seminar.

Council Member Haworth reported that Madera County Community Action Partnership has grant money to install solar panels for low-income family homes to help offset costs of electricity. Simply contact the Action Partnership in Madera.

Mayor Chavez reported that he attended the opening of the Historical Society Museum.

**2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES**

Oral / Written Reports

## **2.3 STAFF REPORTS**

Written/Oral Reports

City Clerk Lima reported that if Council Members wish to attend the Chamber awards dinner to let her know and the City will purchase the tickets and the Council Members can reimburse the City for their guest.

### **CONSENT CALENDAR – Section 3**

- 3.1 Approval of Council Minutes from the December 9, 2014 Meeting (Lima)**
- 3.2 Approval of Council Minutes from the December 16, 2014 Meeting (Lima)**
- 3.3 Approval of General Payments and Payroll for the Month of January, 2015 (Pruett)**
- 3.4 Council Resolution # 01-15, Consideration to Advertise Bids for Water Meter Installation Project Phase I (Locke)**
- 3.5 Approving Budget Amendments in the Amount of \$11,953.00 be Made for the City Administrator and Police Chief Recruitments (Lima)**
- 3.6 Council Resolution # 02-15 Adopting the Madera County Integrated Regional Water Management Plan Update Approved by the Department of Water Resources (DWR) as Officially Compliant with the IRWM Plan Standard Contained in the 2013 Guidelines (Locke)**
- 3.7 Acceptance of the Land and Water Conservation Fund Grant for the Veteran's Memorial Park Amphitheater (Locke)**
- 3.8 A Request for Modification to Council Contingency Fund Policy to Award Funds to Citizen on Patrol Association of Madera County Prior to Their Expenditure Report (Pruett)**

*Motion by Council Member Walker seconded by Council Member Haworth to approve the Consent Calendar as presented. Motion passed unanimously by roll call vote.*

### **PUBLIC HEARINGS – Section 4**

- 4.1 Council Resolution # 03-15, Accepting the Annual Report on Development Impact Fees and Making Certain Findings Related Thereto (Pruett)**

At 7:36 p.m. the Mayor opened the public hearing to accept testimony regarding accepting the Annual Report on Development Impact Fees and Making Certain Findings Thereto

At 7:37 p.m. the public hearing was closed.

*Motion by Council Member Walker seconded by Council Member Haworth to approve Resolution # 03-15 Accepting the Annual Report on Development impact Fees and Making Certain Findings Related Thereto. Motion passed unanimously by roll call vote.*

### **DEFERRED BUSINESS – Section 5**

<b>NEW BUSINESS – Section 6</b>
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**6.1 Consideration of Appointments and/or Dissolution of the City's Commissions/Committees (Lima)**
**A. Planning Commission**

Spoke:  
Janan Hebert

*Motion by Council Member Haworth seconded by Council Member Gaumnitz to appoint Janan Hebert to the full term vacancy on the Planning Commission. Motion passed unanimously by roll call vote.*

*Motion by Council Member Haworth seconded by Council Member Walker to appoint Nina Zarucchi-Mize to unexpired term vacancy on the Planning Commission. Motion passed unanimously by roll call vote.*

**B. Airport Advisory Committee**

*Motion by Council Member Walker seconded by Mayor Pro Tem Ahmed to appoint Alfred Hansen to the Airport Advisory Committee. Motion passed unanimously by roll call vote.*

**C. Heritage Preservation Commission**

*Motion by Mayor Pro Tem Ahmed seconded by Council Member Haworth to place the Heritage Preservation Commission in inactive status and re-evaluate the Commission's role during the Municipal Code update. Motion passed unanimously by roll call vote.*

**D. Parks & Recreation Commission**

Spoke:  
Don Brumfield

*Motion by Council Member Walker seconded by Mayor Pro Tem Ahmed to appoint Richard Parris to the Parks & Recreation Commission. Motion passed unanimously by roll call vote.*

**6.2 Mayor Appointments and Council Ratification of Said Appointments to Collaborative Agencies and Successor Agency Oversight Board (Lima)**

Madera County Council on Aging - *This Committee has be dissolved.*

San Joaquin Valley Air Pollution Citizens Advisory Board

Local Agency Formation Commission (LAFCO)

Madera County Economic Development Commission

Madera County Economic Development Commission – Executive Board

Madera County Coalition

Community Action Partnership of Madera County

Citizen's Prison Advisory Committee

Madera County RAN Board

Chowchilla Chamber of Commerce

Red Top JPA

MCTC/LTA/MPO (County Trans. Comm.)

League of California Cities – Central Division Executive Board

*Motion by Council Member Haworth seconded by Council Member Gaumnitz to ratify the Mayor's appointments to the Collaborative Agencies and appoint Council Member Haworth to the Successor Agency Oversight Board. Motion passed unanimously by roll call vote.*

## ANNOUNCEMENTS – Section 7

Jan 15	Heritage Preservation Commission Meeting – Chowchilla City Hall 7:00 PM
Jan 15-16	CUHS Winter Musical Drama – CUHS 7:00 PM
Jan 16	Gymkhana Series - Chowchilla Fairgrounds 5:00PM
Jan 16	City Offices Closed
Jan 17	Chamber of Commerce Community Awards Dinner – Farnesi's 6:00 PM
Jan 19	Martin Luther King Holiday City Offices Closed
Jan 20	High Speed Rail Community Meeting – Chowchilla Fairground 4:30 PM
Jan 20	Parks & Recreation Commission Meeting – Chowchilla City Hall 7:00 PM
Jan 21	Planning Commission Meeting – Chowchilla City Hall 7:00 PM
Jan 22	Successor Agency Oversight Board Meeting – Chowchilla City Hall 9:00 AM
Jan 23	City Offices Closed
Jan 27	City Council Meeting – Chowchilla City Hall 7:00 PM

## ADJOURNMENT

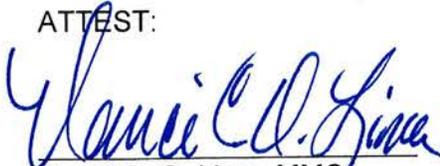
At 8:25 pm Council adjourned to Closed Session.

### Closed Session Report

Direction was given to staff regarding Item 3

Motion by Council Member Walker, second by Council Member Haworth to adjourn the January 13, 2015 Meeting at 8:40 p.m. Motion carried by voice vote.

ATTEST:

  
Nanci C. O. Lima, MMC  
City Clerk

APPROVED:

  
John Chavez, Mayor