



**MINUTES
REGULAR MEETING
JOINT CHOWCHILLA CITY COUNCIL /
★ REDEVELOPMENT SUCCESSOR AGENCY**

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

January 27, 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 Pruet, 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: 1

- City of Chowchilla v. County of Madera
Madera County Superior Court Case Number MCV067610

2. Conference with Legal Counsel – Anticipated Litigation, Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9:
Number of Cases: 1

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Council Member Gaumnitz

INVOCATION: Council Member Walker

CLOSED SESSION REPORT: Item 1 direction was given to staff. Item 2 will continue to end of open session.

CEREMONIAL / PRESENTATIONS – Section 1**1.1 Oath of Office – Interim Police Chief David Riviere****PUBLIC ADDRESS**

Bobby Kahn, Madera County Economic Development Commission, addressed the Council regarding working well with staff on several different projects.

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

Legislative Items
Oral / Written Reports

Council Member Walker reported that he had attended the High Speed Rail meeting at the fairgrounds and requested that staff schedule meetings to brief council on any changes.

Council Member Gaumnitz reported that she had attended the League of California Cities New Council Conference and the Chamber dinner.

Mayor Pro Tem Ahmed attended the League of California Cities New Council Conference, the Chamber dinner and High Speed Rail meeting.

Mayor Chavez also attended the Chamber dinner and HSR meeting and spoke to the student body as Mayor at Wilson school.

2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES

Oral / Written Reports

Council Member Gaumnitz confirmed the dissolution of the Fresno-Madera Area Agency on Aging board.

2.3 STAFF REPORTS

Written/Oral Reports

Finance Director Rod Pruet updated the Council regarding the Park Impact Fees and the separate funds under that title. It is proper that the funds consolidated into one fund.

Fire Chief Harry Turner updated the Council regarding funding of a fire engine which will be approximately \$350,000. They will come back to Council in a few months regarding a possible purchase.

Chiefs Riviere and Turner updated the Council regarding warmer and cooling shelters policy. Madera County has an emergency operations plan (EOP); seasonally listing available cooling and warming shelters. Chowchilla Police Department will allow people to shelter within the lobby, and, when properly staffed, may provide rides to the Mission.

Chief Turner added that Madera County's EOP coincides with the City of Chowchilla's EOP. He forwarded a link to City Clerk Lima in case Council would like to view it. He advised that updates

are needed, specifically regarding certain contacts. More information may be found on the Madera County Office of Emergency Services website.

CONSENT CALENDAR – Section 3

- 3.1 Approval of Council Minutes from the January 13, 2015 Meeting (Lima)
- 3.2 Council Resolution #04-15, Approving the Job Description/Classification of Development Services Director/City Engineer and the Salary Range (Lima)
- 3.3 Council Resolution #05-15, Supporting the Renewal of Madera County as a Recycling Market Development Zone (RMDZ) (Locke)

Motion by Council Member Walker seconded by Mayor Pro Tem Ahmed to approve the Consent Calendar as presented with Item 3.2 moved to Item 6.5. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 Consideration of Creating a Business Corridors Revitalization Adhoc Committee (Turner)

*Spoke:
Bobby Kahn*

Motion by Council Member Gaumnitz seconded by Council Member Haworth to approve creation of a Business Corridors Revitalization Adhoc Committee and appoint Mayor Chavez and Mayor Pro Tem Ahmed to the Committee. Motion passed unanimously by roll call vote.

- 6.2 Consideration of Renaming Sports and Leisure Park – Edward Ray Park (Piepenbrok)

Motion by Council Member Walker seconded by Council Member Haworth to approve Renaming Sports and Leisure Park – Edward Ray Park. Motion passed unanimously by roll call vote.

- 6.3 Council Resolution # -15, Request from the Chowchilla Little League for Council Contingency Fund Project Assistance Up To \$14,500 (Piepenbrok/Pruett)

This item was pulled by staff prior to the Council meeting.

- 6.4 Establishment of New Business Banking Account for City of Chowchilla Due to Closure of Current Banking Institution (Citibank) (Pruett)

Motion by Council Member Haworth seconded by Council Member Walker to approve changing banking institutions from Citibank to Tri Counties Bank. Motion passed unanimously by roll call vote.

6.5 Council Resolution # 04-15, Approving the Job Description/Classification of Development Services Director/City Engineer and the Salary Range (Lima)

Motion by Council Member Walker seconded by Council Member Haworth to approve the Job Description/Classification of Development Services Director/City Engineer and Salary Range. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

Feb 6 City Offices Closed
Feb 10 City Council Meeting – Chowchilla City Hall 7:00 PM
Feb 16 Holiday – City Offices Closed
Feb 18 Planning Commission Meeting – Chowchilla City Hall 7:00 PM
Feb 20 City Offices Closed
Feb 20 Gymkhana Series - Chowchilla Fairgrounds 5:00 PM
Feb 21 Annual Sportsmen's Dinner – Chowchilla Fairgrounds 6:00 PM
Feb 21 Chowchilla Athletic Foundation – Portuguese Hall 6:00 PM
Feb 24 City Council Meeting – Chowchilla City Hall 7:00 PM
Feb 26 RDA Successor Agency Meeting – Chowchilla City Hall 9:00 AM

ADJOURNMENT

At 8:25 pm Council adjourned to Closed Session.

Closed Session Report

Item 2, direction was given to staff.

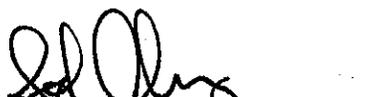
Motion by Council Member Walker, second by Mayor Pro Tem Ahmed to adjourn the January 27, 2015 Meeting at 8:37 p.m. Motion carried by voice vote.

ATTEST:



Nanci C. O. Lima, MMC
City Clerk

APPROVED:



John Chavez, Mayor