



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

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

February 10, 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 was no one in the audience for public comment.

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

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Alfred Hanson

INVOCATION: Chad Buttrey

CLOSED SESSION REPORT: Council met on Item 1 and provided direction to staff.

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Oath of Office –**
Volunteer Firefighter Jordon Mitchel

This item was postponed to a future meeting.

PUBLIC ADDRESS

There were no comments

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Haworth reported that February 4th was the 90th Civic Day for the Boy Scouts Thunderbird District.

Mayor Chavez reported that he attended the 103rd birthday party for Curly Hubbard.

2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES

Oral / Written Reports

2.3 STAFF REPORTS

Written/Oral Reports

Public Works Director Craig Locke reported that he has scheduled a High Speed Rail representative for the next Council meeting.

Neighborhood Stabilization Program (NSP) (Pruett)

Finance Director Rod Pruett gave a verbal update on the written staff report. Mr. Pruett updated the Council on the preparation for the annual audit, mid-year budget, and monthly financials update.

City Clerk Nanci Lima gave the Council their temporary business cards, stating the design was continuing the branding the Council approved when they approved the Communication Plan the previous year. The logo will be gold foil for the Council Members only, but since we are changing our domain name and email addresses the City is not moving forward with that expense until those changes are made.

CONSENT CALENDAR – Section 3

3.1 Approval of Council Minutes from the January 27, 2015 Meeting (Lima)

3.2 Approval of General Payments and Payroll for the Month of January 2015 (Pruett)

3.3 Council Resolution # 06-15, for Annual Encroachment Permits on State Route 233 (Robertson Blvd.) and Authorizing the City Administrator to Approve the Permits on Behalf of the City Council (Locke)

3.4 Council Resolution # 07-15, Approving Weed Abatement for 2015 (Turner)

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

PUBLIC HEARINGS – Section 4**DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6****6.1 Council Resolution # 08-15, Approving a Lease with Mid-Valley Disposal Systems to Store Equipment on City Owned Property (Locke)**

Motion by Council Member Haworth seconded by Mayor Pro Tem Ahmed to approve Resolution 08-15 Approving a Lease with Mid-Valley Disposal Systems to Store Equipment on City Owned Property. Motion passed unanimously by roll call vote.

6.2 Council Resolution # 09-15, Approval of Updated Form Airport Facility Lease Agreements and Delegation of Signature Authority to City Administrator (Locke)

Motion by Council Member Walker seconded by Council Member Gaumnitz to approve Resolution 09-15 approving the Updated Form Airport Facility Lease Agreements and Delegation of Signature Authority to City Administrator. Motion passed unanimously by roll call vote.

6.3 Council Resolution # 10-15, Authorizing City Finance Director to Submit to California State Department of Housing and Community Development a Supplemental Activity Request for \$366,000 to be Used for Accessibility and Other Necessary Upgrades to the Chowchilla Senior Center and Modifying the 2014 CDBG # 14-CDBG-9878 Grant Accordingly (Locke/Pruett)

Motion by Council Member Haworth seconded by Council Member Walker to approve Resolution 10-15 Authorizing the City Finance Director to Submit to California State Department of Housing and Community Development a Supplemental Activity Request for \$366,000 to be Used for Accessibility and Other Necessary Upgrades to the Chowchilla Senior Center and Modifying the 2014 CDBG # 14-CDBG-9878 Grant Accordingly. Motion passed unanimously by roll call vote.

6.4 Council Resolution # 11-15, Authorizing Amendment to CDBG Grant #14-CDBG-9878 to Add Supplemental Code Enforcement Activities Totaling \$50,000 Within Designated Areas (Locke)

Motion by Council Member Walker seconded by Mayor Pro Tem Ahmed to approve Resolution 11-15 Authorizing Amendment to CDBG Grant #14-CDBG-9878 to Add Supplemental Code Enforcement Activities Totaling \$50,000 Within Designated Areas. Motion passed unanimously by roll call vote.

6.5 Council Resolution #12-15, Consideration of a Form Non-Potable Water Agreement to Chowchilla Residents (Locke)

Motion by Mayor Pro Tem Ahmed seconded by Council Member Gaumnitz to approve Resolution 12-15 approving a Form Non-Potable Water Agreement to Chowchilla Residents. Motion passed unanimously by roll call vote.

6.6 Council Resolution # 13-15, Approving the Contract for Planning Services/Special Projects with David Leonard (Lehr)

Motion by Council Member Haworth seconded by Council Member Gaumnitz to approve Resolution 13-15 Approving the Contract for Planning Services/Special Projects with David Leonard. Motion passed unanimously by roll call vote.

6.7 Approval of the Mayor's Appointment of a Council Representative to Attend High Speed Rail Meetings (Lima)

Motion by Council Member Haworth seconded by Council Member Gaumnitz to appoint Waseem Ahmed as Council Representative to Attend High Speed Rail meetings. Motion passed unanimously by roll call vote.

6.8 Consideration of Re-Appointment to the Madera County Mosquito and Vector Control District (Lima)

Motion by Council Member Walker seconded by Council Member Haworth to re-appoint Mr. Bump to the Madera County Mosquito and Vector Control District. Motion passed unanimously by roll call vote

ANNOUNCEMENTS – Section 7

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 Dinner – 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

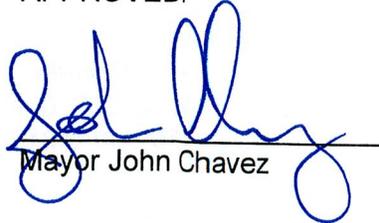
Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed to adjourn the February 10, 2015 Regular City Council Meeting in memory of Lyndon Mandrell at 7:48 p.m. Motion passed unanimously by voice vote.

ATTEST:



Nanci C. O. Lima, MMC
City Clerk

APPROVED:



Mayor John Chavez