



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

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

February 24, 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

CLOSED SESSION – 6:30 PM

- 1. 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 Haworth

INVOCATION: Alfred Hansen

CLOSED SESSION REPORT: Council provided direction to staff.

CEREMONIAL / PRESENTATIONS – Section 1

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

- 1.2 Presentation by the High Speed Rail Authority**

Ms. Gomez from High Speed Rail updated the Council on the proposed Wye for the High Speed Rail project.

PUBLIC ADDRESS

Jackie Flanagan invited local businesses to the Coffee with Police Chief Thursday morning at 8 am.

Sandy Caracciolo requested Council consider a dog park in town.

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

Legislative Items
Oral / Written Reports

Council Member Gaumnitz reported that she had attended the Chowchilla Athletic Foundation dinner.

Mayor Chavez invited people to attend this meeting to discuss securing traffic measures on Robertson Blvd. due to a recent pedestrian vehicle accident. Staff outlined the Caltrans process.

Spoke:
Scott Thompson
Donna Faria

2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES

Oral / Written Reports

2.3 STAFF REPORTS

Written/Oral Reports

Monthly Budget Summary (Pruett)

Finance Director Pruett reviewed the new monthly budget summary with the Council.

Update City Administrator Recruitment (Lima)

City Clerk Lima updated the Council on the City Administrator recruitment process including proposed interview panel dates.

CONSENT CALENDAR – Section 3**3.1 Approval of Council Minutes from the February 10, 2015 Meeting (Lima)****3.2 Authorize the Fire Chief to Submit an Application for Personnel Funding under the FEMA Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program (Turner)****3.3 Council Resolution # 14-15, Declaring Certain City Equipment and Vehicles as Surplus and Authorizing for its Disposal by Charitable Donation and Auction (Turner)**

Spoke:

Jack Reeves

Motion by Council Member Walker seconded by Mayor Pro Tem Ahmed 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 Authorization to Enter Into a Public Private Partnership Agreement with Alview-Dairyland Union School District (ADUSD) for Sponsorship of Federal Congestion Mitigation and Air Quality Grant Funding That Includes no Contribution of City Funds and Authorize the City Administrator to Execute the Agreement (Lima)

Spoke:
Loren York

Motion by Council Member Haworth seconded by Mayor Pro Tem Ahmed to approve Authorization to Enter Into a Public Private Partnership Agreement with Alview-Dairyland Union School District (ADUSD) for Sponsorship of Federal Congestion Mitigation and Air Quality Grant Funding That Includes no Contribution of City Funds and Authorize the City Administrator to Execute the Agreement. Motion passed unanimously by roll call vote.

6.2 Approval Drug and Alcohol Policy as Required by the Federal Transit Administration (Lima)

Motion by Council Member Walker seconded by Council Member Gaumnitz to approve Drug and Alcohol Policy as Required by the Federal Transit Administration. Motion passed unanimously by roll call vote.

6.3 ★Agency Resolution # 01-15, Approving Recognized Obligation Payment Schedule 15-16A for the Period from July 1 – December 31, 2015 for the Successor Agency of the Chowchilla Redevelopment Agency (Pruett)

Motion by Board Member Haworth seconded by Board Member Walker to approve Resolution #01-15, Approving Recognized Obligation Payment Schedule 15-16A for the Period from July 1 – December 31, 2015 for the Successor Agency of the Chowchilla Redevelopment Agency. Motion passed unanimously by roll call vote.

6.4 ★Agency Resolution # 02-15, Approval of the Long Range Property Management Plan as Required by AB 1484 for the Disposition of Successor Agency Properties (Pruett)

Motion by Board Member Walker seconded by Board Member Haworth to approve Resolution #02-15, Approval of the Long Range Property Management Plan as Required by AB 1484 for the Disposition of Successor Agency Properties. Motion passed unanimously by roll call vote.

6.5 Council Resolution # 15-15 Approval of Proposed 2015 City Community Events Schedule (Piepenbrok)

Spoke:
Sandy Caracciolo

Motion by Council Member Haworth seconded by Council Member Gaumnitz to approve Resolution #15-15 approving the Proposed 2015 City Community Events Schedule. Motion passed unanimously by roll call vote.

6.6 Council Resolution # -15, Replace the Key Messaging Point No. 3 in the Approved Chowchilla Communications Plan (Piepenbrok)

Motion by Council Member Ahmed seconded by Council Member Gaumnitz to defer the item to the March 24, 20215 meeting. Motion passed unanimously by roll call vote.

6.7 Council Resolution # 16-15, Approving Council Policy Regarding the Use of the City Seal and Logo (Piepenbrok)

Motion by Council Member Haworth seconded by Council Member Ahmed to approve Resolution #16-15, Approving Council Policy Regarding the Use of the City Seal and Logo. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

Feb 26 RDA Successor Agency Meeting – Chowchilla City Hall 9:00 AM
Feb 26 Edward Ray Park Dedication - 4:00 PM
Mar 6 City Offices Closed
Mar 7 Chowchilla Little League Opening Day – RC Wisener Park TBD
Mar 7 Rotary Club Crab Feed – Chowchilla Fairgrounds 6:00 PM
Mar 8 Daylight Saving Time Begins, 2:00am
Mar 10 City Council Meeting – Chowchilla City Hall 7:00 PM

ADJOURNMENT

Motion by Council Member Walker seconded by Mayor Pro Tem Ahmed to adjourn the February 24, 2015 Joint City Council/ Redevelopment Successor Agency meeting at 9:10 p.m. Motion passed unanimously by voice vote.

ATTEST:



Nanci C. O. Lima, MMC
City Clerk

APPROVED:



Mayor John Chavez