



MINUTES

REGULAR MEETING JOINT CHOWCHILLA CITY COUNCIL / ★ REDEVELOPMENT SUCCESSOR AGENCY

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

March 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, Public Works Director/City Engineer Craig Locke, Finance Director Rod Pruett, and City Clerk Nanci Lima.

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Council Member Gaumnitz

INVOCATION: Council Member Walker

CEREMONIAL / PRESENTATIONS – Section 1

None

PUBLIC ADDRESS

Debra Haworth – Community Health Fair March 22, 2015

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items

Oral / Written Reports

Council Members Walker and Gaumnitz and Mayor Chavez attended the March 7 Opening day of Little League.

Council Member Gaumnitz also attended the dedication of Edward Ray Park.

Mayor Pro Tem attended the Rotary Club Crab Feed where Peggy Haupt was honored with the Citizen of the Year award.

2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES

Oral / Written Reports

2.3 STAFF REPORTS

Written/Oral Reports

- **Update on the Non-Performance of Chowchilla Youth Soccer League (City Attorney)**

City Attorney Laura Crane updated the Council on the status of the relationship between the City and the Chowchilla Youth Soccer League.

Public Works Director/City Engineer Craig Locke updated the Council on the proposed Transit Facility and the potential structural demolition.

- **Police Department Update regarding Programs and Initiatives (Riviere)**

Interim Chief David Riviere updated the Council on the initiatives and programs he would like to implement in the city, as released in an article he submitted to the Chowchilla News. His first and foremost priority is the (Police) Department itself and trying to regain the public's trust. He is hoping to quell any rumors and untruths that have been posted on Facebook by answering all questions and concerns. Another strategy is having officers actually walk through the business district patrolling, stopping and talking to people who come up to them. He would like to see the community and council have pride in the Department, as well as pride in the City. Improve the quality of life for ALL in the community. It is impossible to do this overnight, but they will try. Another important initiative is to recruit quality police officers who are trained very well and communicate the importance of public engagement.

He would also like to foster a working relationship with all departments within the organization.

Another Coffee with a Cop will be held at McDonalds on March 17, 8am. There will be an hour where residents can engage an officer. Dates for this event will occur every other Tuesday and locations will alternate between McDonalds and Starbucks. Dave mentioned that the Business Coffee with a Cop went very well. The next Business Coffee with a Cop is scheduled for Wednesday, May 27, 8:00 a.m. at the City Council Chambers.

On March 18 at the Library on Kings, at 6pm, there will be a Neighborhood Watch meeting for the area around Circle Drive and Calaveras.

He is planning a Town Hall Meeting soon. He is reading to second graders; dealt with Greenhills HOA. He would like to put a satisfaction survey on the City's website.

City Clerk Nanci Lima updated the Council on two upcoming Special Meetings. City Clerk Lima requested that the Council add an urgency item to the agenda pursuant to the Government Code 54956(b)2. The item came to staff's attention after the agenda was posted and requires action before the next Council meeting. It was discovered that the vehicle was left off the original list and the auction is Saturday March 14, 2015; delaying the sale of the City surplus equipment could possibly have an economic impact to the City. A two-thirds vote of the Council is required to place the item on the agenda as 6.6 – Approval of Additional Vehicle for Surplus Sale.

Motion by Council Walker, seconded by Council Member Haworth to add urgency item 6.6 Approval of Additional Vehicle for Surplus Sale. Motion passed unanimously by roll call vote.

Public Works Director/City Engineer Craig Locke followed up with Caltrans on a request for a traffic signal at Robertson and third. Caltrans reviewed statistical data where it revealed three collisions of that specific area. This data did not meet the warrant criteria for signal at this time.

CONSENT CALENDAR – Section 3

- 3.1 **Approval of Council Minutes from the February 18, 2015 Special Meeting (Lima)**
- 3.2 **Approval of Council Minutes from the February 24, 2015 Meeting (Lima)**
- 3.3 **Approval of Council Minutes from the March 2, 2015 Special Joint Meeting (Lima)**
- 3.4 **Approval of General Payments and Payroll for the Month of February, 2015 (Pruett)**

Motion by Council Member Haworth seconded by Council Member Walker 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 #17-15, Consideration of Appointing and Airport Manager (Lehr)**

Motion by Council Member Haworth seconded by Council Member Gaumnitz to approve Resolution # 17-15, Consideration of Appointing and Airport Manager. Motion passed unanimously by roll call vote.

- 6.2 **Council Resolution #18-15, Authorization for the Sale of Potable Water to Madera County (Locke)**

Motion by Council Member Ahmed seconded by Council Member Chavez to approve Resolution # 18-15, Authorization for the Sale of Potable Water to Madera County. Motion passed by roll call vote with Council Member Gaumnitz no.

- 6.3 **Consideration of Madera County Economic Development Commission's 2015-2016 Budget (Locke)**

Motion by Council Member Walker seconded by Council Member Ahmed to approve Madera County Economic Development Commission's 2015-2016 Budget. Motion passed unanimously by roll call vote.

- 6.4 **Council Resolution #19-15, Approval of Amending the Procurement Policy of the City (Pruett)**

Motion by Council Member Haworth seconded by Council Member Walker to approve Resolution # 19-15, Amending the Procurement Policy of the City with correction to Exhibit C Public Works Petty Cash - Sr. Administrative Supervisor. Motion passed unanimously by roll call vote.

6.5 Consideration of the Downtown Beautification Ad Hoc Committee Members (Perkins)

Motion by Council Member Haworth seconded by Council Member Gaumnitz to approve Consideration of the Downtown Beautification Ad Hoc Committee Members. Motion passed unanimously by roll call vote.

6.6 Approval of Additional Vehicle for Surplus Sale (Turner)

Motion by Council Member Walker seconded by Council Member Haworth to approve an Additional Vehicle for Surplus Sale. Motion passed unanimously by roll call vote

ANNOUNCEMENTS – Section 7

- Mar 12 Chowchilla Western Stampede Royalty Contest – Chowchilla Fairgrounds 6:00 PM
- Mar 13 Chowchilla Western Stampede Cattle Drive – Robertson Boulevard 10:00 AM
- Mar 13-15 Chowchilla Western Stampede Roping Events – Chowchilla Fairgrounds 8:00 AM
- Mar 14 Chowchilla Girls Softball Opening Day – Edward Ray Park TBD
- Mar 14 Redskin Band Booster Spaghetti Dinner - Chowchilla Fairgrounds 5:30 PM
- Mar 14 CCWA Crab Feed – Chowchilla Fairgrounds 6:00 PM
- Mar 18 Planning Commission Meeting – Chowchilla City Hall 7:00 PM
- Mar 20 City Offices Closed
- Mar 20-22 Chowchilla Western Stampede Barrel Races – Chowchilla Fairgrounds 9:00 AM
- Mar 24 City Council Meeting – Chowchilla City Hall 7:00 PM

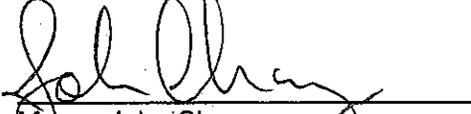
ADJOURNMENT

Motion by Council Member Walker to adjourn the March 10, 2015 Joint City Council/ Redevelopment Successor Agency meeting at 8:24 p.m. Motion passed unanimously by voice vote.

ATTEST:


Nancy C. O. Lima, MMC
City Clerk

APPROVED:


Mayor John Chavez