



**MINUTES
SPECIAL MEETING**

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

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

March 19, 2015

Items denoted with a ★ are Redevelopment Successor Agency items and will be acted upon by the Redevelopment Successor Agency Board. Agendas for all City Council/Redevelopment Successor Agency Special Meetings are posted at least 24 hours prior to the meeting at the Civic Center, 130 S. Second St., Chowchilla, CA.

Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter. In addition, most documents will be posted on the city website at www.ci.Chowchilla.CA.US.

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CALL TO ORDER

ROLL CALL

Mayor/Chairman: John Chavez
Mayor Pro Tem/Vice Chair: Waseem Ahmed
Council/Board Member: Mary Gaumnitz, Richard Walker

Absent: Council/Board Member: Dennis Haworth

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 – 2:00 PM

PUBLIC ADDRESS

There was no one in the audience.

NEW BUSINESS – Section 1

1.1 Consideration of Setting Council Goals (Lehr/Piepenbrok)

Community Relations Manager Marty Piepenbrok lead the Goal Setting session.

The Mayor recessed at 3:40 pm and reconvened at 3:55 pm.

Motion by Council Member Walker, seconded by Council Member Gaumnitz to adopt the following goals

- *Building on the community values to develop a sense of pride as a cohesive community.*
- *To achieve and maintain a safe and secure community.*
- *Enhance the engagement with the citizenry to instill confidence.*
- *Deliver exemplary government services.*
- *Develop infrastructure to meet the current needs and support growth.*

Motion passed unanimously by roll call vote, with Council member Haworth absent.

The Mayor recessed at 5:15 pm and reconvened at 5:30 pm.

ADJOURNMENT

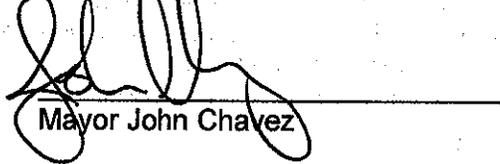
Motion by Council Member Walker, seconded by Council Member Ahmed to adjourn the meeting to April 8, 2015 at 2:30 pm. Motion passed unanimously by voice vote, with Council Members Gaumnitz and Haworth absent.

ATTEST:



Nanci C. O. Lima, MMC
City Clerk

APPROVED:



Mayor John Chavez