



MINUTES

REGULAR MEETING JOINT CHOWCHILLA CITY COUNCIL / ★ REDEVELOPMENT SUCCESSOR AGENCY

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

March 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: City Clerk Nanci Lima, 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 Deputy City Clerk Joann McClendon.

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Council Member Gaumnitz

INVOCATION: Council Member Haworth

CEREMONIAL / PRESENTATIONS – Section 1

None.

PUBLIC ADDRESS

Sherie Willet, Relay for Life Team Chowchilla, invited Council to attend the event April 25 and 26 at the Chowchilla High School football field. She also asked permission to add purple ribbons on trees lining Robertson Blvd.

Mattie Mendez, Executive Director Community Action Partnership of Madera County, and staff introduced themselves to the council and noted the various services they provide to low-income individuals and families, including home energy/water assistance programs, Head Start, (domestic violence/sexual assault) victim Services, homeless shelter assistance and senior services.

April is Sexual Assault Awareness month. the 8th Annual Walk a Mile in Her Shoes will be held on Friday April 10, 5pm registration, at the Courthouse Park in Madera.

Don Brumfield approached the podium asking for clarification of the sale of water to Madera County.

Mike Ward approached council regarding water conservation education for its residents.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Gaumnitz Mary attended softball opening ceremony; neighborhood watch meeting and a Lions dinner. She also attended and participated in the live fire training our Volunteer Fire Department held over the weekend. She was very impressed with the difficult job the firefighters have when they are called out to a structure fire and would like to see more opportunities offered to the Department to assist with obtaining newer equipment and additional training.

Mayor Pro Tem Ahmed attended a Fossil Discovery Center fundraising event.

Council Member Haworth attended (camarena center) health fair.

Mayor Chavez attended the well-received Neighborhood Watch meeting and the live fire training. He also expressed respect and admiration for the City's Volunteer Fire Department and would like to see more funding opportunities geared towards them for equipment and training.

2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES

Oral / Written Reports

2.3 STAFF REPORTS

Written/Oral Reports

Fire Chief Harry Turner reported on the live fire training. Other agencies participated and the cost was covered by a grant. The department is looking into a grant to actually purchase their own live fire training trailer.

Chief Turner also attended the auction that sold the surplus equipment Council authorized. He should have detailed information of the actual profits by next week.

CONSENT CALENDAR – Section 3

3.1 Approval of Council Minutes from the March 10, 2015 Meeting (Lima)

3.2 Approval of Council Minutes from the March 17, 2015 Special Meeting (Lima)

3.3 Acceptance of the Monthly Financial Reports (Pruett)

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

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

5.1 Council Resolution # 21-15, Replace the Key Messaging Point No. 3 in the Approved Chowchilla Communications Plan (Piepenbrok)

Motion by Council Member Haworth seconded by Council Member Walker to approve Resolution # 21-15, Replace the Key Messaging Point No. 3 in the Approved Chowchilla Communications Plan. Motion passed unanimously by roll call vote.

NEW BUSINESS – Section 6

6.1 Consideration of Traffic Control Signage at Humboldt Avenue on South Sixth Street and South Seventh Street (Locke)

Motion by Council Member Walker seconded by Council Member Haworth to authorize the Public Works Director to install stop signs to control north-south traffic at the intersections of South Sixth Street and Humboldt Avenue and South Seventh Street and Humboldt Avenue. Motion passed unanimously by roll call vote.

6.2 Presentation of the City's Mid-Year Budget Adjustments and Highlights (Pruett)

Motion by Council Member Gaumnitz seconded by Council Member Walker to read and file the Mid-Year Budget report. Motion passed unanimously by roll call vote.

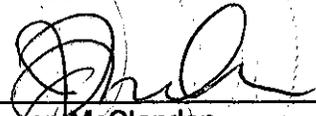
ANNOUNCEMENTS – Section 7

- Mar 26 ~~RDA Successor Agency Meeting – Chowchilla City Hall 9:00 AM~~ **CANCELLED**
- Mar 28 Chowchilla Fair Horse Show – Chowchilla Fairgrounds 8:00 AM
- Mar 28 Easter Egg Hunt, Ed Ray Park, 10:00 AM
- Annual K-9 Dinner Fundraiser, Eastman Hall, 530 PM
- April 3 City Offices Closed
- April 10 City Offices Closed
- April 14 City Council Meeting – Chowchilla City Hall 7:00 PM

ADJOURNMENT

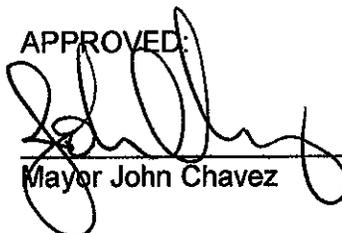
Motion by Council Member Walker seconded by Council Member to adjourn the March 24, 2015 Joint Chowchilla City Council/Redevelopment Successor Agency meeting at 7:52pm. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon
Deputy City Clerk

APPROVED:



Mayor John Chavez