



**MINUTES
REGULAR MEETING**

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

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

APRIL 14, 2015

CALL TO ORDER

ROLL CALL

Mayor/Chairman: John Chavez, Excused Absent (Arrived at 7:05pm)

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.

PUBLIC ADDRESS – CLOSED SESSION

There was no one in the audience.

CLOSED SESSION – 6:00 PM

- 1. Public Employee Appointment**
City Administrator
- 2. Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (d)(2)**
Claimant Name: Doreen Houk
Agency Claimed Against: City of Chowchilla
- 3. Conference with Labor Negotiators, Gov. Code Section 54957.6**
Negotiating Parties: CPOA

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor Pro

INVOCATION: Walker

CLOSED SESSION REPORT: Item 1 was continued to after the regular session. Item 2 was rejected. Item 3, direction was given to staff.

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Oath of Office – Charles Robertson – Police Officer I
- 1.2 Telecommunications Week Proclamation
- 1.3 Relay for Life Proclamation
- 1.4 Paint the Town Purple Day Proclamation
- 1.5 Dispatcher of the Year Presentation
- 1.6 Officer of the Year Presentation
- 1.7 Madera Animal Shelter Presentation

PUBLIC ADDRESS

John Scurfield invited the Council to the opening ceremonies for the Fair May 14, 2015.

Joyce Costa addressed the Council regarding the March FMAS and City annual Rabies clinic and requested the City look into a stricter leash law.

COUNCIL AND STAFF REPORTS – Section 2

- 2.1 **COUNCIL REPORTS**
Legislative Items
Oral / Written Reports

Council Member Walker attended the K9 Dinner and appreciated the assistance of all who were there.

Council Member Gaumnitz also attended the K9 Dinner.

Mayor Pro Tem Ahmed attended a Neighborhood Watch meeting and the High Speed Rail meeting.

Mayor Chavez attended the K9 Dinner and one of the neighborhood watch meetings and Coffee with a Cop. Mayor Pro Tem Ahmed thanked the Police Department for assisting residents in their efforts to establish Neighborhood Watch areas.

- 2.2 **COLLABORATIVE AGENCY COMMITTEE UPDATES**
Oral / Written Reports

- 2.3 **STAFF REPORTS**
Written/Oral Reports

Community Relations Manager Marty Piepenbrok updated the Council on two upcoming community events. The first event, Fall Into Arts Festival, may possibly change the name and theme to the Chowchilla Alligator Festival.

Staff is currently exploring ways to fund the purchase of an inflatable movie screen and projection system for the second event, Movies in the Park.

Interim Police Chief Riviere participated in the Walk a Mile in Her Shoes event. He and four other officers raised the most money and received an award.

CONSENT CALENDAR – Section 3

- 3.1 **Consideration of Council Minutes from the March 19, 2015 Special Meeting (Lima)**

- 3.2 Consideration of Council Minutes from the March 24, 2015 Meeting (Lima)**
- 3.3 Consideration of Council Minutes from the March 30, 2015 Special Meeting (Lima)**
- 3.4 Consideration of Council Minutes from the April 8, 2015 Special Meeting (Lima)**
- 3.5 Consideration of General Payments and Payroll for the Month of March 2015 (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

NEW BUSINESS – Section 6

6.1 Presentation of Fiscal Year 2013/2014 Audit (Pruett/Price Paige & Co.)

Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to accept the Fiscal Year 2013/2014 Audit as presented. Motion passed unanimously by roll call vote.

6.2 Resolution # -15, Budget Amendment for Mayor to attend the Mayor and Council Member Leadership Forum (Lima)

Motion by Council Member Haworth, seconded by Council Member Gaumnitz to reject staff recommendation of Item 6.2; Direct staff to use the Council Contingency Funds, and, if procedurally required, bring the item back to council for formal action; If no formal action is procedurally required, staff will follow council direction to utilize money from the Council Contingency Fund. Motion passed by roll call vote with Council Member Walker voting no.

6.3 Resolution # 22-15, Amend Contract With Cota Cole LLP to Provide Specialized Code Enforcement Legal Services (Crane)

Motion by Council Member Walker, seconded by Council Member Haworth, to Approve Council Resolution #22-15, Amend Contract with Cota Cole LLP to Provide Specialized Code Enforcement Legal Services. Motion passed unanimously by roll call vote.

6.4 Resolution # 23-15, to Accept K-9 and Related Training Donation and Authorize Execution of Necessary Documents (Riviere)

Motion by Council Member Walker, seconded by Council Member Gaumnitz, to Approve Resolution # 23-15, Accepting K-9 and Related Training Donation and Authorize Execution of Necessary Documents. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

- Apr 15 Planning Commission Meeting – Chowchilla City Hall 7:00 PM
Apr 15 First 5 Celebrate Children's Day – Veterans Memorial Park – 4:00-6:00 PM

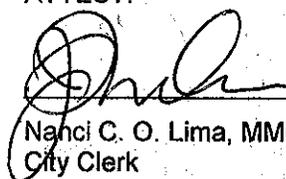
- Apr 17 City Offices Closed
- Apr 17 Chowchilla Athletic Foundation Golf Tournament – Pheasant Run Golf Course 1:00 PM
- Apr 21 Parks & Recreation Commission Meeting – Chowchilla City Hall 7:00 PM
- Apr 23 RDA Successor Agency Meeting – Chowchilla City Hall 9:00 AM
- Apr 25 The GREAT Chowchilla YARD SALE – Trinity Avenue & RC Wisener Park 8:00 AM-12 NOON
- Apr 25-26 Relay for Life of Chowchilla – CUHS Football Field 9:00 AM – 9:00 AM
- Apr 28 City Council Meeting – Chowchilla City Hall 7:00 PM

Council recessed to Closed Session 8:55 pm and reconvened at 9:52 pm. Council gave direction to staff concerning Closed Session Item 1.

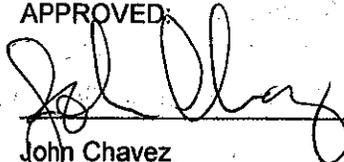
ADJOURNMENT

Motion by Council Member Walker to adjourn the April 14, 2015 Joint City Council/RSA meeting at 9:53 p.m. Motion passed unanimously by voice vote

ATTEST:


 Deputy City Clerk
 for
 Nanci C. O. Lima, MMC
 City Clerk

APPROVED:


 John Chavez
 Mayor