



**MINUTES
REGULAR MEETING**

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

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

APRIL 28, 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 Dave Riviere, Fire Chief Harry Turner, Finance Director Rod Pruett, Public Works Director/City Engineer Craig Locke, Community Relations Manager Marty Piepenbrok, and Deputy City Clerk Joann McClendon.

PUBLIC ADDRESS – CLOSED SESSION

None.

CLOSED SESSION – 6:00 PM

1. Public Employee Appointment
City Administrator

2. Conference with Legal Counsel – Existing Litigation, Gov. Code Section 54956.9 (d)(1)
Number of Cases: 1

- City of Chowchilla v. County of Madera
Madera County Superior Court Case Number MCV067610

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Interim Police Chief Dave Riviere

INVOCATION: Mike Terrell

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

1.1 Peace Officers Memorial Day & Police Week Proclamation

- 1.2 MCEDC App Presentation:** Julie Herd, Marketing Manager for the Madera County Economic Development Commission, gave the presentation of their newly acquired smart phone app. Bobby Kahn, Executive Director, also spoke.

PUBLIC ADDRESS

Don Caballero and Phillip Cheatham, pastors at The Clay Ministry Church in Merced, introduced themselves as proponents of the transitional living home.

The following people spoke in favor of the transitional living home:

Juanita Caballero, Kevin La Puerta, Michael Cheatham, Mike Terrell, Sarah Terrell, Cheryl Steel Madison, Ray Barragan.

The following residents addressed the Council regarding their opposition of the proposed transitional home in their neighborhood:

Shannon Smith, Justin Smith, Melissa Nunes, Donald Diaz, Sonia Belt, Amanda Benefield, Freddie Ortega, Heather Rose, Matt Woods, Jessica Brasil, Sara Ortega, Hannah Christensen, Manuela Serna, Carl Springs, Veronica Andrade, Bill Cook, Jose Ramirez.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Haworth met with some of the concerned residents regarding the transitional housing and attended Community Action Partnership of Madera County. Representatives of the Partnership will be contacting staff to begin victims' services outreach within the community.

Council Member Gaumnitz attended the Relay for Life event, where she read the proclamation.

Mayor Pro Tem Ahmed and Mayor Chavez attended the Town Hall Meeting ran by the police department. Mayor Chavez also attended the Relay for Life Event.

2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES

Oral / Written Reports

2.3 STAFF REPORTS

Written/Oral Reports

City Attorney Laura Crane reported that staff will provide a report regarding the proposed transitional housing item at the May 12, 2015 Council meeting.

After review of the policy, Finance Director Rod Pruett confirmed that transferring contingency funds to reserve the mayor a place at a League of California Cities conference is an allowable expense under the policy.

CONSENT CALENDAR – Section 3

3.1 Consideration of Council Minutes from the April 14, 2015 Meeting (Lima)

3.2 Consideration of Council Minutes from the April 16, 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**4.1 Council Resolution # 24-15, Annual Update of the Master User Fee Schedule for 2015 (Pruett)**

The Public Hearing was opened to the public at 8:33 PM.

No one came forward.

The Public Hearing was closed at 8:33 PM.

Motion by Council Member Walker, seconded by Council Member Haworth to approve the Annual Update of the Master User Fee Schedule for 2015. Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5**NEW BUSINESS – Section 6****6.1 Council Resolution # 25-15, Authorizing a Request for Proposal to Secure Residential, Commercial and Industrial Structures (Turner)**

Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to Authorize a Request for Proposal to Secure Residential, Commercial and Industrial Structures. Motion passed unanimously by roll call vote.

6.2 Consideration of Approval to Submit CalOES Transit Project and Authorizing City Designee(s) (Lima)

Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed to Approve Submittal of CalOES Transit Project and Authorizing City Designee(s). Motion passed unanimously by roll call vote.

6.3 Council Resolution # 26-15, Authorizing the City Administrator to Enter into an Agreement with the California Department of Corrections and Rehabilitation for Inmate Community Service Work Crews (Locke)

Motion by Council Member Gaumnitz, seconded by Council Member Walker, Authorizing the City Administrator to Enter into an Agreement with the California Department of Corrections and Rehabilitation for Inmate Community Service Work Crews. Motion passed unanimously by roll call vote.

6.4 Council Resolution # 27-15, Authorizing the Release of a Request for Qualifications for Design Services in the Veterans Memorial Park Amphitheater Project (Locke)

Motion by Council Member Walker, seconded by Council Member Haworth, Authorizing the Release of a Request for Qualifications for Design Services in the Veterans Memorial Park Amphitheater. Motion passed unanimously by roll call vote.

6.5 Council Resolution # -15, Approval of First Amendment to Contract with Carolyn Lehr for Interim City Administrator Services (City Attorney)

Motion by Council Member Haworth, seconded by Council Member Gaumnitz, to Approve the First Amendment to Contract with Carolyn Lehr for Interim City Administrator. Motion passed unanimously by roll call vote.

6.6 Council Resolution # 28-15, Request to Provide Assistance Funding for the Purchase of Inflatable Movie Screen System from the Council Contingency Fund (Piepenbrok)

Motion by Council Member Haworth, seconded by Council Member Gaumnitz, to Approve Request to Provide Assistance Funding for the Purchase of Inflatable Movie Screen System from the Council Contingency Fund. Motion passed unanimously by roll call vote.

Council revisited Item 6.5, Approval of First Amendment to Contract with Carolyn Lehr for Interim City Administrator Services to make clear that there actually was not a resolution that accompanied the staff report.

Motion by Council Member Walker, seconded by Council Member Haworth to rescind the resolution approving Item 6.5. Motion passed unanimously by roll call vote

Motion by Council Member Walker, seconded by Council Member Haworth to approve the first amendment to contract with Carolyn Lehr for Interim City Administrator Services. motion passed unanimously by roll call vote.

6.7 Consideration of the Mayor to Establish a Council Sub-Committee Consisting of Council Members Haworth and Walker for Purposes of Employee Compensation and Benefits Issues (Chavez)

This item was pulled off the agenda by Interim City Administrator Lehr as it is no longer an item that is necessary to conduct business.

6.8 Consideration of a Request for the Mayor to Sign the California Latino Water Coalition Letter to the Governor on Behalf of the City (Chavez)

Motion by Council Member Haworth, seconded by Council Member Gaumnitz, to Approve the Mayor to sign the California Latino Water Coalition Letter to the Governor on Behalf of the City. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

- May 1 City Offices Closed
- May 7 Special Redevelopment Successor Agency Oversight Board Meeting 9:00 AM (T)
- May 9 The Great Chowchilla Yard Sale 8:00 AM - Noon
- May 10 Mother's Day
- May 12 City Council Meeting – Chowchilla City Hall 7:00
Police Officer Memorial Ceremony, Noon, Court House Park in Madera

Alfred Hansen addressed the Council.

ADJOURNMENT

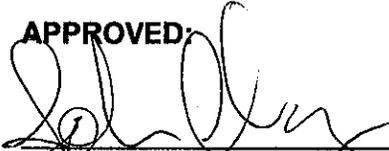
Motion by Council Member Walker to adjourn the April 28, 2015 Joint City Council/Redevelopment Successor Agency meeting at 8:45 p.m. Motion passed by voice vote.

ATTEST:



Joann McClendon
Deputy City Clerk

APPROVED:



John Chavez
Mayor