



**MINUTES
REGULAR MEETING**

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

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

May 12, 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, Public Works Director/City Engineer Craig Locke, Finance Director Rod Pruett, Community Relations Manager Marty Piepenbrok, Deputy City Clerk Joann McClendon.

PUBLIC ADDRESS – CLOSED SESSION

None.

CLOSED SESSION – 6:00 PM

- 1. CONFERENCE WITH LABOR NEGOTIATORS, Gov. Code Section 54957.6**
Agency designated representatives: David Ritchie, Dave Riviere, Carolyn Lehr
Employee Organization: Chowchilla Police Officers Association ("CPOA")

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Council Member Dennis Haworth

INVOCATION: Council Member Richard Walker

CLOSED SESSION REPORT: The matter was considered and continued to after the open session.

CEREMONIAL / PRESENTATIONS – Section 1

1.1 Proclamation – Building Safety Month

PUBLIC ADDRESS

Gary Birch addressed Council concerning increasing crime in the downtown area.

Justin Smith addressed Council regarding concerns for pedestrians' safety crossing Robertson Boulevard.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Walker attended the Madera County Peace Officers Memorial ceremony in Madera.

Mayor Pro Tem Ahmed attended the National Day of Prayer at Veteran's Park and the Madera County Peace Officers Ceremony in Madera.

Mayor Chavez attended the National Day of Prayer event at Veteran's Park, Coffee with a Cop, and the Madera County Peace Officers Memorial Ceremony.

2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES

Oral / Written Reports

2.3 STAFF REPORTS

Written/Oral Reports

Community Relations Manager Marty Piepenbrok reminded council of the Chowchilla-Madera County Fair opening ceremony on Thursday, May 14 at 3:00 p.m. Gates open at 2:30 p.m.

Public Works Director/City Engineer Craig Locke reported on three items anticipated for next meeting: 1) proposal to move Federal Aviation Administration funds to the City of Madera Airport; 2) Lake Street Request for Proposal award for curb gutter and sidewalk repairs; and, 3) Water Meter Project Request for Qualifications/Proposals lowest responsible bid award.

CONSENT CALENDAR – Section 3

3.1 Consideration of Council Minutes from the April 28, 2015 Meeting (Lehr)

3.2 Approval of General Payments and Payroll for the Month of April 2015 (Pruett)

Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed, 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 # 29-15, Consideration to Release a Request for Qualifications of Robertson Blvd. & 11th Street Pedestrian Facility Improvements Project, State Funded Active Transportation Program (Locke)

Motion by Walker, seconded by Haworth to Approve Resolution #29-15, Authorizing the City Staff to Advertise for Request for Qualifications/Proposals of Robertson Blvd. and 11th Street Pedestrian Improvement Project. Motion passed unanimously by roll call vote.

6.2 Council Resolution # 30-15, Consideration of Award of bid to Sebastian Corporation for Labor and Materials to Install Transit Security Cameras at Three Public Facilities (Turner)

Motion by Council Member Walker, seconded by Council Member Haworth to Approve Resolution #30-15 for Authorization of Purchase and Installation of Transit Security Cameras at Three Locations From Sebastian Corporation. Motion passed unanimously by roll call vote.

6.3 Council Resolution # 31-15, Authorization to Order a New Patrol Vehicle Prior to the 15/16 Budget Approval (Riviere)

Motion by Council Member Haworth, seconded by Council Member Gaumnitz to Approve Resolution #31-15, Authorizing the Expenditure of Funds to Purchase a Replacement Patrol Vehicle and Complete the Necessary Outfitting of the Newly Purchased Vehicles with the Required Emergency Equipment. Motion passed unanimously by roll call vote.

6.4 Consideration of an Ordinance # 473-15 Relating to Parolee/Probationer Homes – Waive Full Reading, Read by Title Only and Introduce Ordinance # 473-15 Adding Section 18.66.240 to Chapter 18.66 of Title 18 of the Chowchilla Municipal Code, and Subdivision M to Section 18.30.030 of Title 18 of the Chowchilla Municipal Code, to Regulate Parolee/Probationer Homes (City Attorney)

Spoke:

Amanda Benefield
Elsie Williams
Melissa Nunes
Floyd Williams
Justin Smith
Freddie Ortega
Brandon Belt
Shannon Smith
Veronica Andrade

Motion by Council Member Walker, seconded by Council Member Haworth to Waive the Full Reading of Ordinance 473-15 Relating to Parolee/Probationer Homes, Read by Title Only and Introduce Ordinance, Adding Section 18.66.240 to Chapter 18.66 of Title 18 of the Chowchilla Municipal Code. Motion passed unanimously by roll call vote.

6.6 Council Resolution # 32-15, Approving Employment Agreement between the City of Chowchilla and Charles Brian Haddix for City Administrator Services (City Attorney)

Spoke:

Veronica Andrade
Amanda Benefield

Motion by Council Member Haworth, seconded by Council Member Gaumnitz to Approve Resolution #32-15, Approving an Employment Agreement Between the City of Chowchilla and Charles Brian Haddix. Motion passed unanimously by roll call vote.

Mayor Chavez thanked Interim City Administrator Carolyn Lehr for her valuable service over these past months.

ANNOUNCEMENTS – Section 7

- May 14 Chowchilla Fair Opening Ceremony – Chowchilla Fairgrounds – 3:00 PM
- May 14-17 Chowchilla Fair – Chowchilla Fairgrounds
- May 15 City Offices Closed
- May 16 Spring Festival Armed Forces Day Parade – Robertson Boulevard 10:00 AM
- May 20 Planning Commission Meeting – Chowchilla City Hall 7:00 PM
- May 25 Holiday – City Offices Closed
- May 26 City Council Meeting – Chowchilla City Hall 7:00 PM

Council took a short recess at 9:05 p.m. before adjourning back into Closed Session.

Council adjourned back into Open Session at 9:53 p.m. with no reportable action, direction given to staff.

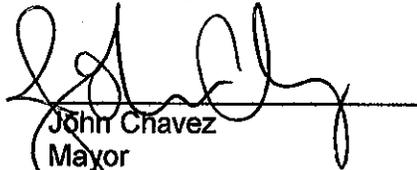
ADJOURNMENT

Motion by Council Member Walker to adjourn the May 12, 2015 Joint City Council/Redevelopment Successor Agency Meeting at 9:56 p.m. Motion passed by voice vote.

ATTEST:


Jeann McClendon
Deputy City Clerk

APPROVED:


John Chavez
Mayor