



**MINUTES
REGULAR MEETING**

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

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

May 26, 2015

CALL TO ORDER: 6:00 p.m.

ROLL CALL

Mayor/Chairman: John Chavez

Mayor Pro Tem/Vice Chair: Waseem Ahmed (Arrived at 6:01 p.m.)

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

PUBLIC ADDRESS – CLOSED SESSION

No audience was present.

City Attorney asked Council to consider a motion to add Item 4, Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (D)(4) Number of Cases: 1.

Motion by Council Member Walker, seconded by Council Member Gaumnitz to add Item 4, Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (D)(4) Number of Cases: 1. Motion passed unanimously by roll call vote.

CLOSED SESSION – 6:00 PM

1. **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
2. **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")
3. **PUBLIC EMPLOYEE APPOINTMENT, Gov. Code Section 54957.6**
Title: Interim City Clerk
4. **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation, Gov. Code Section 54956.9 (D)(4) Number of Cases: 1**

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Council Member Gaumnitz

INVOCATION: Alfred Hansen

CLOSED SESSION REPORT: Council met and gave direction to staff on Items 1, 2, and 4. Item #3, council unanimously voted to appoint Joann McClendon as the Interim City Clerk.

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Presentation of Madera Action Committee Award:**
Interim Police Chief Riviere presented a plaque to Officer Fausto Lopez.

PUBLIC ADDRESS

Dana Cornaggia, Chowchilla-Madera Fair, thanked Council for their support for another successful Fair season.

COUNCIL AND STAFF REPORTS – Section 2

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

All Council attended the 2015 Chowchilla-Madera County Fair and participated in the parade. Some Council Members were specialty food judges.

Council Member Haworth attended the May 14 Special Redevelopment Successor Agency Oversight Board meeting.

Mayor Chavez and Council Member Walker attended the Memorial Day ceremony.

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

- 2.3 STAFF REPORTS**
Written/Oral Reports

City Engineer/Public Works Director Craig Locke updated Council regarding the state drought and the city's drought contingency plan. The City is currently on Level 2, watering two-days out of the week only.

Rod Pruett provided Council with the missing balance sheet page for Item 3.2.

CONSENT CALENDAR – Section 3

- 3.1 Consideration of Council Minutes from the May 12, 2015 Meeting (McClendon)**
3.2 Acceptance of the Monthly Financial Reports (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

5.1 Consider Motion to Waive Second Reading and Adopt 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)

Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to Waive Second Reading and Adopt 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. Motion passed unanimously by roll call vote.

NEW BUSINESS – Section 6

6.1 Council Resolution # 33-15, Awarding the Contract of Citywide Water Meter Installation Project Phase I to West Valley Construction Company Inc. in the Amount of \$364,728.00 (Locke)

Motion by Council Member Walker, seconded by Council Member Haworth, to Approve Resolution # 33-15, Awarding the Contract of Citywide Water Meter Installation Project Phase I to West Valley Construction Company Inc. in the Amount of \$364,728.00. Motion passed unanimously by roll call vote.

6.2 Council Resolution # 34-15, Authorizing the Transfer of \$150,000 in Federal Aviation Administration Entitlement Grant Funds to the City of Madera (Locke)

Motion by Council Member Haworth, seconded by Council Member Walker, to Approve Resolution # 34-15, Authorizing the Transfer of \$150,000 in Federal Aviation Administration Entitlement Grant Funds to the City of Madera. Motion passed unanimously by roll call vote.

6.3 Council Resolution # 35-15, Authorizing Staff to Advertise for Construction of, and Allocate \$300,000 in Additional Funds to, the Fuller School Neighborhood Sidewalk Project (Locke)

Motion by Council Member Walker, seconded by Council Member Gaumnitz, to Approve Resolution # 35-15, Authorizing Staff to Advertise for Construction of, and Allocate \$300,000 in Additional Funds to, the Fuller School Neighborhood Sidewalk Project. Motion passed unanimously by roll call vote.

6.4 Council Resolution # 36-15, Amending the Allocation of Local Transportation Funds and State Transit Assistance Funds for the 2014-2015 Fiscal Year and Authorizing Staff to File the Necessary Documentation Required to Effect these Changes (Pruett)

Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed, to Approve Resolution # 36-15, Amending the Allocation of Local Transportation Funds and State Transit Assistance Funds for the 2014-2015 Fiscal Year and Authorizing Staff to File the Necessary Documentation Required to Effect these Changes. Motion passed unanimously by roll call vote.

6.5 Council Resolution # 37-15, Consideration of Dental Insurance Renewal Options (Pruett)

Motion by Council Member Walker, seconded by Council Member Gaumnitz, to Approve Resolution # 37-15, Consideration of Dental Insurance Renewal Options. Motion passed unanimously by roll call vote.

6.6 Consideration of Request from Chowchilla Union High School District for a Letter of Support

Spoke:

CUHS Superintendent Ron Seals
Ed Roberts

Motion by Council Member Walker, seconded by Mayor Pro tem Ahmed to Accept Consideration of Request from Chowchilla Union High School District for a Letter of Support Opposing Assembly Bill 30. Motion passed unanimously by roll call vote.

Carl Springs spoke after the motion was made and passed.

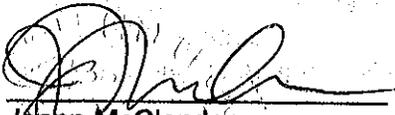
ANNOUNCEMENTS -- Section 7

- May 28 ~~RDA Successor Agency Meeting~~ - Chowchilla City Hall - 9:00 AM CANCELLED
- May 29 City Offices Closed
- Jun 4 Last Day of School
- Jun 5 CUHS Graduation, Football Stadium - 7:00 PM
- Jun 7 City Offices Closed
- Jun 9 City Council Meeting

ADJOURNMENT

Motion by Council Member Haworth, seconded by Council Member Walker to adjourn the May 26, 2015 Joint City Council / Redevelopment Successor Agency Meeting at 8:15 p.m. Motion passed by voice vote.

ATTEST:


Joann McClendon
Interim City Clerk

APPROVED:


John Chavez
Mayor