



**MINUTES  
REGULAR MEETING**

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

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

**June 9, 2015**

**CALL TO ORDER**

**ROLL CALL**

**Mayor/Chairman:** John Chavez

**Mayor Pro Tem/Vice Chair:** Waseem Ahmed

**Council/Board Member:** Mary Gaumnitz, Dennis Haworth

**Absent:** Richard Walker

**City staff and contract employees present at the meeting:** City Administrator Brian Haddix, Interim City Administrator Carolyn Lehr, City Attorney Laura Crane, Interim Police Chief Dave Riviere, Fire Chief Harry Turner, Finance Director Rod Pruett, Engineer/Public Works Director Craig Locke, Community Relations Manager Marty Piepenbrok, Interim City Clerk Joann McClendon.

**PUBLIC ADDRESS – CLOSED SESSION**

None.

**CLOSED SESSION – 6:44 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 – 7:08 PM**

**PLEDGE OF ALLEGIANCE:** Council Member Haworth

**INVOCATION:** Alfred Hansen

**CLOSED SESSION REPORT:** Council continued the Closed Session matter of Item 1 to the end of the open session.

**CEREMONIAL / PRESENTATIONS – Section 1**

- 1.1 Proclamation – Parks & Recreation Month**
- 1.2 Oath of Office – Brian Haddix, City Administrator**

Mayor Chavez presented Interim City Administrator Lehr an engraved vase in appreciation of her dedicated service to the City of Chowchilla.

## **PUBLIC ADDRESS**

Phyllis Alves spoke with concerns regarding her neighborhood.

Larry Pistoresi, Jr. commended Interim City Administrator Lehr for her job performance at the City.

## **COUNCIL AND STAFF REPORTS – Section 2**

### **2.1 COUNCIL REPORTS**

Legislative Items  
Oral / Written Reports

Mayor Pro Tem Ahmed went to a meeting Sacramento regarding cap-and-trade funds.

### **2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES**

Oral / Written Reports

Madera County Economic Development Commission Director Bobby Kahn will meet with staff tomorrow to follow up on a lead for economic development project.

### **2.3 STAFF REPORTS**

Written/Oral Reports

Community Relations Manager Piepenbrok announced the concert series dates are set.

He presented council a different option concerning the movie screen; to contract out for movies in the park. He researched the idea and found a vendor who would rent the city the movie screen and will also man the operation. He will seek out additional sponsors. Council supported the idea.

## **CONSENT CALENDAR – Section 3**

**3.1 Consideration of Council Minutes from the May 26, 2015 Meeting (McClendon)**

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

**3.3 Consideration of Approval of Aerial Fireworks Display at Chowchilla Fairgrounds (Turner)**

**Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to approve the Consent Calendar as presented. Motion passed by roll call vote with Council Member Walker absent.**

## **PUBLIC HEARINGS – Section 4**

**4.1 Council Resolution # 38-15, Consideration of Objections from Affected Property Owners, and Accept Proposals to Abate Non-Compliant Properties in the City, and Authorize the City Administrator to Execute Necessary Documents (Turner)**

Mayor Chavez opened the Public Hearing at 7:32 p.m.

Spoke:

Larry Pistoresi, Jr. presented photos of certain properties he has abated, requesting to remove them from the list.

Mayor Chavez closed the Public Hearing at 7:37 p.m.

**Motion by Council Member Haworth seconded by Mayor Pro Tem Ahmed to Approve Resolution #38-15, Accepting a Proposal to Abate Non-Compliant Properties in the City and Authorize the City Administrator to Execute Necessary Documents (2015 WEED ABATEMENT PROGRAM). Motion passed by roll call vote with Council Member Walker absent.**

**DEFERRED BUSINESS – Section 5**

**NEW BUSINESS – Section 6**

**6.1 Council Resolution # 39-15, Compliance with Healthy Workplace Healthy Families Act of 2014 Paid Sick Leave AB 1522 (Pruett)**

**Motion by Council Member Gaumnitz, seconded by Council Member Haworth to Approve Resolution #39-15, Authorizing the City Staff to Comply with Healthy Workplace Healthy Families Act of 2014 Paid Sick Leave AB1522. Motion passed by roll call vote with Council Member Walker absent.**

**6.2 Consideration of the Agreement with Chowchilla Adult Recreation to Conduct an Adult Recreation Slow Pitch Softball Program (Piepenbrok)**

**Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to Approve Agreement with Chowchilla Adult Recreation to Conduct an Adult Recreation Slow Pitch Softball Program. Motion passed by roll call vote with Council Member Walker absent.**

**6.3 Council Resolution # 40-15, Approving and Authorizing Mayor to Enter Lease Agreement with the Chowchilla District Chamber of Commerce for Use of Public Property (City Attorney)**

Spoke:

Jacki Flanagan

**Motion by Council Member Haworth seconded by Mayor Pro Tem Ahmed to Approve Resolution #40-15, Approving and Authorizing Mayor to Enter Into a 24-Month Lease Agreement with the Chowchilla District Chamber of Commerce for Use of Public Property. Motion passed by roll call vote with Council Member Walker absent.**

**6.4 Annual Budget Workshop Fiscal Year 2015/2016 (Pruett)**

*Presentation and Discussion of the Draft Budget in Preparation for Formal Adoption at the June 23, 2015 Council Meeting.*

Council directed staff to proceed with formal adoption at the June 23, 2015 Council Meeting.

Council recessed into Closed Session at 9:26 p.m.

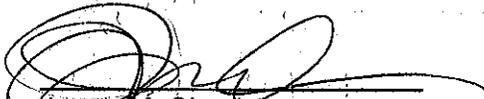
**ANNOUNCEMENTS – Section 7**

JUN 12 City Hall Closed  
JUN 17 Planning Commission Meeting, City Hall, 7PM  
JUN 23 City Council Meeting, City Hall, 7PM

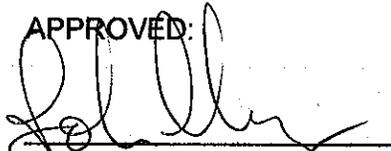
**ADJOURNMENT**

Motion by Council Member Haworth to adjourn the June 9, 2015 Regular City Council / RSA Meeting at 9:57 p.m. Motion passed by voice vote with Council Member Walker absent.

ATTEST:

  
Joann McClendon  
Interim City Clerk

APPROVED:

  
John Chavez  
Mayor