



**MINUTES
REGULAR MEETING**

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

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

June 23, 2015

CALL TO ORDER

ROLL CALL

Mayor/Chairman: John Chavez

Mayor Pro Tem/Vice Chair: Waseem Ahmed

Council/Board Members: Mary Gaumnitz, Dennis Haworth, Richard Walker

City Staff and Contract Employees Present: City Administrator Brian Haddix, City Attorney Dennis Cota, Police Chief Dave Riviere, Fire Chief Harry Turner, Engineer/Public Works Director Craig Locke, Finance Director Rod Pruett, Community Relations Manager Marty Piepenbrok, and Interim City Clerk Joann McClendon.

PUBLIC ADDRESS – CLOSED SESSION

None.

CLOSED SESSION – 6:00 PM

- 1. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9
Number of potential cases: 16
- 2. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
Number of potential cases: 1

OPEN SESSION – 7:09 PM

PLEDGE OF ALLEGIANCE: Council Member Mary Gaumnitz

INVOCATION: Mr. Alfred Hansen

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Proclamations: Madera County Arts Council
Pacific Gas & Electric**

PUBLIC ADDRESS

John Anderson introduced himself to council as a representative for District 12 Senator Anthony Canella.

COUNCIL AND STAFF REPORTS – Section 2**2.1 COUNCIL REPORTS**

Legislative Items
Oral / Written Reports

2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES

Oral / Written Reports

2.3 STAFF REPORTS

Written/Oral Reports

City Administrator Brian Haddix reminded Council of the State of the City presentation of July 15, 2015. Please forward all RSVP's to Interim City Clerk McClendon.

City Administrator Haddix reported that in an effort to introduce himself as the newly appointed City Administrator of the City and become familiar with the various outer-agencies, over the last two weeks he has met with Rancho Calera regarding future development; met with Merced Transit; High Speed Rail; attended a Madera County Transit Commission meeting; Greenhills Home Owners Association; Planning Commission; and attended the Central Division LCC meeting in Modesto with Engineer/Public Works Director Craig Locke and Community Relations Manager Marty Piepenbrok.

Community Relations Manager Marty Piepenbrok reminded council of the first Sizzling Summer Nights concert series scheduled for Thursday, June 25, 7PM at Veterans Park and the Fireworks Festival, Sunday July 5 at the Chowchilla Fairgrounds.

CONSENT CALENDAR – Section 3**3.1 Approval of the June 9, 2015 Special City Council Meeting (McClendon)****3.2 Approval of the June 9, 2015 Regular City Council Meeting (McClendon)****3.3 Consideration of Monthly Financial Reports (Pruett)**

Motion by Council Member Haworth, seconded by Council Member Walker 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 Ordinance of the City Council of the City of Chowchilla Adding Section 15.50 to the Chowchilla Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems (City Attorney)**

Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed to Waive the First Reading of Section 15.50 to the Chowchilla Municipal Code Relating to Expedited Permitting Procedures for Small Residential Rooftop Solar Systems and Bring the Item Back for a Second Reading at the July 14, 215 City Council Meeting. Motion passed unanimously by roll call vote.

6.2 Consideration of Appointment of Voting Delegate to League of California Cities (LCC) 2015 Annual Conference (Haddix)

Spoke:

John Scurfield

Motion by Council Member Walker, seconded by Council Member Gaumnitz to select Council Member Haworth as Voting Delegate and Mayor Pro Tem Ahmed as Alternate Voting Delegate at the 2015 League of California Cities Annual Conference in San Jose, CA. Motion passed unanimously by roll call vote.

6.3 Resolution # 41-15, Approving Madera CTC 15/16 Funding Request for the Valley Voice Program \$1,877.00 (Locke)

Motion by Council Member Gaumnitz seconded by Council Member Haworth to Approve Council Resolution # 41-15, Approving Madera County Transportation Commission 15/16 Funding Request for the Valley Voice Program in the Amount of \$1,877.00. Motion passed unanimously by roll call vote.

6.4 Resolution # 42-15, Intention to Levy and Collect the 2012-2013 Annual Assessment for Landscaping and Lighting Maintenance District No. 90-1 of the City of Chowchilla and Setting a Date for Public Hearing on the Levy of the Proposed Assessment (Locke)

Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution # 42-15, To Declare no New Improvements or Substantial Changes in Existing Improvements to Landscaping and Lighting Maintenance District No. 90-1 of the City of Chowchilla, Adopt City engineer's Report, Declare Intentions to Levy and Collect Assessments with the District for the (amended) 2015/2016 Fiscal Year. Motion passed unanimously by roll call vote.

6.5 Resolution # 43-15, Approval of an Industrial Incentive Program (Haddix)

Motion by Mayor Pro Tem Ahmed, seconded by Council Member Walker to Approve Council Resolution # 43-15, Enacting an Industrial Incentives Program to Reduce the Start Up Cost of Businesses Constructing New Facilities on Land Within the City that is Zoned L-I or H-I. Motion passed unanimously by roll call vote.

6.6 Council Resolution # -15, Approval of Revised Long Term Property Management Plan Pursuant to Health and Safety Code Section 34191.5 (Pruett)

and

★ Successor Agency Resolution # -15, Approval of a Revised Long-Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5 (Pruett)

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Ahmed to pull this item for further review and to be brought back to the July 14, 2015 City Council meeting. Motion passed unanimously by roll call vote.

6.7 Resolution # 44-15, Approval of the Drought Contingency Plan for the City of Chowchilla Water Department (Locke)

Motion by Council Member Walker, seconded by Council Member Haworth to Approve Council Resolution # 44-15, Approving the Drought Contingency Plan for the City of Chowchilla Water Department. Motion passed unanimously by roll call vote.

6.8 Annual Budget Adoption for Fiscal Year 2015/2016 (Pruett)

Motion by Council Member Gaumnitz, seconded by Mayor Pro Tem Ahmed, to Approve Council Resolution # 45-15, Adopting the Budgets of the City of Chowchilla and the Successor Agency for the Fiscal Year July 1, 2015 Through June 30, 2016. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

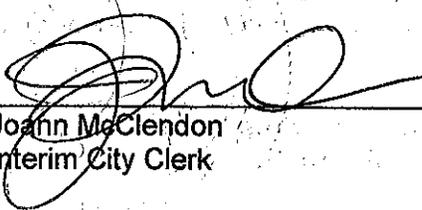
JUN 25	Music in the Park Concert, Veterans Memorial Park, 7PM
JUN 26	City Hall Closed
JUL 2	Music in the Park Concert, Veterans Memorial Park, 7PM
JUL 3	City Hall Closed – Independence Day Holiday
JUL 5	Lions Club Fireworks, Chowchilla Fairgrounds, 6PM
JUL 9	Music in the Park Concert, Veterans Memorial Park, 7PM
JUL 10	City Hall Closed
JUL 11-16	Little League All-Star Tournament, R C Wisener
JUL 14	City Council Meeting, City Hall, 7PM

ADJOURNMENT

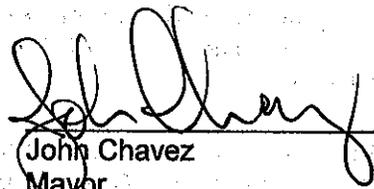
Adjourned in Memory of Retired K-9 Kilo

Motion by Council Member Walker, seconded by Mayor Pro Tem to adjourn the June 23, 2015 Joint City Council / Redevelopment Successor Agency meeting at 9:30 p.m. Motion passed unanimously by voice vote.

ATTEST:


Joann McClendon
Interim City Clerk

APPROVED:


John Chavez
Mayor