MINUTES
REGULAR MEETING

JOINT CHOWCHILLA CITY COUNCIL / ★ REDEVELOPMENT SUCCESSOR AGENCY

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

August 25, 2015

CALL TO ORDER

ROLL CALL:
Mayor/Chairman: John Chavez
Mayor Pro Tem/Vice Chair: Waseem Ahmed
Council/Board Member: Mary Gaumnitz, Richard Walker
Absent: Council/Board Member Dennis Haworth

City staff and contract employees present: City Administrator Brian Haddix, Attorney Laura Crane, Interim Police Chief Dave Riviere, Engineer/Public Works Director Craig Locke, Finance Director Rod Pruett, Community Relations Manager Marty Piepenbrok, Interim City Clerk Joann McClendon

PUBLIC ADDRESS – CLOSED SESSION

None.

CLOSED SESSION – 6:05 PM

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
   Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9
   Number of Cases: 1
   - City of Chowchilla v. County of Madera
     Madera County Superior Court Case Number MCV067610

OPEN SESSION – 7:15 PM

PLEDGE OF ALLEGIANCE: Community Relations Manager Piepenbrok

INVOCATION: Mr. Alfred Hansen

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

1.1 Recognizing Patty Mandrell
1.2 Community of Caring Task Force: Communities INC Executive Director George Ordoway and Pastor Sam Estes presented the item to the Council.

WORKSHOPS

None.

PUBLIC ADDRESS

None.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS
Legislative Items
Oral / Written Reports

Mayor Pro Tem Ahmed attended an event at the Fossil Discovery Center.

2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES
Oral / Written Reports

City Administrator Haddix attended the Chowchilla Elementary School District opening day breakfast, along with Interim Police Chief Riviere and Fire Chief Turner; along with Interim City Clerk McClendon, met with Madera County Clerk-Recorder Rebecca Martinez regarding Elections; had lunch with City of Madera City Administrator David Tooley; and finally met with Madera County Administrative Officer Eric Fleming to introduce himself.

2.3 STAFF REPORTS
Written/Oral Reports

City Administrator Haddix defined the community recognition idea details and how it is to promote the good in Chowchilla. He is also kicking off "Coffee with the City Administrator" to engage the views of the community.

Special meetings are planned for September 3 at the Chowchilla Union High School and then on September 10 at Reagan Elementary, both beginning at 7pm, to discuss the California High Speed Rail options and record the community's opinions. Brian will be attending the International Council of Shopping Centers Western Conference, September 16-18, with Mayor Pro Tem Ahmed, to try to bring potential retailers to Chowchilla.

Community Relations Manager Piepenbrok discussed the City's new Twitter account and its purpose to help promote the city. He also announced the last movie in the park is scheduled for Friday September 4 at Veterans Park.

CONSENT CALENDAR – Section 3

3.1 Approval of the August 11, 2015 Regular City Council Meeting Minutes (McClendon)

3.2 Consideration of Monthly Financial Reports (Pruett)

3.3 Proclamation Declaring the Month of October as the "Manufacturing Awareness Month" (McClendon)

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 with Council Member Haworth absent.

PUBLIC HEARINGS – Section 4

None.

DEFERRED BUSINESS – Section 5

None.

NEW BUSINESS – Section 6

6.1 Council Resolution # 68-15, Authorizing the City Administrator to Execute a Project Development Agreement with Johnson Controls, Inc. to Develop a Water and Energy Efficiency Project (Locke)

Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution # 68-15, Authorizing the City Administrator to Execute a Project Development Agreement with Johnson Controls, Inc. to Develop a Water and Energy Efficiency Project. Motion passed unanimously by roll call vote with Council Member Haworth absent.

6.2 Council Resolution # 69-15, Authorizing the City Administrator to Execute the One-Year Contract No. 16-1434 with the Fresno-Madera Area Agency on Aging to Provide On-Site Congregate Nutrition Site Management at the Chowchilla Senior Center and to Receive Reimbursable Funds for Eligible Program Expenditures up to a Maximum Amount of $8,000.00 (Piepenbrok)

The Resolution was amended, adding "and exclusive of conducting the home-bound meals program" to the end of the last "whereas" statement.

Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution # 69-15, Authorizing the City Administrator to Execute the One-Year Contract No. 16-1434 with the Fresno-Madera Area Agency on Aging to Provide On-Site Congregate Nutrition Site Management at the Chowchilla Senior Center and to Receive Reimbursable Funds for Eligible Program Expenditures up to a Maximum Amount of $8,000.00 as Amended. Motion passed unanimously by roll call vote with Council Member Haworth absent.

6.3 Consideration of a Proposal to Create an Adopt-A-Park Program (Piepenbrok)

Motion by Mayor Pro Tem Ahmed, seconded by Council Member Gaumnitz to Accept the Proposal to Create an Adopt-A-Park Program as Presented. Motion passed unanimously by roll call vote with Council Member Haworth Absent.

6.4 Council Resolution # 70-15, Approving a First Amendment to Farm Lease with the Fagundes Family Partnership for Approximately 145.5 Acres of Cropland (Crane)

Motion by Council Member Walker, seconded by Council Member Gaumnitz to Approve Council Resolution # 70-15, Approving a First Amendment to Farm Lease With the Fagundes Family Partnership for Approximately 145.5 Acres of Cropland. Motion passed unanimously by roll call vote with Council Member Haworth absent.

ANNOUNCEMENTS – Section 7

Aug 28 Movie in the Park – Veterans Memorial Park – Dusk
Aug 29 FFA Alumni Fundraiser Dinner – Chowchilla Fairgrounds 6:00 pm

ADJOURNMENT

Motion by Council Member Walker, seconded by Council Member Ahmed to Adjourn the August 25, 2015 Regular Joint City Council / Redevelopment Successor Agency meeting at 8:47 p.m. Motion passed unanimously by voice vote with Council Member Haworth absent.

ATTEST:

Joann McClendon
Interim City Clerk

APPROVED:

John Chavez
Mayor