



**MINUTES
REGULAR MEETING**

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

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

September 8, 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: City Administrator Brian Haddix, City Attorney David Ritchie, Interim Police Chief David Riviere, Fire Chief Harry Turner, Finance Director Rod Pruet, City Engineer/Public Works Director Craig Locke, Community Relations Manager Marty Piepenbrok, Interim City Clerk Joann McClendon

PUBLIC ADDRESS – CLOSED SESSION

None

CLOSED SESSION – 6:00 PM

1. Pursuant to Gov. Code Section 54957

PUBLIC EMPLOYMENT

TITLE: Police Chief

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor John Chavez

INVOCATION: Alfred Hansen

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

None

WORKSHOPS

None

PUBLIC ADDRESS

Patty Mandrell informed council and staff of the upcoming Fuller Elementary 9/11 Memorial Ceremony which commences at 9:00 a.m.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Walker attended the City of Sanger's Community Task Force with Patty Mandrell and was present at the September 3 Special Council Meeting regarding the High Speed Rail along with Council Member Haworth and Mayor Chavez.

Mayor Pro Tem Ahmed attended a Madera Local Agency Formation Commission Conference in Sacramento.

Council Member Haworth attended a sustainable groundwater meeting at the Chowchilla Water District. He also attended a Community Agency Partnership (CAP) National Conference in San Francisco.

2.2 COLLABORATIVE AGENCY COMMITTEE UPDATES

Oral / Written Reports

City Administrator Haddix was in attendance at the Special Council meeting of September 3; met with Steve Massaro regarding community concerns of the High Speed Rail; met with the proprietor of 3-Monkeys Brewery; spoke with potential developer interested in some Redevelopment areas. He reported that Governing Magazine will be interviewing him regarding his experience in economic development; and is moving forward on Request for Proposals for website and insurance broker.

2.3 STAFF REPORTS

Written/Oral Reports

CONSENT CALENDAR – Section 3

3.1 Approval of the August 25, 2015 Regular City Council Meeting Minutes (McClendon)

3.2 Approval of the August 28, 2015 Special Council Meeting Minutes (McClendon)

3.3 Approval of General Payments and Payroll for the Month of July 2015 (Pruett)

Motion by Council Member Walker, seconded by Council Member Haworth, to approve the Consent Calendar as presented. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

None.

DEFERRED BUSINESS – Section 5

None.

NEW BUSINESS -- Section 6

Motion by Council Member Walker, seconded by Council Member Gaumnitz to approve the action of moving Item 6.6 up to Item 6.1, changing the successive remaining Item numbers accordingly. Motion passed unanimously by roll call vote.

6.1 a) Council Resolution # 71-15, Authorizing the Mayor to Execute the Revised Settlement Agreement Between Greenhills Holdings and the City of Chowchilla, and the Chowchilla Successor Agency, Thereby Resolving the Litigation in Case Number MCV- 058019; and

★b) Successor Agency Resolution # 04-15, Authorizing the Board Chair to Execute the Revised Settlement Agreement Between Greenhills Holdings and the City of Chowchilla, and the Chowchilla Successor Agency, Thereby Resolving the Litigation in Case Number MCV-058019 (Locke)

Spoke: Larry Pistorosi, Jr.

Motion by Council/Board Member Walker, seconded by Council/Board Member Haworth, to Approve Council Resolution #71-15 and RSA Resolution #04-15, Authorizing the Mayor/Board Chair to Execute the Revised Settlement Agreement Between Greenhills Holdings and the City of Chowchilla, and the Chowchilla Successor Agency, Thereby Resolving the Litigation in Case Number MCV- 058019. Motion passed unanimously by roll call vote.

6.2 a) Council Resolution # 72-15, Approving the Revised Long-Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5; and,

★b) Successor Agency Resolution # 05-15, Approving the Revised Long-Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5 (Pruett)

Motion by Council/Board Member Haworth, seconded by Mayor Pro Tem/Vice Chair Ahmed to Approve Council Resolution #72-15 and RSA Resolution #05-15, Approving the Revised Long-Range Property Management Plan Pursuant to Health and Safety Code Section 34191.5. Motion passed unanimously by roll call vote.

6.3 Consideration of Approval of an Agreement Between the City of Chowchilla and Chowchilla Adult Recreation to Conduct an Adult Recreational Outdoor Grass Volleyball Program (Piepenbrok)

Motion by Council Member Haworth, seconded by Council Member Gaumnitz to Approve an Agreement Between the City of Chowchilla and Chowchilla Adult Recreation to Conduct an Adult Recreational Outdoor Grass Volleyball Program. Motion passed unanimously by roll call vote.

6.4 Council Resolution # 73-15, Approving a Budget Modification to Update the Local Hazard Mitigation Plan (Turner)

Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed, to Approve Council Resolution #73-15, Approving a Budget Modification to Update the Local Hazard Mitigation Plan. Motion passed unanimously by roll call vote.

6.5 Council Resolution # 74-15, Authorizing Staff to Prepare and Submit an Application for the San Joaquin Valley Air Pollution Control District Public Benefit Grant and Authorize the City Administrator to Execute all Necessary Documents (Turner)

Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution #74-15, Authorizing Staff to Prepare and Submit an Application for the San Joaquin Valley Air Pollution Control District Public Benefit Grant and Authorize the City Administrator to Execute all Necessary Documents. Motion passed unanimously by roll call vote.

6.6 Council Resolution # 75-15, Consenting to the Inclusion of Properties Within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a Certain Joint Powers Agreement Related Thereto (Pruett)

Motion by Council Member Walker, seconded by Council Member Gaumnitz to Approve Council Resolution #75-15, Consenting to the Inclusion of Properties Within the City's Jurisdiction in the California HERO Program to Finance Distributed Generation Renewable Energy Sources, Energy and Water Efficiency Improvements and Electric Vehicle Charging Infrastructure and Approving the Amendment to a Certain Joint Powers Agreement Related Thereto. Motion passed unanimously by roll call vote.

6.7 a) Council Resolution # 76-15, Approving Recognized Obligation Payment Schedule 15-16B for the Period from January 1 – June 30, 2016 for the Successor Agency of the Chowchilla Redevelopment Agency; and,

★b) Successor Agency Resolution # 06-15, Approving Recognized Obligation Payment Schedule 15-16B for the Period from January 1 – June 30, 2016 for the Successor Agency of the Chowchilla Redevelopment Agency (Pruett)

Motion by Council/Board Member Walker, seconded by Council/Board Member Haworth to Approve Council Resolution #76-15 and RSA Resolution #06-15, Approving Recognized Obligation Payment Schedule 15-16B for the Period from January 1 – June 30, 2016 for the Successor Agency of the Chowchilla Redevelopment Agency. Motion passed unanimously by roll call vote.

6.8 Council Resolution # 77-15, Approving an Employment Agreement between the City of Chowchilla and Police Chief (Haddix)

Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution #77-15, Approving an Employment Agreement Between the City of Chowchilla and Police Chief. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

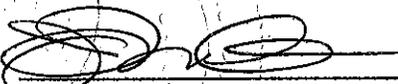
- Sep 10 Coffee with the City Administrator, McDonalds, 8:00 AM
Special Chowchilla Redevelopment Successor Agency Oversight Board Mtg, City Hall, 9:00 AM
HSR Workshop, Reagan Elementary, 7:00 PM
- Sep 11 9/11 Memorial Ceremony, Fuller School, 9:00 AM
Grandparents Day, Fuller School, 10:15 AM
- Sep 12 Rabies Clinic, Police Department, 10 AM
- Sep 16 Planning Commission Meeting, City Hall, 7 PM
- Sep 18 City Hall Closed
- Sep 19 Ton's o' Trucks & Wheeled Wonders – Fig Tree Plaza Shopping Center 10 AM-2 PM
- Sep 19 Chamber of Commerce Classic Car Show – Veterans Memorial Park 10 AM-3 PM
- Sep 19 Rotary Club Pancake Breakfast, Faith Hall, 7:30-11 AM

- Sep 19 Friends of Library Taco Salad Dinner, Faith Hall, 4-7 PM
- Sep 22 City Council Meeting, City Hall, 7 PM
- ~~Sep 24 Regular Chowchilla Successor Agency Oversight Board Mtg, City Hall, 9:00 AM~~
- Sep 26 The GREAT Chowchilla FALL YARD SALE, Trinity Ave. at 3rd St., 8 AM-12 PM
- Sep 26 FALL Clean-Up Drop-Off Day, 7 AM-3 PM
- Sep 26 Chamber of Commerce Oktoberfest Event, Eastman Hall, Fairgrounds, 6 PM

ADJOURNMENT

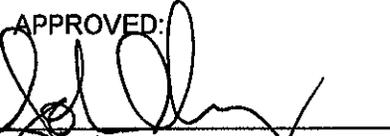
Motion by Walker , seconded by Ahmed to adjourn the September 8, 2015 regular City Council / Redevelopment Successor Agency meeting at 9:25 p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon
Interim City Clerk

APPROVED:



John Chavez
Mayor