



**MINUTES  
REGULAR MEETING  
JOINT CHOWCHILLA CITY COUNCIL /  
★ REDEVELOPMENT SUCCESSOR AGENCY**

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

**September 22, 2015**

**CALL TO ORDER:** 6:03 p.m.

**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, Police Chief Dave Riviere, Fire Chief Harry Turner, City Attorney David Ritchie, City Engineer/Public Works Director Craig Locke, Finance Director Rod Pruett, Community Relations Manager Marty Piepenbrok, Planner Richard Perkins, Interim City Clerk Joann McClendon

**PUBLIC ADDRESS – CLOSED SESSION**

**CLOSED SESSION – 6:05 PM**

1. **Conference with Labor Negotiators, Gov. Code Section 54957.6**  
**City designated representatives:** Brian Haddix; David Ritchie  
**Negotiating Parties:** CCOEA, CCEA, CPOA, MMC, Management
2. **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:** 6

**OPEN SESSION – 7:00 PM**

**PLEDGE OF ALLEGIANCE:** City Administrator Haddix

**INVOCATION:** Council Member Walker

**CLOSED SESSION REPORT:** Staff was provided direction from council of agendaized items.

**CEREMONIAL / PRESENTATIONS – Section 1**

- 1.1 **Proclamation Recognizing Central Valley Honor Flight Recipient Lloyd Oyler**
- 1.2 **Police Chief Dave Riviere – Oath of Office**  
Former Chowchilla Police Chief Al Lucchesi administered the Oath of Office.

Council took a ten minute break at 7:25 p.m.

## **WORKSHOPS**

## **PUBLIC ADDRESS**

No one came forward.

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

### **2.1 COUNCIL REPORTS**

Legislative Items  
Oral / Written Reports

Council Members Gaumnitz, Ahmed and Chavez attended the Rotary Pancake Fundraiser.

Mayor Chavez and Mayor Pro Tem Ahmed Chamber of Commerce Car Show.

Mayor Pro Tem Ahmed attended Cornerstone Men's Steak Night.

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

Oral / Written Reports

Finance Director Pruett gave the council a report on the Redevelopment Successor Agency Oversight Board Special Meeting.

### **2.3 STAFF REPORTS**

Written/Oral Reports

City Administrator Haddix attended the Cornerstone Men's Steak Night, Rotary Pancake Fundraiser, Chamber of Commerce Car Show, 9/11 Memorial Ceremony at Fuller School, and International Conference of Shopping Centers (ICSC) Western Conference. Coffee with the City Administrator was well attended. He began labor negotiation meetings. At ICSC, he, Mayor Pro Tem Ahmed and City Engineer/Public Works Director Locke met with a variety of shopping store vendors.

## **CONSENT CALENDAR – Section 3**

- 3.1 Approval of the September 3, 2015 Special City Council Workshop Minutes (McClendon)**
- 3.2 Approval of the September 8, 2015 Regular City Council Meeting Minutes (McClendon)**
- 3.3 Approval of the September 10, 2015 Special City Council Workshop Minutes (McClendon)**
- 3.4 Approval of General Payments and Payroll for the Month of September 2015 and August 2015 (Updated) (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 with Council Member Haworth absent.

**PUBLIC HEARINGS – Section 4****DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6****6.1 Consideration of Developing a Memorandum of Understanding with Pastor Sam Estes to Form the Chowchilla Community Task Force (Haddix)**

Pastor Sam Estes supplied handouts to the clerk and council, including a draft MOU.

Spoke:  
Patty Mandrell  
Constantino Herrera

Motion by Council Member Walker, seconded by Council Member Gaumnitz, Directing Staff to Develop an MOU and Bring the MOU Back to Council at a Future Meeting as a Consent Item. Motion passed unanimously by roll call vote with Council Member Haworth absent.

**6.2 Council Resolution # 78-15, Authorizing the Continuance of the Lease Agreement of the Fleet Garage from the McCombs Family Trust (Turner)**

Motion by Council Member Walker, seconded by Council Member Gaumnitz to approve Council Resolution # 78-15, Authorizing the Continuance of the Lease Agreement of the Fleet Garage from the McCombs Family Trust. Motion passed unanimously by roll call vote with Council Member Haworth absent.

**6.3 Requesting Direction Regarding Constituent Input Brought Forth by Constituents at the September 3 and 10, 2015 Special Council Meetings on High Speed Rail (Haddix)**

Spoke:  
I Ping Ho  
Barbara Nelson  
Constantino Herrera  
Harold Springs  
Adida Moreno

Motion by Mayor Pro Tem Ahmed, seconded by Council Member Walker, Directing Staff to Focus on, Support and Assess the Avenue 21 High Speed Rail Path and Related Mitigation, Bringing the Item Back to the Next Meeting With Findings. Motion passed unanimously by roll call vote with Council Member Haworth absent.

**ANNOUNCEMENTS – Section 7**

Sep 26 The GREAT Chowchilla FALL YARD SALE, Trinity Ave. at 3<sup>rd</sup> 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

Oct 10: Trinity Pregnancy Center, Cornerstone

Oct 13: City Council Meeting, City Hall, 7 PM

**ADJOURNMENT**

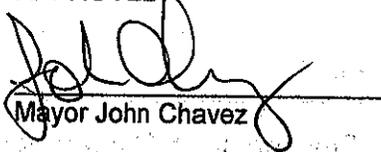
Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed to adjourn the September 22, 2015 Regular Joint City Council / RSA Meeting at 9:26 p.m. Motion passed unanimously by voice vote with Council Member Haworth absent.

ATTEST:



Joann McClendon  
Interim City Clerk

APPROVED:



Mayor John Chavez