



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

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

October 13, 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: Dennis Haworth

City Staff and Contract Employees Present: City Administrator Brian Haddix, City Attorney David Ritchie, Fire Chief Harry Turner, City Engineer/Public Works Director Craig Locke, Finance Director Rod Pruett, Interim City Clerk Joann McClendon.

PUBLIC ADDRESS – CLOSED SESSION

None.

CLOSED SESSION – 6:02 PM

1. **Conference with Legal Counsel – Potential Litigation, Pursuant to Gov. Code Section Paragraph (1) of Subdivision (e) of 54956.9**
Number of cases: 1

2. **Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Gov. Code Section 54956.9**
Number of Cases: 1

OPEN SESSION – 7:02 PM

PLEDGE OF ALLEGIANCE: Vern Moss

INVOCATION: Mr. Alfred Hansen

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 **Proclamation – Chowchilla Little League**
- 1.2 **Oath of Office – Volunteer Firefighter Ty Hickman**
- 1.3 **CalRecycle Presentation – Ivette Rodriguez and Annette Kwock addressed council.**

WORKSHOPS**PUBLIC ADDRESS**

Emile Staganro inquired about legislation regarding multi-family housing units required to have recycling services. Ivette Rodriguez, Mid Valley Disposal, concurred with Mr. Staganro and referred to AB341 noting she will be proactive in reaching out to multi-family complex property management to implement the mandate within Chowchilla. She also reported on AB 1826, mandated food waste recycling, effective July 1, 2016. Mr. Staganro also inquired about the legislation concerning the use of the Redskin name.

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

Legislative Items
Oral / Written Reports

Council Members Walker, Ahmed and Chavez attended the Trinity Pregnancy Crisis Center fundraiser.

Mayor Pro Tem Ahmed also attended the League of California Cities Annual Conference in San Jose with Council Member Haworth.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix announced the anticipated grand opening of Dollar Tree to be on January 28, 2016. He also attended the League of California Cities Annual Conference; was on the roundtable at the Conference regarding "Efficiency on Government; attended receivership program meetings; met with a California Public Utilities Commission representative; met with Cornerstone Church regarding expansion; met with Madera County Economic Development Commission Director Kahn; and met with Raymond Russell regarding Brake Parts.

Community Relations Manager Piepenbrok made Council aware of the Veteran's Day Ceremony on November 11 at Veteran's Park.

Engineer / Public Works Director Locke reported on the sharps program and recognized Public Works Superintendent Joe Roman for running a smooth annual fall clean up event.

Fire Chief Turner shared that Council Member Gaumnitz received Merced County Teacher of the Year award for her district.

Mayor Chavez attended the Madera County Office of Education teacher recognition.

CONSENT CALENDAR – Section 3

3.1 Approval of the September 22, 2015 City Council Meeting Minutes (McClendon)

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

3.3 Consideration of a Claim Against the City of Chowchilla Made by Ricardo Castillo (McClendon)

3.4 Consideration of a Memorandum of Understanding with Pastor Sam Estes to Form the Chowchilla Community Task Force (Haddix)

3.5 Council Resolution # 79-15, Approving Applications for Transportation Development Act Funds for Fiscal Year 2015/16 and Authorizing the City Administrator to Execute and Submit Application to the Madera County Transportation Commission (Piepenbrok)

Motion by Council Member Walker, seconded by Council Member Gaumnitz 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 Council Resolution # 80-15, Authorizing the City Administrator to Negotiate a Memorandum of Understanding with Madera County to Study the Feasibility of a Partial Gravity Sewer to Serve Fairmead and South East Chowchilla (Locke)

Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution # 80-15, Authorizing the City Administrator to Negotiate a Memorandum of Understanding with Madera County to Study the Feasibility of a Partial Gravity Sewer to Serve Fairmead and South East Chowchilla. Motion passed unanimously by roll call vote with Council Member Haworth absent.

6.2 Council Resolution # 81-15, Supporting Construction of High Speed Rail Along the Avenue 21 to Road 13, Subject to an Agreement Appropriately Mitigating the Impact of High Speed Rail on the City of Chowchilla (Haddix) (amend reso?)

City Administrator Haddix amended the resolution adding the following:

“Whereas, the City of Chowchilla was recently contacted by the Governor’s Office of Business and Economic Development regarding a manufacturing opportunity at the North-West corner of Highways 99 and 152”

Spoke:
Constantino Herrera

Motion by Council Member Walker, seconded by Council Member Gaumnitz to Approve Council Resolution # 81-15, Supporting Construction of High Speed Rail Along the Avenue 21 to Road 13, Subject to an Agreement Appropriately Mitigating the Impact of High Speed Rail on the City of Chowchilla, as Amended. Motion passed unanimously by roll call vote with Council Member Haworth absent.

6.3 Council Resolution # -15, Authorizing the City Administrator to Execute an Agreement with a Consultant to Evaluate and Identify Potential Impacts and Mitigation Strategies with the Proposed SR 152 (North) to Road 19, SR 152 (North) to Road 13 and Avenue 21 to Road 13 Alignments of the High Speed Rail Project (Haddix)

Spoke:

Constantino Herrera

Motion by Council Member Walker, seconded by Council Member Gaumnitz to Table Item 6.3 and Bring it Back to the Next Council Meeting with More Information. Motion passed unanimously by roll call vote with Council Member Haworth absent.

ANNOUNCEMENTS – Section 7

- Oct 16 City Hall Closed
- Oct 17 Sons of the American Legion, Drive Thru Tri Tip Lunch, 445 Trinity, 11am
- Oct 19 Airport Advisory Committee Meeting CANCELLED
- Oct 20 Coffee with a Cop, Starbucks, 8am
Parks & Recreation Commission Meeting CANCELLED
- Oct 21 Planning Commission Meeting, City Hall, 7pm
- Oct 22 Coffee with the City Administrator, Perko's, 8am
Redevelopment Agency Oversight Board Meeting, City Hall, 9am
- Oct 23 City Hall Closed
Winter Gymkhana Event, Fairgrounds, 6pm
- Oct 24 Trunk or Treat Halloween Event, Fairgrounds, 5pm

ADJOURNMENT

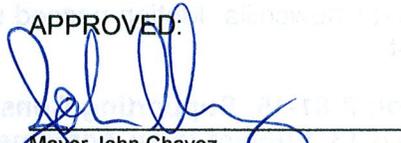
Motion by Council Member Walker, Seconded by Mayor Pro Tem Ahmed to adjourn the October 13, 2015 Joint City Council / Redevelopment Successor Agency meeting at 8:08 p.m. Motion passed unanimously by voice vote with Council Member Haworth absent.

ATTEST:

APPROVED:



Joann McClendon, CMC
Interim City Clerk



Mayor John Chavez