



**MINUTES
REGULAR MEETING**

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

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

October 27, 2015

CALL TO ORDER

ROLL CALL:

Mayor/Chairman: John Chavez

Mayor Pro Tem/Vice Chair: Waseem Ahmed

Council/Board Member: Mary Gaumnitz

Absent: Council/Board Members Dennis Haworth and Richard Walker

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

PUBLIC ADDRESS – CLOSED SESSION

None.

CLOSED SESSION – 6:08 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: 1

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Council Member Gaumnitz

INVOCATION: Alfred Hansen

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

1.1 Proclamation – Veteran's Day

WORKSHOPS

PUBLIC ADDRESS

None.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS
Legislative Items
Oral / Written Reports

No reports.

2.3 STAFF REPORTS
Written/Oral Reports

City Administrator Haddix presented the new development sign for incoming business Dollar Tree. Groundbreaking ceremony scheduled for Wednesday October 28 at 1pm. Mr. Haddix also reported on the collaboration between the Madera County Economic Development Commission and city staff in hopes to help save Brake Parts jobs resulting in a decrease in the number of layoffs.

Additionally, Mr. Haddix reported on the following: website update; Soroptomist salad bar; meeting with Public Works staff; Coffee with the City Administrator.

Community Relations Manager Piepenbrok announced Interim City Clerk McClendon's recent achievement of obtaining her Certified Municipal Clerk designation and presented her with an updated name plate. He then reminded council of the Veteran's Day Ceremony/flag pole dedication, 11am at Veterans Memorial Park.

Police Chief Riviere invited the council to tour the men's prison and (separately) to a Department Family Barbeque on November 21 in the afternoon. A group from the Department will be participating in a boot camp style workout for an 8-week challenge.

- Goals Update:

Community Relations Manager presented. There were no comments.

CONSENT CALENDAR – Section 3

3.1 Approval of the October 13, 2015 City Council Meeting Minutes (McClendon)

3.2 Acceptance of the Monthly Financial Reports of September 2015 (Pruett)

Motion by Council Member Gaumnitz, Seconded by Mayor Pro Tem Ahmed to Approve the Consent Calendar as Presented. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 Council Resolution # 82-15, Accepting a Personal Property Transfer Agreement with William and Russell Dill (Beaver Creek Farms, LLC) and a Hangar Lease Agreement

to Standardize the Relationship Between the City Airport Tenants and the City (Locke)

Motion by Council Member Gaumnitz Seconded by Mayor Pro Tem Ahmed to Approve Council Resolution # 82-15, Accepting a Personal Property Transfer Agreement with William and Russell Dill (Beaver Creek Farms, LLC) and a Hangar Lease Agreement to Standardize the Relationship Between the City Airport Tenants and the City. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.

6.2 Report on the Status of the City's Airport Advisory Committee and Request for Direction for its Future Involvement in Airport Improvement Planning (Locke)

Council gave direction to change the meeting time from 4:00 p.m. to 7:00 p.m.

6.3 Council Resolution # 83-15, Approving a Fixed Asset Inventory Policy (Pruett)

Motion by Council Member Gaumnitz, Seconded by Mayor Pro Tem Ahmed to Approve Council Resolution # 83-15, Approving a Fixed Asset Inventory Policy. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.

6.4 Consideration of Proposed Chowchilla Little League RC Wisener Park Facilities Improvements (Piepenbrok)

Motion by Council Member Gaumnitz, Seconded by Mayor Pro Tem Ahmed to Approve the Proposed Chowchilla Little League Facility Improvements at RC Wisener Park. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.

ANNOUNCEMENTS – Section 7

Oct 30	City Hall Closed
Nov 1	Daylight Savings Time Ends (turn clocks back 1 hour)
Nov 7	Senior Christmas Craft Fair – Chowchilla Senior Center, 8 AM–3 PM
Nov. 7-8	World Series Team Roping – Chowchilla Fairgrounds, All Day
Nov 10	City Council Meeting – City Hall, 7 PM

ADJOURNMENT

This meeting was adjourned in memory of Dorothy "Jeanie" Kirst.

Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Gaumnitz to Adjourn the City of Chowchilla Regular Council Meeting of October 27, 2015 at 8:05 p.m. Motion passed unanimously by voice vote Council Members Haworth and Walker absent.

ATTEST:


Joan McClendon, CMC
Interim City Clerk

APPROVED:


Mayor John Chavez