



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

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

**November 10, 2015**

**CALL TO ORDER: 6:14 p.m.**

**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, Attorney Dave Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner, Engineer & Public Works Director Craig Locke, Finance Director Rod Pruett, Interim City Clerk Joann McClendon.

**PUBLIC ADDRESS – CLOSED SESSION**

No one.

**CLOSED SESSION – 6:16 PM**

- 1. Conference with Real Property Negotiators, Gov. Code Section 54956.8**  
Property: Assessor's Parcel Number 002-250-053  
Agency Negotiator: City Administrator  
Negotiating Party: Robert Sullivan  
Under Negotiation: Price & Terms of Payment
- 2. Conference with Real Property Negotiators, Gov. Code Section 54956.8**  
Property: Rancho Calera Specific Plan  
Agency Negotiator: City Administrator  
Negotiating Party: Pembroke Development  
Under Negotiation: Price & Terms of Payment
- 3. 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:** Mayor John Chavez

**INVOCATION:** Mr. Alfred Hansen

**CLOSED SESSION REPORT:** Closed Session was adjourned until the end of the meeting.

**CEREMONIAL / PRESENTATIONS – Section 1****WORKSHOPS****PUBLIC ADDRESS**

Elizabeth Wisener, Community Action Partnership of Madera County, is sponsoring the 6<sup>th</sup> Annual Homeless Awareness Day, on November 20. All invited to participate and join a group who will be serving and connecting with area homeless from 9am to 2pm at 1225 Gill Way in Madera.

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

Legislative Items  
Oral / Written Reports

Mayor Pro Tem Ahmed attended the Madera County Economic Development Commission Summit; a rotary fundraiser; the Dollar Tree groundbreaking; and, a High Speed Rail meeting.

Mayor Chavez attended the groundbreaking for the Dollar Tree store.

**2.3 STAFF REPORTS**

Written/Oral Reports

City Administrator Haddix attended the Dollar Tree groundbreaking and other community-related functions.

Finance Director Pruett gave an update regarding the HERO Program.

**CONSENT CALENDAR – Section 3****3.1 Approval of the October 27, 2015 City Council Meeting Minutes (McClendon)****3.2 Approval of General Payments and Payroll for the Month of October 2015 (Pruett)****3.3 Acceptance of Monthly Financial Reports (Pruett)****3.4 Council Resolution # 84-15, Authorizing Retraction of an Erroneous Invoice Billed to Mr. Stan Donahue (Locke)**

Motion by Mayor Pro Tem Ahmed, seconded by Council Member Gaumnitz 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****4.1 Council Resolution # 85-15, Approving the Amendment of the 2015-2016 Master Fee Schedule to Increase the Amount of the Fire Hydrant Meter Deposit (Pruett)**

Finance Director Pruett amended the Fire Hydrant Meter Deposit fee amount from the originally proposed \$1200 to \$1700.

At 7:23 pm, Mayor Chavez opened the item to the public for comments. No one came forward for or against the item. At 7:24 pm, the Mayor closed the Public Hearing.

Motion by Council Member Gaumnitz, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution # 85-15, Approving the Amendment of the 2015-2016 Master Fee Schedule to Increase the Amount of the Fire Hydrant Meter Deposit as Amended from Proposed Amount of \$1200 to the Amended Amount of \$1700. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.

#### **DEFERRED BUSINESS – Section 5**

##### **5.1 Council Resolution # 86-15, 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:  
Larry Pistorosi, Jr.  
Kacey Austen

**Council added stipulation to not use salary savings, rather funds that were set aside for the amphitheater at Veteran's Park to hire a consultant.**

Motion by Council Member Gaumnitz, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution # 86-15, 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. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.

#### **NEW BUSINESS – Section 6**

##### **6.1 Council Resolution # 87-15, Authorizing the City Administrator to Execute a Contract for On-Call Engineering Services (Locke)**

Motion by Mayor Pro Tem Ahmed, seconded by Council Member Gaumnitz to Approve Council Resolution # 87-15, Authorizing the City Administrator to Execute a Contract for On-Call Engineering Services. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.

##### **6.2 Council Resolution # 88-15, Approving the Appointment of Arthur J. Gallagher & Co. as Employee Benefits Broker of Record and Authorizing the City Administrator to Execute all related documents (Pruett)**

Motion by Mayor Pro Tem Ahmed, seconded by Council Member Gaumnitz to Approve Council Resolution # 88-15, Approving the Appointment of Arthur J. Gallagher & Co. as Employee Benefits Broker of Record and Authorizing the City Administrator to Execute all related documents. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.

##### **6.3 Consideration of a Financial Support Request by the Chowchilla-Madera County Fair (Pruett)**

Motion by Mayor Pro tem Ahmed, seconded by Council Member Gaumnitz to promise Financial Support as Requested by the Chowchilla-Madera County Fair. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.

**6.4 (a) Council Resolution # 89-15, Approving a Revised Form of Settlement of Case, and Authorizing the City Administrator to Execute the Revised Settlement Agreement with Greenhills Holdings, and Take all Such Further Actions Required to Implement the Long Range Property Management Plan**

Spoke:  
Larry Pistoresi, Jr.

Motion by Mayor Pro Tem Ahmed, seconded by Council Member Gaumnitz to Approve Council Resolution # 89-15, Approving a Revised Form of Settlement of Case, and Authorizing the City Administrator to Execute the Revised Settlement Agreement with Greenhills Holdings, and Take all Such Further Actions Required to Implement the Long Range Property Management Plan as Amended. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.

★ **(b) Successor Agency Resolution # 07-15, Approving a Revised Form of Settlement of Case, and Authorizing the City Administrator to Execute the Revised Settlement Agreement with Greenhills Holdings, and Take all Such Further Actions Required to Implement the Long Range Property Management Plan**

Motion by Vice Chair Ahmed, seconded by Board Member Gaumnitz to Approve Successor Agency Resolution # 07-15, Approving a Revised Form of Settlement of Case, and Authorizing the City Administrator to Execute the Revised Settlement Agreement with Greenhills Holdings, and Take all Such Further Actions Required to Implement the Long Range Property Management Plan as Amended. Motion passed unanimously by roll call vote with Board Members Haworth and Walker absent.

**6.5 Council Resolution # 90-15, Approving the Appointment of the Finance Director as the Public Agency Retirement System (PARS) Plan Administrator (Pruett)**

Motion by Council Member Gaumnitz, seconded by Mayor Pro Tem Ahmed to Approve Council Resolution # 90-15, Approving the Appointment of the Finance Director as the Public Agency Retirement System (PARS) Plan Administrator. Motion passed unanimously by roll call vote with Council Member Haworth and Walker absent.

**6.6 (a) Council Resolution # 91-15, Approving the Amendment to the Loan Repayment Agreement between the City of Chowchilla and the City of Chowchilla Successor Agency for Advanced Funding from the General Fund to the Successor Agency to meet Debt Obligations due to Redevelopment Property Tax Trust Fund Shortfall (Pruett)**

Motion by Council Member Gaumnitz, seconded by Mayor Pro Tem Ahmed, to Approve Council Resolution # 91-15, Approving the Amendment to the Loan Repayment Agreement between the City of Chowchilla and the City of Chowchilla Successor Agency for Advanced Funding from the General Fund to the Successor Agency to meet Debt Obligations due to Redevelopment Property Tax Trust Fund Shortfall. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.

★ **(b) Successor Agency Resolution # 08-15, Approving the Amendment to the Loan Repayment Agreement between the City of Chowchilla and the City of Chowchilla Successor Agency for Advanced Funding from the General Fund to**

**the Successor Agency to meet Debt Obligations due to Redevelopment Property Tax Trust Fund Shortfall (Pruett)**

Motion by Board Member Gaumnitz, seconded by Vice Chair Ahmed, to Approve Successor Agency Resolution # 08-15, Approving the Amendment to the Loan Repayment Agreement between the City of Chowchilla and the City of Chowchilla Successor Agency for Advanced Funding from the General Fund to the Successor Agency to meet Debt Obligations due to Redevelopment Property Tax Trust Fund Shortfall. Motion passed unanimously by roll call vote with Board Members Haworth and Walker absent.

**ANNOUNCEMENTS – Section 7**

Nov 11	Veterans Day, City Offices Closed
Nov 11	Veterans Day Ceremony, Veterans Park, 11 am
Nov 13	City Offices Closed
Nov. 15	Auto Racing, Chowchilla Fairgrounds, 1 pm
Nov 18	Planning Commission Meeting –City Hall 7:00 pm
Nov 21	Chowchilla Lioness Lions Club Harvest Dinner, Chowchilla Fairgrounds, 6:00 pm
Nov 25	City Offices Closed
Nov 26-27	Thanksgiving Holiday, City Offices Closed
Dec. 5	Tenaya Guild Dinner, Chowchilla Fairgrounds, 6 pm
Dec. 6	Picker's Auction, Chowchilla Fairgrounds, 9 am
Dec 8	City Council Meeting, City Hall, 7:00 pm

**COUNCIL RECESSED TO CLOSED SESSION AT 8:27 PM**

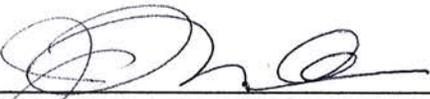
**Reconvened to open session at 9:19**

**No reportable action.**

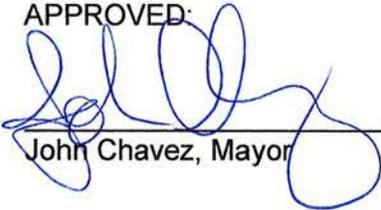
**ADJOURNMENT**

Motion by Council Member Gaumnitz, Seconded by Mayor Pro Tem Ahmed to adjourn the November 10, 2015 City Council / RSA meeting at 9:20 pm. Motion passed unanimously by voice vote with Council Member Haworth absent.

ATTEST:

  
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 Joann McClendon, CMC  
 Interim City Clerk

APPROVED:

  
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 John Chavez, Mayor