



**MINUTES
REGULAR MEETING**

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

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

December 8, 2015

CALL TO ORDER: 6:00 pm

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, Police Chief Dave Riviere, Fire Chief Harry Turner, Engineer/Public Works Director Craig Locke, Finance Director Rod Pruet, Public Relations Manager Marty Piepenbrok, Interim City Clerk Joann McClendon

PUBLIC ADDRESS – CLOSED SESSION

No one spoke

CLOSED SESSION – 6:00 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: 2
- 2. Conference with Real Property Negotiators, Gov. Code Section 54956.8**
Property: 694 Fairmead Colony No. 6 (part)
Agency Negotiator: City Administrator, Engineer/Public Works Director
Negotiating Parties: City of Chowchilla/Buttonwillow Warehouse Company, Inc.
Under Negotiation: Price & Terms of Payment

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE:

INVOCATION: Mr. Alfred Hansen

CLOSED SESSION REPORT: no reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

2.1 Recognition – Ray Barragan

John Kirwin, American Legion Post 148, presented Certificates of Appreciation to Council, City Administrator, Engineer/Public Works Director, and Public Relations Manager.

2.2 Proclamation – Community Action Week

WORKSHOPS

*This item was taken out of order and placed after the Council and Staff Reports Section 2.

Johnson Controls Inc's (JCI) Water and Energy Savings Proposal for the City of Chowchilla-

JCI presented their proposal to the Council.

PUBLIC ADDRESS

Deborah Haworth, Boy Scout Troop # 148 Scout Master, lost their charter organization and requested to forward this information to potential sponsors.

Emile Stagnaro, President of the Seniors Club, thanked Charles Reale for going above and beyond to help the Seniors Club with a project.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items

Oral / Written Reports

Council Member Walker attended a Prison Advisory Committee meeting, noting that the number of women parolees is climbing. He also attended Christmas Tree Lighting Ceremony along with Mayor Pro Tem Ahmed and Mayor Chavez.

Council Member Gaumnitz attended the Veteran's Day Ceremony, where she witnessed a flag retiring ceremony by the local Boy Scouts Troop.

Mayor Pro Tem Ahmed attended Veteran's Day Ceremony.

Council Member Haworth thanked for all who supported him during his down time.

Mayor Chavez attended the Veteran's Day ceremony and reported on the Team Eli fundraiser. He thanked the community, staff, fellow council members for their diligent work.

2.3 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended Veterans Day ceremony; Christmas tree lighting ceremony; Chamber Board meeting; Ribbon Cutting for Sitting Pretty; meeting with Snyder Corp.; Lions Lioness Dinner; Police Department BBQ; Chowchilla Police Officers Association meeting; several economic development meetings; will be attending a meeting with SPAN Construction. He is working with Caltrans on allowing the Christmas Tree to be placed once again on Robertson Blvd. He also presented a PowerPoint to the California High Speed Rail Authority at their Board meeting in Sacramento.

Finance Director Pruett reported on the League of California Cities Finance Department Annual Conference.

Engineer/Public Works Director Locke attended the Association of California Waters Agency convention.

CONSENT CALENDAR – Section 3

- 3.1 Approval of the November 10, 2015 City Council Meeting Minutes (McClendon)**
- 3.2 Approval of General Payments and Payroll for the Month of November 2015 (Pruett)**
- 3.3 Council Resolution # 92-15, Authorizing Retraction of an Erroneous Invoice Billed to 10325 Keystone (Turner)**

Motion by Council Member Haworth, seconded by Mayor Pro Tem Ahmed, to approve the Consent Calendar as presented with Council Member Haworth abstaining from Item 3.1 due to his absence. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

- 4.1 Council Resolution # 93-15, Accepting the Annual Report on Development Impact Fees and Making Certain Findings Related Thereto (AB1600) (Pruett)**

Mayor opened the Public Hearing at 8:37pm; no one came forward for or against the item. Mayor closed the Public Hearing at 8:37pm.

Motion by Council Member Walker, seconded by Council Member Gaumnitz to approve Council Resolution #93-15, Accepting the Annual Report on Development Impact Fees and Making Certain Findings Related Thereto (AB1600). Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5**NEW BUSINESS – Section 6**

- 6.1 Council Resolution # 94-15, Approving a Project Development Agreement with Johnson Controls, Inc. (JCI) to Develop a Water and Energy Efficiency Project Pursuant to California Public Resource Code 25008; California Government Code Chapter 3.2, Energy Conservation Contracts, Section 4217.10-4217.18, and Authorizing the City Administrator to Execute the Same and Establish a \$346,740 Reserve for the JCI Step 2 Project Development Agreement (Locke)**

Spoke:
Bryan Greenmyer
Ben Hansen
John White
Larry Pistorosi, Jr.

Motion by Council Member Haworth, seconded by Council Member Gaumnitz, to Approve Council Resolution #94-15, Approving a Project Development Agreement with Johnson Controls, Inc. (JCI) to Develop a Water and Energy Efficiency Project Pursuant to California Public Resource Code 25008; California Government Code Chapter 3.2, Energy Conservation Contracts, Section 4217.10-4217.18, and Authorizing the City Administrator to Execute the Same and Establish a \$346,740 Reserve for the JCI Step 2 Project Development Agreement. Motion passed unanimously by roll call vote.

- 6.2 Council Resolution # 95-15, Authorizing the Commencement of Proceedings in Connection With the Financing of Water, Wastewater and General Municipal**

Projects and Appointing a Municipal Advisor, an Underwriter, a Bond Counsel and a Disclosure Counsel in Connection Therewith (Pruett)

Spoke:
Ben Hansen

Motion by Council Member Walker, seconded by Mayor Pro Tem Ahmed, to Approve Council Resolution #95-15, Authorizing the Commencement of Proceedings in Connection With the Financing of Water, Wastewater and General Municipal Projects and Appointing a Municipal Advisor, an Underwriter, a Bond Counsel and a Disclosure Counsel Connection Therewith. Motion passed unanimously by roll call vote.

6.3 Council Resolution # 96-15, Authorizing the City Administrator to Execute a Professional Service Agreement with Townsend Public Affairs for Grant Research and Writing (Haddix)

Spoke:
Christopher Townsend

Motion by Council Member Haworth, seconded by Council Member Gaumnitz, to Approve Council Resolution #96-15, Authorizing the City Administrator to Execute a Professional Service Agreement with Townsend Public Affairs for Grant Research and Writing. Motion passed unanimously by roll call vote. Motion passed unanimously by roll call vote.

6.4 Council Resolution # 97-15, Authorizing the City Administrator to Apply for as Madera County Transportation Commission (MCTC) Congestion Mitigation and Air Quality Improvement Project List (CMAQ) Funds to Purchase a Street Sweeper for the City of Chowchilla Public Works Department (Locke)

Motion by Council Member Haworth, seconded by Council Member Walker, to Approve Council Resolution #97-15, Authorizing the City Administrator to Apply for as Madera County Transportation Commission (MCTC) Congestion Mitigation and Air Quality Improvement Project List (CMAQ) Funds to Purchase a Street Sweeper for the City of Chowchilla Public Works Department. Motion passed unanimously by roll call vote.

6.5 Council Resolution # 98-15, Authorizing the City Administrator to Purchase a Replacement Tractor for Bio Solids Processing at the Waste Water Treatment Plant (Locke)

Motion by Council Member Walker, seconded by Council Member Haworth, to Approve Council Resolution #98-15, Authorizing the City Administrator to Purchase a Replacement Tractor for Bio Solids Processing at the Waste Water Treatment Plant. Motion passed unanimously by roll call vote.

6.6 Council Resolution # 99-15, Authorizing the City Administrator to Remove Projects MAD302048, MAD302052, MAD302053, AND MAD302055 From the Madera County Transportation Commission Congestion Mitigation and Air Quality Improvement Project List (Locke)

Motion by Council Member Walker, seconded by Council Member Haworth, to Approve Council Resolution #99-15, Authorizing the City Administrator to Remove Projects **MAD302048, MAD302052, MAD302053**, From the Madera County Transportation Commission Congestion Mitigation and Air Quality Improvement Project List, as Amended. Motion passed unanimously by roll call vote.

6.7 Council Resolution # 100-15, Authorizing Revisions to the Utility Systems Supervisor Position (Locke)

Motion by Council Member Haworth, seconded by Council Member Walker, to Approve Council Resolution #100-15, Authorizing Revisions to the Utility Systems Supervisor Position. Motion passed unanimously by roll call vote.

6.8 City Council Reorganization – Election of the Mayor and Mayor Pro Tem (McClendon)

Interim City Clerk McClendon opened the nomination period.

Council Member Haworth nominated Mayor Pro Tem Ahmed for Mayor.
Council Member Walker nominated Mayor Pro Tem Ahmed for Mayor.

Interim City Clerk closed the nomination period and the roll call vote was unanimous: Haworth, Walker, Gaumnitz, Chavez voted yes to elect Waseem Ahmed as Mayor.

Mayor Ahmed opened the nomination period for Mayor Pro Tem.

Mayor Ahmed nominated Council Member Gaumnitz for Mayor Pro Tem.
Council Member Chavez nominated Council Member Gaumnitz for Mayor Pro Tem.

Mayor Ahmed closed the nomination period and the roll call vote was unanimous: Ahmed, Chavez, Haworth, Walker voted yes to elect Mary Gaumnitz as Mayor Pro Tem.

6.9 Consideration of Council Resolution # 101-15, Setting the Council Meeting Dates Calendar for 2016 (McClendon)

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz, to Approve Council Resolution #101-15, Setting the Council Meeting Dates Calendar for 2016 as presented. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

Dec 10	Coffee with the City Administrator, McDonalds, 8:00 AM
Dec 11	City Offices Closed
Dec. 12-13	Barrel Race, Chowchilla Fairgrounds, All Day
Dec 15	Coffee with a Cop, Starbucks, 8:00 AM
Dec 16	Planning Commission Meeting, City Hall, 7:00 PM
Dec 18	Gymkhana Series, Chowchilla Fairgrounds, 6:00 PM
Dec 19	Coat and Toy Drive at Starbucks
Dec 23	City Offices Closed
Dec 24-25	Christmas Holiday, City Offices Closed
Jan 1	New Year's Day Holiday, City Offices Closed
Jan 8	City Offices Closed
Jan 9	Chowchilla Western Stampede Dinner Eastman Hall, Fairgrounds, 5:00 PM
Jan 12	City Council Meeting, City Hall, 7:00 PM

ADJOURNMENT

Motion by Council Member Walker, seconded by Council Member Haworth to adjourn the December 8, 2015 Joint City Council / Redevelopment Successor Agency meeting at 10:38 p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC
Interim City Clerk

APPROVED:



Mayor Waseem Ahmed