



AGENDA REGULAR MEETING

JOINT CHOWCHILLA CITY COUNCIL / ★ REDEVELOPMENT SUCCESSOR AGENCY

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

January 12, 2016

Items denoted with a ★ are Redevelopment Successor Agency items and will be acted upon by the Redevelopment Successor Agency Board. Agendas for all City Council/Redevelopment Successor Agency meetings are posted at least 72 hours prior to the meeting at the Civic Center, 130 S. Second St., Written communications from the public for the agenda must be received by Administrative Services no less than 7 days prior to the meeting date.

Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter. In addition, most documents will be posted on the city website at www.ci.Chowchilla.CA.US.

The City of Chowchilla complies with the Americans with Disabilities Act (ADA of 1990). The Council Chambers is accessible to the physically disabled. If you need special assistance, please call (559) 665-8615, ext. 112 at least 4 days prior to the meeting.

CALL TO ORDER

ROLL CALL:

Mayor/Chairman: Waseem Ahmed

Mayor Pro Tem/Vice Chair: Mary Gaumnitz

Council/Board Member: John Chavez, Dennis Haworth, Richard Walker

City staff and contract employees present at the meeting will be noted in the minutes

PUBLIC ADDRESS – CLOSED SESSION

This time is reserved for members of the audience to address the City Council/Agency Board on items listed on the closed session agenda only. It is recommended that speakers limit their comments to no more than 3 minutes each. Speakers are asked to please use the microphone and provide their name for the record. Any handouts should be provided to the City Clerk/Board Clerk who will distribute them to the Council/Agency Board and appropriate staff.

CLOSED SESSION – 6:00 PM

This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Section 54957 (b)(1) 54957.6, and 54956.9(d) (2). Based on the advice of the City Attorney, discussion in open session concerning these matters would prejudice the position of the City in this litigation. The City Attorney will give an additional oral report regarding the Closed Session at the beginning of the next regular City Council Meeting.

- 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
- 2. 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

In the event that not all the items on the closed session agenda have been deliberated in the time provided, the City Council may continue the closed session until the end of the regularly scheduled Council Meeting.

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE:

INVOCATION:

CLOSED SESSION REPORT:

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Recognition – Chowchilla Redskins Football Team
- 1.2 Proclamation - Chamber of Commerce 50th Anniversary

WORKSHOPS

PUBLIC ADDRESS

This time is reserved for members of the audience to address the City Council/Agency Board on items of interest that are **not** on the Agenda and that are within the subject matter jurisdiction of the Council/Agency Board.

It is recommended that speakers limit their comments to **no more than 3 minutes** each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Council/Agency Board on items on the Agenda should notify the Mayor/Chairman when that Agenda item is called.

The Council/Agency Board is prohibited by law from taking any action on matters discussed that are not on the Agenda. No adverse conclusions should be drawn if the Council/Agency Board does not respond to public comment at this time.

Speakers are asked to please **use the microphone and provide their name for the record**. Prior to addressing the Council/Agency Board, any handouts are to be provided to City Clerk/Board Clerk who will distribute them to the Council/Agency Board and the appropriate staff.

COUNCIL AND STAFF REPORTS – Section 2

- 2.1 **COUNCIL REPORTS**
Legislative Items
Oral / Written Reports

- 2.2 **STAFF REPORTS**
Written/Oral Reports

- a. Proposed Revision of Community Outreach Events (Piepenbrok)

CONSENT CALENDAR – Section 3

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience.

- 3.1 **Approval of the December 8, 2015 City Council Meeting Minutes (McClendon)**
- 3.2 **Approval of General Payments and Payroll for the Month of December 2015 (Pruett)**

3.3 Council Resolution # -16, Authorizing a Refund Reimbursing London Properties for Utility Services not Received for the Month of November 2015 (Pruett)**PUBLIC HEARINGS – Section 4****DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6**

- 6.1 Council Resolution # -16, Approving the Grant Writing, Housing Programs Administration and Implementation Agreement for Services Between the City of Chowchilla and Self Help Enterprises and Granting Authority to City Administrator to Enter into Contract with Self Help Enterprises (Pruett)**
- 6.2 Council Resolution # -16, Authorizing an Amendment to Exhibit A of the Caltrans Agreement for Sharing Cost of Electrical Facilities with the City of Chowchilla (Locke)**
- 6.3 Council Resolution # -16, Approving Level III (3) Water Conservation Measures of the Drought Contingency Plan for the City of Chowchilla Water Department (Locke)**
- 6.4 Council Resolution # -16, Authorizing the City Administrator to Apply for 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)**
- 6.5 Council Resolution # -16, Authorizing Submittal of Application for Payment Programs and Related Authorizations with the California Department of Resources Recycling and Recovery, CalRecycle (Locke)**
- 6.6 Council Resolution # -16, Approving a Request to Suspend Work on the Current Preferred Project Alternative for the Highway 99 / SR233 Roundabout Interchange (Locke)**
- 6.7 Council Resolution # -16, Approve and Authorize City Administrator to Execute Agreement for Purchase of Replacement Water Truck and Related Equipment for Fire Department (Turner)**
- 6.8 A) Council Resolution # -16, Approving a Purchase and Sale Agreement with Madera Industrial Development Partnership for 26.28 Acres of Vacant Real Property Located at Highway 99 and Chowchilla Boulevard (Locke)**
 - ★B) Successor Agency Resolution # -16, Approving a Purchase and Sale Agreement with Madera Industrial Development Partnership for 26.28 Acres of Vacant Real Property Located at Highway 99 and Chowchilla Boulevard (Locke)**
- 6.9 Council Resolution # -16, Approving the Loan Portfolio Management Services Agreement between the City of Chowchilla and Self Help Enterprises and Granting Authority to City Administrator to Enter into Contract with Self Help Enterprises (Pruett)**

