



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

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

January 12, 2016

CALL TO ORDER at 6:00 PM

ROLL CALL:

Mayor/Chairman: Waseem Ahmed

Mayor Pro Tem/Vice Chair: Mary Gaumnitz (absent)

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

City staff and contract employees present: City Administrator Brian Haddix, City Attorney David Ritchie, Fire Chief Harry Turner, Finance Director Rod Pruett, Engineer/Public Works Director Craig Locke, Community Relations Manager Marty Piepenbrok, Interim City Clerk Joann McClendon.

Mayor Ahmed opened the Regular and Special Council / Redevelopment Successor Agency meeting at this time.

PUBLIC ADDRESS – CLOSED SESSION

None.

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: 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

OPEN SESSION – 7:02 PM

PLEDGE OF ALLEGIANCE: Council Member John Chavez

INVOCATION: Mr. Alfred Hansen

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

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

Prior to recognizing the Chowchilla Redskins Football Team, Mayor Ahmed presented a plaque to previous Mayor, current Council Member John Chavez for his service as Mayor in 2015.

After presenting the Proclamation to the Chamber of Commerce, Mayor Ahmed recognized the Wilson School Speech and Debate Team.

WORKSHOPS

PUBLIC ADDRESS

Larry Pistoresi Jr., Chowchilla District Historical Society, invited council and staff to their Open House at the Chowchilla-Madera Fairgrounds, 6pm – 7:30pm.

John Scurfield invited council and staff to the Friday, April 8 fundraiser dinner. He announced that the Fairgrounds won the bid to host the American Cowboy Team Roping Association event, being held on September 15-18 at the Chowchilla Fairgrounds. He also announced he is retiring sometime after the fair.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Walker thanked Fire Department for their outstanding response to fire calls over the Christmas season.

Council Member Chavez attended the Stampede Dinner and a High Speed Rail Board meeting with the City Administrator.

Council Member Haworth thanked Community Relations Manager Piepenbrok for the City's Facebook post clarifying the recent house fires were not from a serial arsonist. He reported that there will be a local Boy Scout event on February 23, 2016.

Mayor Ahmed attended ribbon cutting ceremony and thanked staff and the Fire Department for their firefighting efforts; and Council Member Walker for opening up his church for displaced families.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended a ribbon cutting; working on personnel investigations; attended the Stampede Dinner; High Speed Rail Board meeting; Rotary luncheon; insurance broker discussions with Gallagher in Fresno; joined Chamber of Commerce Manager Jacki Flanagan and met with Alan Hopkins from Alwire; League of California Cities Christmas dinner; Panella Trucking regarding industrial area project; met with the President of Save Mart; Span Construction to put infrastructure in industrial area; Go Biz to apply for tax credits; fundraiser for Tony Gaither's wife; breakfast at McDonalds with Alfred Hansen.

a. Proposed Revision of Community Outreach Events (Piepenbrok)

The proposal is to change the 2015's Coffee with the Cop/City Administrator format to a more topic-driven event, adding evening meetings. The purpose is to get the community more engaged with the city.

Council concurred with moving forward with the change.

Fire Chief Turner thanked the Council for their support.

CONSENT CALENDAR – Section 3

- 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)**

Item 3.3 was pulled to the next council meeting for additional clarification.

Motion by Council Member Haworth, seconded by Council Member Walker to approve the Consent Calendar as amended. Motion passed unanimously by roll call vote with Mayor Pro Tem Gaumnitz absent.

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 Council Resolution # 01-16, 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)**

Motion by Council Member Walker, seconded by Council Member Haworth to approve Council Resolution #01-16 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. Motion passed unanimously with Mayor Pro Tem Gaumnitz absent.

- 6.2 Council Resolution # 02-16, Authorizing an Amendment to Exhibit A of the Caltrans Agreement for Sharing Cost of Electrical Facilities with the City of Chowchilla (Locke)**

Motion by Council Member Haworth, seconded by Council Member Walker to approve Council Resolution #02-16, Authorizing an Amendment to Exhibit A of the Caltrans Agreement for Sharing Cost of Electrical Facilities with the City of Chowchilla. Motion passed unanimously with Mayor Pro Tem Gaumnitz absent.

- 6.3 Council Resolution # 03-16, Approving Level III (3) Water Conservation Measures of the Drought Contingency Plan for the City of Chowchilla Water Department (Locke)**

Motion by Council Member Haworth, seconded by Council Member Walker, to approve Council Resolution #03-16, Approving Level III (3) Water Conservation Measures of the Drought Contingency Plan for the City of Chowchilla Water Department. Motion passed unanimously with Mayor Pro Tem Gaumnitz absent.

6.4 Council Resolution # 04-16, 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)

Motion by Council Member Walker, seconded by Council Member Haworth to approve Council Resolution #04-16, 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. Motion passed unanimously with Mayor Pro Tem Gaumnitz absent.

6.5 Council Resolution # 05-16, Authorizing Submittal of Application for Payment Programs and Related Authorizations with the California Department of Resources Recycling and Recovery, CalRecycle (Locke)

Motion by Council Member Walker, seconded by Council Member Haworth to approve Council Resolution #05-16, Authorizing Submittal of Application for Payment Programs and Related Authorizations with the California Department of Resources Recycling and Recovery, CalRecycle. Motion passed unanimously by roll call vote with Mayor Pro Tem Gaumnitz absent.

6.6 Council Resolution # 06-16, Approving a Request to Suspend Work on the Current Preferred Project Alternative for the Highway 99 / SR233 Roundabout Interchange (Locke)

Spoke:
Jacki Flanagan

Motion by Council Member Walker, seconded by Council Member Haworth to approve Council Resolution #06-16, Approving a Request to Suspend Work on the Current Preferred Project Alternative for the Highway 99 / SR233 Roundabout Interchange. Motion passed unanimously by roll call vote with Mayor Pro Tem Gaumnitz absent.

6.7 Council Resolution # 07-16, Approve and Authorize City Administrator to Execute Agreement for Purchase of Replacement Water Truck and Related Equipment for Fire Department (Turner)

Motion by Council Member Haworth, seconded by Council Member Walker to approve Council Resolution #07-16, Approve and Authorize City Administrator to Execute Agreement for Purchase of Replacement Water Truck and Related Equipment for Fire Department. Motion passed unanimously by roll call vote with Mayor Pro Tem Gaumnitz absent.

6.8 A) Council Resolution # 08-16, 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)

Motion by Council Member Walker, seconded by Council Member Haworth to approve Council Resolution #08-16, 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. Motion passed unanimously by roll call vote with Mayor Pro Tem Gaumnitz absent.

★B) Successor Agency Resolution # 01-16, 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)

Motion by Board Member Walker, seconded by Board Member Haworth, to approve Successor Agency Resolution #01-16, 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. Motion passed unanimously by roll call vote with Board Vice Chair Gaumnitz absent.

6.9 Council Resolution # 09-16, 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)

Motion by Council Member Haworth, seconded by Council Member Walker to approve Council Resolution #09-16, 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. Motion passed unanimously by roll call vote with Mayor Pro Tem Gaumnitz absent.

At this time, the Special Meeting Item 1.1 was introduced and discussed. Motion will be reflected separately in the Special Meeting Minutes of January 12, 2016.

6.10 Mayor Appointments and Council Ratification of Said Appointments to Collaborative Agencies and Successor Agency Oversight Board (McClendon)

San Joaquin Valley Air Pollution Citizens Advisory Board
 Local Agency Formation Commission (LAFCO)
 Madera County Economic Development Commission
 Madera County Economic Development Commission – Executive Board
 Madera County Coalition
 Community Action Partnership of Madera County
 Citizen's Prison Advisory Committee
 Madera County RAN Board
 Chowchilla Chamber of Commerce
 Red Top JPA
 MCTC/LTA/MPO (County Trans. Comm.)
 League of California Cities – Central Division Executive Board

Motion by Council Member Walker, seconded by Council Member Haworth to approve the 2016 Mayor Appointments and Council Ratification of Said Appointments to Collaborative Agencies and Successor Agency Oversight Board. Motion passed unanimously by roll call vote with Mayor Pro Tem Gaumnitz absent.

ANNOUNCEMENTS – Section 7

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| Jan 15 | Winter Gymkhana, Chowchilla Fairgrounds 6 PM |
| Jan 16 | Chamber of Commerce Community Awards Dinner, Eastman Hall, Fairgrounds, 6 PM |
| Jan 18 | Martin Luther King Day Holiday, City Offices Closed |
| Jan 19 | Chowchilla Historical Society Museum Open House, Fairgrounds, 5 PM |
| Jan 19 | Parks & Recreation Commission Meeting, Chowchilla City Hall, 6 PM |
| Jan 20 | Planning Commission Meeting, Chowchilla City Hall, 7 PM |
| Jan 22 | City Offices Closed |
| Jan 26 | City Council Meeting, Chowchilla City Hall, 7 PM |

ADJOURNMENT

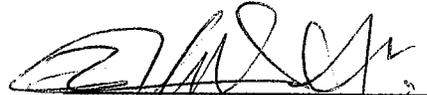
~ Adjourned meeting in Memory of Odessa Ray ~

Motion by Council / Board Member Walker, seconded by Council / Board Member Haworth to adjourn the January 12, 2016 Regular and Special City Council / Redevelopment Successor Agency meetings at 8:44 pm. Motion passed unanimously by voice vote with Mayor Pro Tem / Vice Chair Gaumnitz absent.

ATTEST:


Joann McClendon, CMC
Interim City Clerk

APPROVED:


Waseem Ahmed, Mayor