



**MINUTES
REGULAR MEETING**

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

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

January 26, 2016

CALL TO ORDER: 6:02 p.m.

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: City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner, 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 – 6:05 PM

1. **Conference with Labor Negotiators, Gov. Code Section 54957.6**
Negotiating Parties: CCOEA, CCEA, CPOA, MMC, Management

OPEN SESSION – 7:10 PM

PLEDGE OF ALLEGIANCE: Dennis Haworth

INVOCATION: Richard Walker

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Proclamation – Moses "Curly" Hubbard
- 1.2 Proclamation - Larry Pistoresi, Sr. (added at the meeting)

WORKSHOPS

PUBLIC ADDRESS

Marlene Holst consider a splash pad park for the kids.

Dr. Gwen Stewart suggested council and staff to communicate with other diverse groups such as Fairmead colony when there is a community meeting or event.

Emile Stagnaro spoke about Caltrans' EIR regarding roundabouts.

Barbara Nelson, Fairmead Community and Friends, asked for more communication with their group for community events.

Victoria Ortiz, Fairmead Community and Friends, asked to have a better relationship between Chowchilla and Fairmead.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items

Oral / Written Reports

Council Member Walker met with Sam Estes on next steps of the Community Task Force. He will be attending a three-day conference "City Advance 2016", preparing for the launch of the task force. He also attended a Community Food Bank committee meeting.

Mayor Pro Tem Gaumnitz attended the annual Chowchilla Chamber of Commerce Community Awards Dinner along with Council Member Chavez and Mayor Ahmed.

Council Member Chavez judged the Lions/Lionesses speech contest and strongly encouraged the community to participate in these types of events.

Council Member Haworth taught a lesson about the United States Constitution and taxes to sixth, seventh and eighth graders.

Mayor Pro Tem Ahmed additionally attended the Chowchilla Historical Society Open House.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix noted in regards to the community partnership concerns, there are games in play that will help bring Fairmead closer to the Chowchilla community.

Mr. Haddix attended the following: Chowchilla Historical Society Open House; Chowchilla Elementary School District strategic planning meeting; Chowchilla Chamber Board of Directors meeting; Deli Delicious to open soon.

Finance Director Pruet reported on the draft audit; there are no findings. It is a clean audit report.

Engineer/Public Works Director Locke updated council on the Urban Water Management Plan, Railroad Spur track repairs and fees.

Fire Chief Turner reported he had ordered the replacement water truck yesterday.

- A) Proposed Town Hall Community Engagement Workshops (Piepenbrok)
- B) Water Line Repair Procedure Memo (Locke)

CONSENT CALENDAR – Section 3

3.1 Approval of the January 12, 2015 Regular City Council Meeting Minutes (McClendon)

3.2 Approval of the January 12, 2015 Special City Council Meeting (McClendon)**3.3 Consideration of Monthly Financial Reports for November and December 2015 (Pruett)**

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

PUBLIC HEARINGS – Section 4**DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6****6.1 Council Resolution # 11-16, Approve Request to Waive the Public Employee Pension Reform Act (PEPRA) 180-Day Wait Period for Post-Retirement Employment to Fill a Critically Needed Position for a Limited Duration, Pursuant to Government Code 7522.56 (Locke)**

Motion by Council Member Haworth, seconded by Council Member Walker to Approve Council Resolution #11-16, Approve Request to Waive Public Employee Pension Reform Act (PEPRA) 180-Day Wait Period for Post-Retirement to Fill a Critically Needed Position for a Limited Duration, Pursuant to Government Code 7522.56. Motion passed unanimously by roll call vote.

6.2 Council Resolution # 12-16, Approving a Budget Increase to the Greenhills Assessment District Fund Due to Unanticipated Revenue (Pruett)

Motion by Council Member Walker, seconded by Mayor Pro Tem Gaumnitz to approve Council Resolution #12-16, Approving a Budget Increase to the Greenhills Assessment District Fund Due to Unanticipated Revenue. Motion passed unanimously by roll call vote.

6.3 Council Resolution # 13-16, Authorizing the Application for Federal Aviation Administration 2016-17 Entitlement Funds to be Applied for Planning Activities at the City of Chowchilla Municipal Airport (Locke)

Motion by Council Member Haworth, seconded by Council Member Walker to approve Council Resolution #13-16, Authorizing the Application for Federal Aviation Administration 2016-17 Entitlement Funds to be Applied for Planning Activities at the City of Chowchilla Municipal Airport. Motion passed unanimously by roll call vote.

6.4 Council Resolution # 14-16, Approving the Updated Form Hangar and Fixed Base Operation Lease Agreements and Delegating Signature Authority to the City Administrator (Locke)

Motion by Council Member Walker, seconded by Mayor Pro Tem Gaumnitz to approve Council Resolution 14-16, Approving the Updated Form Hangar and Fixed Base Operation Lease Agreements and Delegating Signature Authority to the City Administrator. Motion passed unanimously by roll call vote.

6.5 Council Resolution # 15-16, Approving a Budget Increase to the Streets and Roads Fund for the Robertson Boulevard and 11th Street Pedestrian Facility Improvement Project (Pruett)

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to approve Council Resolution #15-16, Approving a Budget Increase to the Streets and Roads Fund for the Robertson Boulevard and 11th Street Pedestrian Facility Improvement Project. Motion passed unanimously by roll call vote.

6.6 Council Resolution # 16-16, Approving a Budget Increase to the Information Technology Fund for the Citywide Website Upgrade and Maintenance (Pruett)

Spoke:

Marlene Holst

Motion by Walker, seconded by Haworth to approve Council Resolution #16-16, Approving a Budget Increase to the Information Technology Fund for the Citywide Website Upgrade and Maintenance. Motion passed unanimously by roll call vote.

6.7 Informational Report on the Transfer of Funds from the Lighting and Landscaping Maintenance District (LLMD) to the General Fund (Pruett)

Informational only – no action required.

6.8 A) Council Resolution # 17-16, Approving the Annual Recognized Obligation Payment Schedule for the Period from July 1, 2016 – June 30, 2017 on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency (Pruett)

Motion by Council Member Walker, seconded by Council Member Haworth to approve Council Resolution #17-16, Approving the Annual Recognized Obligation Payment Schedule for the Period from July 1, 2016 – June 30, 2017 on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency. Motion passed unanimously by roll call vote.

★B) Successor Agency Resolution # 02-16, Approving the Annual Recognized Obligation Payment Schedule for the Period from July 1, 2016 – June 30, 2017 on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency (Pruett)

Motion by Board Member Haworth, seconded by Board Member Walker to approve Successor Agency Resolution #02-16, Approving the Annual Recognized Obligation Payment Schedule for the Period from July 1, 2016 – June 30, 2017 on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency. Motion passed unanimously by roll call vote.

6.9 Consideration of an Appointment of the City's Planning Commissions (McClendon)

Motion by Council Member Walker seconded by Council Member Haworth to appoint Wayne Chapman to the full term vacancy on the Planning Commission. Motion passed unanimously by roll call vote.

6.10 Authorizing a Proposal to the California State Legislature a Financial Model to Assist Owners in Bringing their Commercial Buildings up to Current State and Federal Standards (Haddix)

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to Authorize a Proposal to the California State Legislature a Financial Model to Assist Owners in Bringing their Commercial Buildings up to Current State and Federal Standards. Motion passed unanimously by roll call vote.

6.11 Authorizing Proposed Outreach Series "Community Conversation – Let's Talk Chowchilla" (Piepenbrok)

Not an item to vote on, only seeking ideas from the Council. Announcements will go out in Newsletters, Facebook, local newspaper and other creative forms of communication. Consistent dates (third Tuesday of every month) different venues and morning and afternoon times considered.

ANNOUNCEMENTS – Section 7

Jan 28 RDA Successor Agency Meeting, Chowchilla City Hall, 9 AM
Jan 28 Sober Grad Bingo Fundraiser, The Final Round (Golf Course), 6 PM
Feb 5 City Offices Closed
Feb 9 City Council Meeting, City Hall, 7 PM

ADJOURNMENT

Motion by Council Member Haworth, seconded by Council Member Walker, to adjourn the January 26, 2016 Regular Joint City Council / Redevelopment Successor Agency Meeting at 8:45 p.m. Motion passed unanimously by voice vote.

ATTEST:


Joann McClendon, CMC
Interim City Clerk

APPROVED:


Waseem Ahmed, Mayor