



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

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

**February 9, 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](http://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. Public Employee Performance Evaluation California Government Code Section 54957:**

Title: City Attorney

**2. Conference with Labor Negotiators, Gov. Code Section 54957.6**

Negotiating Parties: All Bargaining Groups

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 Oath of Office – Officer David Ochoa
- 1.2 Proclamation – Central California Women’s Facility Firefighters

**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) Presentation of the Council Strategic Objectives Report 2015-2016 2<sup>nd</sup> Quarter–  
Information Only (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 January 26, 2015 Regular City Council Meeting Minutes (McClendon)**
- 3.2 **Approval of General Payments for the Month of January 2016 (Pruett)**

**3.3 Council Resolution # -16, Declaring the Burned Water Tender a Surplus Vehicle and Authorize Disposal to the Highest Salvage Bidder (Turner)**

**3.4 Council Resolution # -16, Approving Annual Encroachment Permits on State Route 233 (Robertson Boulevard) and Authorizing the City Administrator to Approve the Permits on Behalf of the City Council (Locke)**

**PUBLIC HEARINGS – Section 4**

**DEFERRED BUSINESS – Section 5**

**NEW BUSINESS – Section 6**

**6.1 Council Resolution # -16, Approve Contract With Quad Knopf for Planning and Environmental Services for the City of Chowchilla as Described in the Scope of Services within the Request for Qualifications, Authorizing the City Administrator to Execute all Related Documents Thereto (Haddix)**

**6.2 Council Resolution # -16, Authorizing Assignment of Beneficial Interest to Greenhills Holdings on Assessor's Parcel Number 022-250-053 to Guarantee Fulfillment of Settlement Agreement (Locke)**

**6.3 Authorization to Create an Ad Hoc Financial Advisory Committee (Haddix)**

**6.4 Consideration to Nominate City Staff to Participate as a Member of the San Joaquin Valley Water Infrastructure Authority Technical Advisory Committee (Locke)**

**ANNOUNCEMENTS – Section 7**

Feb 13	Greenhills Lions Club Valentine's Dinner, Portuguese Hall, 6 PM
Feb 15	President's Day, City Offices Closed
Feb 17	Planning Commission Meeting, City Hall, 7 PM
Feb 19	City Offices Closed
Feb 19	Winter Gymkhana, Chowchilla Fairgrounds 6 PM
Feb 23	City Council Meeting, City Hall, 7 PM
Feb 26	Edward Ray Day in Chowchilla, All Day

**ADJOURNMENT**

I, Joann McClendon, CMC, Interim City Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted at the Chowchilla City Hall, 130 S Second Street, Chowchilla, CA and made available for public review on this 4th day of February 2016 at or before 5:00 p.m.

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Joann McClendon, CMC  
Interim City Clerk