



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

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

February 9, 2016

CALL TO ORDER: 6:04 p.m.

The Mayor opened the Regular and Joint Meeting at the same time.

ROLL CALL:

Mayor/Chairman: Waseem Ahmed

Mayor Pro Tem/Vice Chair: Mary Gaumnitz

Council/Board Member: John Chavez (6:05 p.m.), 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 Pruett, Community Relations Manager Marty Piepenbrok, Interim City Clerk Joann McClendon.

PUBLIC ADDRESS – CLOSED SESSION

No one spoke.

CLOSED SESSION – 6:05 PM

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

The Mayor included the Special Meeting Closed Session Item at this time.

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Dave Riviere

INVOCATION: Richard Walker

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

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

WORKSHOPS

PUBLIC ADDRESS

No one spoke.

COUNCIL AND STAFF REPORTS – Section 2**2.1 COUNCIL REPORTS**

Legislative Items
Oral / Written Reports

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix announced the special meeting scheduled for February 17, 2016 regarding CalTrans' proposed roundabout project for Chowchilla.

He also reported on and attended the League of California Cities City Manager Conference; met with Johnson Controls; Dollar Tree moving forward; JR Concrete coming into Chowchilla; reported on the in-fill activities; mid-year budget report coming to the next council meeting.

Community Relations Manager Piepenbrok reported that the "Let's Talk, Chowchilla" program at Starbucks, 8am on Tuesday February 16.

- A) Presentation of the Council Strategic Objectives Report 2015-2016 2nd Quarter– Information Only (Piepenbrok)

Finance Director Pruett gave an update on the Redevelopment Successor Agency ROPS reporting that the Department of Finance issued a fiscal year 2015/16-B payment.

Engineer/Public Works Director Locke updated council on the roundabouts project. He, City Administrator Haddix and Mayor Ahmed met with CalTrans; Madera County Transportation Commission also attended. The project may be phased into multiple steps.

CONSENT CALENDAR – Section 3

- 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 # 18-16, Declaring the Burned Water Tender a Surplus Vehicle and Authorize Disposal to the Highest Salvage Bidder (Turner)**
- 3.4 Council Resolution # 19-16, 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)**

Motion by Council Member Haworth, seconded by Council Member Walker to approve the Consent Calendar as presented. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5**NEW BUSINESS – Section 6****6.1 Council Resolution # 20-16, 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)**

Spoke:
Desmond Johnston

Motion by Council Member Walker, seconded by Council Member Haworth to Approve Council Resolution #20-16, Approving 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. Motion passed unanimously by roll call vote.

6.2 Council Resolution # 21-16, Authorizing Assignment of Beneficial Interest to Greenhills Holdings on Assessor's Parcel Number 022-250-053 to Guarantee Fulfillment of Settlement Agreement (Locke)

Spoke:
Larry Pistoresi, Jr.

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution #21-16, Authorizing Assignment of Beneficial Interest to Greenhills Holdings on Assessor's Parcel Number 022-250-053 to Guarantee Fulfillment of Settlement Agreement. Motion passed unanimously by roll call vote.

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

Motion by Council Member Walker, seconded by Council Member Haworth, to Authorize Formation of an Ad Hoc Financial Committee Regarding JCI Projects, and Appointment of Council Member Haworth and Mayor Pro Tem Gaumnitz to said Committee. Motion passed unanimously by roll call vote.

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

Motion by Council Member Haworth, seconded by Council Member Walker to Authorize the City Administrator to Appoint a Staff Member to the San Joaquin Valley Water Infrastructure Authority Technical Advisory Committee. Motion passed unanimously by roll call vote.

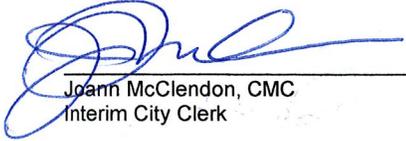
ANNOUNCEMENTS – Section 7

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| 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 CANCELLED |
| 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

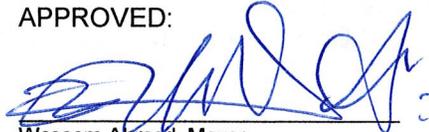
Motion by Council Member Walker, seconded by Council Member Haworth to adjourn the February 9, 2016 Regular and Special City Council/Redevelopment Successor Agency Meeting at 8:10 p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC
Interim City Clerk

APPROVED:



Waseem Ahmed, Mayor