



**MINUTES  
REGULAR MEETING  
CHOWCHILLA CITY COUNCIL**

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

**February 23, 2016**

**CALL TO ORDER**

**ROLL CALL:**

Mayor: Waseem Ahmed

Mayor Pro Tem: Mary Gaumnitz

Council: 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, Engineer/Public Works Director Craig Locke, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

**PUBLIC ADDRESS – CLOSED SESSION**

No one spoke.

**CLOSED SESSION – 6:08 PM**

- 1. Conference with Labor Negotiators, Gov. Code Section 54957.6**  
Negotiating Parties: All Bargaining Groups
- 2. Public Employee Performance Evaluation California Government Code Section 54957:**  
Title: City Administrator

**OPEN SESSION – 7:00 PM**

**PLEDGE OF ALLEGIANCE:** Council Member Chavez

**INVOCATION:** Mr. Hansen

**CLOSED SESSION REPORT:** No reportable action.

**CEREMONIAL / PRESENTATIONS – Section 1**

- 1.1 Oath of Office – Joann McClendon, City Clerk**  
Mayor Ahmed called for a ten-minute break at 7:12 p.m.

**WORKSHOPS**

None.

**PUBLIC ADDRESS**

No one spoke.

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

Legislative Items  
Oral / Written Reports

Mayor Pro Tem Gaumnitz attended the Citizens Advisory Committee meeting. She also attended the Chowchilla Athletic Foundation Dinner with Council Member Chavez.

**2.2 STAFF REPORTS**

Written/Oral Reports

City Administrator Haddix, along with Fire Chief Turner, presented Central California Women's Facility firefighters with certificates of appreciation; met with two of City of Madera Council Members; attended the Chowchilla Athletic Foundation Dinner; Quad Knopf, new contract planner, is now on board.

- a) Mid-Year Budget PowerPoint Presentation (Pruett)

**CONSENT CALENDAR – Section 3**

**3.1 Approval of the February 9, 2016 Regular City Council Meeting Minutes (McClendon)**

**3.2 Approval of the February 9, 2016 Special City Council Meeting Minutes (McClendon)**

**3.3 Approval of the February 17, 2016 Special City Council Meeting Minutes (McClendon)**

Motion by Council Member Walker, seconded by Mayor Pro Tem Gaumnitz 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 # 23-16, Declaring the Existence of a Public Nuisance by Virtue of Certain Weed Growth (Turner)**

Motion by Council Member Haworth, seconded by Council Member Walker to approve Council Resolution #23-16, Declaring the Existence of a Public Nuisance by Virtue of Certain Weed Growth. Motion passed unanimously by roll call vote.

**6.2 Council Resolution # 24-16, Adopting the City of Chowchilla Transit Services Drug and Alcohol Testing Policy (Piepenbrok)**

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to approve Council Resolution #24-16, Adopting the City of Chowchilla Transit Services Drug and Alcohol Testing Policy. Motion passed unanimously by roll call vote.

### 6.3 Approval of the 2016-2017 Budget Calendar (Pruett)

Motion by Council Member Walker, seconded by Council Member Haworth, to Approve the 2016-2017 Budget Calendar. Motion passed unanimously by roll call vote.

### 6.4 Council Resolution # 25-16, In Support of Locating the California High Speed Rail Heavy Maintenance Facility in Madera County (Haddix)

Spoke:  
Letti Gonzalez

8:28 pm, Mayor Ahmed called for a ten-minute break.

The Resolution will be amended, adding, "Whereas, the City remains consistent with Chowchilla City Council Resolution #81-15."

Motion by Council Member Walker, seconded by Council Member Chavez to approve Council Resolution #25-16, In Support of Locating the California High Speed Rail Heavy Maintenance Facility in Madera County as amended. Motion passed unanimously by roll call vote.

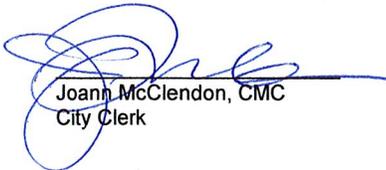
## ANNOUNCEMENTS – Section 7

Feb 26 Edward Ray Day in Chowchilla, All Day  
 Feb 25 ~~RDA Successor Agency Meeting, Chowchilla City Hall, 9 AM Cancelled~~  
 Feb 26 Edward Ray Day in Chowchilla, All Day  
 Feb 27 Sportsmen's Dinner, Chowchilla Fairgrounds 5:30 PM  
 Mar 4 City Offices Closed  
 Mar 5 Chowchilla Rotary Club Crab Feed, Eastman Hall, Fairgrounds 6 PM  
 Mar 6 Chowchilla Community Health Fair, Wilson Middle School 8 AM-4 PM  
 Mar 8 City Council Meeting, City Hall, 7 PM

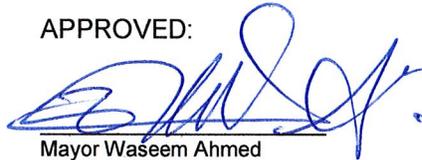
## ADJOURNMENT

Motion by Council Member Walker, seconded by Council Member Chavez to adjourn the February 23, 2016 Regular Council Meeting at 9:04 p.m. Motion passed unanimously by voice vote.

ATTEST:

  
 Joann McClendon, CMC  
 City Clerk

APPROVED:

  
 Mayor Waseem Ahmed