



## AGENDA REGULAR MEETING

### CHOWCHILLA CITY COUNCIL

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

**March 8, 2016**

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.CityofChowchilla.org](http://www.CityofChowchilla.org).

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: Waseem Ahmed

Mayor Pro Tem: Mary Gaumnitz

Council: 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 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 who will distribute them to the Council 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. Conference with Labor Negotiators, Gov. Code Section 54957.6**  
Negotiating Parties: CEA, CCOEA, CPOA, MMCA, Management
- 2. Conference with Real Property Negotiators, Gov. Code Section 54956.8**  
Property: Rancho Calera Specific Plan  
Agency Negotiator: City Administrator  
Negotiating Party: Pembroke Development  
Under Negotiation: Price & Terms of Payment

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:** Mr. Hansen**CLOSED SESSION REPORT:****CEREMONIAL / PRESENTATIONS – Section 1****1.1 Recognition of the Chowchilla Western Stampede Committee****1.2 Recognition of the Chowchilla Athletic Foundation 2016 Hall of Fame Inductees****WORKSHOPS****PUBLIC ADDRESS**

This time is reserved for members of the audience to address the City Council on items of interest that are **not** on the Agenda and that are within the subject matter jurisdiction of the Council.

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 on items on the Agenda should notify the Mayor when that Agenda item is called.

The Council 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 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, any handouts are to be provided to City Clerk who will distribute them to the Council 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

- Town Hall Meeting Announcement

**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 February 23, 2016 Regular City Council Meeting Minutes (McClendon)****3.2 Approval of General Payments for the Month of February 2016 (Pruett)****3.3 Townsend Monthly Report (Haddix)**

**PUBLIC HEARINGS – Section 4****DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6**

- 6.1 **Presentation of the City of Chowchilla's Fiscal Year 2014-2015 Audit (Pruett)**
- 6.2 **Council Resolution # -16, Authorizing the City Administrator to Execute a Lease Agreement with Cleargas Inc. for Tenancy and Easements to Allow Provision of Airplane Fuel and a Pilot Lounge at the Chowchilla Airport (Locke/Attorney)**
- 6.3 **City Council Resolution # -16, Authorization of Service #1 Under the Master Service Agreement with Tartaglia Engineering to Produce an Updated Airport Layout Plan and Pavement Management and Maintenance Plan (Locke)**
- 6.4 **Council Resolution # -16 Approving the Adoption and Implementation of Rules and Regulations Pursuant to Chowchilla Municipal Code Section 13.16.020, Providing for Procedures for Evaluation by the City Administrator of Disputed Bills Under Municipal Code Section 13.16.040 (G); and Providing a Scope of Authority to the City Administrator to Resolve Such Disputes (Attorney)**
- 6.5 **Council Resolution # -16, Committing \$10,000 in Support of Promoting the Location of the California High Speed Rail Heavy Maintenance Facility in Madera County (Haddix)**
- 6.6 **Ordinance of the City Council of the City of Chowchilla Amending the Chowchilla Municipal Code Title 8, Chapter 8.19 Establishing the Requirements for the Recycling of Construction and Demolition Waste; Waiving First Reading of the Ordinance, and Setting a Public Hearing Prior to Adoption of the Ordinance (Locke/Attorney)**
- 6.7 **Consideration to Proceed to Finalize Plans to Build the Veterans Memorial Park Performance Stage Project (Piepenbrok)**
- 6.8 **Ordinance of the City Council of the City of Chowchilla Amending the Prior Adoption of Chowchilla Municipal Code Section 15.04.160, Incorporating California Code of Regulations Title 24 into the Municipal Code by Reference; Waiving First Reading of the Ordinance; and Setting a Public Hearing Prior to Adoption of the Ordinance (Locke/Attorney)**
- 6.9 **Ordinance of the City Council of the City of Chowchilla Ordinance Amending the Chowchilla Municipal Code Title 8, Establishing a Proposed Anti-Scavenging Ordinance; Waiving First Reading of the Ordinance; and Setting a Public Hearing Prior to Adoption of the Ordinance (Locke/Attorney)**
- 6.10 **Consideration Resolution # -16, Approving, for a Defined Period (April 1, 2016 – July 31, 2017), all Development Impact Fees in the Older Established Neighborhoods be Waived for Builders to Construct New Homes on Vacant Infill Lots (Haddix)**
- 6.11 **Council Resolution # -16, Amending the O'Dell Engineering Contract for Engineering Services for Robertson Blvd. & 11<sup>th</sup> Street Pedestrian Facility Improvements Project, State Funded Active Transportation Program (Locke)**

**ANNOUNCEMENTS – Section 7**

Mar 10 Chowchilla Western Stampede Royalty Contest 6 PM  
Mar 1 Stampede Cattle Drive, Robertson Blvd 10 AM  
Mar 11-13 Chowchilla Western Stampede Roping, Fairgrounds All Day  
Mar 12 Rabies Vaccination Clinic, Police Department 9 AM - NOON  
Mar 12 Chicano Correctional Workers Assn Crab Feed, Fairgrounds, 5 PM  
Mar 13 Daylight Savings Time Begins  
Mar 16 Planning Commission Meeting, City Hall, 7 PM  
Mar 18 City Hall Closed  
Mar 18-20 Chowchilla Western Stampede Barrel Racing 9 AM-5 PM  
Mar 19 Chowchilla Lions Club Spring Round Up Dinner, Fairgrounds 6:30 PM  
Mar 19 City Easter Egg Scramble, Edward Ray Park 10 AM  
Mar 21- 28 Chowchilla Schools Spring Break  
Mar 22 City Council Meeting, City Hall, 7 PM

**ADJOURNMENT****Adjournment in Memory of Mr. John Fore**

I, Joann McClendon, CMC, 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 3rd day of March 2016 at or before 6:30 p.m.

\_\_\_\_\_/s/  
Joann McClendon, CMC  
City Clerk