



**MINUTES
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.

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: City Administrator Brian Haddix, 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 – 6:04 PM

- 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

OPEN SESSION – 7:04 PM

PLEDGE OF ALLEGIANCE: Mayor Waseem Ahmed

INVOCATION: Mr. Hansen

CLOSED SESSION REPORT: No reportable action.

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**

Adam Debard addressed council, commending staff's efforts to work with him.

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

Legislative Items

Oral / Written Reports

Mayor Pro Tem Gaumnitz attended Council Member/Pastor Richard Walker's 20th anniversary with his church, as did Council Member Haworth, Mayor Ahmed and City Administrator Haddix.

Mayor Ahmed attended the Chowchilla Sportsman Club event and a California High Speed Rail Authority Board meeting in Sacramento with City Administrator Haddix.

Council Member Chavez attended a High Speed Rail Heavy Maintenance Facility Committee meeting with other City of Madera and Madera County elected officials.

Council Member Walker attended a Health Fair after his anniversary celebration, along with City Administrator Haddix.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix met with Senator Canella and other legislators after the California High Speed Rail Authority Board meeting to express concerns regarding route alternatives and the Heavy Maintenance Facility location; met with local developers on housing; attended the Crab Feed. He reported there were two entities that are looking to establish in Chowchilla.

- Town Hall Meeting Announcement-

Tuesday March 29 is the first Town Hall meeting, 7pm, at the Senior Center. The topic will be on budget. There will be no action items. Tuesday, March 15, from 12:30 to 1:30 p.m. the first series of 'Community Conversation' will be at Deli Delicious.

Community Relations Manager Piepenbrock announced the Easter Egg Event to be held on March 19 from 10:00 a.m. to noon at Ed Ray Park.

Engineer/Public Works Director Locke gave an update regarding JCI. The Financial ad hoc committee will meet mid-April.

CONSENT CALENDAR – Section 3

- 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)**

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 Presentation of the City of Chowchilla's Fiscal Year 2014-2015 Audit (Pruett)**

Spoke:
Fausto Hinojosa

Motion by Council Member Walker, seconded by Council Member Haworth to accept the City of Chowchilla's Fiscal Year 2014-2016 Audit. Motion passed unanimously by roll call vote.

- 6.2 Council Resolution # 25-16, 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)**

Spoke:
Adam Debard

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to approve Council Resolution #25-16, 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. Motion passed unanimously by roll call vote.

The Mayor requested to take Item 6.5 out of order, at this time. Council concurred.

- 6.3 City Council Resolution # 26-16, 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)**

Motion by Council Member Haworth, seconded by Council Member Walker to approve Council Resolution #26-16, 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. Motion passed unanimously by roll call vote.

- 6.4 Council Resolution # 27-16 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)**

Recommendation to amend the procedures, adding language allowing the City Administrator to designate a representative to act on and hear the appeals.

Motion by Council Member Haworth, seconded by Council Member Walker to approve Council Resolution #27-16, 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, as Amended, adding "or designee". Motion passed unanimously by roll call vote.

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)

Spoke:
Bobby Kahn

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to pull the item from the agenda for further review. Motion passed unanimously by roll call vote.

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)

Motion by Council Member Walker, seconded by Mayor Pro Tem Gaumnitz to Waive the Full Reading of Ordinance 475-16 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. Motion passed unanimously by roll call vote.

6.7 Consideration to Proceed to Finalize Plans to Build the Veterans Memorial Park Performance Stage Project (Piepenbrok)

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to Permit Staff to Proceed to Finalize Plans to Build the Veterans Memorial Park Performance Stage Project. Motion passed unanimously by roll call vote.

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)

Motion by Council Member Council Member Walker, seconded by Council Member Council Member Haworth to Waive the Full Reading of Ordinance 476-16 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. Motion passed unanimously by roll call vote.

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)

Motion by Council Member Council Member Haworth, seconded by Council Member Walker to Waive the Full Reading of Ordinance 477-16 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. Motion passed unanimously by roll call vote.

6.10 Council Resolution # 28-16, 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)

Council Member Haworth recommended amending term with an additional two years.

Motion by Council Member Haworth, seconded by Council Member Walker to approve Council Resolution #28-16, Approving, for a Defined Period (April 1, 2016 – April 1, 2018), all Development Impact Fees in the Older Established Neighborhoods be Waived for Builders to Construct New Homes on Vacant Infill Lots, as amended. Motion passed unanimously by roll call vote.

6.11 Council Resolution # 29-16, Amending the O'Dell Engineering Contract for Engineering Services for Robertson Blvd. & 11th Street Pedestrian Facility Improvements Project, State Funded Active Transportation Program (Locke)

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to approve Council Resolution #29-16, Amending the O'Dell Engineering Contract for Engineering Services for Robertson Blvd. & 11th Street Pedestrian Facility Improvements Project, State Funded Active Transportation Program. Motion passed unanimously by roll call vote.

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

Motion by Mayor Ahmed, seconded by Council Member Walker to adjourn the March 8, 2016 Council Meeting at 9:36 p.m. Motion passed unanimously by voice vote.

ATTEST:

APPROVED:



Joann McClendon, CMC
City Clerk



Waseem Ahmed
Mayor