



AGENDA REGULAR MEETING

CHOWCHILLA CITY COUNCIL

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

March 22, 2016

Agendas for all City Council 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 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 Area
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 Dan and Jacki Flanagan****1.2 Proclamation: Public Safety Telecommunicators Week, April 10-16****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

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 March 8, 2016 Regular City Council Meeting Minutes (McClendon)**3.2 Approval of the March 15, 2016 Special City Council Meeting Minutes (McClendon)****3.3 Consideration of Monthly Financial Reports for February 2016 (Pruett)****PUBLIC HEARINGS – Section 4**

- 4.1 **City Council 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 Second Reading of the Ordinance, Public Hearing Prior to Adoption of the Ordinance, and Adoption of the Ordinance (Locke/Attorney)**
- 4.2 **City Council 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 Second Reading of the Ordinance; Public Hearing Prior to Adoption of the Ordinance, and Adoption of the Ordinance (Locke/Attorney)**
- 4.3 **City Council Ordinance # 477-16, Amending the Chowchilla Municipal Code Title 8, Establishing a Proposed Anti-Scavenging Ordinance; Waiving Second Reading of the Ordinance; Public Hearing Prior to Adoption of the Ordinance, and Adoption of the Ordinance (Locke/Attorney)**

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 **Consideration of Madera County Economic Development Commission's 2016-2017 Budget Request (Haddix)**
- 6.2 **Consideration of Appointments to the City's Parks & Recreation Commission (McClendon)**
- 6.3 **Council Resolution # -16, Authorizing the City Staff to Contract with Blue Shield and Administration Solutions Inc. for Medical and COBRA Insurances Through Arthur J. Gallagher & Company Insurance Broker (Pruett)**
- 6.4 **Acceptance of Notice of Completion for Water Meter Installation and Appurtenances (Locke)**
- 6.5 **Council Resolution # -16, Authorizing a Budget Amendment and Authorizing the City Administrator to Execute Necessary Documents for the Purchase of a Replacement Fire Engine (Turner)**
- 6.6 **Council Resolution # -16, Approving a Budget Increase to the Transit Fund for the Purchase of Four School Buses (Pruett)**
- 6.7 **Authorization to Prepare and Release a Request for Proposals for Auditing Services (Pruett)**
- 6.8 **Consideration of Supporting the Chowchilla Water District's Request for a Sub Basin Boundary Modification (Locke)**
- 6.9 **Council Resolution # -16, Authorizing the City Administrator to Execute an Agreement with Cornerstone Church for Providing Public Landscape and Maintenance Services Within the Landscape and Lighting Maintenance District 90-1 (Locke)**
- 6.10 **Council Resolution # -16, Approving a Proposal from Quad Knopf to Prepare the 2016 – 2020 Chowchilla Housing Element Update (Haddix)**

6.11 Council Resolution # -16, Authorizing the City Administrator to Apply for the Proposition 1 Storm Water Grant Program Planning Grant (Locke)

ANNOUNCEMENTS – Section 7

Mar 25 Good Friday
Mar 27 Easter Sunday
Mar 29 City Council Town Hall, Chowchilla Senior Center, 7 PM
Apr 1 City Hall Closed
Apr 9 Chowchilla Fair Horse Show, Fairgrounds, All Day
Apr 12 City Council Meeting, City Hall, 7 PM

ADJOURNMENT

Adjournment in Memory of Bryan Cheatham

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 17th day of March 2016 at or before 5:30 p.m.

Joann McClendon, CMC
City Clerk