



**MINUTES
REGULAR MEETING
CHOWCHILLA CITY COUNCIL**

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

March 22, 2016

CALL TO ORDER

ROLL CALL:

Mayor: Waseem Ahmed (6:44 p.m.)

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, Engineer/Public Works Director Craig Locke, Finance Director Rod Pruett, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION – 6:05 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 Area
Agency Negotiator: City Administrator
Negotiating Party: Pembroke Development
Under Negotiation: Price & Terms of Payment

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE:

INVOCATION: Mr. Hansen

A moment of silence was held for the victims of today's terrorist attack in Belgium.

CLOSED SESSION REPORT: No reportable action.

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**

Jackie Flanagan, recent Executive Director of the Chowchilla District Chamber of Commerce, introduced the new Executive Director of the Chowchilla District Chamber of Commerce Stacy Curutchet.

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

Legislative Items
Oral / Written Reports

Council Member Walker announced the first Community Task Force meeting, March 23 at 5:00pm in the Public Meeting and Training Room located in City Hall.

Mayor Pro Tem Gaumnitz went on a ride along with a police sergeant. She also attended the Lions Fundraising dinner.

Council Member Chavez also attended the Lions Fundraising dinner where the club donated \$5,000 to the Chowchilla-Madera Fairgrounds. He also attended a meeting with some concerned citizens regarding public safety.

Mayor Ahmed attended the Lions Club Fundraising dinner.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended Chowchilla's Easter event; Community Conversation at Deli Delicious; announced the new Building Inspector, Jerry Volkmar; had a phone conference with the Brake Parts COO; announced Quad Knopf assisting with downtown revitalization and specific plan for the industrial area; and plans of attending a California High Speed Rail meeting on March 23.

Community Relations Manager Piepenbrok announced the Town Hall Meeting is set for March 29 at 7:00pm in the Senior Center.

Police Chief Riviere reported on the 6 arrests related to the recent shooting incidents. There were five adults and one juvenile arrested with multi-agency effort.

CONSENT CALENDAR – Section 3

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)

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**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)**

The Attorney noted a clerical error in ordinance, needing to add "Now Therefore be it resolved that the Council of the City of Chowchilla does hereby ordain as follows:" before the actual proposed ordinance.

Motion by Council Member Haworth, Seconded by Council Member Walker to Waive the Second Reading of Ordinance #475-16. Motion passed unanimously by roll call vote.

The Mayor opened the Public Hearing at 7:35 p.m. No one spoke for or against the item. The Mayor closed the Public Hearing at 7:38 p.m.

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Gaumnitz to Approve Council Ordinance #475-16, Amending the Chowchilla Municipal Code Title 8, Chapter 8.19 Establishing the Requirements of the Recycling of Construction and Demolition Waste. Motion passed unanimously by roll call vote.

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)

The Attorney noted a clerical error in ordinance, needing to add "Now Therefore be it resolved that the Council of the City of Chowchilla does hereby ordain as follows:" before the actual proposed ordinance.

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

The Mayor opened the Public Hearing at 7:40 p.m. No one spoke for or against the item. The Mayor closed the Public Hearing at 7:43 p.m.

Motion by Council Member Walker, Seconded by Council Member Haworth, to Approve 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. Motion passed unanimously by roll call vote.

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)

Motion by Council Member Walker, Seconded by Mayor Pro Tem Gaumnitz to Waive the Second Reading of Ordinance #477-16. Motion passed unanimously by roll call vote.

The Mayor opened the Public Hearing at 7:46 p.m. No one spoke for or against the item. The Mayor closed the Public Hearing at 7:47 p.m.

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Gaumnitz, to Approve Council Ordinance #477-16, Amending the Chowchilla Municipal Code Title 8, Establishing a Proposed Anti-Scavenging Ordinance. Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 Consideration of Madera County Economic Development Commission's 2016-2017 Budget Request (Haddix)

Spoke:
Bobby Kahn
Justin White
Ellen Rylander

Motion by Council Member Chavez, seconded by Mayor Pro Tem Gaumnitz to Approve Madera County Economic Development Commission's 2016-2017 Budget Request, as presented. Motion passed unanimously by roll call vote.

At this time, Items 6.10 and 6.5 were heard out of order. After these items were heard, the Mayor called for a ten-minute break that began at 9:12 p.m.

6.2 Consideration of Appointments to the City's Parks & Recreation Commission (McClendon)

Spoke:
Marlene Holst

Motion by Council Member Haworth, Seconded by Council Member Walker to Appoint Marlene Holst to the City's Parks & Recreation Commission. Motion passed unanimously by roll call vote.

6.3 Council Resolution # 30-16, 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)

Motion by Council Member Walker, Seconded Mayor Pro tem Gaumnitz to Approve Council Resolution #30-16, Authorizing the City Staff to Contract with Blue Shield and Administration Solution Inc. for Medical and COBRA Insurances Through Arthur J. Gallagher & Company Insurance Broker. Motion passed unanimously by roll call vote.

6.4 Acceptance of Notice of Completion for Water Meter Installation and Appurtenances (Locke)

Motion by Council Member Walker, Seconded by Council Member Haworth to Accept the Notice of Completion for Water Meter Installation and Appurtenances. Motion passed unanimously by roll call vote.

6.5 Council Resolution # 31-16, Authorizing a Budget Amendment and Authorizing the City Administrator to Execute Necessary Documents for the Purchase of a Replacement Fire Engine (Turner)

Spoke:

Fred Gaumnitz

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution #31-16, Authorizing a Budget Amendment and Authorizing the City Administrator to Execute Necessary Documents for the Purchase of a Replacement Fire Engine. Motion passed unanimously by roll call vote.

6.6 Council Resolution # 32-16, Approving a Budget Increase to the Transit Fund for the Purchase of Four School Buses (Pruett)

Motion by Council Member Walker, Seconded by Council Member Haworth to Approve Council Resolution #32-16, Approving a Budget Increase to the transit Fund for the Purchase of Four School Buses. Motion passed unanimously by roll call vote.

6.7 Authorization to Prepare and Release a Request for Proposals for Auditing Services (Pruett)

Direction to go out for a Request for Proposals was given.

6.8 Consideration of Supporting the Chowchilla Water District's Request for a Sub Basin Boundary Modification (Locke)

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Gaumnitz, to Support the Chowchilla Water Districts' Request for a Sub Basin Boundary Modification. Motion passed unanimously by roll call vote.

6.9 Council Resolution # 33-16, 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)

Motion by Council Member Walker, Seconded by Council Member Haworth to Approve Council Resolution #33-16, 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. Motion passed unanimously by roll call vote.

6.10 Council Resolution # 34-16, Approving a Proposal from Quad Knopf to Prepare the 2016 – 2020 Chowchilla Housing Element Update (Haddix)

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution #34-16, Approving a Proposal from Quad Knopf to Prepare the 2016-2020 Chowchilla Housing Element Update. Motion passed unanimously by roll call vote.

6.11 Council Resolution # 35-16, Authorizing the City Administrator to Apply for the Proposition 1 Storm Water Grant Program Planning Grant (Locke)

Motion by Council Member Haworth, Seconded by Council Member Walker to Approve Council Resolution #35-16, Authorizing the City Administrator to Apply for the Proposition 1 Storm Water Grant Program Planning Grant. Motion passed unanimously by roll call vote.

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

Motion by Council Member Haworth, Seconded by Council Member Walker to Adjourn the March 22, 2016 City Council Meeting at 10:00 p.m. Motion passed unanimously by voice vote.

ATTEST:


Joann McClendon, CMC
City Clerk

APPROVED:


Mayor Waseem Ahmed

