



## Amended AGENDA REGULAR MEETING

### CHOWCHILLA CITY COUNCIL

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

**April 12, 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](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. Public Employee Performance Evaluation California Government Code Section 54957:**  
Title: City Administrator
- 3. Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(d)(1)**  
Number of Cases: 1  
City of Chowchilla v. County of Madera  
Madera County Superior Court Case Number MCV067610

**4. 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****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 22, 2016 Regular City Council Meeting Minutes (McClendon)****3.2 Approval of the March 29, 2016 Special Town Hall Meeting Minutes (McClendon)**

- 3.3 Approval of April 5, 2016 Special City Council Minutes (McClendon)
- 3.4 Approval of General Payments for the Month of March 2016 (Pruett)
- 3.5 Authorization for the City Engineer to Advertise a Request for Proposals for Construction of the Fuller Neighborhood Sidewalk Project (Locke)
- 3.6 Council Resolution # -16, Authorizing the City Engineer to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for Federal and/or State Funded Transportation Projects (Locke)

**PUBLIC HEARINGS – Section 4**

- 4.1 Council Resolution # -16, Amending the Chowchilla Master User Fee Schedule (Pruett)

**DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6**

- 6.1 Council Resolution # -16, Setting the Fee for Events Held in the Downtown Area (Haddix)
- 6.2 Receive a Project from Johnson Controls, Inc. (JCI) Discussing the Water and Energy Efficiency Project Progress and Providing Explanation of the Benefits of Amending the Project Development Agreement and Merging the Financing for Phase 1 and Phase 2 Projects (Locke)
- 6.3 Council Resolution # -16, Approval of a Side letter of Agreement Providing for Education and Certificate Incentives for Non-Represented Management Employees, and Represented Employees of Bargaining Groups CCOEA, and CMMCA, Represented by Operating Engineers Local 3; and CCEA; and Authorizing the City Administrator to Execute Such Side Letters of Agreement (Attorney)
- 6.4 Council Resolution # -16, Approving a Budget and Finance Policy (Pruett)
- 6.5 Council Resolution # -16, Approving an Investment Policy (Pruett)
- 6.6 Council Resolution # -16, Authorization for the City Engineer to Advertise a Request for Bids for construction of the Robertson and 11<sup>th</sup> Street Sidewalk Project and the Allocation of an Additional \$200,000 in Funding for Construction (Locke)

**ANNOUNCEMENTS – Section 7**

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| Apr 15 | City Offices Closed  |
| Apr 16 | Lioness Lions Club K-9 Dinner, Fairgrounds, 6pm            |
| Apr 19 | Community Conversation Mtg, Veterans Memorial Park, 5:30pm |
| Apr 20 | Planning Commission Mtg, City Hall, 7pm                    |
| Apr 26 | City Council Mtg, City Hall, 7pm                           |

**ADJOURNMENT**

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 11th day of April 2016 at or before 10:30 a.m.

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Joann McClendon, CMC  
City Clerk