



**MINUTES**  
**REGULAR MEETING**  
**CHOWCHILLA CITY COUNCIL**

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

**April 12, 2016**

**CALL TO ORDER 6:05 PM**

**ROLL CALL:**

Mayor: Waseem Ahmed

Mayor Pro Tem: Mary Gaumnitz

Council: John Chavez, Dennis Haworth (absent), Richard Walker

**City staff and contract employees present:** City Administrator Brian Haddix, City Attorney David Ritchie, 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**

None.

**CLOSED SESSION – 6:07 PM**

- 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

**OPEN SESSION – 7:0 PM**

**PLEDGE OF ALLEGIANCE:** Council Member Chavez

**INVOCATION:** Mr. Hansen

**CLOSED SESSION REPORT:** Closed Session will reconvene after the announcements have been read.

**CEREMONIAL / PRESENTATIONS – Section 1****WORKSHOPS****PUBLIC ADDRESS**

Emile Stagnaro inquired about a Union Pacific Rail Road Public Notice.

Kacey Austen introduced herself to Council as the City's consultant to the California High Speed Rail Board.

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

Legislative Items

Oral / Written Reports

Council Member Walker discussed the status of the Chowchilla Task Force.

Mayor Pro Tem Gaumnitz attended the Madera County Economic Development Commission's State of the County Luncheon along with the rest of the Council and the City Administrator.

Mayor Ahmed attended a California High Speed Rail Authority Board meeting in Sacramento along with Council Member Chavez and City Administrator Haddix. He attended another meeting where it was discussed that a Boys and Girls Club could possibly come to Chowchilla.

**2.2 STAFF REPORTS**

Written/Oral Reports

City Administrator Haddix attended the Galloway Engineering Grand Opening; Trinity Crisis Pregnancy Center meeting regarding a fundraising marathon. He is also working with the Madera County Economic Development Commission on some prospects; dialing up code enforcement activities, especially in the downtown area and boarded up homes.

Community Relations Manager Piepenbrok reminded council of the Lioness Lions club dinner at Eastman hall this Saturday; next Tuesday Lets Talk Chowchilla at Veterans Park at 5pm.

**CONSENT CALENDAR – Section 3**

**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 # 36-16, 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)**

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 with Council Member Haworth absent.

**PUBLIC HEARINGS – Section 4**

**4.1 Council Resolution # 37-16, Amending the Chowchilla Master User Fee Schedule (Pruett)**

Mayor Ahmed opened the Public Hearing at 7:34 p.m.

No one came forward for or against the item.

Mayor Ahmed closed the Public Hearing at 7:34 p.m.

Motion by Council Member Walker, Seconded by Council Member Gaumnitz to Approve Council Resolution # 37-16, Amending the Chowchilla Master User Fee Schedule. Motion passed unanimously by roll call vote with Council Member Haworth absent.

**DEFERRED BUSINESS – Section 5**

**NEW BUSINESS – Section 6**

**6.1 Council Resolution # -16, Setting the Fee for Events Held in the Downtown Area (Haddix)**

Motion by Council Member Walker, Seconded by Mayor Pro Tem Gaumnitz to table the item, Setting the Fee for Events Held in the Downtown Area. Motion passed unanimously by roll call vote with Council Member Haworth absent.

**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)**

This was informational item only.

**6.3 Council Resolution # 38-16, 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)**

Motion by Mayor Pro Tem Gaumnitz, Seconded by Council Member Walker to Approve Council Resolution #38-16, 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. Motion passed unanimously by roll call vote with Council Member Haworth absent.

#### 6.4 Council Resolution # 39-16, Approving a Budget and Finance Policy (Pruett)

Motion by Mayor Pro Tem Gaumnitz, Seconded by Council Member Walker to Approve Council Resolution #39-16, Approving a Budget and Finance Policy. Motion passed unanimously by roll call vote with Council Member Haworth absent.

#### 6.5 Council Resolution # 40-16, Approving an Investment Policy (Pruett)

Motion by Council Member Walker, Seconded by Council Member Chavez to Approve Council Resolution #40-16, Approving an Investment Policy. Motion passed unanimously by roll call vote with Council Member Haworth absent.

#### 6.6 Council Resolution # 41-16, 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)

Motion by Council Member Walker, Seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution #41-16, 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. Motion passed unanimously by roll call vote with Council Member Haworth absent.

### ANNOUNCEMENTS – Section 7

Apr 13 Chowchilla Task Force Mtg, City Hall, 5pm  
 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

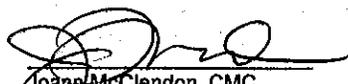
The City Council Reconvened into Closed Session at 9:10pm

**Closed Session Report:** In regards to Item 3 of the Closed Session, City of Chowchilla v. Madera County, the Council voted in support of the mediator's recommendation.

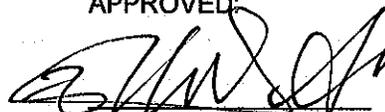
### ADJOURNMENT

Motion by Mayor Ahmed, Seconded by Council Member Walker to Adjourn the April 12, 2016 Regular City Council Meeting at 10:07 p.m. Motion passed unanimously by voice vote with Council Member Haworth absent.

ATTEST:

  
 Joann McClendon, CMC  
 City Clerk

APPROVED:

  
 Mayor Waseem Ahmed