



## AGENDA REGULAR MEETING

### CHOWCHILLA CITY COUNCIL

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

**April 26, 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

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: Non-Sworn Officer of the Year and Chowchilla Police Department Dispatchers
- 1.2 Mid Valley Quarterly Report

**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 April 12, 2016 City Council Minutes (McClendon)**
- 3.2 Approval of Monthly Financials for the Month of March 2016 (Pruett)**
- 3.3 Council Resolution # -16, Implementing the City of Chowchilla Water Department Drought Contingency Plan Water Conservation Level II Measures (Locke)**
- 3.4 Council Resolution # -16, Authorizing Federal Funding Under FTA Section 5311 with the California Department of Transportation and Designating Authorized Signatory (Piepenbrok)**

**PUBLIC HEARINGS – Section 4**

- 4.1 Council Resolution # -16, Approving Changes to the Homebuyer and Housing Rehabilitation Program Guidelines (Pruett)**

### DEFERRED BUSINESS – Section 5

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

### NEW BUSINESS – Section 6

- 6.1 Council Resolution # -16, Authorizing the City Administrator to Execute an Amended Lease Agreement with Cleargas Inc. for Tenancy and Easements to Allow Provision of Airplane Fuel and a Pilot Lounge at the Chowchilla Airport (Attorney)
- 6.2 Council Resolution # -16, Authorizing the City Administrator to execute an Agreement for Maintenance and Minor Repairs of Airport Facilities Between the City and Cleargas (Attorney)
- 6.3 Council Resolution # -16, Authorizing the City Administrator to Execute a Joint Use Agreement and Memorandum of Agreement with Harmer Steel Products Co. for use of the Rail Spur (Turner)
- 6.4 Council Resolution # -16, Amending the Project Development Agreement with Johnson Controls, Inc. (JCI) to Develop a Water and Energy Efficiency Project and Authorizing the City Administrator to Execute the Same; and Establish an Additional \$352,092 Reserve for the JCI Step 2 Project Development Agreement (Locke)
- 6.5 Council Resolution # -16, Approving a Reserve Policy (Pruett)
- 6.6 Council Resolution # -16, Approving a Debt Management Policy (Pruett)

### ANNOUNCEMENTS – Section 7

Apr 28	RDA Successor Agency Meeting, Chowchilla City Hall, 9 AM
Apr 29	City Hall Closed
Apr 29	Chowchilla Athletic Foundation Golf Outing Fundraiser, Pheasant Run GC,
Apr 30	Little League Grand Slam Fundraiser Dinner, SFA Hall, 6 PM
May 5	Chamber of Commerce Candidates Forum, City Hall, 6 PM
May 7	Chowchilla Treasure Hunters Spring Market 8 AM-Noon
May 7	Chowchilla Fair Fundraiser Dinner & Auction, Fairgrounds, 6 PM
May 8	American Legion Mother's Day Breakfast, American Legion Building, 8AM-12NOON
May 10	City Council Meeting, 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 22nd day of April 2016 at or before 5:00 p.m.

/s/

Joann McClendon, CMC  
City Clerk