



**MINUTES  
REGULAR MEETING  
CHOWCHILLA CITY COUNCIL**

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

**April 26, 2016**

**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: City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner, Finance Director Rod Pruett, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

**PUBLIC ADDRESS – CLOSED SESSION**

None.

**CLOSED SESSION – 6:02 PM**

- 1. Conference with Labor Negotiators, Gov. Code Section 54957.6**  
Negotiating Parties: CEA, CCOEA, CPOA, MMCA, Management

**OPEN SESSION – 7:00 PM**

**PLEDGE OF ALLEGIANCE:** Council Member Walker

**INVOCATION:** Mr. Hansen

**CLOSED SESSION REPORT:** No reportable action.

**CEREMONIAL / PRESENTATIONS – Section 1**

- 1.1 Recognition: Non-Sworn Officer of the Year and Chowchilla Police Department Dispatchers
- 1.2 Mid Valley Quarterly Report, by Recycling Coordinator Annette Kwock

**WORKSHOPS**

**PUBLIC ADDRESS**

Mr. Dustin Smith noted how clean the parks always are and the prompt response from the Police when he had to call them.

Adam DeBard spoke.

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

Legislative Items  
Oral / Written Reports

Council Member Walker attended the second Community Task Force meeting, the K9 Fundraising Dinner and a Prison Advisory Board meeting in which they reported incarceration numbers are down. He also met with the Mayor, the City Attorney, City Administrator Haddix and Engineer/Public Works Director Locke, preparing for Rancho Calera.

Mayor Pro Tem Gaumnitz attended the K9 Dinner Fundraiser and the Rebecca Lodge Dedication of their new building.

Council Member Haworth attended the K9 Fundraising Dinner and a Community Conversation Meeting in the park.

Council Member Chavez attended K9 Fundraising Dinner and the Rebecca Lodge Dedication.

Mayor Ahmed attended a Community Task Force meeting, Let's Talk Chowchilla meeting, and met with a local developer regarding a vacant city-owned building.

**2.2 STAFF REPORTS**

Written/Oral Reports

City Administrator Haddix attended or met with the following: developer regarding the Old Library; CK Kwan and Larry Pistoresi Jr. regarding possible development/foreign investment; California High Speed Rail Press Event in Merced; Chowchilla Chamber of Commerce Luncheon; and, a Blight Solutions meeting in Visalia.

Police Chief Riviere reported there will be a meeting for volunteers regarding the COPS program. His department is also actively recruiting for police officers.

**CONSENT CALENDAR – Section 3**

**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 # 42-16, Authorizing Federal Funding Under FTA Section 5311 with the California Department of Transportation and Designating Authorized Signatory (Piepenbrok)**

The Council pulled Item 3.3, adding to the New Business Calendar as Item 6.7.

Motion by Council Member Walker, Seconded by Council Member Haworth to Approve the Consent Calendar as Presented. Motion passed unanimously by voice vote.

**PUBLIC HEARINGS – Section 4**

**4.1 Council Resolution # 43-16, Approving Changes to the Homebuyer and Housing Rehabilitation Program Guidelines (Pruett)**

The Mayor opened the Public Hearing at 7:42 p.m.

No one came forward for or against the item.

The Mayor closed the Public Hearing at 7:43 p.m.

Motion by Council Member Haworth, Seconded by Council Member Walker to Approve Council Resolution #43-16, Approving Changes to the Homebuyer and Housing Rehabilitation Program Guidelines. Motion passed unanimously by roll call vote.

**DEFERRED BUSINESS – Section 5****5.1 Council Resolution # 44-16, Setting the Fee for Events Held in the Downtown Area (Haddix)**

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution #44-16, Setting the Fee for Events in the Downtown Area. Motion passed unanimously by roll call vote.

**NEW BUSINESS – Section 6****6.1 Council Resolution # 45-16, 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)**

Spoke:  
Adam DeBard

Motion by Council Member Haworth, Seconded by Council Member Walker to Approve Council Resolution #45-16, 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. Motion passed unanimously by roll call vote.

**6.2 Council Resolution # 46-16, Authorizing the City Administrator to Execute an Agreement for Maintenance and Minor Repairs of Airport Facilities Between the City and Cleargas (Attorney)**

Spoke:  
Adam DeBard

Motion by Council Member Haworth, Seconded by Council Member Walker to Approve Council Resolution #46-16, Authorizing the City Administrator to Execute an Agreement for Maintenance and Minor Repairs of Airport Facilities Between the City and Cleargas, Inc. Motion passed unanimously by roll call vote.

**6.3 Council Resolution # 47-16, 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)**

Motion by Council Member Haworth, Seconded by Council Member Walker to Approve Council Resolution #47-16, 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. Motion passed unanimously by roll call vote.

**6.4 Council Resolution # 48-16, 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)**

Spoke:  
Bryan Greenamayer

Motion by Council Member Walker, Seconded by Council Member Haworth to Approve Council Resolution #48-16, 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. Motion passed unanimously by roll call vote.

**6.5 Council Resolution # -16, Approving a Reserve Policy (Pruett)**

The item was tabled to the next council meeting for further consideration.

**6.6 Council Resolution # 49-16, Approving a Debt Management Policy (Pruett)**

Motion by Council Member Walker, Seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution #49-16, Approving the Debt Management Policy. Motion passed unanimously by roll call vote.

**6.7 Council Resolution # 50-16, Implementing the City of Chowchilla Water Department Drought Contingency Plan Water Conservation Level II Measures (Locke)**

Spoke:  
Joseph Roman

Motion by Council Member Walker, Seconded by Council Member Haworth to Approve Council Resolution #50-16, Implementing the City of Chowchilla Water Department Drought Contingency Plan Water Conservation Level II Measures. Motion passed unanimously by roll call vote.

**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**

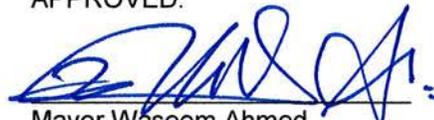
Motion by Council Member Walker to adjourn the April 26, 2016 City Council Meeting at 9:40 p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC  
City Clerk

APPROVED:



Mayor Waseem Ahmed