



**MINUTES  
REGULAR MEETING**

**JOINT CHOWCHILLA CITY COUNCIL /  
★ REDEVELOPMENT SUCCESSOR AGENCY**

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

**May 10, 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, 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 spoke.

**CLOSED SESSION – 6:00 PM**

**1. 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

**2. Conference with Labor Negotiators, Gov. Code Section 54957.6**

Negotiating Parties: CEA, CCOEA, CPOA, CMMCA, Management

Agency Negotiators: David G. Ritchie, Rod Pruett

**OPEN SESSION – 7:05 PM**

**PLEDGE OF ALLEGIANCE:** Mayor Waseem Ahmed

**INVOCATION:** Mr. Alfred Hansen

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

**CEREMONIAL / PRESENTATIONS – Section 1**

**1.1** Presentation of Future Project Sign of the Barragan Family Performance Stage

**1.2** Proclamation: 2016 Peace Officer Memorial Day

**1.3** Recognition: Sworn Officer of the Year and Chowchilla Police Department

Break for refreshments at 7:27pm and reconvened at 7:46pm.

#### 1.4 Proclamation: 2016 National Public Works Week

### WORKSHOPS

### PUBLIC ADDRESS

Norma Frontella spoke.

### COUNCIL AND STAFF REPORTS – Section 2

#### 2.1 COUNCIL REPORTS

Legislative Items

Oral / Written Reports

Council Member Walker attended a Chowchilla Task Force meeting. He thanked Cota Cole for sponsoring the National Day of Prayer event in Chowchilla.

Mayor Pro Tem Gaumnitz attended a Chowchilla Little League fundraising dinner, the Madera-Chowchilla Fair fundraising dinner, and the Fallen Officers Memorial held in Madera.

Council Member Chavez attended a Chowchilla Little League fundraising dinner, and the Prayer in the Park/National Day of Prayer event in Chowchilla.

Council Member Haworth attended a Developer meeting with City Administrator Haddix, and a Community Action Partnership-Madera County meeting where it was reported that CAPMC will taking over Senior Meals at the Senior Center.

Mayor Ahmed also attended the Peace Officers Memorial/Fallen Officers Memorial in Madera, a High Speed Rail meeting with HSR Representative Diana Gomez, Friends of Fairmead, and City Administrator Haddix; the Mayor also met with Congressman Jim Costa and City Administrator Haddix, the Chowchilla National Day of Prayer event, and the Chowchilla Little League Dinner.

#### 2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix met with High Speed Rail representative Diana Gomez, Congressman Costa regarding High Speed Rail alignments; Friends of Fairmead; attended the Peace Officer Memorial in Madera; the Chowchilla Fair Dinner; Mayor's Prayer/National Day of Prayer event; and the Chowchilla Community Task Force meeting.

He announced that the May 24 City Council meeting is cancelled, holding a Special Meeting on Thursday, May 26.

Public Works Director Locke updated the council on the Governor's new watering restrictions. The city is now on the summer schedule, watering two days per week. He also reported on upcoming summer projects that include the Fuller Neighborhood Sidewalk, Veteran's Park Amphitheater, Rule 20 (placing electric lines underground) projects, Robertson & 11<sup>th</sup> Street Sidewalk, Airport Clean Up, Chowchilla highway 99 sign, and other projects.

Police Chief Riviere thanked those who were able to attend the Police Officer Memorial Ceremony in Madera.

Community Relations Manager Piepenbrok reported that the summertime concerts and movies in the park will continue this year; Senior Nutrition Program has changed providers as previously reported by Council Member Haworth; Community Conversation planned for May 17 and 28; Dollar Tree Grand Opening at 10 a.m. on May 28.

- 3<sup>rd</sup> Quarter Strategic Update

### CONSENT CALENDAR – Section 3

#### 3.1 Approval of April 26, 2016 City Council Minutes (McClendon)

#### 3.2 Approval of General Payments for the Month of April 2016 (Pruett)

*Motion by Council Member Walker, Seconded Mayor Pro Tem Gaumnitz to Approve the Consent Calendar as Presented. Motion passed unanimously by roll call vote.*

### PUBLIC HEARINGS – Section 4

None.

### DEFERRED BUSINESS – Section 5

#### 5.1 Council Resolution # 52-16, Approving a Reserve Policy (Pruett)

*Motion by Council Member Haworth, Seconded by Council Member Walker to Approve Council Resolution #52-16, Approving a Reserve Policy. Motion passed unanimously by roll call vote.*

### NEW BUSINESS – Section 6

#### 6.1 Council Resolution # 53-16, Authorizing the Transfer of \$65,400 in Federal Aviation Administration (FAA) Entitlement Grant Funds to Nevada County Air Park (Locke)

*Motion by Council Member Walker, Seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution #53-16, Authorizing the Transfer in Federal Aviation Administration (FAA) Entitlement Grant Funds to Nevada County Air Park. Motion passed unanimously by roll call vote.*

#### 6.2 Council Resolution # 54-16, Requesting the Madera County Board of Supervisors to Permit the Madera County Clerk to Render Specified Services to the City of Chowchilla Relating to the Conduct of Municipal Elections (McClendon)

*Motion by Council Member Walker, Seconded by Council Member Haworth to Approve Council Resolution #54-16, Requesting the Madera County Board of Supervisors to Permit the Madera County Clerk to Render Specified Services to the City of Chowchilla Relating to the Conduct of Municipal Elections. Motion passed unanimously by roll call vote.*

#### 6.3 ★ Successor Agency Resolution # 03-16, Approving the Issuance of Refunding Bonds in Order to Refund Certain Outstanding Obligations of the Former Chowchilla Redevelopment Agency, Approving the Execution and Delivery of an Indenture of Trust and an Escrow Agreement Relating Thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting

**Certain Determinations by the Oversight Board, and Providing for Other Matters Relating Thereto (Pruett)**

Spoke:  
Bud Levine

*Motion by Council Member Haworth, Seconded by Council Member Walker to Approve Successor Agency Resolution #03-16, Approving Issuance of Refunding Bonds in Order to Refund Certain Outstanding Obligations of the Former Chowchilla Redevelopment Agency, Approving the Execution and Delivery of an Indenture of Trust and an Escrow Agreement Relating Thereto, Requesting Oversight Board Approval of the Issuance of the Refunding Bonds, Requesting Certain Determinations by the Oversight Board, and Providing for Other Matters Relating Thereto. Motion passed unanimously by roll call vote.*

**ANNOUNCEMENTS – Section 7**

May 13	City Offices Closed
May 17	Community Conversation Meeting, Starbucks, 8AM
May 18	Planning Commission Meeting, City Hall, 7PM
May 19	Chowchilla Fair Opening Ceremony, Fairgrounds, 3PM
May 19-22	Chowchilla Fair, Fairgrounds
May 21	Spring Festival Armed Forces Day Parade, Robertson Boulevard, 10AM
May 24	<del>City Council Meeting, City Hall, 7PM CANCELLED</del>
May 26	Chowchilla Redevelopment Successor Agency Oversight Board Meeting, City Hall, 9AM
May 26	Special City Council Meeting, City Hall, 6PM
May 28	Dollar Tree Grand Opening, 10AM

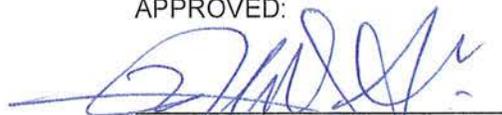
**ADJOURNMENT**

Motion by Mayor Ahmed, seconded by Council Member Walker to adjourn the May 10, 2016 City Council / RDA Successor Agency meeting at 8:45 p.m. Motion passed unanimously by voice vote.

ATTEST:

  
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Joann McClendon, CMC  
City Clerk

APPROVED:

  
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Mayor Waseem Ahmed