



**AGENDA  
SPECIAL MEETING  
CHOWCHILLA CITY COUNCIL / PUBLIC FINANCING  
AUTHORITY**

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

**May 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. 102 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/Board Clerk who will distribute them to the Council 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 would prejudice the position of the City in these matters. The City Attorney will provide a report, in open session, which details any reportable actions following conclusion of the closed session agenda.

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

Negotiating Parties: CCEA

Agency Negotiators: David G. Ritchie, Rod Pruet

**2. Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Gov. Code Section 54956.9**

Number of Cases: 1

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**

None

**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 May 10, 2016 City Council / RSA Minutes (McClendon)****3.2 Consideration of Monthly Financial Reports for April 2016 (Pruett)****3.3 Consideration of Aerial Fireworks Display at the Chowchilla Fairgrounds (Turner)****PUBLIC HEARINGS – Section 4**

None.

**DEFERRED BUSINESS – Section 5**

None.

**NEW BUSINESS – Section 6**

**6.1 A) Council Resolution # -16, Approving the Form and Authorizing the Execution of Certain Lease Financing Documents in Connection with the Refunding of a Portion of the Outstanding Chowchilla Public Financing Authority 2005 Refunding Lease Revenue Bonds, Series A (CIVIC CENTER PROJECT) and Authorizing and Directing Certain Actions with Respect Thereto (Pruett)**

**B) Public Financing Authority Resolution # -16, Approving the Form and Authorizing the Execution of Certain Lease Financing Documents in Connection with the Refunding of the City of Chowchilla's Outstanding Certificates of Participation (2005 REFINANCING PROJECT) and Authorizing and Directing Certain Actions with Respect Thereto (Pruett)**

**WORKSHOPS**

- 2016 / 2017 Budget Workshop

**ANNOUNCEMENTS – Section 7**

June 7	Coffee with a COP, McDonalds, 8:00 AM
June 7	Special City Council Meeting, City Hall, 7:00PM
June 10	City Offices Closed
June 15	Planning Commission Meeting, City Hall, 7:00PM
June 21	Community Conversation Meeting, Deli Delicious, 12:30PM
June 23	Sizzlin' Summer Nights Music in the Park Concert, Veterans Memorial Park, 7:00PM
June 24	City Offices Closed
June 28	City Council Meeting, City Hall, 7:00PM

**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 25th day of May 2016 at or before 2:00 p.m.

/s/

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Joann McClendon, CMC  
City Clerk