



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

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

May 26, 2016

CALL TO ORDER

ROLL CALL: 6:06 p.m.

Mayor: Waseem Ahmed

Mayor Pro Tem: Mary Gaumnitz

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

City staff and contract employees present: City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Finance Director Rod Pruett, City Clerk Joann McClendon

PUBLIC ADDRESS – CLOSED SESSION

None.

CLOSED SESSION – 6:00 PM

- 1. Conference with Labor Negotiators, Gov. Code Section 54957.6**
Negotiating Parties: CCEA
Agency Negotiators: David G. Ritchie, Rod Pruett
- 2. Anticipated Litigation, Significant Exposure to Litigation Pursuant to Paragraph (2) of Subdivision (d) of Gov. Code Section 54956.9**
Number of Cases: 1

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Mr. Hansen

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

None

PUBLIC ADDRESS

No one spoke.

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

Legislative Items
Oral / Written Reports

Mayor Pro Tem Gaumnitz attended the Chowchilla Fair Opening Ceremonies along with Council Member Chavez, Mayor Ahmed, City Administrator Haddix, City Clerk McClendon, Community Relations Manager Piepenbrok, and Police Chief Riviere. She also attended the Fair BBQ and a Girls Varsity Softball game.

Council Member Chavez also attended the Fair parade and Fair BBQ.

Council Member Haworth attended a Community Action Partnership Madera County Head Start Program pre-school graduation.

Mayor Ahmed attended a meeting with GoBiz along with City Administrator Haddix, the Fair parade, a potential industrial development firm, and a conference in Las Vegas for the International Council of Shopping Centers.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix met with parties interested in development in Chowchilla both in the downtown and industrial areas.

CONSENT CALENDAR – Section 3**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)**

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Gaumnitz to approve the Consent Calendar as presented. Motion passed unanimously by roll call vote with Council Member Walker absent.

PUBLIC HEARINGS – Section 4

None.

DEFERRED BUSINESS – Section 5

None.

NEW BUSINESS – Section 6**6.1 A) Council Resolution # 55-16, 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)

Motion by Council Member Haworth, Seconded by Council Member Chavez to Approve Council Resolution #55-16, 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. Motion passed unanimously by roll call vote with Council Member Walker absent.

B) Public Financing Authority Resolution # 01-16, 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)

Motion by Board Member Haworth, Seconded by Vice Chair Gaumnitz to Approve Public Financing Authority Resolution #01-16, 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. Motion passed unanimously by roll call vote with Board Member Walker absent.

WORKSHOPS

- 2016 / 2017 Budget Workshop

ANNOUNCEMENTS – Section 7

June 6	Special City Council Meeting, City Hall, 7:00PM
June 7	Coffee with a COP, McDonalds, 8:00 AM
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

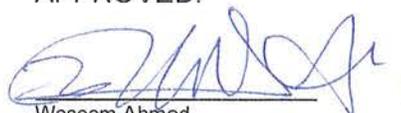
ADJOURNMENT

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Gaumnitz to adjourn the May 26, 2016 Joint City Council / Public Financing Authority Special meeting at 9:20 p.m. Motion passed unanimously by voice vote with Council Member Walker absent.

ATTEST:


Joann McClendon, CMC
City Clerk

APPROVED:


Waseem Ahmed
Mayor