



**AGENDA
REGULAR MEETING
CHOWCHILLA CITY COUNCIL/REDEVELOPMENT
SUCCESSOR AGENCY/PUBLIC FINANCING
AUTHORITY**

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

June 28, 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.

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 Legal Counsel – Existing Litigation, Government Code Section 54956.9(d)(1)**
Number of Cases: 1
City of Chowchilla v. County of Madera
Madera County Superior Court Case Number MCV067610
- 2. Conference with Labor Negotiators, Gov. Code Section 54957.6**
Negotiating Parties: CEA, CCOEA, CPOA, CMMCA, Management
Agency Negotiators: David G. Ritchie, Brian Haddix, Rod Pruet

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 Proclamation: Pacific Gas & Electric
- 1.2 Recognition: Soroptimist International of Chowchilla
- 1.3 Recognition: Janan and Dave Hebert
- 1.4 Recognition: Doug Thiel

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 June 6, 2016 Special City Council Meeting Minutes (McClendon)

3.2 Consideration of Monthly Invoice Payment Authorization Request (Pruett)

3.3 Consideration of Monthly Financial Reports for May 2016 (Pruett)

- 3.4 Council Resolution # -16, Authorizing City Designee(s) to Make Application for and to Sign Appropriate Documentation for Governor's Office of Emergency Services Grant Programs, Projects or Grants (McClendon)**
- 3.5 Council Resolution # -16, Authorizing City Designee(s) to Make Application for and to Sign Appropriate Documentation for Federal 5311 Programs, Projects or Grants (McClendon)**

PUBLIC HEARINGS – Section 4

- 4.1 Council Resolution # -16, Intent to Levy and Collect the 2016-2017 Annual Assessment for Landscaping and Lighting Maintenance District No. 90-1 of the City of Chowchilla (Locke)**

DEFERRED BUSINESS – Section 5

None.

NEW BUSINESS – Section 6

- 6.1 Council Resolution # -16, Approve a Memorandum of Understanding (MOU) with the Madera County Transportation Commission (MCTC) to Ensure On-Going Comprehensive and Coordinated Transportation Planning and Programming of Federal Transportation Funds (McClendon)**
- 6.2 Consideration of Resolutions Adopting Successor Memoranda of Understanding (MOU) for the Chowchilla City Employees Association (CCEA), the Chowchilla City Office Employees Association (CCOEA)(OE3); the Chowchilla Mid-Management Confidential Association (CMMCA)(OE3) each covering the period January 1, 2016 through June 30, 2018; a resolution adjusting management employee salaries and benefits to correspond with those in the CMMCA MOU; and the Chowchilla Police Officers' Association (CPOA) covering the period January 1, 2015 through June 30, 2018; and authorizing the Mayor, City Administrator, and members of the City Negotiations Team to execute each MOU (Attorney)**
- 6.3 Council Resolution # -16, Reclassifying all "Unclassified" Employees Into "Part-time" or "Extra Help" Positions Within Their Parent Classifications, and Establishing the Ability of Such Employees to Advance in Salary Steps Based on Pro-Rata Time in City Service (Attorney)**
- 6.4 Council Resolution # -16, Amending the Approved City of Chowchilla Salary Scale for the Following Periods: July 1, 2015 through December 31, 2015; January 1, 2016 through June 30, 2016; July 1 2016 through June 30, 2017; and July 1, 2017 through June 30, 2018 (Attorney/Pruett)**
- 6.5 Consideration of Resolutions Adopting the 2016-17 Fiscal Year Annual Budgets for:**
- a) City Operating and Capital Budget;**
 - b) Gann Appropriation Limit;**
 - c) Public Finance Authority; and**
 - d) Successor Agency Budget (Pruett)**

6.6 Council Resolution # -16, Consideration of Agreement with the Community Action Partnership of Madera County to Provide Senior Nutrition Meals (Piepenbrok)

WORKSHOPS

None.

ANNOUNCEMENTS – Section 7

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|---------|----------------------------------------------------------------------------------|
| June 30 | Music in the Park, <i>Cottonwood Creek</i> , Veterans Memorial Park, 7:30 p.m. |
| July 1 | Movies in the Park, <i>The Lego Movie</i> , Veterans Memorial Park |
| July 2 | Fireworks Festival, Chowchilla Fairgrounds, 6:30 p.m. |
| July 4 | Independence Day, City Offices Closed |
| July 7 | Music in the Park, <i>The Impromptu Band</i> , Veterans Memorial Park, 7:30 p.m. |
| July 8 | City Offices Closed |
| July 20 | Planning Commission Meeting, City Hall, 7:00 p.m. |
| July 22 | City Offices Closed |
| July 14 | Music in the Park, <i>Force 'Em</i> , Veterans Memorial Park, 7:30 p.m. |
| July 15 | Movies in the Park, <i>The Sandlot</i> , Veterans Memorial Park |
| July 21 | Music in the Park, <i>Richie Blue Band</i> , Veterans Memorial Park |
| July 26 | City Council Meeting, City Hall, 7:00 p.m. |

ADJOURNMENT

~ Adjournment in Memory of Dale Fore ~

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 24th day of June 2016 at or before 1:00 a.m.

Joann McClendon, CMC
City Clerk