



**MINUTES  
SPECIAL MEETING  
CHOWCHILLA CITY COUNCIL**

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

**July 18, 2016**

**CALL TO ORDER: 6:17 PM**

**ROLL CALL:**

Mayor: Waseem Ahmed

Mayor Pro Tem: Mary Gaumnitz

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

**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, Engineer/Public Works Director Craig Locke, Community Relations Manager D. Marty Piepenbrok, City Clerk Joann McClendon

**PUBLIC ADDRESS – CLOSED SESSION**

None.

**CLOSED SESSION – 6:00 PM**

- 1. Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (d)(2)**  
Claimant Name: Juan Verducco  
Agency Claimed Against: City of Chowchilla
- 2. Public Employee Performance Evaluation California Government Code Section 54957:**  
Title: City Administrator

**OPEN SESSION – 7:00 PM**

**PLEDGE OF ALLEGIANCE:** John Chavez

**INVOCATION:** Mr. Hansen

**CLOSED SESSION REPORT:** Nothing to report.

**CEREMONIAL / PRESENTATIONS – Section 1**

- 2.1. K9 Program Donation Recognition

**PUBLIC ADDRESS**

None.

## COUNCIL AND STAFF REPORTS – Section 2

### 2.1 COUNCIL REPORTS

Legislative Items  
Oral / Written Reports

Council Member Chavez attended concert in the park, Force 'Em.

Mayor Ahmed met with potential industrial businesses with the City Administrator and staff.

### 2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix highlighted the weekly staff report that included receiverships, business license enforcement, Cricket Wireless, new housing development, meeting with the Vice Chair of the California High Speed Rail Authority, meeting with a major retailer, the Adam Hale project, and Chowchilla Asphalt.

## CONSENT CALENDAR – Section 3

**3.1 Approval of June 28, 2016 City Council/Redevelopment Successor Agency/Public Finance Authority Minutes (McClendon)**

**3.2 Approval of July 8, 2016 Special City Council Meeting Minutes (McClendon)**

**3.3 Consideration of Monthly Invoice Payment Authorization Request (Pruett)**

**3.4 Consideration of Monthly Financial Reports for June 2016 (Pruett)**

**3.5 Council Resolution # 73-16, Authorization to Extend the Current Landscape Maintenance Contract with Grover Landscape Services (Locke)**

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

## PUBLIC HEARINGS – Section 4

## DEFERRED BUSINESS – Section 5

## NEW BUSINESS – Section 6

**6.1 Council Resolution # 74-16, Approving a Bid Award and Agreement With Price, Paige & Company for Professional Auditing Services (Pruett)**

*Motion by Council Member Chavez, Seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution # 74-16, Approving a Bid Award with Price Paige & Company for Professional*

*Auditing Services. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.*

**6.2 Council Resolution # 75-16, Approving a Revised Resolution Regarding the Sale of 26.28 Acres of Land (Assessor's Parcel Number 002-250-053) to Steven James Sagouspe and Robert Joseph Sullivan (Locke)**

*Motion by Mayor Pro Tem Gaumnitz, Seconded by Council Member Chavez to Approve Council Resolution #75-16, Approving a Revised Resolution Regarding the Sale of 26.28 Acres of Land (Assessor's Parcel Number 002-250-053) to Steven James Sagouspe and Robert Joseph Sullivan, as Amended. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.*

**6.3 Council Resolution # 76-16, Authorization of up to \$9,000 to the Chamber of Commerce for the Refurbishment of the Chowchilla Sign on Northbound Highway 99 (Locke)**

*Motion by Council Member Chavez, Seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution #76-16, Authorization of up to \$9,000 to the Chamber of Commerce for the Refurbishment of the Chowchilla Sign on Northbound Highway 99. Motion passed unanimously by roll call vote with Council Members Haworth and Walker absent.*

**WORKSHOPS**

None.

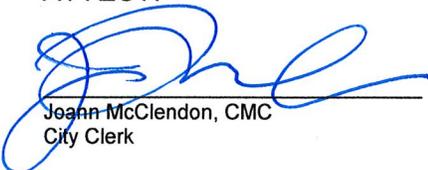
**ANNOUNCEMENTS – Section 7**

July 21 Sizzlin' Summer Nights, Richie Blue Band, Veterans Park, 7:30 PM  
July 22 City Offices Closed

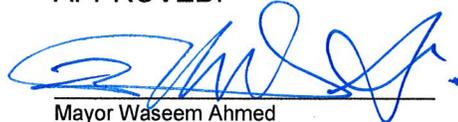
**ADJOURNMENT**

Motion by Mayor Pro Tem Gaumnitz to adjourn the July 18, 2016 City Council Special Meeting at 8:24 p.m. Motion passed unanimously by voice vote with Council Members Haworth and Walker absent.

ATTEST:

  
Joann McClendon, CMC  
City Clerk

APPROVED:

  
Mayor Waseem Ahmed

