



**AGENDA
SPECIAL MEETING
CHOWCHILLA CITY COUNCIL**

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

July 18, 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 – Anticipated Litigation, Gov. Code Section 54956.9 (d)(2)

Claimant Name: Juan Verduco

Agency Claimed Against: City of Chowchilla

2. Public Employee Performance Evaluation California Government Code Section 54957:

Title: City Administrator

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**

2.1. K9 Program Donation Recognition

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

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 Council Resolution # -16, Approving a Bid Award and Agreement With Price, Paige & Company for Professional Auditing Services (Pruett)**
- 6.2 Council Resolution # -16, Approving a Revised Resolution Regarding the Sale of Twenty Acres of Land (Assessor’s Parcel Number 002-250-053) to Madera Industrial Development Partnership (Locke)**
- 6.3 Council Resolution # -16, Authorization of up to \$9,000 to the Chamber of Commerce for the Refurbishment of the Chowchilla Sign on Northbound Highway 99 (Locke)**

WORKSHOPS

None.

ANNOUNCEMENTS – Section 7

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

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 14th day of July 2016 at or before 5:00 p.m.

Joann McClendon, CMC
City Clerk