



**MINUTES  
REGULAR MEETING  
CHOWCHILLA CITY COUNCIL**

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

**July 26, 2016**

**CALL TO ORDER: 6:13 p.m.**

**ROLL CALL:**

Mayor: Waseem Ahmed

Mayor Pro Tem: Mary Gaumnitz (absent)

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

City staff and contract employees present: City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner, Engineer/Public Works Director Craig Locke, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

**PUBLIC ADDRESS – CLOSED SESSION**

None.

**CLOSED SESSION – 6:15 PM**

1. **Public Employee Performance Evaluation California Government Code Section 54957:**  
Title: City Administrator
2. **Conference with Legal Counsel – Anticipated Litigation**  
**Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9**  
Number of potential cases: 1

**OPEN SESSION – 7:00 PM**

**PLEDGE OF ALLEGIANCE:** Council Member Haworth

**INVOCATION:** Council Member Walker

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

**CEREMONIAL / PRESENTATIONS – Section 1**

- 1.1 Townsend Public Affairs Quarterly Presentation by Director Richard Harmon
- 1.2 Mid Valley Presentation by Joe Kalpakoff

**PUBLIC ADDRESS**

None.

## COUNCIL AND STAFF REPORTS – Section 2

### 2.1 COUNCIL REPORTS

Legislative Items  
Oral / Written Reports

No reports.

### 2.2 STAFF REPORTS

Written/Oral Reports

City Engineer/Public Works Director Locke updated council on the 'Welcome Sign' located on highway 99, the Congestion Mitigation and Air Quality (CMAQ) Transportation projects and the City Water Well Study.

City Administrator Haddix gave an update of different projects; attended a meeting regarding the High Speed Rail with local stakeholders at City Hall to identify alternative routes that included State Route 59; attended the Chowchilla Chamber of Commerce's State of the City meeting; met with a potential downtown retailer; attended last week's 'Let's Talk Chowchilla'.

City Clerk McClendon requested dates from the council to schedule the next Town Hall meeting.

Community Relations Manager Piepenbrok reported on the Little League fence replacement project.

At 7:58 p.m., the Council took a ten-minute break to view the new Water Tender truck.

## CONSENT CALENDAR – Section 3

### 3.1 Approval of July 18, 2016 Special City Council Meeting Minutes (McClendon)

### 3.2 Council Resolution # 77-16, Approving Applications for Transportation Development Act (TDA) Funds for FY 2016/17 and Authorizing the City Administrator to Execute and Submit Applications to the Madera County Transportation Commission (Roman/McClendon)

### 3.3 Council Resolution # 78-16, Approving an Agreement for Special Services With Liebert Cassidy Whitmore for Central Valley Employment Relations Consortium Services at the Recommended Level in the Amount of \$2,345.50 (McClendon)

### 3.4 Council Resolution # 79-16, Approving the Modified Lease Agreement with Madera County for the Premises Located at 145 Robertson Boulevard in Chowchilla, and Authorizing the City Administrator to Sign the First Amendment to the Lease Agreement (Ritchie)

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

## PUBLIC HEARINGS – Section 4

**DEFERRED BUSINESS – Section 5**

None.

**NEW BUSINESS – Section 6****6.1 Council Resolution # 80-16, Approving Amendments #2 and #3 to the Merced Transportation Company Agreement (Moy/McClendon)**

*Motion by Council Member Haworth, Seconded by Council Member Walker to Approve Council Resolution # 80-16, Approving Amendments #2 and #3 to the Merced Transportation Company Agreement. Motion passed unanimously by roll call vote with Council Member Chavez and Mayor Pro Tem Gaumnitz absent.*

**6.2 Council Resolution # 81-16, Consideration of Reallocation of Funded Positions Within the Police Department, Adding a Full Time Community Service Officer/Records Clerk/Dispatcher Position (Riviere)**

*Motion by Council Member Walker, Seconded by Council Member Haworth to Approve Council Resolution #81-16, Consideration of Reallocation of Funded Positions Within the Police Department, Adding a Full Time Community Service Officer/Records Clerk/Dispatcher Position. Motion passed unanimously by roll call vote with Council Member Chavez and Mayor Pro Tem Gaumnitz absent.*

**6.3 Consideration of Appointment of a Primary and Alternate Voting Delegate to the 2016 League of California Cities (LOCC) Annual Conference (McClendon)**

*Motion by Council Member Haworth, Seconded by Council Member Walker to Appoint Council Member Walker as Primary and Mayor Ahmed as Alternate Voting Delegates. Motion passed unanimously by roll call vote with Council Member Chavez and Mayor Pro Tem Gaumnitz absent.*

**6.4 Consideration to Form a Community Sports Groups Ad Hoc Committee (Piepenbrok)**

*Motion by Council Member Haworth, Seconded by Council Member Walker to Form the Community Sports Groups Ad Hoc Committee, Appointing Council Members Chavez and Walker as Members, to Address Immediate Issues and Come Back to the City Council With an Update by January 2017. Motion passed unanimously by roll call vote with Council Member Chavez and Mayor Pro Tem Gaumnitz absent.*

**WORKSHOPS**

None.

**ANNOUNCEMENTS – Section 7**

July 28	Sizzlin' Summer Nights, Danny Milsap Band, Veterans Memorial Park, 7:30PM
July 29	Movies in the Park, The Princess Bride, Veterans Memorial Park, dusk City Offices Closed
Aug 2	Community Task Force Meeting, City Hall, 5PM

Aug 5            City Offices Closed  
Aug 9            City Council Meeting

**ADJOURNMENT**

Motion by Council Member Haworth, Seconded by Council Member Walker to adjourn the July 26, 2016 Regular City Council Meeting at 8:45 p.m. Motion passed unanimously by voice vote with Council Member Chavez and Mayor Pro Tem Gaumnitz absent.

ATTEST:



Joann McClendon, CMC  
City Clerk

APPROVED:



Mayor Waseem Ahmed