



**AGENDA  
REGULAR MEETING  
CHOWCHILLA CITY COUNCIL**

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

**July 26, 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](http://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. 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

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 Townsend Public Affairs Quarterly Presentation
- 1.2 Mid Valley Presentation

**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 July 18, 2016 Special City Council Meeting Minutes (McClendon)**
- 3.2 Council Resolution # -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 # -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 # -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)**

**PUBLIC HEARINGS – Section 4**

**DEFERRED BUSINESS – Section 5**

None.

**NEW BUSINESS – Section 6**

- 6.1 Council Resolution # -16, Approving Amendments #2 and #3 to the Merced Transportation Company Agreement (Moy/McClendon)**
- 6.2 Consideration of Reallocation of Funded Positions Within the Police Department, Adding a Full Time Community Service Officer/Records Clerk/Dispatcher Position (Riviere)**
- 6.3 Consideration of Appointment of a Primary and Alternate Voting Delegate to the 2016 League of California Cities (LOCC) Annual Conference (McClendon)**
- 6.4 Consideration to Form a Community Sports Groups Ad Hoc Committee (Piepenbrok)**

**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 5	City Offices Closed
Aug 9	City Council Meeting

**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 21st day of July 2016 at or before 5:00 p.m.

/s/

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Joann McClendon, CMC  
City Clerk