



**MINUTES
SPECIAL MEETING
JOINT CHOWCHILLA CITY COUNCIL /
★ REDEVELOPMENT SUCCESSOR AGENCY /
PLANNING COMMISSION**

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

August 9, 2016

CALL TO ORDER: 6:02 p.m.

ROLL CALL

City Council:

Mayor: Waseem Ahmed

Mayor Pro Tem: Mary Gaumnitz

Council: John Chavez, Dennis Haworth, Richard Walker

Planning Commission:

Board Chair: Ray Barragan

Board Co-Chair: (vacant)

Board Members: Weidert, Zaruchi-Mize, Chapman, Cargill, Van Der Dussen (absent)

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, Finance Director Rod Pruett, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

OPEN SESSION – 6:04 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Council Member Walker

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Presentation: Donation of a K9 (moved this item to the next council meeting)
- 1.2 Recognition: A) Robert Acree (could not make it)
B) John Scurfield

PUBLIC ADDRESS

Tara Davis, State Farm Insurance, expressed her appreciation for the Council's action of forming the ad hoc sports committee. Council Members Walker and Chavez are the appointed council members for the ad hoc.

Stacy Curutchet, Chowchilla District Chamber of Commerce, updated the council on Chamber related events, past and future.

Convene to the Joint Session Workshop with the Planning Commission

WORKSHOPS

- Joint Session with the Planning Commission: Downtown Guideline Review

Reconvene to the City Council Meeting

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Walker attended the Chowchilla Task Force Meeting.

Mayor Pro Tem Gaumnitz attended the community-sponsored Firefighter Appreciation Dinner and a neighborhood watch meeting in the Circle Drive area. Contacted Vector Control concerning abandoned swimming pools and the pests that are attracted to them.

Council Member Chavez attended the Chowchilla Task Force meeting; the Firefighter's Appreciation Dinner; a California High Speed Rail Authority Board meeting and then a meeting with GoBiz.

Council Member Haworth attended the Firefighter's Appreciation Dinner.

Mayor Ahmed also attended the Firefighter's Appreciation Dinner; the California High Speed Rail Authority Board meeting and GoBiz; met with a potential hotel developer; attended the final Music in the Park.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix reported on the following: Community Task Force meeting; Firefighter's Appreciation Dinner; meeting with a High Speed Rail Authority, a staffer for State Assembly Members Galgiani and Gray; his presentation to the California High Speed Rail Authority Board meeting; meeting with GoBiz; meeting with Chowchilla school superintendents; meeting with Camarena Health Center regarding their proposed three-acre campus.

Community Relations Manager Piepenbrok noted the next Community Conversation gathering at Deli Delicious, 5:30 p.m.

City Engineer / Public Works Director Locke accompanied Camarena representative on a tour of potential facility sites for their proposed expansion. He also participated in a hotel development tour of potential areas to build upon.

Police Chief Riviere reported that the Records position was filled by Community Services Officer (CSO) Devynne Hunter. Due to recent vacancies, the part time CSO's have promoted to full time CSO's.

Fire Chief Turner expressed his appreciation for the Firefighter's Appreciation Dinner. He further reported that there were no fire incidents this week, and the Department has received the air compressor for oxygen masks.

CONSENT CALENDAR – Section 3**3.1 Approval of July 26, 2016 City Council Meeting Minutes (McClendon)****3.2 Approval of August 3, 2016 Special City Council Meeting Minutes (McClendon)****3.3 Approval of General Payments for the Month of July 2016 (Pruett)**

Motion by Council Member Haworth, Seconded by Council Member Walker to pull Item 3.1 from the Consent Calendar. Motion passed unanimously by voice vote.

Motion by Council Member Walker, Seconded by Council Member Haworth to approve Items 3.2 and 3.3 of the Consent Calendar. Motion passed unanimously by roll call vote.

Motion by Mayor Pro Tem Gaumnitz, Seconded by Council Member Chavez to Approve Item 3.1 as presented with Council Members Haworth and Walker abstaining. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4**DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6****6.1 Council Resolution # 82-16, Consideration of a Request from the Cub and Girl Scouts to Paint Street Curb Property Addresses and Color Stripes Showing Support for Emergency Services Personnel (Piepenbrok)**

Spoke:

Larry Pistoresi, Jr.

Marlene Holstead

Motion by Council Member Haworth, seconded by Council Member Walker to Approve Council Resolution #82-16, Consideration of a Request from the Cub and Girl Scouts to Paint Street Curb Property Addresses and Color Stripes Showing Support for Emergency Services Personnel. Motion passed unanimously by roll call vote.

★ 6.2 Successor Agency Resolution # 05-16, Approving the Form and Authorizing the Distribution of a Preliminary Official Statement and Approving the Form and Authorizing the Execution of a Bond Purchase Agreement in Connection with the Offering and Sale of Tax Allocation Refunding Bonds (Pruett)

Spoke:

Bud Levine

Rick Brandis

Motion by Board Member Walker, Seconded by Board Member Haworth to Approve Successor Agency Resolution #05-16, Approving the Form and Authorizing the Distribution of a Preliminary Official Statement and Approving the Form and Authorizing the Execution of a Bond Purchase

Agreement in Connection with the Offering and Sale of Tax Allocation Refunding Bonds. Motion passed unanimously by roll call vote.

6.3 Council Resolution # 83-16, Declaring K9 Warco Retired and as Surplus Property with Transfer of Ownership to Ken Alberton for the Consideration of \$1 (Riviere)

Motion by Council Member Haworth, Seconded by Council Member Walker to Approve Council Resolution #83-16, Declaring K9 Warco Retired and as Surplus Property with Transfer of Ownership to Ken Alberton for the Consideration of \$1. Motion passed unanimously by roll call vote with great appreciation of Warco's service.

6.4 Presentation of the Council Strategic Objectives Report 2015-2016 4th Quarter – Information Only (Piepenbrok)

6.5 Council Resolution # 84-16, Adopting the City Administrator Evaluation Policy and Official Annual Performance Evaluation Form (Haddix)

Motion by Council Member Walker, Seconded by Council Member Haworth, to Approve Council Resolution #84-16, Adopting the City Administrator Evaluation Policy and Official Annual Performance Evaluation Form. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

Aug 16	Community Conversation – Let's Talk Chowchilla, Deli Delicious, 5:30PM
Aug 17	Planning Commission Meeting, City Hall, 7PM
Aug 19	City Offices Closed
Aug 25	Chowchilla Redevelopment Successor Agency Oversight Board Meeting, City Hall, 9AM
Sep 2	City Offices Closed
Sep 5	City Hall Closed – Labor Day Holiday
Sep 6	Coffee with a COP, Starbucks, 8AM
Sep 8	Town Hall with City Council, Senior Center, 6PM
Sep 13	City Council Meeting, City Hall, 7PM

ADJOURNMENT

Meeting Adjourned in Memory of Sergeant Doward Marsh, Chowchilla Police Department, Retired

Motion by Mayor Ahmed, Seconded by Council Member Walker to Adjourn the August 9, 2016 Special Joint City Council / Successor Agency / Planning Commission meeting at 8:46 p.m. motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC
City Clerk

APPROVED:



Mayor Waseem Ahmed