



AGENDA
REGULAR MEETING
CHOWCHILLA CITY COUNCIL

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

September 13, 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. 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
- 3. Conference with Legal Counsel – Existing Litigation, Government Code Section 54956.9(d)(1)**
Number of Cases: 1

City of Chowchilla v. County of Madera
Madera County Superior Court Case Number MCV067610

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:

CLOSED SESSION REPORT:

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Recognition of World Golf Champion Asterisk Talley
- 1.2 Oath of Office, Lieutenant Jeff Palmer
- 1.3 K9 Warco Retirement

WORKSHOPS

Street Renaming: Humboldt to Redskin Way

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 the August 9, 2016 Special City Council/Redevelopment Successor Agency/Planning Commission Meeting Minutes (McClendon)**
- 3.2 **Approval of the August 23, 2016 Special City Council Meeting Minutes (McClendon)**
- 3.3 **Approval of the September 8, 2016 Special Town Hall Meeting Minutes (McClendon)**
- 3.4 **Review of General Payments for the Month of August 2016 (Pruett)**
- 3.5 **Consideration of Monthly Financial Reports for June and July 2016 (Pruett)**
- 3.6 **Council Resolution # -16, Authorizing the City Administrator to Modify the Job Description and Title for City Engineer/Public Works Director (McClendon)**
- 3.7 **Council Resolution # -16, Approving a Second Amendment to Farm Lease With the Fagundes Family Partnership for Approximately 145.5 Acres of Cropland (McClendon)**
- 3.8 **Council Resolution # -16, Authorizing the Acceptance of \$94,000 in Federal Aviation Administration (FAA) Entitlement Grant Funds for the Chowchilla Municipal Airport (Locke)**
- 3.9 **Council Resolution # -16, Authorizing the Expenditure of Funds to Purchase Two Replacement Patrol Vehicles and Complete the Necessary Outfitting of the Newly Purchased Vehicles with the Required Emergency Equipment (Riviere)**
- 3.10 **Council Resolution # -16, Authorizing Federal Funding Under Federal Transit Assistance (FTA) Section 5339 (49 USC Section 5339) With California Department of Transportation (McClendon)**

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 **Approval of a Proposal to Complete a Strategic Update to the Downtown Design Guidelines by Minute Order (Haddix)**
- 6.2 **Council Resolution # -16, Approving the Use of an Empty Office Space Within the Civic Center by the Madera Action Partnership to House a Victim Services Advocate (Riviere)**
- 6.3 **Council Resolution # -16, Approving an Operating Agreement with Community Electronic Information Signage (CEIS), LLC, for a Digital Gateway Monument Sign (Haddix)**
- 6.4 **Consideration of Submitting a Request to Governor Jerry Brown to Sign AB723 (Haddix)**

- 6.5 Council Resolution # -16, Extension of the Infill Program to December 31, 2018 that Allows for the Waiver of all Development Impact Fees in the Older Established Neighborhoods so as to Incentivize Builders to Construct New Homes or Businesses on Vacant Infill Lots Providing Certain Conditions are Met (Haddix)**
- 6.6 Council Resolution # -16, Approving a Settlement Agreement With the County of Madera Related to Vehicle License Fee Revenue From the State Prisons Within the City (Haddix)**
- 6.7 Council Resolution # -16, Amending Transportation Development Act (TDA) Allocation of Local Transportation Funds (LTF) for Fiscal Year 16/17 to Include Carry Over Balances from Prior Fiscal Years 14/15 and 15/16; and, Authorizing Staff to File Necessary Documentation Required to Effect these Changes (McClendon)**

ANNOUNCEMENTS – Section 7

Sep 15 – 18	American Cowboys Team Roping Association CA Chapter Finals, Fairgrounds, ALL DAY
Sep 16	City Offices Closed
Sep 17	Rabies Clinic, Police Department, 10AM Chamber of Commerce Classic Car Show, Veterans Memorial Park, 10AM – 3PM
Sep 20	Community Conversation – Let's Talk Chowchilla, Starbucks, 5:30PM
Sep 21	Planning Commission Meeting, City Hall, 7PM
Sep 24	Treasure Hunters Market, Trinity & 3 rd Street, 8AM - Noon

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 9th day of September 2016 at or before 5:00 p.m.

Joann McClendon, CMC
City Clerk