



**MINUTES  
REGULAR MEETING  
CHOWCHILLA CITY COUNCIL**

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

**September 13, 2016**

**CALL TO ORDER 6:03 PM**

**ROLL CALL:**

Mayor: Waseem Ahmed

Mayor Pro Tem: Mary Gaumnitz

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

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

**PUBLIC ADDRESS – CLOSED SESSION**

No one present.

**CLOSED SESSION – 6:05 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
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

**OPEN SESSION – 7:09 PM**

**PLEDGE OF ALLEGIANCE:** Council Member Haworth

**INVOCATION:** Council Member Haworth

**CLOSED SESSION REPORT:** No reportable action.

**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 – break after for refreshments

**WORKSHOPS**

Street Renaming: Humboldt to Redskin Way was presented by Theron Roshen of Interwest Consultants.

Spoke:

Ron Seals, Chowchilla Union High School Superintendent

Charlene Espinola, Chowchilla Union High School District Board Member

**PUBLIC ADDRESS**

No one spoke.

**COUNCIL AND STAFF REPORTS – Section 2****2.1 COUNCIL REPORTS**

Legislative Items

Oral / Written Reports

Council Member Chavez attended the Youth Sports Ad Hoc Committee and Town Hall meetings.

Council Member Haworth attended the Town Hall meeting and met with staff regarding a City project.

**2.2 STAFF REPORTS**

Written/Oral Reports

City Administrator Haddix attended the following: Patriots Day at Fuller School; Town Hall meeting; dropped by Youth Sports Ad Hoc meeting; Johnson Controls; Mid Valley Disposal Bond signings; Chowchilla Community Task Force; High Speed Rail with Steve Massaro. He also reported on an upcoming local hotelier meeting; Rancho Calera housing development moving forward.

Community Relations Manager Piepenbrok reported on community events: ACTRA this weekend, 24<sup>th</sup> Classic Car Show on the 24<sup>th</sup> @ Veteran's Park; Treasure Hunters Market 10/24; cub scouts having yard sale at Wilson middle school at Fuller School.

Dave Riviere reported he is aware of the issues brought forward at Town Hall Meeting.

Fire Chief Turner reported on the completed installation of air compressor and training.

Finance Director Pruett reported that the bond refinancing is formally refunded

**CONSENT CALENDAR – Section 3**

- 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 # 86-16, Authorizing the City Administrator to Modify the Job Description and Title for City Engineer/Public Works Director (McClendon)**
- 3.7 **Council Resolution # 87-16, Approving a Second Amendment to Farm Lease With the Fagundes Family Partnership for Approximately 145.5 Acres of Cropland (McClendon)**
- 3.8 **Council Resolution # 88-16, Authorizing the Acceptance of \$94,000 in Federal Aviation Administration (FAA) Entitlement Grant Funds for the Chowchilla Municipal Airport (Locke)**
- 3.9 **Council Resolution # 89-16, 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 # 90-16, Authorizing Federal Funding Under Federal Transit Assistance (FTA) Section 5339 (49 USC Section 5339) With California Department of Transportation (McClendon)**

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to approve the Consent Calendar as presented. Motion passed unanimously by roll call vote with Council Member Walker absent.

**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)**

Spoke:  
Des Johnson, Quad Knopf

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to Approve the Proposal to Complete a Strategic Update to the Downtown Design Guidelines. Motion passed unanimously by roll call vote with Council Member Walker absent.

**6.2 Council Resolution # 91-16, Approving the Use of an Empty Office Space Within the Civic Center by the Madera County Action Partnership (MADCAP) to House a Victim Services Advocate (Riviere)**

Council Member Haworth recused himself as he sits on MADCAP Board.

Motion by Mayor Pro Tem Gaumnitz, seconded by Council Member Chavez to Approve Council Resolution # 91-16, Approving the Use of an Empty Office Space Within the Civic Center by the Madera Action Partnership to House a Victim Services Advocate. Motion passed unanimously by roll call vote with Council Member Haworth abstaining and Council Member Walker absent.

**6.3 Council Resolution # 92-16, Approving an Operating Agreement with Community Electronic Information Signage (CEIS), LLC, for a Digital Gateway Monument Sign (Haddix)**

Motion by Council Member Haworth, seconded by Council Member Chavez to Approve Council Resolution # 92-16, Approving an Operating Agreement with Community Electronic Information Signage (CEIS), LLC, for a Digital Gateway Monument Sign. Motion passed unanimously by roll call vote with Council Member Walker absent.

**6.4 Consideration of Submitting a Request to Governor Jerry Brown to Sign AB723 (Haddix)**

Motion by Mayor Pro Tem Gaumnitz, seconded by Council Member Haworth to Approve a Letter of Support of AB723, An act to amend Sections 50833, 51335, and 51340 of the Health and Safety Code, relating to housing, and declaring the urgency thereof, to take effect immediately. Motion passed by roll call vote with Council Member Walker absent.

**6.5 Council Resolution # 93-16, 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)**

Motion by Council Member Haworth, seconded by Council Member Chavez to Approve Council Resolution # 93-16, 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. Motion passed by roll call vote with Council Member Walker absent.

**6.6 Council Resolution # 94-16, Approving a Settlement Agreement With the County of Madera Related to Vehicle License Fee Revenue From the State Prisons Within the City (Haddix)**

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution # 94-16, Approving a Settlement Agreement With the County of Madera Related to Vehicle License Fee Revenue From the State Prisons Within the City. Motion passed by roll call vote with Council Member Walker absent.

**6.7 Council Resolution # 95-16, 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)**

Motion by Council Member Haworth, seconded by Council Member Chavez to Approve Council Resolution # 95-16, 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. Motion passed by roll call vote with Council Member Walker absent.

### 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  
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<sup>rd</sup> Street, 8AM – Noon  
Chamber of Commerce Classic Car Show, Veterans Memorial Park, 10AM – 3PM

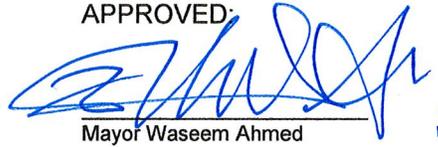
### ADJOURNMENT

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to adjourn the September 13, 2016 City Council meeting at 9:15 p.m. Motion passed unanimously by voice vote with Council Member Walker absent.

ATTEST:

  
Joann McClendon, CMC  
City Clerk

APPROVED:

  
Mayor Waseem Ahmed