



**MINUTES
REGULAR MEETING
CHOWCHILLA CITY COUNCIL**

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

September 27, 2016

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: 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 spoke.

CLOSED SESSION – 6:06 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 Cases: 2

OPEN SESSION – 7:06 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Mr. Alfred Hansen

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Proclamation – Fire Prevention Week

WORKSHOPS

- Measure J Presentation - Doctor Charles Martin, Chowchilla Elementary School District Superintendent
- Mid Valley Update – Annette Kwok, Recycling Coordinator
Joe Kalpakoff, President

PUBLIC ADDRESS

No one spoke.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Walker attended the Sports ad hoc committee, and Community Task Force meetings.

Mayor Pro tem Gaumnitz attended the Pancake breakfast and the Chamber of Commerce Car Show.

Council Member Chavez attended the Sports ad hoc committee meeting, the Chamber of Commerce Car Show and a funeral.

Council Member Haworth attended an In-Fill program meeting, commenting he would like to see the City work closer with the School Districts.

Mayor Ahmed attended a Madera County Transportation Commission, and a Madera County Wide meeting regarding the California High Speed Rail.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix made a presentation at the Chowchilla District Chamber of Commerce Board meeting; attended Community Conversation; Public Safety Tax Measure meeting; In-Fill Program meeting; Pancake Breakfast; Chowchilla District Chamber of Commerce Car Show; Treasure Hunters Market. He further spoke on current issues regarding utility bill enforcement, business license enforcement, and receivership.

Community Relations Manager Piepenbrok noted that the next Town Hall meeting date is being proposed for December 15, 2016. Staff is considering moving the Town Hall to another location such as Fuller Elementary School.

Finance Director Pruetz reported the City has received the settlement check from Madera County.

Public Works Director Locke attended an Airport Managers Meeting.

CONSENT CALENDAR – Section 3

3.1 Approval of the September 13, 2016 City Council Meeting Minutes (McClendon)

3.2 Consideration of Monthly Financial Reports for August 2016 (Pruett)**3.3 Council Resolution # 96-16, Approving the Fiscal Year 2016/17 Transit Agreement with Madera County for Chowchilla Area Transit Express (CATX) Service (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.

PUBLIC HEARINGS – Section 4**4.1 Review and Consideration to Discontinue the CatLinX Transit Service (McClendon)**

At 7:20 p.m. Mayor Ahmed opened the Public Hearing.

No one came forward for or against the item.

At 7:20 p.m. Mayor Ahmed closed the Public Hearing.

Motion to bring additional information on the impacts of discontinuing the service to current riders and other possible alternatives to offer them back to Council as an action item.

DEFERRED BUSINESS – Section 5

None.

NEW BUSINESS – Section 6**6.1 Consideration of Creating an Ad Hoc Committee to Explore a Chowchilla Shooting Sports Complex (CSSC) (Haddix)**

Spoke:
Scott Thomson

Motion by Council Member Walker, seconded by Council Member Haworth to create an Ad Hoc Committee to Explore a Chowchilla Shooting Sports Complex, Appointing Council Member Haworth and Mayor Pro Tem Gaumnitz to the Committee and to Include at Least Two Members of the Community. Motion passed unanimously by voice vote.

6.2 Council Resolution # 97-16, Approving the Installation of Honorary Chowchilla Redskin Way Street Signs Atop the Existing Wayfaring Signs Along Humboldt Avenue From S Front Street to S Fifteenth Street (Piepenbrok)

Spoke:
Rod Lindsay
C. Lindsay

Motion by Council Member Walker, seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution #97-16, Approving the Installation of Honorary Chowchilla Redskin Way Street Signs Atop the Existing Wayfaring Signs Along Humboldt Avenue From S Front Street to S Fifteenth Street. Motion passed unanimously by roll call vote.

6.3 Council Resolution # 98-16, In Opposition of Proposition 53, Voter Approval Requirement for Revenue Bonds Above Two-Billion Dollars (\$2,000,000,000) (Haddix)

Motion by Council Member Chavez, seconded by Council Member Haworth to Approve Council Resolution #98-16, In Opposition of Proposition 53, Voter Approval Requirement for Revenue Bonds Above Two-Billion Dollars (\$2,000,000,000). Motion passed unanimously by roll call vote.

6.4 Council Resolution # 99-16, In Support of Proposition 54, The California Legislature Transparency Act of 2016 (Haddix)

Motion by Council Member Haworth, seconded by Council Member Walker to Approve Council Resolution #99-16, In Support of Proposition 54, The California Legislature Transparency Act of 2016. Motion passed unanimously by roll call vote.

6.5 Council Resolution # 100-16, Opposing Proposition 57, the California Parole for Non-Violent Criminals and Juvenile Court Trial Requirements Initiative (Haddix)

Motion by Council Member Walker, seconded by Council Member Haworth to Approve Council Resolution #100-16, Opposing Proposition 57, the California Parole for Non-Violent Criminals and Juvenile Court Trial Requirements Initiative. Motion passed unanimously by roll call vote.

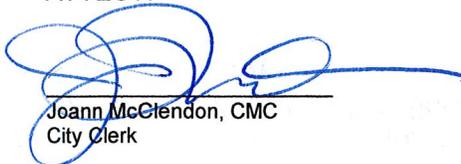
ANNOUNCEMENTS – Section 7

SEP 30	CITY HALL CLOSED
OCT 1	TRINITY PREGNANCY RESOURCE CENTER FUNDRAISING DINNER, CORNERSTONE CHURCH, 5PM
OCT 4	CHOWCHILLA TASK FORCE MEETING, CITY HALL, 9AM
OCT 7	CITY HALL CLOSED
OCT 7-9	CHOWCHILLA UNION HIGH SCHOOL 100-YEAR CELEBRATION
OCT 11	CITY COUNCIL MEETING, CITY HALL, 7PM
OCT 7	CITY HALL CLOSED

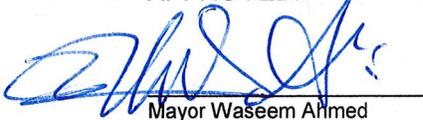
ADJOURNMENT

Motion by Council Member Walker to adjourn the September 27, 2016 City Council meeting at 9:21 p.m. Motion passed unanimously by voice vote.

ATTEST:


 Joann McClendon, CMC
 City Clerk

APPROVED:


 Mayor Waseem Ahmed