



AGENDA
REGULAR MEETING
CHOWCHILLA CITY COUNCIL

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

October 11, 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 Cases: 2

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. Alfred Hansen**CLOSED SESSION REPORT:****CEREMONIAL / PRESENTATIONS – Section 1**

- 1.1 Recognition: Officer Inzunza – Mothers Against Drunk Driving Award
Officer Chambers – Officer of the Year Award from the American Legion
Owen Sailing Post 148

WORKSHOPS**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 September 27, 2016 City Council Meeting Minutes (McClendon)**
- 3.2 Review of General Payments for the Month of September 2016 (Pruett)**
- 3.3 Council Resolution # -16, Authorizing a Regional Application for Assistance to Firefighter's Grant with Madera County Fire Department as the Lead Agency (Turner)**

- 3.4 Council Resolution # -16, Authorizing the City Administrator to Accept the Dedication of Easement From Oriole Homes (Locke)**
- 3.5 Council Resolution # -16, Authorizing the Application for Federal Aviation Administration 2016-17 Entitlement Funds to be Applied for Planning Activities at the City of Chowchilla Airport (Locke)**

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 Council Resolution # -16, Authorizing the City Administrator to Execute a Professional Service Agreement With Acquisition Partners of America for Grant Research and Writing (Haddix)**
- 6.2 A Presentation of a Proposed Ordinance Amending the Chowchilla Municipal Code Title 9, Establishing a Proposed Ordinance Regarding the Public Use/Consumption of Non-Medical Marijuana; Waiving First Reading of the Ordinance; and Setting a Public Hearing Prior to Adoption of the Ordinance (Riviere/Ritchie)**
- 6.3 A Presentation of a Proposed Ordinance Amending the Chowchilla Municipal Code Title 18, Zoning, Adding Section 18.03.090 – Uses Related to Non-medical Marijuana Prohibited; Waiving First Reading of the Proposed Ordinance and Setting a Public Hearing Prior to Adoption of the Ordinance (Riviere/Ritchie)**
- 6.4 Council Resolution # -16, Authorizing the Temporary Suspension of Sewer and Water Development Impact Fees for Commercial Development (Haddix)**
- 6.5 Discussion Regarding Consideration to Deactivate the Parks and Recreation Commission (Piepenbrok)**
- 6.6 Discussion Regarding Proposal of New City Hall Business Hours (McClendon)**

ANNOUNCEMENTS – Section 7

OCT 14	CITY HALL CLOSED
OCT 15	CHAMBER OF COMMERCE FARM FEST DINNER, EASTMAN HALL, 6PM
OCT 18	COMMUNITY CONVERSATION-LET'S TALK CHOWCHILLA, VETERAN'S MEMORIAL PARK, 5:30PM
OCT 19	PLANNING COMMISSION MEETING, CITY HALL, 7PM
OCT 22	FRIENDS OF THE LIBRARY TACO SALAD DINNER, HARVEST VALLEY CHURCH, 4:30-6:30PM
OCT 25	CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT

The City Council will Adjourn in Memory of Mr. Curtis Bennett

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 7th day of October 2016 at or before 5:00 p.m.

Joann McClendon, CMC
City Clerk