



**MINUTES  
REGULAR MEETING  
CHOWCHILLA CITY COUNCIL**

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

**October 11, 2016**

**CALL TO ORDER**

**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**

None.

**CLOSED SESSION – 6:00 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 – 7:00 PM**

**PLEDGE OF ALLEGIANCE:** Mayor Ahmed

**INVOCATION:** Mr. Alfred Hansen

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

**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**

No one spoke.

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

Legislative Items  
Oral / Written Reports

Mayor Pro Tem Gaumnitz attended the Chowchilla Union High School 100 Year Anniversary celebration and a Trinity Pregnancy Fundraising Dinner.

Council Member Chavez attended the Chowchilla Union High School 100 Year Anniversary celebration and a California High Speed Rail Authority Board meeting in Sacramento.

Council Member Haworth attended Mothers of Preschool Students meeting, noting the different services offered in the City. Thanked staff involved with getting the order form for the Chowchilla Redskin Way sign out on Facebook.

Mayor Ahmed attended the 2016 League of California Cities Conference in Long Beach with Council Member Walker and City Administrator Haddix. The Mayor also attended the Trinity Pregnancy Center Fundraising Dinner; and a developer meeting.

**2.2 STAFF REPORTS**

Written/Oral Reports

City Administrator Haddix attended an industrial area land owner meeting regarding potential development; the 2016 League of California Cities Annual Conference; a California High Speed Rail Authority Board meeting.

Community Relations Manager Piepenbrok reported that the Chowchilla District Chamber of Commerce has sold twenty-five "Chowchilla Redskin Way" signs so far. The next Community Task Force will be meeting on the first Tuesday of the month.

City Clerk McClendon announced that since the General Election is being held on November 8, the same date a City Council meeting is scheduled, she will be cancelling the November 8 regular City Council meeting. A Special City Council meeting will be held on Tuesday, November 15. The cancellation and notice of the Special meeting will be posted on the City's website, Facebook and in the kiosk just outside City Hall.

**CONSENT CALENDAR – Section 3**

**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 #101-16, Authorizing a Regional Application for Assistance to Firefighter's Grant with Madera County Fire Department as the Lead Agency (Turner)**
- 3.4 Council Resolution #102-16, Authorizing the City Administrator to Accept the Dedication of Easement From Oriole Homes (Locke)**
- 3.5 Council Resolution #103-16, Authorizing the Application for Federal Aviation Administration 2016-17 Entitlement Funds to be Applied for Planning Activities at the City of Chowchilla Airport (Locke)**

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 Council Resolution #104-16, Authorizing the City Administrator to Execute a Professional Service Agreement With Acquisition Partners of America for Grant Research and Writing (Haddix)**

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to Approve Council Resolution #104-16, Authorizing the City Administrator to Execute a Professional Service Agreement with Acquisition Partners of America for Grant Research and Writing. Motion passed unanimously by roll call vote with Council Member Walker absent.

- 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)**

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to Waive the First Reading of the Proposed Ordinance Amending the Chowchilla Municipal Code Title 9, Establishing a Proposed Ordinance Regarding the Public Use/Consumption of Non-Medical Marijuana and to set up a Public Hearing to be Determined by Staff Prior to Adoption. Motion passed unanimously by roll call vote with Council Member Walker absent.

- 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)**

Motion by Council Member Haworth, seconded by Mayor Pro Tem Gaumnitz to Waive the First Reading of the Proposed Ordinance Amending the Chowchilla Municipal Code Title 18, Zoning, Adding Section 18.03.090 – Uses Related to Non-Medical Marijuana Prohibited and Setting a Public Hearing to be Determined by Staff Prior to Adoption of the Ordinance. Motion passed unanimously by roll call vote with Council Member Walker absent.

**6.4 Council Resolution #105-16, Authorizing the Temporary Suspension of Sewer and Water Development Impact Fees for Commercial Development (Haddix)**

Motion by Council Member Haworth, seconded by Council Member Chavez to Approve Council Resolution #105-16, Authorizing the Temporary Suspension of Sewer and Water Development Impact Fees for Commercial Development. Motion passed unanimously by roll call vote with Council Member Walker absent.

**The Mayor called for a five minute recess at 8:11 p.m., returning at 8:15 p.m.**

**6.5 Discussion Regarding Consideration to Deactivate the Parks and Recreation Commission (Piepenbrok)**

Motion by Council Member Haworth, seconded by Council Member Chavez to Place the Parks and Recreation Commission on Inactive Status; Direct all Authority and Responsibilities to be Brought Back Under the City Council; Staff to Return to the Council in 12 Months with a Review of the Current Ordinance and Recommendation on Whatever Changes Need to be Made. Motion passed unanimously by roll call vote with Council Member Walker absent.

**6.6 Discussion Regarding Proposal of New City Hall Business Hours (McClendon)**

**ANNOUNCEMENTS – Section 7**

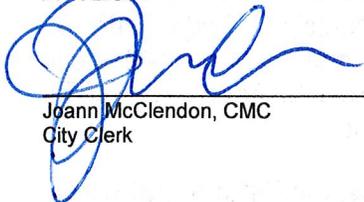
OCT 14	CITY HALL CLOSED
OCT 15	CHAMBER OF COMMERCE FARM FEST DINNER, EASTMAN HALL, 6PM
OCT 18	COMMUNITY CONVERSATION-LET'S TALK CHOWCHILLA, VETERAN'S MEMORIAL PARK, 5:30PM
OCT 19	PLANNING COMMISSION MEETING, CITY HALL, 7PM
OCT 22	FRIENDS OF THE LIBRARY TACO SALAD DINNER, HARVEST VALLEY CHURCH, 4:30-6:30PM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

**ADJOURNMENT**

*The City Council Adjourned in Memory of Mr. Curtis Bennett*

Motion by Council Member Haworth to adjourn the October 11, 2016 Council Meeting at 8:48 p.m. Motion passed unanimously by voice vote.

ATTEST:

  
 Joann McClendon, CMC  
 City Clerk

APPROVED:

  
 Mayor Pro Tem Mary Gaumnitz