



**AGENDA**  
**REGULAR MEETING**  
**CHOWCHILLA CITY COUNCIL**

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

**October 25, 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](http://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

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 Proclamation – Honoring Veteran’s Day

**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 October 11, 2016 City Council Meeting Minutes (McClendon)****3.2 Monthly Financial Report for September 2016 (Pruett)****PUBLIC HEARINGS – Section 4**

**4.1 Second Reading and Possible Adoption of Ordinance # 478-16 of the City Council of the City of Chowchilla, Amending the Chowchilla Municipal Code Title 9, Establishing a Proposed Ordinance Regarding the Public Use/Consumption of Non-Medical Marijuana (Riviere/Ritchie)**

**4.2 Second Reading and Possible Adoption of Ordinance #479-16 of the City Council of the City of Chowchilla, Amending the Chowchilla Municipal Code Title 18, Zoning, Adding Section 18.03.090 – Uses Related to Non-Medical Marijuana Prohibited (Riviere/Ritchie)**

**DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6**

- 6.1 Council Resolution # -16, Approving Re-Activating the Heritage Preservation Commission and Appointing Commissioners to Fully Impanel the Body (McClendon/Ritchie)**
- 6.2 Council Resolution # -16, Authorizing the Discontinuance of the CATLinX Transit Service, Effective on December 23, 2016 (McClendon)**
- 6.3 Council Resolution # -16, Authorizing the City Administrator to Enter into a Contract with Steve Dovali Construction for the Robertson and 11<sup>th</sup> Street Sidewalk Project and Approve the Allocation of an Additional \$17,000 in Construction Funding (Locke)**
- 6.4 Consideration of the City Council Supporting Measure J – a Chowchilla Elementary School District \$13,000,000 Bond (Haddix)**
- 6.5 Informational Item Regarding Industrial Development Strategic Planning Services (Haddix)**
- 6.6 Council Resolution # -16, Approving the Application Submittal for Youth Soccer and Recreation Development Program Grant Funds (Piepenbrok)**
- 6.7 Presentation of the Council Strategic Objectives Report 2016-2016, 5<sup>th</sup> Quarter – Informational Only (Piepenbrok)**

**ANNOUNCEMENTS – Section 7**

OCT 28	CITY HALL CLOSED
OCT 29	TRUNK OR TREAT HALLOWEEN, CHOWCHILLA FAIRGROUNDS, 5-7PM
OCT 31	HALLOWEEN (OFFICIAL)
NOV 4	CITY HALL CLOSED
NOV 5	CHOWCHILLA LIONS PANCAKE BREAKFAST, CHOWCHILLA FAIRGROUNDS, 7-11AM CHOWCHILLA ROTARY DRAWING DINNER, CHOWCHILLA FAIRGROUNDS, 6PM
NOV 6	DAYLIGHT SAVINGS TIME ENDS, 2AM (“FALL BACK” ONE HOUR)
NOV 8	ELECTION DAY CITY COUNCIL MEETING CANCELLED
NOV 10	CITY HALL CLOSED
NOV 11	VETERAN’S DAY / CITY HALL CLOSED VETERANS MEMORIAL CEREMONY, VETERANS PARK, 11AM
NOV 15	COFFEE WITH A COP, STARBUCKS, 8AM SPECIAL CITY COUNCIL MEETING, CITY HALL, 7:00PM

**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 21st day of October 2016 at or before 5:00 p.m.

/s/

Joann McClendon, CMC, City Clerk