



**MINUTES
REGULAR MEETING**

CHOWCHILLA CITY COUNCIL

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

October 25, 2016

CALL TO ORDER

ROLL CALL:

Mayor: Waseem Ahmed (ABSENT)

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, Public Works Director Craig Locke, Finance Director Rod Pruet, 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

OPEN SESSION – 7:02 PM

PLEDGE OF ALLEGIANCE: Council Member Walker

INVOCATION: Mr. Alfred Hansen

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Proclamation – Honoring Veteran's Day

WORKSHOPS

None.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Chavez attended a meeting with California High Speed Rail Authority staff and Friends of Fairmead.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended Farm Fest Dinner/Fundraiser; lunch with site selector for property near Prosperity Boulevard; lunch with Cong. Costa on public safety grants; contractors; MCEDC Summit; continually meeting with Mid Valley Disposal; tour city with Quad Knopf; City of Shafter, Madera and Merced are interested in the Chowchilla Task Force framework; Community Conversation;

Community Relations Manager Piepenbrok noted November 16 is next Community Conversation meeting; and, December 3 is the Christmas Tree Lighting Ceremony at Veterans Park.

CONSENT CALENDAR – Section 3

3.1 Approval of the October 11, 2016 City Council Meeting Minutes (McClendon)

3.2 Monthly Financial Report for September 2016 (Pruett)

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

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)

City Attorney Ritchie read the title into record: An Ordinance of the City of Chowchilla Amending Chapter 9 of the Chowchilla Municipal Code Pertaining to Non-Medical Marijuana Use, Consumption and Cultivation.

Motion by Council Member Haworth, seconded by Council Member Walker to Waive the Second Reading of Proposed Ordinance #478-16. Motion passed unanimously by roll call vote with Mayor Ahmed absent.

The Mayor Pro Tem opened the public hearing at 7:21PM. Police Chief Riviere spoke in favor of the item, supplying an Executive Summary regarding the crime stats from the legalization of marijuana in Colorado. No one else spoke for or against the item. The Mayor Pro Tem closed the public hearing at 7:25PM.

Motion by Council Member Haworth, seconded by Council Member Walker to approve Ordinance #478-16 of the City Council of the City of Chowchilla, Amending the Chowchilla Municipal Code Title 9, Establishing an Ordinance Regarding the Public Use/Consumption of Non-Medical Marijuana as Amended with the change of the effective date. Motion passed unanimously by roll call vote with Mayor Ahmed absent.

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)

City Attorney Ritchie read the title into record: An Ordinance of the City of Chowchilla, California Adding Chapter 18.03.090 to the Chowchilla Municipal Code Establishing That Uses Related to Non-Medical Marijuana are Prohibited.

Motion by Council Member Walker, seconded by Council Member Haworth to Waive the Second Reading of Proposed Ordinance #479-16. Motion passed unanimously by roll call vote with Mayor Ahmed absent.

The Mayor Pro Tem opened the public hearing at 7:29PM. No one spoke for or against the item. The Mayor Pro Tem closed the public hearing at 7:30PM.

Motion by Council Member Haworth, seconded by Council Member Walker to approve 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. Motion passed unanimously by roll call vote with Mayor Ahmed absent.

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 Council Resolution #106-16, Approving Re-Activating the Heritage Preservation Commission and Appointing Commissioners to Fully Impanel the Body (McClendon/Ritchie)

Motion by Council Member Haworth, seconded by Council Member Walker to Approve Council Resolution #106-16, Approving Re-Activating the Heritage Preservation Commission and Appointing Commissioners to Fully Impanel the Body. Motion passed unanimously by roll call vote with Mayor Ahmed absent.

6.2 Council Resolution #107-16, Authorizing the Discontinuance of the CATLinX Transit Service, Effective on December 23, 2016 (McClendon)

Motion by Council Member Haworth, seconded by Council Member Chavez to Approve Council Resolution #107-16, Authorizing the Discontinuance of the CATLinX Transit Service, Effective on December 23, 2016. Motion passed unanimously by roll call vote with Mayor Ahmed absent.

6.3 Council Resolution #108-16, Authorizing the City Administrator to Enter into a Contract with Steve Dovali Construction for the Robertson and 11th Street Sidewalk Project and Approve the Allocation of an Additional \$17,000 in Construction Funding (Locke)

Motion by Council Member Haworth, seconded by Council Member Chavez to Approve Council Resolution #108-16, Authorizing the City Administrator to Enter into a Contract with Steve Dovali Construction for the Robertson and 11th Street Sidewalk Project and Approve the Allocation of an Additional \$17,000 in Construction Funding. Motion passed unanimously by roll call vote with Council Member Walker abstaining and Mayor Ahmed absent.

6.4 Consideration of the City Council Supporting Measure J – a Chowchilla Elementary School District \$13,000,000 Bond (Haddix)

Motion by Council Member Haworth, seconded by Council Member Walker to Support Measure J – a Chowchilla Elementary School District \$13,000,000 Bond. Motion passed unanimously by roll call vote with Mayor Ahmed absent.

6.5 Informational Item Regarding Industrial Development Strategic Planning Services (Haddix)

Spoke:
Bobby Kahn

6.6 Council Resolution #109-16, Approving the Application Submittal for Youth Soccer and Recreation Development Program Grant Funds (Piepenbrok)

Community Relations Manager Piepenbrok noted that a CEQA Compliance Certification Form was completed for the grant application and a Notice of Exemption will be filed with the Madera County Clerk – Recorder.

Motion by Council Member Haworth, seconded by Council Member Walker to approve Council Resolution #109-16, Approving the Application Submittal for Youth Soccer and Recreation Development Program Grant Funds. Motion passed unanimously with Mayor Ahmed absent.

6.7 Presentation of the Council Strategic Objectives Report 2016-2016, 5th Quarter – Informational Only (Piepenbrok)

ANNOUNCEMENTS – Section 7

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| 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

Motion by Council Member Walker to adjourn the October 25, 2016 Regular City Council Meeting at 8:12 p.m. Motion passed unanimously by voice vote with Mayor Ahmed absent.

ATTEST:


Joann McClendon, CMC, City Clerk

APPROVED:


Mayor Pro Tem Mary Gaumnitz