



**AGENDA  
SPECIAL MEETING  
CHOWCHILLA CITY COUNCIL**

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

**November 15, 2016**

Agendas for all regular City Council meetings are posted at least 72 hours prior to the meeting at the Civic Center, 130 S. Second St. Agendas for all special City Council meetings are posted 24 hours prior to the meeting. 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

**CLOSED SESSION – 6:00 PM**

**OPEN SESSION – 7:00 PM**

**PLEDGE OF ALLEGIANCE:**

**INVOCATION:** Mr. Alfred Hansen

**CLOSED SESSION REPORT:**

**CEREMONIAL / PRESENTATIONS – Section 1**

**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 25, 2016 City Council Meeting Minutes (McClendon)**

### **3.2 Monthly Financial Report for October 2016 (Pruett)**

### **3.3 Review of General Payments for the Month of October 2016 (Pruett)**

## **PUBLIC HEARINGS – Section 4**

## **DEFERRED BUSINESS – Section 5**

## **NEW BUSINESS – Section 6**

**6.1 Council Resolution # -16, Approving a Request to Install a Blue Star Plaque at Veterans Memorial Park (Locke)**

**6.2 Council Resolution # -16, Authorizing the Acceptance of Funding from the Community Corrections Partnership and Extension of the MOU with Madera County for FY 2016-17 (Riviere)**

**6.3 Informational Item Regarding Pacific Gas and Electric's LED Streetlight Upgrade Program (Locke)**

**6.4 Council Resolution # -16, Authorizing the Acceptance of a Bid from Dossett Construction in the Amount of \$130,000 to Construct the Barragan Family Performance Stage and Authorize the City Administrator to Enter into a Contract (Locke)**

**6.5 Council Resolution # 16, Authorizing the City Administrator to Negotiate a Memorandum of Understanding for the Formation of a Groundwater Sustainability Agency as Required Under California Law With the Chowchilla Water District (Locke)**

- 6.6 Council Resolution # -16, Authorizing the Submittal of the 2017-2022 Airport Capital Improvement Program (ACIP) to the Federal Aviation Administration (FAA) (Locke)**
- 6.7 Council Resolution # -16, Supporting the Display of the National Motto “In God We Trust” in a Prominent Location in the Chowchilla Council Chambers at City Hall (Haddix)**

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| <b>ANNOUNCEMENTS – Section 7</b> |
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| NOV 16    | COMMUNITY CONVERSATION - LET'S TALK CHOWCHILLA, STARBUCKS, 5:30PM     |
| NOV 16    | PLANNING COMMISSION MEETING, CITY HALL, 7PM                           |
| NOV 17    | RDA SUCCESSOR AGENCY MEETING, CHOWCHILLA CITY HALL, 9AM               |
| NOV 19    | CHOWCHILLA LIONESSE LIONS HARVEST DINNER, CHOWCHILLA FAIRGROUNDS, 6PM |
| NOV 23    | CITY HALL CLOSED  |
| NOV 24-25 | THANKSGIVING HOLIDAY, CITY OFFICES CLOSED                             |
| DEC 3     | TENAYA GUILD FUNDRAISER DINNER, CHOWCHILLA FAIRGROUNDS, 6PM           |
| DEC 3     | LIONS CLUB CHRISTMAS TREE LIGHTING, SATURDAY AT 5:30 PM               |
| DEC 9     | CITY HALL CLOSED  |
| DEC 13    | CITY COUNCIL MEETING, CITY HALL, 7PM                                  |
| DEC 15    | OUR TOWN CHOWCHILLA – CITY COUNCIL TOWN HALL MEETING, TBD, 6PM        |

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| <b>ADJOURNMENT</b> |
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I, Joann McClendon, CMC, City Clerk, do hereby declare under penalty of perjury that the foregoing special agenda was posted at the Chowchilla City Hall, 130 S Second Street, Chowchilla, CA and made available for public review on this 9th day of November 2016 at or before 5:00 p.m.

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Joann McClendon, CMC, City Clerk