



AGENDA CHOWCHILLA CITY COUNCIL – AMENDED

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

January 10, 2017

7:00 p.m.

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.

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: Mary Gaumnitz

Mayor Pro Tem: Dennis Haworth

Council: Waseem Ahmed, Ray Barragan, John Chavez

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. Conference with Labor Negotiators**
Government Code Section 54957.6
Unrepresented Employee: City Administrator
Agency Designated Representatives: David Ritchie, City Attorney
- 2. Conference with Legal Counsel – Anticipated Litigation,**
Government Code Section 54956.9 (d)(2)
Claimant Name: Sarah Deochand
Agency Claimed Against: City of Chowchilla

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:** Pastor Richard Walker**CLOSED SESSION REPORT:****CEREMONIAL / PRESENTATIONS – Section 1**

- 1.1 Swearing in Police Officers
- 1.2 Introduction of New Public Works Director, Jason Rogers

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 December 13, 2016 City Council Meeting Minutes (McClendon)**
- 3.2 Approval of December 13, 2016 Special City Council Meeting Minutes (McClendon)**
- 3.3 Approval of the December 20, 2016 Downtown Design Guidelines Workshop Minutes (McClendon)**
- 3.4 Review of General Payments for the Month of December 2016 (Pruett)**
- 3.5 Council Resolution # -17, Accepting a Grant from the Department of Boating and Waterways to Improve the Berenda Reservoir Boat Launch and Authorizing the City Administrator to Execute all Related Documents Thereto (Locke)**

- 3.6 Council Resolution # -17, Accepting a Grant of Federal Funding Under the Congestion Mitigation and Air Quality (CMAQ) Competitive Grants Program for Wilson School Sidewalk Installation Project and Authorizing the City Administrator to Execute all Related Documents Thereto (Locke)
- 3.7 Informational – Acceptance of Special Tax Annual Report for Community Facilities District No. 2006-1 Improvement Area 1, Special Tax Bonds, Series 2007 (Pruett)
- 3.8 Council Resolution # -17, Accepting a Grant of Federal Funding Under the Congestion Mitigation and Air Quality (CMAQ) Competitive Grants Program for Shoulder Paving on Avenue 24 ½ From Union Pacific Railroad to Road 15 ½ (Locke)
- 3.9 Appoint Lance Samuelson to the Chowchilla Shooting Sports Complex Ad Hoc Committee (Haddix)
- 3.10 Waiver of second reading and adoption, by title only, Ordinance No. 480-17 Pertaining to Specific Plan Overlay Districts. (Ritchie)

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 Council Resolution # -17, Consideration of a Financial Support Request from the Chowchilla-Madera County Fair and Event Center for the 2017 American Cowboy Team Roping Association (ACTRA) Event (Piepenbrok)
- 6.2 Council Resolution # -17, Authorizing the City Administrator to Add a Police Officer Trainee Job Classification, Description and Salary Scale and Approving the POST Basic Tuition and Service Agreement (Riviere/Attorney)
- 6.3 Council Resolution # -17, Approving the General Service Administration (GSA) Contract with CivicPlus for Website Design, Development and Hosting for the City of Chowchilla Official Website (Piepenbrok)
- 6.4 Council Resolution # -17, Approving the Installation of the National Motto 'In God We Trust' in a Prominent Location in the City Hall City Council Chambers (Haddix/Piepenbrok)
- 6.5 Council Resolution # -17, Approving the Master Agreement Between the Madera County Transportation Commission and the City of Chowchilla for the Fiscal Year 2015/2016 Allocation of Regional Surface Transportation Program (RSTP) Exchange Funding and Authorizing the City Finance Director to Sign Necessary Claim Forms to Obtain Future Funding (Pruett)
- 6.6 Consideration of Appointments to the City's Commissions/Committees (McClendon)
 - a) Planning Commission
 - b) Airport Advisory Committee

6.7 Council Member Appointments Made by the Mayor to Collaborative Agencies and Successor Agency Oversight Board (McClendon)

ANNOUNCEMENTS – Section 7

JAN 16 MARTIN LUTHER KING JR. DAY, CITY OFFICES CLOSED
JAN 17 COFFEE WITH A COP, STARBUCKS, 8AM
COMMUNITY CONVERSATION – LET’S TALK CHOWCHILLA, DELI DELICIOUS, 5:30PM
JAN 18 PLANNING COMMISSION MEETING, CITY HALL, 7PM
JAN 21 CHOWCHILLA CHAMBER OF COMMERCE INSTALLATION DINNER, EASTMAN HALL, 6PM

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 5th day of January 2017 at or before 5:00 p.m.

Joann McClendon, CMC, City Clerk