



MINUTES CHOWCHILLA CITY COUNCIL

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

January 10, 2017

7:00 p.m.

CALL TO ORDER: 6:02PM

ROLL CALL:

Mayor: Mary Gaumnitz

Mayor Pro Tem: Dennis Haworth

Council: Waseem Ahmed, Ray Barragan, John Chavez

City staff and contract employees present: City Administrator Brian Haddix, City Attorney David Rogers, Police Chief Dave Riviere, Fire Chief Harry Turner, Finance Director Rod Pruett, Community and Economic Director Craig Locke, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

PUBLIC ADDRESS – CLOSED SESSION

No one spoke.

CLOSED SESSION – 6:04 PM

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

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mr. Alfred Hansen

INVOCATION: Pastor Richard Walker

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Swearing in Police Officers: Josh Cobb and Brandon Roach
- 1.2 Introduction of New Public Works Director, Jason Rogers

PUBLIC ADDRESS

Someone spoke.

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

Legislative Items
Oral / Written Reports

Council Member Barragan toured City Hall and public work job sites and met briefly with Fire Chief Turner and other Department Heads.

Council Member Ahmed attended a High Speed Rail (HSR)-sponsored meeting with the Friends of Fairmead, Diana Gomez (HSR), Council Member Chavez and City Administrator Haddix regarding the new proposed route.

Council Member Chavez also attended the Annual Stampede Fundraising Dinner along with Mayor Gaumnitz.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix, along with Finance Director Pruett, attended a meeting with the Madera County Transportation Commission (MCTC) regarding funding of the Highway 233/99 interchange; conference call I Ping Ho and Ray Hashimoto regarding the Chowchilla Industrial Center; meeting with John Quiring regarding marketing; participated in the Downtown Workshop; Meeting with Wayne Moles regarding the Boys and Girls Club; attended the League of California Cities Christmas Dinner; reported on the annual end of year Employee Service Awards.

Community Relations Manager Piepenbrok noted the next Community Conversation meeting, January 17, 5:30 p.m. at Deli Delicious.

Finance Director Pruett noted the next Johnson Control, Incorporated ad hoc meeting on Tuesday, January 17.

Fire Chief Turner gave an update on the Washington Avenue storm water basin.

CONSENT CALENDAR – Section 3

- 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 #01-17, 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 #02-17, 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 #03-17, 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)**

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve the Consent Calendar as Presented. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 Council Resolution #04-17, 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)**

Spoke:

Jim Clark, Chowchilla-Madera County Fairgrounds CEO
Patty Mandrell, Chowchilla News

Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Haworth to Approve Council Resolution #04-17, 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. Motion passed unanimously by roll call vote.

- 6.2 Council Resolution #05-17, 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)**

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Approve Council Resolution #05-17, 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. Motion passed unanimously by roll call vote.

6.3 Council Resolution #06-17, Approving the General Service Administration (GSA) Contract with CivicPlus for Website Design, Development and Hosting for the City of Chowchilla Official Website (Piepenbrok)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #06-17, Approving the General Service Administration (GSA) Contract with CivicPlus for Website Design, Development and Hosting for the City of Chowchilla Official Website. Motion passed unanimously by roll call vote.

6.4 Council Resolution #07-17, Approving the Installation of the National Motto 'In God We Trust' in a Prominent Location in the City Hall City Council Chambers (Haddix/Piepenbrok)

Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Haworth to Approve Council Resolution #07-17, Approving the Installation of the National Motto 'In God We Trust' in a Prominent Location, Under "CITY OF CHOWCHILLA" in the City Hall Council Chambers. Motion passed unanimously by roll call vote.

6.5 Council Resolution #08-17, 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)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Chavez to Approve Council Resolution #08-17, 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. Motion passed unanimously by roll call vote.

6.6 Consideration of Appointments to the City's Commissions/Committees (McClendon)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Accept an Incumbent's Application on File for the Planning Commission Nomination. Motion passed unanimously by voice vote.

a) Planning Commission

Spoke:

Marlene Holst

Patricia Shirley

Michael Barberi

Matthew A Watson

Berkeley Thomas Shelton

Motion by Council Member Ahmed, Seconded by Council Member Barragan to appoint **Matthew A. Watson, Marlene Holst, and Michael Barberi** to the Planning Commission. Motion passed unanimously by roll call vote.

b) Airport Advisory Committee

Spoke:

Ashley Miller

Jeffrey Christiansen

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Chavez to Appoint **Ashley Miller, Jeffrey S. Christiansen, Dwight Anthony Stephens, and Patricia Shirley** to the Airport Advisory Committee. Motion passed unanimously by roll call vote.

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

Collaborative appointments made by the Mayor are as follows:

San Joaquin Valley Air Pollution Citizens Advisory Board (SJCUAPCD)

Dennis Haworth – Primary
Waseem Ahmed – Alternate

Local Agency Formation Commission (LAFCO)

Waseem Ahmed – Primary
Ray Barragan – Alternate

Madera County Economic Development Commission / Madera County Economic Development Commission Executive Board

Waseem Ahmed – Primary
Ray Barragan – Alternate

Madera County Coalition

John Chavez – Primary
Waseem Ahmed – Alternate

Community Action Partnership of Madera County

Dennis Haworth – Primary
Mary Gaumnitz – Alternate

Citizen’s Prison Advisory Committee

Mary Gaumnitz – Primary
Ray Barragan – Alternate

Madera Co RAN Board

Ray Barragan – Primary
Waseem Ahmed – Alternate

Chowchilla Water District-Red Top-City Joint Powers Authority

Dennis Haworth – Primary
Ray Barragan – Alternate

Madera County Transportation Commission

Waseem Ahmed – Primary
Ray Barragan – Alternate

League of California Cities – Central Division Executive Board

John Chavez – Primary
Waseem Ahmed – Alternate

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

The meeting adjourned in memory of Mr. Glen Igo.

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Adjourn the January 10, 2017 Council Meeting at 9:03 p.m. Motion passed unanimously by voice vote.

ATTEST:

APPROVED:


Joann McClendon, CMC
City Clerk


Mary Gaumnitz, Mayor