



## MEETING AGENDA

### CHOWCHILLA CITY COUNCIL/REDEVELOPMENT SUCCESSOR AGENCY/PUBLIC FINANCING AUTHORITY

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

**January 24, 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](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/Chair: Mary Gaumnitz

Mayor Pro Tem/Vice Chair: Dennis Haworth

Council/Board: 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/Board 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 Legal Counsel – Anticipated Litigation, Government Code Section 54956.9 (d)(2)**  
Claimant Name: Jenifer Kouklis  
Agency Claimed Against: City of Chowchilla
- 2. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9**  
Number of Cases: 2

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:**

**CLOSED SESSION REPORT:**

## **CEREMONIAL / PRESENTATIONS – Section 1**

## **PUBLIC ADDRESS**

This time is reserved for members of the audience to address the City Council/Board on items of interest that are **not** on the Agenda and that are within the subject matter jurisdiction of the Council/Board.

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/Board on items on the Agenda should notify the Mayor/Chair when that Agenda item is called.

The Council/Board 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/Board 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/Board, any handouts are to be provided to City/Board Clerk who will distribute them to the Council/Board 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/Board or any person in the audience.

### **3.1 Approval of the January 10, 2016 City Council Meeting Minutes (McClendon)**

### **3.2 Review of Financial Statements for the Month of December 2016 (Pruett)**

## **PUBLIC HEARINGS – Section 4**

### **4.1 A Public Hearing Pursuant to Government Code Chapter 3.2 Energy Conservation Contracts, § 4217.10 – 4217.18 and Regarding Wastewater Fund, Water Fund and General Fund Performance Contracts for Improvements with Johnson Controls Inc. (JCI) (Pruett/Ritchie)**

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

- 6.1 Approving Resolutions Authorizing the City Administrator to Execute Performance Contract with Johnson Controls, Inc. (JCI) to Execute Water and Energy Efficiency Projects (Pruett)**
- a) Council Resolution # -17, Authorizing the City Administrator to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for the Johnson Controls Inc. (JCI) Wastewater Fund Performance Contract**
  - b) Council Resolution # -17, Authorizing the City Administrator to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for the Johnson Controls Inc. (JCI) Water Fund Performance Contract**
  - c) Council Resolution # -17, Authorizing the City Administrator to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements for the Johnson Controls Inc. (JCI) General Fund Performance Contract**
- 6.2 Public Financing Authority Resolution # -17, Establishing a Public Hearing Date for February 14, 2017 (Pruett)**
- 6.3 Council Resolution # -17, Authorizing the Submittal of a Grant Application to the California State Department of Housing and Community Development (CDHCD) for Funding Under the 2016 HOME Investment Partnerships Program (Pruett)**
- 6.4 Approving the Annual Recognized Obligation Payment Schedule for the Period from June 1, 2017 – June 30, 2018, on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency (Pruett)**
- a) Council Resolution # -17, Approving the Annual Recognized Obligation Payment Schedule for the Period From July 1, 2017 – June 30, 2018, on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency**
  - b) Redevelopment Successor Agency Resolution # -17, Approving the Annual Recognized Obligation Payment Schedule for the Period From July 1, 2017 – June 30, 2018, on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency**
- 6.5 Council Resolution # -17, Reviewing Certain Impact Fee Accounts, Adopting the AB1600 Annual Report and Making Certain Findings Thereto (Pruett)**
- 6.6 Council Resolution # -17, Authorizing the Application of a San Joaquin Valley Air Pollution Control District Public Benefit Grant Program for the Purchase of Five Neighborhood Electric Vehicles Upon Grant Approval (Turner)**
- 6.7 Council Member Appointment Made by the Mayor to the Successor Agency Oversight Board (McClendon)**

**6.8 Consideration of Commission/Committee Appointments – Madera County Mosquito and Vector Control District (McClendon)****ANNOUNCEMENTS – Section 7**

JAN 27	QUARTERLY NEIGHBORHOOD INFILL MEETING, CITY HALL, 8AM
FEB 13	AB1234 (ETHICS) TRAINING, 3-5PM, LOCATION TBD
FEB 14	CITY COUNCIL MEETING, CITY HALL, 7PM
FEB 15	PLANNING COMMISSION MEETING, CITY HALL, 7PM

**ADJOURNMENT**

I, Joann McClendon, CMC, City/Board 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 19th day of January 2017 at or before 5:00 p.m.

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Joann McClendon, CMC, City Clerk