



## MINUTES

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

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

**January 24, 2017**

#### CALL TO ORDER

#### ROLL CALL: 6:09 PM

Mayor/Chair: Mary Gaumnitz

Mayor Pro Tem/Vice Chair: Dennis Haworth

Council/Board: Waseem Ahmed, Ray Barragan, John Chavez (6:13PM)

**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 Jason Rogers, Engineer/Public Works Director Craig Locke, Finance Director Rod Pruett, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

#### PUBLIC ADDRESS – CLOSED SESSION

No one spoke.

#### CLOSED SESSION – 6:11 PM

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

#### OPEN SESSION – 7:00 PM

**PLEDGE OF ALLEGIANCE:** Police Chief Riviere

**INVOCATION:** Mayor Pro Tem Haworth

**CLOSED SESSION REPORT:** No reportable action.

**CEREMONIAL / PRESENTATIONS – Section 1**

None

**PUBLIC ADDRESS**

No one spoke.

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

Legislative Items  
Oral / Written Reports

Council Member Barragan League of California Cities New Mayors/Council Members Conference.

Mayor Pro Tem Haworth, Shot Show in Las Vegas on behalf of the Shooting Sports Complex ad hoc committee. He also attended the Chowchilla Chamber of Commerce Annual Awards Dinner along with Council Members Ahmed, Gaumnitz, Chavez, Barragan and City Administrator Haddix.

Council Member Ahmed and City Administrator Haddix attended a meeting with Camarena Health center regarding expansion.

**2.2 STAFF REPORTS**

Written/Oral Reports

City Administrator Haddix met with staff regarding Old Library development possibilities; gave an update on Community Electronic Informational Sign installation project; attended the League of California Cities New Mayors/Council Members Conference; attended a California High Speed Rail Authority meeting; and met with Caltrans regarding the Highway 99/State Route 233 Interchange.

Community Relations Manager Piepenbrok reported that the Soccer ad hoc committee satisfied its goal and will not meet again unless needed. He also gave an update regarding the stage at Veterans Memorial Park.

Public Works Director Rogers is getting up to speed with his department. Spoke with a Cal Recycle and a Mid Valley Disposal representative regarding an upcoming audit. Chowchilla Water District is looking for additional recharge basins.

Finance Director Pruet reported on the audit.

Chief Riviere noted that last week was a difficult week due to the tragic shooting.

Fire Chief Turner is hosting a forensic fire investigation class at the fire station.

**CONSENT CALENDAR – Section 3****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)**

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

**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)**

The Mayor opened the Public Hearing at 7:36 PM.

Spoke:  
Bryan Greenamayer  
Bud Levine

No one else came forward for or against the item.

The mayor closed the Public Hearing at 8:43 PM.

**DEFERRED BUSINESS – Section 5**

None

**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 #09-17, 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**

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #09-17, 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. Motion passed unanimously by roll call vote.

**b) Council Resolution #10-17, 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**

Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Haworth to Approve Council Resolution #10-17, 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. Motion passed unanimously by roll call vote.

**c) Council Resolution #11-17, 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**

Motion by Mayor Gaumnitz, Seconded by Mayor Pro Tem Haworth to Approve Council Resolution #11-17, 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. Motion passed unanimously by roll call vote.

**6.2 Public Financing Authority Resolution #01-17, Establishing a Public Hearing Date for February 14, 2017 (Pruett)**

Motion by Vice Chair Haworth, Seconded by Board Member Barragan to Approve Public Financing Authority Resolution # 01-17, Establishing a Public Hearing Date for February 14, 2017. Motion passed unanimously by roll call vote.

**6.3 Council Resolution #12-17, 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)**

Motion by Council Member Chavez, Seconded by Council Member Barragan to Approve Council Resolution #12-17, 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. Motion passed unanimously by roll call vote.

**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 #13-17, 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**

Motion by Council Member Chavez, Seconded by Mayor Gaumnitz to Approve Council Resolution #13-17, 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. Motion passed unanimously by roll call vote.

**b) Redevelopment Successor Agency Resolution #01-17, Approving the Annual Recognized Obligation Payment Schedule for the Period From July 1, 2017 – June 30, 2018.**

Motion by Vice Chair Haworth, Seconded by Board Member Barragan to Approve Redevelopment Successor Agency Resolution #01-17, Redevelopment Successor Agency

Resolution #01-17, Approving the Annual Recognized Obligation Payment Schedule for the Period From July 1, 2017 – June 30, 2018. Motion passed unanimously by roll call vote.

**6.5 Council Resolution #14-17, Reviewing Certain Impact Fee Accounts, Adopting the AB1600 Annual Report and Making Certain Findings Thereto (Pruett)**

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Approve Council Resolution #14-17, Reviewing Certain Impact Fee Accounts, Adopting the AB1600 Annual Report and Making Certain Findings Thereto. Motion passed unanimously by roll call vote.

**6.6 Council Resolution #15-17, 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)**

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Approve Council Resolution #15-17, 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. Motion passed unanimously by roll call vote.

**6.7 Council Member Appointment Made by the Mayor to the Successor Agency Oversight Board (McClendon)**

Mayor Pro Tem was unanimously reappointed to the Chowchilla Successor Agency Oversight Board.

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

Mr. David Bump was unanimously reappointed to the Madera County Mosquito and Vector Control District.

**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

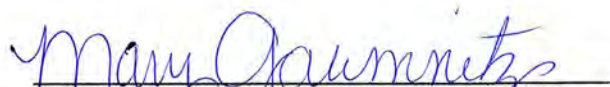
**ADJOURNMENT**

Motion by Mayor Gaumnitz, Seconded by Mayor Pro Tem Haworth to Adjourn the January 24, 2017 City Council/Redevelopment Successor Agency/Public Financing Authority Meeting at 9:25 p.m. Motion passed unanimously by voice vote.

ATTEST:

APPROVED:

  
Joann McClendon, CMC, City Clerk

  
Mayor Mary Gaumnitz