



MEETING AGENDA

CHOWCHILLA CITY COUNCIL / PUBLIC FINANCING AUTHORITY

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

February 14, 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/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)
Number of Cases: 2
- 2. Public Employee Discipline/Dismissal/Release**
Government Code Section 54957

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****1.1 Oath of Office****Jason Rogers, Public Works Director****Stacy Weaver, Deputy City Clerk/Secretary II****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

Bud Levine: Johnson Controls, Inc. Update

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 24, 2016 City Council Meeting Minutes (McClendon)**3.2 Review of Monthly Warrant Register for January 2017 (Pruett)**

- 3.3 **A Resolution Approving the Extension of an Existing Agreement with QK (Quad Knopf), for Planning and Environmental Services for the City of Chowchilla and Authorize the City Administrator to Execute all Related Documents Thereto (Haddix)**
- 3.4 **A City Council Resolution Declaring the Existence of a Public Nuisance – Weed Abatement (Turner)**

PUBLIC HEARINGS – Section 4

- 4.1 **A Public Hearing Pursuant to California Government Code 6586.5 (a)(2) With Respect to the Financing of Improvements by Means of the Issuance of Refunding Revenue Bonds by the Chowchilla Public Financing Authority (Pruett/Levine)**

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 **A City Council Resolution Making Findings and Approving Matters and an Agreement Relating to the Refunding of the Chowchilla Public Financing Authority 2003 Revenue Bonds (Pruett/Levine)**
- 6.2 **A Public Financing Authority Resolution Authorizing the Issuance of Refunding Revenue Bonds and Approving Related Documents and Actions (Pruett/Levine)**
- 6.3 **A Council Resolution Approving the Debt Policy Update (Pruett/Levine)**
- 6.4 **Consideration of a 2017 Sports League Facilities Use Agreement with the Chowchilla Community Soccer League (Piepenbrok)**
- 6.5 **A Council Resolution Authorizing the City Administrator and/or Designee(s) to Execute Documents for Financial Assistance Provided by Cal OES under the California Transit Security Grant Program (McClendon/Roman)**
- 6.6 **A Resolution Approving an Amendment to the Agreement with O'Dell Engineering, Inc. for Engineering Services for the Berenda Reservoir Boat Launch Facility and Authorizing the City Administrator to Execute all Related Documents Thereto (Rogers)**
- 6.7 **Informational Item - Presentation of the Council Strategic Objectives Report 2015-2016 5th Quarter (Piepenbrok)**
- 6.8 **Informational Item – Smart Sheet Review and Update (Haddix/Weaver)**
- 6.9 **Authorizing the City Administrator and Designee(s) to Coordinate and Generate a Strategic Plan that will Provide Guidance and Direction to the Chowchilla City Government (Haddix)**

ANNOUNCEMENTS – Section 7

FEB 15 PLANNING COMMISSION MEETING, CITY HALL, 7PM
FEB 16 PRESIDENT'S DAY HOLIDAY, CITY OFFICES CLOSED
FEB 18 CHOWCHILLA ATHLETIC FOUNDATION DINNER, PORTUGUESE HALL, 6PM
FEB 20 PRESIDENT'S DAY HOLIDAY, CITY OFFICES CLOSED
FEB 21 COFFEE WITH A COP, McDONALDS, 8AM
FEB 21 COMMUNITY CONVERSATION - LET'S TALK CHOWCHILLA, MARIO'S RESTAURANT, 5:30PM
FEB 25 CHOWCHILLA SPORTSMEN'S DINNER, EASTMAN HALL, FAIRGROUNDS, 5:30PM
FEB 26 EDWARD RAY DAY IN CHOWCHILLA, ALL DAY
FEB 28 CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT*Adjournment in Memory of**Larry Pistorresi, Sr.**Larry Pistorresi, Jr.*

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 10th day of February 2017 at or before 5:00 p.m.

Joann McClendon, CMC, City/Board Clerk