



MEETING MINUTES

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.

CALL TO ORDER

ROLL CALL:

Mayor/Chair: Mary Gaumnitz

Mayor Pro Tem/Vice Chair: Dennis Haworth (absent)

Council/Board: Waseem Ahmed, Ray Barragan, John Chavez (absent)

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, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

PUBLIC ADDRESS – CLOSED SESSION

No one spoke.

CLOSED SESSION – 6:00 PM

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

OPEN SESSION – 7:07 PM

PLEDGE OF ALLEGIANCE: Police Chief Dave Riviere

INVOCATION: Deputy City Clerk/Secretary II Stacy Weaver

CLOSED SESSION REPORT: The Attorney reported that one case of Item 1 was postponed to the next meeting.

CEREMONIAL / PRESENTATIONS – Section 1

1.1 Oath of Office

Jason Rogers, Public Works Director

Stacy Weaver, Deputy City Clerk/Secretary II

PUBLIC ADDRESS

Gerardo Lara addressed the council regarding problems at 1124 Kings Avenue.

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

Legislative Items
Oral / Written Reports

Council Member Barragan did a Ride-A-Long with Chief Riviere.

Council Member Ahmed attended meetings with CalTrans, developer I Ping Ho, and the High Speed Rail Authority.

Mayor Gaumnitz attended a Pregnancy Crisis Center fundraiser and Larry Pistoresi, Sr. funeral.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended the League of California Cities City Manager Conference; Chowchilla Community Task Force meeting; meeting regarding a Camarena Health Center project; meeting with CalTrans, High Speed Rail Authority and Mr. I Ping Ho; went over project with Bobby Kahn from the Madera County economic Development Commission; meeting with Mid Valley Disposal; attended Larry Pistoresi, Sr. funeral; commended Mr. Lara for stepping forward this evening.

Public Works Director Rogers reported on the State Water Resources Board is continuing drought restrictions; the Groundwater recharge and various ponding basins throughout the City.

Bud Levine, Johnson Controls, Inc. gave an update on their project.

Police Chief Riviere thanked the Mayor for her kind words regarding police presence at the Larry Pistoresi, Sr. funeral presence.

CONSENT CALENDAR – Section 3

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 (#16-17) 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 (#17-17) Declaring the Existence of a Public Nuisance – Weed Abatement (Turner)

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

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)

Bud Levine and Rick Brandis presented the Public Hearing.

The Mayor opened the Public Hearing at 7:42 p.m.

No one came forward for or against the item.

The Mayor closed the Public Hearing at 7:42 p.m.

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 A City Council Resolution (#18-17) Making Findings and Approving Matters and an Agreement Relating to the Refunding of the Chowchilla Public Financing Authority 2003 Revenue Bonds (Pruett/Levine)

Motion by Council Member Ahmed, Seconded by Council Member Barragan to Approve Council Resolution #18-17, Making Findings and Approving Matters and an Agreement Relating to the Refunding of the Chowchilla Public Financing Authority 2003 Revenue Bonds. Motion passed unanimously by roll call vote with Board Member Chavez and Vice Chair Tem Haworth absent.

6.2 A Public Financing Authority Resolution (#02-17) Authorizing the Issuance of Refunding Revenue Bonds and Approving Related Documents and Actions (Pruett/Levine)

Motion by Board Member Ahmed, Seconded by Board Member Barragan to Approve Public Financing Authority Resolution # 02-17, Authorizing the Issuance of Refunding Revenue Bonds and Approving Related Documents and Actions. Motion passed unanimously by roll call vote with Board Member Chavez and Vice Chair Haworth absent.

6.3 A Council Resolution (#19-17) Approving the Debt Policy Update (Pruett/Levine)

Motion by Council Member Barragan, Seconded by Council Member Ahmed to Approve Council Resolution #19-17, Approving the Debt Policy Update. Motion passed unanimously by roll call vote with Council Member Chavez and Mayor Pro Tem Haworth absent.

6.4 Consideration of a 2017 Sports League Facilities Use Agreement with the Chowchilla Community Soccer League (Piepenbrok)

Motion by Council Member Barragan, Seconded by Council Member Ahmed to Approve the Sports League Facilities Use Agreement with the Chowchilla Community Soccer League.

Motion passed unanimously by roll call vote with Council Member Chavez and Mayor Pro Tem Haworth absent.

6.5 A Council Resolution (#20-17) 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)

Motion by Council Member Ahmed, Seconded by Council Member Barragan to Approve Council Resolution #20-17, 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. Motion passed unanimously by roll call vote with Council Member Chavez and Mayor Pro Tem Haworth absent.

6.6 A Council Resolution (#21-17) 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)

Motion by Council Member Barragan, Seconded by Council Member Ahmed to Approve Council Resolution #21-17, 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. Motion passed unanimously by roll call vote with Council Member Chavez and Mayor Pro Tem Haworth absent.

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)

Motion by Council Member Barragan, Seconded by Council Member Ahmed to Authorize the City Administrator and Designee/s to Coordinate and Generate a Strategic Plan that will Provide Guidance and Direction to the Chowchilla City Government. Motion passed unanimously by roll call vote with Council Member Chavez and Mayor Pro Tem Haworth absent.

ANNOUNCEMENTS – Section 7

FEB 15 PLANNING COMMISSION MEETING, CITY HALL, 7PM
 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
 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
 MAR 17 SPECIAL JOINT CITY COUNCIL/PLANNING COMMISSION MEETING, TOUR OF WOODLAKE AND CLOVIS DOWNTOWN AREAS

ADJOURNMENT

Adjournment in Memory of


Larry Pistoiresi, Sr.

Larry Pistoiresi, Jr.

Motion by Council Member Ahmed, Seconded by Council Member Barragan to Adjourn the February 14, 2017 City Council / Public Financing Authority Meeting at 8:21 p.m. Motion passed unanimously by voice vote.

ATTEST:

APPROVED:



Joann McClendon, CMC, City/Board Clerk



Mayor Mary Gaumnitz