



MEETING AGENDA

CHOWCHILLA CITY COUNCIL

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

March 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: Mary Gaumnitz

Mayor Pro Tem: Dennis Haworth

Council: 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. Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2)

Number of Cases: 4

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: Mr. Alfred Hansen

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 February 14, 2016 City Council Meeting Minutes (McClendon)

3.2 Approval of the February 28, 2017 Special City Council Minutes (McClendon)

3.3 Review of Monthly Warrant Register for February 2017 (Pruett)

3.4 Review of Monthly Financial Statements for January 2017 (Pruett)

3.5 Consideration of a 2017 Sports League Facilities Use Agreement with Chowchilla Girls Softball (Piepenbrok)

3.6 A Resolution Authorizing the Purchase of one CATX Replacement Bus Utilizing the Joint Procurement Process Through the California Association for Transportation (CalACT) and Morongo Basin Transit Authority (MBTA) Contract With A-Z Inc., Bus Sales (McClendon)

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 Consideration for the Chowchilla Little League to Name the RC Wisener Batting Cages After Wayne Grissom (Piepenbrok)**
- 6.2 A City Council Resolution Authorizing the Preparation and Submission of One or More Applications to the Internal Revenue Service for an Allocation of New Clean Renewable Energy Bond Volume Cap Relating to Solar Photovoltaic Energy Projects, Retaining Consultants and Authorizing Official Action in Connection Therewith (Pruett)**
- 6.3 Presentation of the City’s Mid-Year Budget for Fiscal Year 2016/2017 and Consideration of a Resolution Accepting Budget Changes as Part of the Mid-Year Budget Review (Pruett)**
- 6.4 A Presentation and Consideration to Approve of the 2017-2018 Budget Calendar (Pruett)**
- 6.5 A Council Resolution Authorizing the Purchase of one CATX Replacement Bus Utilizing the Joint Procurement Process Through the California Association for Transportation (CalACT) and the Morongo Basin Transit Authority (MBTA) With A-Z, Inc. Bus Sales AND Amending the Transit Budget to Reflect Said Purchase (McClendon)**
- 6.6 A Resolution Authorizing Staff to Utilize Sole Source Procurement for the Purchase of Transit Service Reporting and Dispatching Software from Syncromatics with Proposition 1B Transit Safety and Security Grant Funds (McClendon)**
- 6.7 A Resolution Approving an Agreement with the California Department of Transportation (Caltrans) to Perform and Fund Positive Location of Underground Utilities (Rogers)**
- 6.8 Consideration to Form a Community Sports Groups Ad Hoc Committee (Piepenbrok)**
- 6.9 A Council Resolution in Support for Assembly Bill 1 (Beall) and Senate Bill 1 (Frazier) and Fix Our Roads Coalition (Haddix)**

ANNOUNCEMENTS – Section 7

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| Mar 15 | Planning Commission Meeting, City Hall, 7PM |
| Mar 18 | Pet Vaccine Clinic, Police Department 9AM - NOON |
| Mar 18 | Chowchilla Lions Club Spring Round Up Dinner, Little Theater, Fairgrounds 5:30PM |
| Mar 21 | Coffee with a COP, Starbucks, 8AM |
| Mar 21 | Community CONVERSATION, The Final Round (Pheasant Run Golf Course), 5:30PM |
| Mar 28 | City Council 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 10th day of March 2017 at or before 5:00 p.m.

Joann McClendon, CMC
City Clerk