



## MEETING MINUTES

### CHOWCHILLA CITY COUNCIL

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

**March 14, 2017**  
**7:00 p.m.**

**CALL TO ORDER: 6:00PM**

**ROLL CALL:**

Mayor: Mary Gaumnitz

Mayor Pro Tem: Dennis Haworth

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

**City staff and contract employees present:** City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner,

**PUBLIC ADDRESS – CLOSED SESSION**

Mr. Dino Mangano spoke regarding property they purchased on Lakeshore Drive in which a lien was not disclosed.

**CLOSED SESSION – 6:09 PM**

1. **Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2)**  
Number of Cases: 4

**OPEN SESSION – 7:10 PM**

**PLEDGE OF ALLEGIANCE:** Fire Chief Turner

**INVOCATION:** Mr. Alfred Hansen

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

**CEREMONIAL / PRESENTATIONS – Section 1**

None.

**PUBLIC ADDRESS**

Dave Lipinski addressed the council regarding his proposal to bring an event to the Berenda Reservoir.

Tara Davis updated the Council on the Chowchilla Community Soccer League's Spring League Youth Soccer.

Robert Olfield addressed council, asking to allow the Chowchilla United Soccer Team travel soccer league to use the soccer fields at Ed Ray Park.

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

### **2.1 COUNCIL REPORTS**

Legislative Items  
Oral / Written Reports

Mayor Pro Tem Haworth was present at the Western Stampede. He also noted that the Carty House, which is owned by the 7<sup>th</sup> Day Adventist, asked him to find ways the city can utilize the house for community-related activities.

Council Member Ahmed attended a California High Speed Rail meeting with City Administrator Haddix Council Member Chavez regarding a maintenance facility; and a meeting with a developer regarding possible development in the downtown area.

Council Member Chavez attended the crab feed.

Mayor Gaumnitz attended grand opening of Chowchilla Cleaners; the Little League opening ceremonies where she read the Wayne Grissom proclamation, dedicating batting cages to his name. She also attended, with Patty Mandrell, the stampede parade and royal crowning; attended the Chowchilla Girls Softball opening ceremonies. Dave Alexander extended his thanks to the parks workers for great upkeep of playing fields.

### **2.2 STAFF REPORTS**

Written/Oral Reports

City Administrator Haddix attended and participated in the following: Little League opening ceremonies; working with videographer to film the Stampede; Chamber of Commerce Board meeting; International Council Shopping Centers conference in Monterey; Larry Pistorosi, Jr.'s funeral; working with builders who are interested in Valley Grove and other areas; with Council Member Ahmed, visited with landowner with property on Robertson Boulevard.

Community Relations Manager Piepenbrok reminded the council of the following events: March 21 Community Conversation in the patio at the Final Round, April 6 Budget Town Hall Meeting at the Senior Center, Eater Egg Scramble on April 8 at Ed Ray Park.

City Clerk McClendon asked the council to let her know if any one of them would be interested in attending the League of California Cities Legislative Action Day event.

## **CONSENT CALENDAR – Section 3**

**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 (#22-17) 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)**

Motion by Mayor Pro Tem Haworth, seconded by Mayor Gaumnitz to approve the Consent Calendar as presented. Motion passed unanimously by roll call vote with Council Member Barragan absent.

**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)**

Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Haworth to Accept the Chowchilla Little League to Name the RC Wisener Batting Cages After Wayne Grissom. Motion passed unanimously by voice / roll call vote with Council Member Barragan absent.

- 6.2 A City Council Resolution (#23-17) 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)**

Spoke:

Rick Brandis, Brandis Tallman

Motion by Council Member Ahmed, Seconded by Council Member Chavez to Approve Council Resolution # 23-17, 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. Motion passed unanimously by roll call vote with Council Member Barragan absent.

- 6.3 Presentation of the City's Mid-Year Budget for Fiscal Year 2016/2017 and Consideration of a Resolution (#24-17) Accepting Budget Changes as Part of the Mid-Year Budget Review (Pruett)**

Motion by Mayor Pro Tem Haworth, Seconded by Council Member to Approve Council Resolution # 24-17, Accepting Proposed Budget Change to the Water Fund Budget of the City

as Part of the Mid Year Budget Review Update for the 2016-2017 Fiscal Year. Motion passed unanimously by roll call vote with Council Member Barragan absent.

**6.4 A Presentation and Consideration to Approve of the 2017-2018 Budget Calendar (Pruett)**

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Approve the 2017-2018 Budget Calendar as Presented. Motion passed by voice / roll call vote with Council Member Barragan absent.

**6.5 A Council Resolution (#25-17) 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)**

Spoke:  
Emile Stagnaro

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Approve Council Resolution #25-17, 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. Motion passed unanimously by roll call vote with Council Member Barragan absent.

**6.6 A Resolution (#26-17) 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)**

Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Haworth to Approve Council Resolution #26-17, 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. Motion passed unanimously by roll call vote with Council Member Barragan absent.

**6.7 A Resolution (#27-17) Approving an Agreement with the California Department of Transportation (Caltrans) to Perform and Fund Positive Location of Underground Utilities (Rogers)**

Motion by Mayor Pro Tem Haworth Seconded by Council Member Ahmed to Approve Council Resolution #27-17, Approving an Agreement with the California Department of Transportation (Caltrans) to Perform and Fund Positive Location Underground Utilities, as Amended. Motion passed unanimously by roll call vote with Council Member Barragan absent.

**6.8 Consideration to Form a Community Sports Groups Ad Hoc Committee (Piepenbrok)**

Motion by Council Member Ahmed, Seconded by Mayor Gaumnitz to Form a Community Sports Groups Ad Hoc Committee, and Appointing Council Members Chavez and Mayor Pro Tem Haworth. Motion passed unanimously by roll call vote with Council Member Barragan absent.

**6.9 A Council Resolution in Support for Assembly Bill 1 (Beall) and Senate Bill 1 (Frazier) and Fix Our Roads Coalition (Haddix)**

Spoke:  
Jeff Christiansen

This item was cancelled to a future date.

**ANNOUNCEMENTS – Section 7**

MAR 15 PLANNING COMMISSION MEETING, CITY HALL, 7PM  
MAR 17 SPECIAL CITY COUNCIL/PLANNING COMMISSION WORKSHOP & BUS TOUR, CITY HALL, 8AM  
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**

The Council Meeting Adjourned in honor of the Chowchilla Police Department.

Motion by Mayor Gaumnitz, Seconded by Council Member Ahmed to Adjourn the March 14, 2017 City Council Meeting at 9:25 p.m. Motion passed unanimously by voice vote with Council Member Barragan absent.

ATTEST:

APPROVED:

  
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Joann McClendon, CMC  
City Clerk

  
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Mayor Mary Gaumnitz