



## MEETING AGENDA

### CHOWCHILLA CITY COUNCIL

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

**March 28, 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](http://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**

- 1.1 Proclamation – Public Safety Telecommunicator Month
- 1.2 Quarterly Presentation - Acquisition Partners of America, LLC

**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 March 14, 2017 City Council Meeting Minutes (McClendon)**
- 3.2 Approval of the March 17, 2017 Special Joint City Council/Planning Commission Workshop Minutes (McClendon)**
- 3.3 Review of Monthly Financial Statements for February 2017 (Pruett)**
- 3.4 A Council Resolution Authorizing the Application for Low Carbon Transit Operations Program (LCTOP) Grant for Transit (McClendon)**

**PUBLIC HEARINGS – Section 4****DEFERRED BUSINESS – Section 5**

<b>NEW BUSINESS – Section 6</b>
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- 6.1 Consideration of a Madera County Economic Development Commission (MCEDC) Annual Basic Service Budget (Haddix)**
- 6.2 A Council Resolution Authorizing the Police Chief and Lieutenant to Purchase Tasers Through California Department of General Services (Palmer)**
- 6.3 A Council Resolution Authorizing the Advertisement for a Request for Qualifications of On Call Engineering Services (Rogers)**
- 6.4 A Council Resolution Approving the Recommended Expenditure of \$514,666.67 Received from the County of Madera for Fiscal Year 2016-2017 as Part of a Vehicle Licensing Fee (VLF) Settlement Agreement (Haddix)**
- 6.5 A Council Resolution Authorizing the City Administrator and City Attorney to Negotiate and Execute an Agreement for Legal Services with Silver & Wright, LLP for Code Enforcement Legal Services (Haddix)**
- 6.6 Informational Report on the Current Preferred Project Alternative for the Highway 99/State Route 233 Roundabout Interchange and a Request for Direction from the City Council on how to Proceed (Rogers)**

<b>ANNOUNCEMENTS – Section 7</b>
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APR 6	CITY COUNCIL TOWN HALL, SENIOR CENTER, 6PM
APR 8	CITY EASTER EGG SCRAMBLE, EDWARD RAY PARK 10AM
APR 9	AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11AM
APR 10-17	CHOWCHILLA SCHOOLS SPRING BREAK
APR 11	CITY COUNCIL MEETING, CITY HALL, 7PM

<b>ADJOURNMENT</b>
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*This meeting will adjourn in loving memory of  
Cathy Gaither  
and Jesse Wagner*

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 24th day of March 2017 at or before 2:30 p.m.

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Joann McClendon, CMC  
City Clerk