



**MINUTES  
SPECIAL MEETING  
CHOWCHILLA CITY COUNCIL**

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

**March 28, 2017**

**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:** City Administrator Brian Haddix, City Attorney David Ritchie, Police Lieutenant Jeffrey Palmer, Fire Chief Harry Turner, Finance Director Rod Pruet, Public Works Director Jason Rogers, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

**OPEN SESSION – 6:00 PM**

**PLEDGE OF ALLEGIANCE:** Police Lieutenant Palmer

**INVOCATION:** Mr. Alfred Hansen

**NEW BUSINESS – Section 1**

**1.1 Consideration of a Resolution Authorizing the City Administrator to Enter Into a Settlement Agreement with Chowchilla Asphalt, Inc. Regarding a Dispute Over the Stipulation for Collection of Sales Tax Agreement from March 27, 2012 (McClendon)**

Motion by Council Member Chavez, Seconded by Mayor Pro Tem Haworth to Approve Council Resolution #33-17, Authorizing the City Administrator to Enter Into a Settlement Agreement with Chowchilla Asphalt, Inc. Regarding a Dispute Over the Stipulation for Collection of Sales Tax Agreement from March 27, 2012. Motion passed unanimously by roll call vote.

**ADJOURNMENT**

Motion by Mayor Gaumnitz, Seconded by Council Member Ahmed to Adjourn the March 28, 2017 Special City Council Meeting at 9:53p.m. Motion passed unanimously by voice vote.

ATTEST:

Joann McClendon, CMC  
City Clerk

APPROVED:

Mary Gaumnitz  
Mayor