



MEETING AGENDA

CHOWCHILLA CITY COUNCIL/ PUBLIC FINANCING AUTHORITY

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

April 11, 2017
6:00 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/Chair: Mary Gaumnitz

Mayor Pro Tem/Vice Chair: Dennis Haworth

Council/Board: 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
- 2. Public Employee Evaluation Pursuant to Government Code Section 54957(b)**
Titles: City Administrator, Police Chief, Public Relations Manager, Finance Director, Senior Accountant, Account Clerk I (1 Represented and 1 Unclassified)

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 Oath of Office – Andrea Magallanes
- 1.2 Presentation of New Patrol Vehicles
- 1.3 Official Dedication of “In God We Trust” Placement in the Council Chambers
- 1.4 HOW
- 1.5 Stephen Qualls, Central Valley Regional Public Affairs Manager League of California Cities

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 28, 2017 City Council Meeting Minutes (McClendon)**
- 3.2 Approval of the March 28, 2017 Special City Council Minutes (McClendon)**
- 3.3 Approval of the April 6, 2017 Town Hall Meeting Minutes (McClendon)**
- 3.4 Review of Monthly Warrant Register for March 2017 (Pruett)**

3.5 Consideration of a 2017 Sports League Facilities Use Agreement with the Chowchilla Adult Recreation Group (Piepenbrok)**PUBLIC HEARINGS – Section 4**

- 4.1 A Council Resolution Approving a General Plan Amendment No. 2016-016 (2014-2023 Housing Element) and Associated Negative Declaration; and,**
- Introduction and Waiver of First Reading of an Ordinance of the City of Chowchilla Amending Portions of Title 18 of the Municipal Code (Zoning Ordinance) Related to Necessary Changes to be in Compliance with State Housing Element Laws and Policies (Planning Project #17-0004) (Perea)**
- 4.2 Introduction and Waiver of First Reading of an Ordinance of the City of Chowchilla, Amending the Chowchilla Municipal Code Title 18 to Amend the C-3 Zoning District to Include “Medical Office Facilities and Urgent Care Facilities” as a Permitted Use (Planning Project #17-0003) (Perea)**
- 4.3 A Public Hearing Pursuant to Government Code Section 6586.5(a)(2) with Respect to the Costs of a Clean Renewable Energy Project Consisting of a Solar Photovoltaic Energy System Which will Constitute Part of the City’s Municipal Wastewater Enterprise, by Means of the Issuance of Revenue Bonds (the “Bonds”) by the Chowchilla Public Financing Authority (the “Authority”) in an Aggregate Amount not to Exceed \$5,000,000 (Pruett/Levine)**

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

- 6.1 A Council Resolution Approving Proceedings to Finance a Clean Renewable Energy Project and an Energy Efficiency Project for the City’s Municipal Wastewater System, Approving the Issuance and Sale of Wastewater Revenue Bonds by the Chowchilla Public Financing Authority for Such Purposes and Approving Related Documents and Official Actions (Pruett/Levine)**
- 6.2 A Public Financing Authority Resolution Authorizing the Issuance and Sale of Wastewater Revenue Bonds to Finance a Clean Renewable Energy Project and an Energy Efficiency Project for the City of Chowchilla’s Municipal Wastewater System and Approving Related Documents and Official Actions (Pruett/Levine)**
- 6.3 Presentation of the City’s Fiscal Year 2015-2016 Financial Statement Audit (Pruett)**
- 6.4 A Council Resolution Authorizing the City Administrator to Enter into a new Contract Agreement With Professional Account Management, LLC (PAM) for Parking Citation Management Services (Riviere)**
- 6.5 A Council Resolution Declaring the Police Department Motorcycle Surplus Property and Authorizing the City Administrator or Designee to Approve and Authorize the Donation of the Surplus Motorcycle to the Madera County Sheriff’s Department Reserve Unit (Riviere)**

- 6.6 A Council Resolution Approving an Agreement with O'Dell Engineering, Inc. for Engineering Design Services to the City of Chowchilla Related to the Wilson School Pedestrian Facilities and Avenue 24 ½ Shoulder Paving Projects and Authorizing the City Administrator to Execute the Agreement (Rogers)**

- 6.7 A Council Resolution Authorizing Staff to Apply for a California Department of Forestry and Fire Protection's Urban and Community Forestry California Climate Investment Grant and Authorizing the City Administrator to Submit the Application on Behalf of the City of Chowchilla (Rogers)**

ANNOUNCEMENTS – Section 7

APR 14 GOOD FRIDAY
APR 16 EASTER SUNDAY
APR 17 AIRPORT ADVISORY COMMITTEE MEETING, CITY HALL, 7PM
APR 19 PLANNING COMMISSION MEETING, CITY HALL, 7PM
APR 25 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 7th day of April 2017 at or before 5:00 p.m.

_____/s/
Joann McClendon, CMC
City Clerk