



MEETING MINUTES

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.**

CALL TO ORDER- 6:00pm

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: City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner, Finance Director Rod Pruett, Public Works Director Jason Rogers, Public Relation Manager Marty Piepenbrok, Deputy City Clerk/Secretary II Stacy Weaver, Annalisa Perea Contracted City Planner with QK, Inc.

PUBLIC ADDRESS – CLOSED SESSION

Mayor Gaumnitz proposed to move agenda item 6.3 to precede the public hearings to allow travel time for the auditors who are presenting the item.

Motion by Mayor Pro Tem Haworth and second by Council Member Barragan, Motion passed unanimously by roll call vote

CLOSED SESSION – 6:00 PM

- 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)

OPEN SESSION – 7:11 PM

PLEDGE OF ALLEGIANCE: Dillon Haworth

INVOCATION: Mr. Alfred Hansen

CLOSED SESSION REPORT: No reportable action at this time but closed session will continue following the conclusion of open session.

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 (Helping One Woman) Kelly Ray, Tracy Moore, and Brenda Farmer
- 1.5 Stephen Qualls, Central Valley Regional Public Affairs Manager League of California Cities – “A Recap of 2016 & Looking Toward 2017” PowerPoint presentation

PUBLIC ADDRESS

Mr. Dillon Haworth provided an update on his Eagle Scout Project “Flag Retirement Fire Pit” and invited the council and public to the dedication ceremony on April 23, 2017, 2:00pm at the Chowchilla Cemetery.

COUNCIL AND STAFF REPORTS – Section 2**2.1 COUNCIL REPORTS**

Legislative Items
Oral / Written Reports

Mayor Pro Tem Haworth attended a Health Fair sponsored by the Seventh Day Adventist Church on Sunday, April 9.

Council Member Ahmed attended the Madera County Economic Development Commission Luncheon.

2.2 STAFF REPORTS

Written/Oral Reports

Community Relations Manager Piepenbrok announced the date change for the Easter Egg Hunt to this Saturday, April 15 at Edward Ray Park

Public Works Director Rogers provided updates on Assembly Bill 1 and Senate Bill 1, the Governor's end of emergency drought measures, and lastly, offered an invitation to one or two Council Members to meet with the CalRecycle representative as they are here performing the city's recycling audit on the May 16, 2017 at 9:30am.

Police Chief Riviere reminded the Council that this week is National Telecommunication Week and that the Police Memorial Ceremony will be held in Madera on May 9 at noon.

City Attorney Ritchie attended the High School Career Day.

CONSENT CALENDAR – Section 3

- 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)**

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to approve the Consent Calendar as Presented. Motion passed unanimously by roll call vote.

6.3 Presentation of the City's Fiscal Year 2015-2016 Financial Statement Audit (Pruett)

Spoke:

Josh Giosa – Price Paige & Company

PUBLIC HEARINGS – Section 4**4.1 Council Resolution #34-17 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)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed, To Waive the 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. Motion passed unanimously by roll call vote.

Mayor Gaumnitz opened the Public Hearing at 8:45 PM

Spoke:

Ginger White, QK

Mayor Gaumnitz closed the Public Hearing at 9:13 PM

Motion by Council Member Barragan, Seconded by Mayor Gaumnitz, to approve Council Resolution #34-17 Approving a General Plan Amendment No. 2016-016 (2014-2023 Housing Element) and Associated Negative Declaration. Motion passed unanimously by roll call vote.

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)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan, To Waive the 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). Motion passed unanimously by roll call vote.

Mayor Gaumnitz opened the public hearing at 9:16 PM.

Mayor Pro Tem Haworth requested a break due to technical difficulties at 9:17 PM

Council reconvened at 9:28 PM

Spoke:

Annalisa Perea, QK

Brian Pok, Centerline Design

Mayor Gaumnitz closed the public hearing at 9:43 PM.

- 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)**

Mayor Gaumnitz opened the public hearing at 9:44 PM.

Spoke:

Finance Director Pruett

Bud Levine with Wulff, Hansen & Co.

Mayor Gaumnitz closed the public hearing at 10:05 PM.

DEFERRED BUSINESS – Section 5

None.

NEW BUSINESS – Section 6

- 6.1 Council Resolution #35-17 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)**

Spoke:

Finance Director Pruett

Bud Levine with Wulff, Hansen & Co.

Rick Brandis & Dan Shaw with Brandis Tallman LLC.

John Fitzgerald with Gate Capital Corporation

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #35-17, 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. Motion passed unanimously by roll call vote.

- 6.2 Public Financing Authority Resolution #03-17, Authorizing the Issuance and Sale of Wastewater Revenue Bonds to Finance a Clean Renewable Energy Project and an**

6.2 Public Financing Authority Resolution #03-17, 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)

Spoke:

Finance Director Pruett

Bud Levine Wulff, Hansen & Co.

Rick Brandis & Dan Shaw with Brandis Tallman LLC.

John Fitzgerald with Gate Capital Corporation

Motion by Vice Chair Haworth, Seconded by Board Member Barragan to Approve Council Resolution #03-17, Authorizing the Issuance and Sale of Wastewater Revenue Bonds to Finance a Clean Renewable Energy Project and Energy Efficiency Project for the City of Chowchilla's Municipal Wastewater System and Approving Related Documents and Official Actions. Motion passed unanimously by roll call vote.

6.3 Presentation of the City's Fiscal Year 2015-2016 Financial Statement Audit (Pruett)

This item was moved to precede the Public Hearing section.

6.4 Council Resolution #36-17, Authorizing the City Administrator to Enter into a new Contract Agreement With Professional Account Management, LLC (PAM) for Parking Citation Management Services (Riviere)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to approve Council Resolution #36-17 Authorizing the City Administrator to Enter into a new Contract Agreement with Professional Account Management, LLC (PAM) for Parking Citation Management Services. Motion passed unanimously by roll call vote.

6.5 Council Resolution #37-17, 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)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to approve Council Resolution #37-17, 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. Motion passed unanimously by roll call vote.

6.6 Council Resolution #38-17, 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)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #38-17 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. Motion passed unanimously by roll call vote.

6.7 Council Resolution #39-17, 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)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #39-17, 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. Motion passed unanimously by roll call vote.

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

At 10:20 p.m. the Council reconvened into Closed Session.


CLOSED SESSION REPORT: No reportable action.

ADJOURNMENT

Motion by Mayor Pro Tem/Vice Chair Haworth, Seconded by Mayor/Chair Gaumnitz to Adjourn the April 11, 2017 City Council/Public Financing Authority Meeting at 11:35 p.m. Motions passed unanimously by voice vote with Council/Board Member Barragan absent for the vote.

ATTEST:

APPROVED:


 Joann McClendon, CMC, City/Board Clerk
 Stacy Weaver, Deputy City/Board Clerk / Sec II


 Mayor/Board Chair Mary Gaumnitz

No recording available technical difficulties