



# MEETING AGENDA

## CHOWCHILLA CITY COUNCIL

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

**April 25, 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](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 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 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: 2
- 2. Public Employee Evaluation Pursuant to Government Code Section 54957(b)**  
Titles: All Employees

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 – National Police Officer Memorial Week

**PUBLIC ADDRESS**

This time is reserved for members of the audience to address the City Council on items of interest that are **not** on the Agenda and that are within the subject matter jurisdiction of the Council.

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 on items on the Agenda should notify the Mayor/Chair when that Agenda item is called.

The Council 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 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, any handouts are to be provided to City Clerk who will distribute them to the Council 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 or any person in the audience.

**3.1 Approval of the April 11, 2017 City Council/PFA Meeting Minutes (McClendon)****3.2 Review of Monthly Financial Statements (Pruett)****3.3 Approval of Aerial Fireworks Display at the Chowchilla Fairgrounds and Authorizing the Fire Chief to Approve Necessary Documents for Event (Turner)****3.4 Waiver of Second Reading and Adoption 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)**

- 3.5 Waiver of Second Reading and Adoption 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)**
- 3.6 Authorizing the City Administrator or Designee to Apply for Federal Transit Administration (FTA) Section 5339 Grant for the Purchase of a Replacement Bus (McClendon)**

**PUBLIC HEARINGS – Section 4**

- 4.1 A Council Resolution Approving the Mitigated Negative Declaration for the Wastewater Treatment Plant Solar Project (Perea)**
- 4.2 A Council Resolution Defining Geographic Focus and Approval for Code Enforcement Activities Under the City's Community Development Block Grant (CDBG) Program (Pruett)**

**DEFERRED BUSINESS – Section 5**

**NEW BUSINESS – Section 6**

- 6.1 A Council Resolution Authorizing the Advertisement for a Request for Qualifications for On-Call Airport Engineering and Planning Consultant Services (Rogers)**
- 6.2 Update Regarding the Community Electronic Informational Signage (CEIS) (Haddix)**
- 6.3 A Council Resolution Budgeting an Additional \$50,000 to Fund the Expansion of the Chowchilla Industrial Specific Plan Utilizing Part of the Vehicle Licensing Fee (VLF) Settlement Agreement Revenue (Haddix)**

**ANNOUNCEMENTS – Section 7**

APR 28	CHOWCHILLA ATHLETIC FOUNDATION GOLF OUTING FUNDRAISER, PHEASANT RUN GC,
APR 22	FAIR FUNDRAISER DINNER & AUCTION, EASTMAN HALL, FAIRGROUNDS, 6PM
MAY 6	SPRING TREASURE HUNTERS MARKET, VETERANS MEMORIAL PARK, 9AM-12NOON
MAY 6	SONS OF THE AMERICAN LEGION DRIVE-THROUGH LUNCH, AMERICAN LEGION HALL, 8AM - NOON
MAY 9	CITY COUNCIL MEETING, CITY HALL, 7PM

**ADJOURNMENT**

I, Joann McClendon, CMC, City 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 21st day of April 2017 at or before 5:00 p.m.

Joann McClendon  Joann McClendon  
2017.04.21 15:57:00 -07'00'

Joann McClendon, CMC  
City Clerk