



## MEETING AGENDA

### CHOWCHILLA CITY COUNCIL/ PUBLIC FINANCING AUTHORITY

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

**May 9, 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/Board 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 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:****CLOSED SESSION REPORT:****CEREMONIAL / PRESENTATIONS – Section 1**

## 1.1 Proclamation – National Public Works 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 25, 2017 City Council Meeting Minutes (McClendon)****3.2 Approval of the April 25, 2017 City Council, Chowchilla Union High School District, Chowchilla Elementary School District Special Meeting (McClendon)****3.3 Review of Monthly Warrant Register for April 2017 (Pruett)****3.4 A Council Resolution Approving a Third Amendment to a Farm Lease with the Fagundes Family Partnership for Approximately 145.5 Acres of Cropland (McClendon)**

- 3.5 A Council Resolution Approving a Three-Year Agreement with the Chowchilla Lions Club for the Operations and Maintenance of the Berenda Reservoir Recreational Areas and Authorize the City Administrator to Sign the Agreement (Piepenbrok)**
- 3.6 Request of Mayor to Endorse a Letter to Senator Kamala Harris and Senator Dianne Feinstein from Rural Cities within Fresno and Madera County (Riviere)**

**PUBLIC HEARINGS – Section 4**

- 4.1 A Public Hearing in Accordance with California 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 water enterprise (the “Water System”) by means of the issuance of one or more series of revenue bonds (the “Bonds”) by the Chowchilla Public Financing Authority (the “Authority”) in an aggregate amount not to exceed \$9,000,000 payable from Water System net revenues.**
- 4.2 A Public Hearing in Accordance with California Government Code Section 6586.5 (a)(2) with respect to the costs of a clean renewable energy project throughout the geographic boundaries of the City by means of the issuance of one or more series of revenue bonds (the “Bonds”) by the Chowchilla Financing Authority (the “Authority”) in an aggregate amount not to exceed \$4,000,000 payable from the City’s general fund**

**DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6**

- 6.1 A City Council Resolution Approving Proceedings to Finance a Clean Renewable Energy Project, an Energy Efficiency Project and Water System Improvements for the City’s Municipal Water System, Approving the Issuance and Sale of Water Revenue Bonds by the Chowchilla Public Financing Authority for Such Purposes and Approving Related Documents and Official Actions (Pruett)**
- 6.2 A Public Financing Authority Resolution Authorizing the Issuance and Sale of Water Revenue Bonds to Finance a Clean Renewable Energy Project, an Energy Efficiency Project and Water System Improvements for the City of Chowchilla’s Municipal Water System and Approving Related Documents and Official Actions (Pruett)**
- 6.3 A City Council Resolution Approving Proceedings to Finance a Clean Renewable Energy Project and an Energy Efficiency Project Throughout the Geographic Boundaries of the City, Approving the Issuance and Sale of Lease Revenue Bonds by the Chowchilla Public Financing Authority for Such Purposes and Approving Related Documents and Official Actions (Pruett)**
- 6.4 A Public Financing Authority Resolution Authorizing the Issuance and Sale of Lease Revenue Bonds to Finance a Clean Renewable Energy Project and an Energy Efficiency Project Throughout the Geographic Boundaries of the City and Approving Related Documents and Official Actions (Pruett)**
- 6.5 An Update to the City Council Regarding the Community Electronic Information Sign (CEIS) with Additional Renderings (Haddix)**

- 6.6 A Council Resolution Authorizing to Apply for a California Department of Natural Resource Agency Grant Funds for California Climate Investments Urban Greening Program (Rogers)**
- 6.7 Presentation – Smart Sheet Update (Haddix)**
- 6.8 A Council Resolution Approving Transitioning Transit Operation Services of Chowchilla Area Transit (CATX) from Contracted Services Provided by Merced Transportation, Inc. Back to City Operated Services (McClendon)**

**ANNOUNCEMENTS – Section 7**

MAY 10 STRATEGIC PLANNING MEETING, CITY HALL, 6PM  
MAY 16 COFFEE WITH A COP, STARBUCKS, 8AM  
MAY 16 COMMUNITY CONVERSATION MEETING, VETERANS MEMORIAL PARK, 5:30PM  
MAY 17 PLANNING COMMISSION MEETING, CITY HALL, 7PM  
MAY 18 CHOWCHILLA FAIR OPENING CEREMONY, FAIRGROUNDS, 3PM  
MAY 18-21 CHOWCHILLA MADERA COUNTY FAIR  
MAY 20 SPRING FESTIVAL ARMED FORCES DAY PARADE, ROBERTSON BOULEVARD, 10AM  
MAY 23 CITY COUNCIL MEETING, CANCELLED  
MAY 25 SPECIAL 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 5th day of May 2017 at or before 6:00 p.m.

/s/

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Joann McClendon, CMC  
City Clerk