



MEETING MINUTES

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.

CALL TO ORDER: 6:20 PM

ROLL CALL:

Mayor/Board Chair: Mary Gaumnitz

Mayor Pro Tem/Vice Chair: Dennis Haworth (absent)

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, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION

Item 2 of the Closed Session was removed from the 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

OPEN SESSION – 7:09 PM

PLEDGE OF ALLEGIANCE: Finance Director Pruett

INVOCATION: Mr. Alfred Hansen

CLOSED SESSION REPORT: No reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Proclamation – National Public Works Week**

PUBLIC ADDRESS

No one spoke.

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

Legislative Items
Oral / Written Reports

Council Member Barragan attended the National Day of Prayer event at Veteran's Park along with Council Members Chavez and Ahmed. He also attended the Cinco de Mayo celebration at the Chowchilla Skilled Nursing Facility.

Council Member Ahmed attended the Madera County Law Enforcement Ceremony and Veterans of Foreign War Fundraiser.

Mayor Gaumnitz did not attend the National Day of Prayer, but thanked Cota Cole for sponsoring the event. She did attend the Madera County First 5 Literacy Campaign with Planning Commissioner Zarucchi-Mize; the Madera County Law Enforcement Ceremony; and, Helping One Woman event.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended the National Day of Prayer; toured Greenhills sites for development; toured the Chowchilla Elementary School District's renovated building; attended a JCI ad hoc Committee meeting; updated council on Rancho Calera; met with an Ag Processor with interests in Chowchilla; and, attended the Community Task Force meeting.

Community Relations Manager Piepenbrok reported on the Treasure Hunter's Market at Veteran's park and that he is getting started on planning the summer events.

CONSENT CALENDAR – Section 3

- 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 (44-17), 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 (45-17), 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)**

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

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.

The Mayor opened the public hearing at 7:27PM.

No one came forward for or against the item.

The Mayor closed the public hearing at 7:39PM.

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.

The Mayor opened the public hearing at 7:40PM.

No one came forward for or against the item.

The Mayor closed the public hearing at 7:44PM.

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)

Motion by Mayor Gaumnitz, Seconded by Council Member Chavez to Approve Council Resolution #46-17, 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. Motion passed unanimously by roll call vote with Mayor Pro Tem Haworth absent.

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)

Motion by Board Member Chavez, Seconded by Board Chair Gaumnitz to Approve Public Financing Authority Resolution #04-17, 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. Motion passed unanimously by roll call vote with Co-Chair Haworth absent.

6.3 A City Council Resolution (47-17) 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)

Motion by Council Member Chavez, Seconded by Council Member Ahmed to Approve Council Resolution #47-17, 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. Motion passed unanimously by roll call vote with Mayor Pro Tem Haworth absent.

6.4 A Public Financing Authority Resolution (05-17) 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)

Motion by Board Member Chavez, Seconded by Board Member Ahmed to Approve Public Financing Authority Resolution # 05-17, 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. Motion passed unanimously by roll call vote with Co-Chair Haworth absent.

6.5 An Update to the City Council Regarding the Community Electronic Information Sign (CEIS) with Additional Renderings (Haddix)

Council recommendations and direction given.

6.6 A Council Resolution (48-17) Authorizing to Apply for a California Department of Natural Resource Agency Grant Funds for California Climate Investments Urban Greening Program (Rogers)

Motion by Council Member Ahmed, Seconded by Council Member Barragan to Approve Council Resolution #48-17, Authorizing to Apply for a California Department of Natural Resource Agency Grant Funds for California Climate Investments Urban Greening Program. Motion passed unanimously by roll call vote with Mayor Pro Tem Haworth absent.

6.7 Presentation – Smart Sheet Update (Haddix)

6.8 A Council Resolution (49-17) Approving Transitioning Transit Operation Services of Chowchilla Area Transit (CATX) from Contracted Services Provided by Merced Transportation, Inc. Back to City Operated Services (McClendon)

Motion by Council Member Ahmed, Seconded by Council Member Barragan to Approve Council Resolution #49-17, Approving Transitioning Transit Operation Services of Chowchilla Area Transit (CATX) from Contracted Services Provided by Merced Transportation, Inc. Back to City Operated Services. Motion passed unanimously by roll call vote with Mayor Pro Tem Haworth absent.

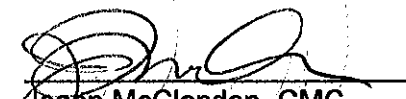
ANNOUNCEMENTS – Section 7

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

Motion by Council/Board Member Ahmed, Seconded by Council/Board Member Barragan to adjourn the May 9, 2017 City Council/Public Financing Authority meeting at 8:37PM. Motion passed unanimously by voice vote with Mayor Pro Tem/Co-Chair Haworth absent.

ATTEST:



Joann McClendon, CMC
City Clerk

APPROVED:



Mayor Mary Gaumnitz