



SPECIAL MEETING MINUTES

CHOWCHILLA CITY COUNCIL

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

May 25, 2017
7:00 p.m.

CALL TO ORDER

ROLL CALL: 6:23PM

Mayor Chair: Mary Gaumnitz

Mayor Pro Tem: Dennis Haworth

Council: Waseem Ahmed, Ray Barragan, John Chavez

City staff and contract employees present: City Administrator Brian Haddix, Attorney David Ritchie, Lieutenant Jeff Palmer, Fire Chief Harry Turner, Finance Director Rod Pruett, Public Works Director Jason Rogers, Planner Annalisa Perea (QK), City Clerk Joann McClendon

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION – 6:25 PM

1. **Anticipated Litigation, Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2)**
Number of Cases: 1
2. **Public Employee Evaluation Pursuant to Government Code Section 54957(b)**
Titles: All Employees

OPEN SESSION – 7:25 PM

PLEDGE OF ALLEGIANCE: Volunteer Firefighter Fred Gaumnitz

INVOCATION: Mr. Alfred Hansen

CLOSED SESSION REPORT: Staff was given direction, no reportable action.

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Oaths of Office: Chad Middleton & Christopher Dixon, Volunteer Firefighters

PUBLIC ADDRESS

Emile Stagnaro wanted to give thanks to (staff members) Police Chief Riviere for positively engaging a community member at the last Community Conversation.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Mayor Pro Tem Haworth noted that his school youth group were impressed with seeing how interactive the Department Heads were at their weekly meeting when they stopped by, seeing how we all work together and were thankful for the opportunity.

Council Member Chavez attended a transit managers meeting in Stockton with Transit Supervisor Robin Roman. He also attended the Chowchilla Fair.

Council Member Ahmed enjoyed riding in the fire engine at the parade.

Mayor Gaumnitz attended the Chowchilla Fair.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended and met with the following: Veterans of Foreign War Mother's Day Breakfast; meeting with Caltrans and the Public Works Director to work through funding downtown road issues; opening ceremonies at the Chowchilla Fair; Community Conversation; rode with parade; International Council of Shopping Centers event in Las Vegas.

City Clerk McClendon reported recruitment is being rolled out for Transit Driver/Dispatcher. The Mayor inquired about Transit Supervisor Roman's award she received at a transit conference. The Clerk reported the award was for going above and beyond to create the best transit system possible for the City.

Finance Director Pruett is busy with preparing the 2017/2018 budget and bonds.

Fire Chief Turner reported on the big rig accident on Highway 152 and State Route 99, and the fireworks lottery.

CONSENT CALENDAR – Section 3

- 3.1 Approval of the May 9, 2017 City Council/Planning Commission Special Workshop Meeting Minutes (McClendon)**
- 3.2 Approval of the May 9, 2017 City Council/Public Financing Authority Meeting Minutes (McClendon)**
- 3.3 Approval of the May 10, 2017 Strategic Planning Workshop Minutes (McClendon)**
- 3.4 Review of Monthly Financial Statements for April 2017 (Pruett)**
- 3.5 A Council Resolution (#50-17) to Enter into a Memorandum of Understanding with the Community Action Partnership of Madera County to use the Chowchilla Senior Center to Provide the Chowchilla Senior Nutrition Program, for the One-Year Period from July 1, 2017 Through June 30, 2018 (Piepenbrok)**

Motion by Council Member Ahmed, Seconded by Council Member Barragan to Approve the Consent Calendar as Presented. Motion passed unanimously by roll call vote with Mayor Pro Tem Haworth recusing his vote from Item 3.5.

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 A City Council Resolution Extending Council Resolution #43-15, Enacting an Industrial Incentives Program to Reduce the Start Up Cost of Businesses Constructing New Facilities on Land Within the City That is Zoned L1 or H1 (Haddix)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #51-17, Extending Council Resolution #43-15, Enacting an Industrial Incentives Program to Reduce the Start Up Cost of Businesses Constructing New Facilities on Land Within the City That is Zoned L1 or H1. Motion passed unanimously by roll call vote.

6.2 A City Council Resolution Authorizing an Extension of Council Resolution #64-15, Authorizing a 50% Rebate of the City's Share of General Sales Taxes for the First Three Years of Operation to New Businesses That Occupy Vacant Buildings in the City of Chowchilla (Haddix)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Chavez to Approve Council Resolution #52-17, Authorizing an Extension of Council Resolution #64-15, Authorizing a 50% Rebate of the City's Share of General Sales Taxes for the First Three Years of Operation to New Businesses That Occupy Vacant Buildings in the City of Chowchilla. Motion passed unanimously by roll call vote.

6.3 A Council Resolution to Approve a Task Order with QK, Inc. to Complete the City's Industrial Specific Plan Utilizing Option 2 (Perea)

Spoke: Steve Brandt, Principal Planner, QK Inc.

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #53-17, to Approve a Task Order with QK, Inc. to Complete the City's Industrial Specific Plan Utilizing Option 2. Motion passed unanimously by roll call vote.

6.4 Update on the Commercial Electronic Information Sign (CEIS) for Chowchilla (Perea)

Spoke: Emil Stagnaro

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to move forward with the Commercial Electronic Information Sign preferring the lighter stone and to have "CHOWCHILLA" lighted up. Motion passed unanimously.

6.5 A Council Resolution Approving the Sidewalk Repair Cost Assistance Program (Rogers)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Approve Council Resolution #54-17, Approving the Sidewalk Repair Cost Assistance Program. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

- MAY 29 MEMORIAL DAY – CITY OFFICES CLOSED
- JUNE 11 AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11AM
- JUNE 12 HOW (HELPING ONE WOMAN) FUNDRAISER DINNER, FARNESI'S STEAKHOUSE, 6PM
- JUNE 13 SUMMER READING PROGRAM BEGINS AT THE LIBRARY (CALL 665-2630 FOR INFORMATION)
- JUNE 13 CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT

This meeting was adjourned in memory of Roberta Flanagan.

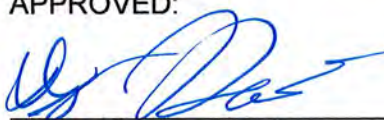
Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Adjourn the May 25, 2017 Special Council Meeting at 9:26PM. Motion passed unanimously by voice vote.

ATTEST:

APPROVED:



Joann McClendon, CMC
City Clerk



~~Mayor Mary Gaumnitz~~
MAYOR PRO TEM DENNIS HAWORTH