



## MEETING AGENDA

### CHOWCHILLA CITY COUNCIL/ PUBLIC FINANCING AUTHORITY

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

**June 13, 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

#### OPEN SESSION – 7:00 PM

#### PLEDGE OF ALLEGIANCE:

#### INVOCATION:

#### CLOSED SESSION REPORT:

#### CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Oath of Office: Police Officer Nhia Thor, CSO/Dispatcher Caryn Granger
- 1.2 Community Service Officer/Dispatcher and Police Officer of the Year
- 1.3 Proclamation – Parks & Recreation Month

#### 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 May 25, 2017 City Council Special Meeting Minutes (McClendon)**

### **3.2 Approval of the May 25, 2017 City Council Budget Workshop Minutes (McClendon)**

### **3.3 Review of Monthly Warrant Register for May 2017 (Pruett)**

### **3.4 A Council Resolution Approving a Lease Agreement Between the City of Chowchilla and the Chowchilla District Chamber of Commerce (Ritchie)**

### **3.5 City Administrator Vacation Leave Bank Cash Out Request (Haddix)**

## **PUBLIC HEARINGS – Section 4**

### **4.1 A Council Resolution Amending the 2017-2018 Master User Fee Schedule (Pruett)**

### **4.2 A Council Resolution Approving the Adoption of the City of Chowchilla's 2015 Urban Water Management Plan (Rogers)**

### **4.3 Introduction and Waiver of First Reading of an Ordinance of the City Council of the City of Chowchilla Adding Chapter 1.20 to the Chowchilla Municipal Code and Amending Chapters 1.10, 8.02, 8.03, 8.12, 8.16, 9.24, 9.28, 9.36, and 10.40 to Create and Implement a Comprehensive Cost Recovery Program for all Nuisance Abatement Actions (Ritchie)**

### **4.4 Consideration of Abatement Notice Objections or Protests from Affected Property Owners and a Council Resolution Accepting a Proposal to Abate Non-Compliant Properties in the City and Authorize the City Administrator to Execute Necessary Documents (2017 Weed Abatement Program) (Turner)**

## **DEFERRED BUSINESS – Section 5**

## **NEW BUSINESS – Section 6**

- 6.1 **A City Council Resolution Authorizing the City Administrator to Execute a Change Order to the Master Agreements, Program Supplemental Agreement, Fund Exchange Agreements and/or Fund Transfer Agreements for Johnson Controls, Inc. Water Fund Performance Contract (Rogers)**
- 6.2 **A City Council Resolution of Intention to Levy and Collect the Annual Assessment for Landscape and Lighting Maintenance District No. 90-1 of the City of Chowchilla (Rogers)**
- 6.3 **Consideration of a Revenue Option (Haddix)**
- 6.4 **A Council Resolution Indemnifying Administrative Supervisor Denny from the Remainder of the Cost for a Traffic Citation she Received in a City Owned Vehicle While on Duty for Failing to Provide Proof of Insurance (Riviere)**

<b>ANNOUNCEMENTS – Section 7</b>
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JUN 17	RELAY FOR LIFE, VETERANS MEMORIAL PARK,
JUN 20	COFFEE WITH A COP, McDONALDS, 8AM
JUN 20	COMMUNITY CONVERSATION, THE FINAL ROUND, 5:30PM
JUN 21	PLANNING COMMISSION MEETING, CITY HALL, 7PM
JUN 22	MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30PM

<b>ADJOURNMENT</b>
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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 8th day of June 2017 at or before 6:00 p.m.

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Joann McClendon, CMC  
City Clerk