



MEETING MINUTES

CHOWCHILLA CITY COUNCIL

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

June 13, 2017
7:00 p.m.

CALL TO ORDER

ROLL CALL:

Mayor: Mary Gaumnitz (absent)

Mayor Pro Tem: Dennis Haworth

Council: Waseem Ahmed (absent), 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.

OPEN SESSION – 7:05 PM

PLEDGE OF ALLEGIANCE: Police Chief Riviere

INVOCATION: Mr. Alfred Hansen

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Oath of Office: Police Officer Nhia Thor, (CSO/Dispatcher Caryn Granger June 27)
- 1.2 Community Service Officer/Dispatcher of the Year recipient Sandra Soto and Police Officer of the Year Charlie Robertson
- 1.3 Proclamation – Parks & Recreation Month

PUBLIC ADDRESS

Gary Svanda, Madera County Assessor, Melissa DaSilva, Max Rodriguez, Brett Frazier Supervisor District 1, extended an invitation to Council and staff for an inter-county relations, single day workshop on September 30, 2017 at the Madera Municipal Golf Course to create one voice for the region.

Doug Thiel thanked the council for engaging with his issue with the manure smell coming from the dairies.

The Chowchilla District Chamber of Commerce presented a video of what they organization has done this past fiscal year.

COUNCIL AND STAFF REPORTS – Section 2

- 2.1 **COUNCIL REPORTS**
Legislative Items

Oral / Written Reports

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended and met with the following: City of Merced meeting regarding High Speed Rail mitigation professionals; bond rating call with the Finance Director; with Council Member Ahmed, met with Wayne Moles on Villa del Sol potential project; follow up meeting with the dairy group concerning manure smell; DR Horton is beginning to build homes; met with NBS who assess Greenhills lots; the City is #82 out of 200 for best place to buy home in California; Specific Plan discussion; abc30 picked up news on the electronic sign; met with website designer to get an overall vision.

Community Relations Manager Piepenbrok is facilitating website design with Civic Plus and all of the departments; announced the Relay for Life event at Veterans Memorial Park, Coffee with the Cop, Community Conversation at the Final Round; Music in the Park begins next week; Movies in the Park begin July 7, every Friday; Trinity Pregnancy Center Annual 10k run; Lions Club fireworks Extravaganza July 8 with tractor pulls and food trucks.

Public Works Director Rogers also attended a bond rating call; looking into programs and policies to help move projects forward; reported that his staff busy with water leak repairs, road patches and weed abatement; be aware of water wasters during the summer; working with JCI project.

Finance Director Pruett reported on the 2017/2018 budget and recent bond rating calls.

Police Chief Riviere participated in the Special Olympics torch run.

Fire Chief Turner received applications for the fireworks.

CONSENT CALENDAR – Section 3

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 (#55-17) 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)

Motion by Council Member Barragan, seconded by Council Member Chavez to approve the Consent Calendar as presented. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Gaumnitz absent.

PUBLIC HEARINGS – Section 4

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

Mayor Pro Tem Haworth opened the Public Hearing at 7:51 p.m. no one came forward for or against the item. The Mayor Pro Tem closed the Public Hearing at 7:54 p.m.

Motion by Council Member Barragan, seconded by Council Member Chavez to approve Council Resolution #56-17, Amending the 2017-2018 Master User Fee Schedule. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Gaumnitz absent.

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

Mayor Pro Tem Haworth opened the Public Hearing at 7:55 p.m. No one came forward for or against the item. The Mayor closed the Public Hearing at 7:57 p.m.

Motion by Council Member Barragan, seconded by Council Member Chavez to Approve Council Resolution #57-17, Approving the Adoption of the City of Chowchilla's 2015 Urban Water Management Plan. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Gaumnitz absent.

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)

Motion by Council Member Barragan, seconded by Council Member Chavez to Waive the 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. Motion passed unanimously by roll call vote.

Mayor Pro Tem Haworth opened the Public Hearing at 7:59 p.m. No one came forward for or against the item. The Mayor Pro Tem closed the Public Hearing at 8:03 p.m.

Motion by council Member Barragan, seconded by Council Member Chavez to bring back the Ordinance to waive the second reading and adopt at the June 27, 2017 Council Meeting. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Gaumnitz absent.

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)

Mayor Pro Tem Haworth opened the Public Hearing at 8:03 p.m. No one came forward for or against the item. The Mayor Pro Tem closed the Public Hearing at 8:04 p.m.

Motion by Council Member Barragan, seconded by Council Member Chavez to Approve Council Resolution #58-17, Accepting a Proposal to Abate Non-Compliant Properties in the City and Authorize the City Administrator to Execute Necessary Documents (2017 Weed Abatement Program). Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Pro Tem Gaumnitz absent.

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)

Spoke:
Bryan Greenamayer

Motion by Council Member Chavez, seconded by Council Member Barragan to approve Council Resolution #59-17, 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. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Gaumnitz absent.

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)

Motion by Council Member Chavez, seconded by Council Member Barragan to approve Council Resolution #60-17, Intention to Levy and Collect the Annual Assessment for Landscape and Lighting Maintenance District No. 90-1 of the City of Chowchilla. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Gaumnitz absent.

6.3 Consideration of a Revenue Option (Haddix)

The Council directed staff to come back with an agreement with a sales tax consultant who will get a picture of what a ½ cent public safety tax proposal.

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)

Motion by Council Member Barragan, seconded by Council Member Chavez to approve Council Resolution #61-17, 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. Motion passed unanimously by roll call vote with Council Member Ahmed and Mayor Gaumnitz absent.

ANNOUNCEMENTS – Section 7

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

ADJOURNMENT

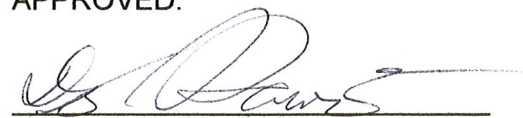
Motion by Council Member Barragan, seconded by Council Member Chavez to adjourn the June 13 City Council meeting at 8:45 p.m. Motion passed unanimously by voice vote with Council Member Ahmed and Mayor Gaumnitz absent.

ATTEST:



Joann McClendon, CMC
City Clerk

APPROVED:



Dennis Haworth, Mayor Pro Tem