



MEETING AGENDA

Chowchilla City Council/Redevelopment Successor Agency/Public Financing Authority Meeting

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

June 27, 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.

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: 1
- 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 Oath of Office: CSO/Dispatcher Caryn Granger
- 1.2 Patty Mandrell

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 June 13, 2017 City Council Strategic Planning Workshop Meeting Minutes (McClendon)**
- 3.2 Approval of the June 13, 2017 City Council Meeting Minutes (McClendon)**
- 3.3 Review of Monthly Financial Statements for May 2017 (Pruett)**
- 3.4 A City Council Resolution Approving the Fiscal Year 2017/2018 Transit Agreement Between the City of Chowchilla and The County of Madera, to Provide Chowchilla Area Transit Express (CATX) Services to Portions of the County Surrounding Chowchilla (McClendon)**
- 3.5 Second Reading/Waiver of second Reading and Adoption 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)

3.6 Authorize Fire Chief Harry Turner to Negotiate a Settlement of Madera County Contract No. 9006-C-2009 Pertaining to the Madera County Fire Station (Haddix)

3.7 A City Council Resolution Adopting the Revised Transit Services Drug and Alcohol Testing Policy (Roman/McClendon)

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 A City Council Resolution Adopting the Updated Downtown Design Guidelines (Perea)

6.2 Consideration of Resolutions Adopting the 2017-18 Fiscal Year Annual Budgets for:

- a) City Operating and Capital Budget;**
- b) Successor Agency Budget;**
- c) Public Finance Authority; and**
- d) Gann Appropriation Limit (Pruett)**

6.3 A City Council Resolution Approving a Grant Application to be Submitted to Wells Fargo 2017 West Region Economic Development Opportunities Grant Program Authorizing the City Administrator to Sign all Related Documents Thereto (Haddix)

6.4 A City Council Resolution Approving and Authorizing the Mayor to Enter Into a Lease Agreement with the Chowchilla Historical Society for use of Public Property (Old Library) (Ritchie)

6.5 A City Council Resolution Approving the City Attorney and/or the City Administrator to Draft a Letter Confirming Transfer of Ownership of the “Mammoth Orange” to the San Joaquin Valley Paleontology Foundation (Ritchie)

6.6 Consideration of Creating a Marijuana Ad Hoc Committee Appointing Two Members of the City Council to That Committee (Haddix)

6.7 Consideration to Authorize a Response to the Draft Environmental Impact Statement Regarding the Expansion of the Altamont Corridor Express (ACE) Train Service to Merced (Haddix)

ANNOUNCEMENTS – Section 7

JUN 29	MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30PM
JUL 4	JULY FOURTH HOLIDAY, CITY HALL CLOSED
JUL 6	MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30PM
JUL 7	MOVIE IN THE PARK, VETERANS MEMORIAL PARK, SUNSET

JUL 8 LIONS CLUB FIREWORKS EXTRAVAGANZA, FAIRGROUNDS 3PM
JUL 11 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 22nd day of June 2017 at or before 6:00 p.m.

/S/

Joann McClendon, CMC
City Clerk