



**MINUTES
SPECIAL MEETING
CHOWCHILLA CITY COUNCIL**

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

June 27, 2017

CALL TO ORDER: 6:16 pm

ROLL CALL:

Mayor: Mary Gaumnitz

Mayor Pro Tem: Dennis Haworth

Council: Waseem Ahmed, Ray Barragan, John Chavez (absent)

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 Pruet, Public Works Director Jason Rogers, Community Relations Manager Marty Piepenbrok, City Clerk Joann McClendon

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Fire Chief Turner

INVOCATION: Mr. Alfred Hansen

PUBLIC ADDRESS

No one spoke.

NEW BUSINESS – Section 1


1.1 Consideration of a Resolution Accepting a Federal Aviation Administration Grant for Federal Assistance to Rehabilitate the Apron and Taxiway A and Authorizing the City Administrator to Execute the Grant Agreement on Behalf of the City (Rogers)

Motion by Mayor Pro Tem Haworth, seconded by Council Member Ahmed to approve Council Resolution #69-17, Accepting a Federal Aviation Administration Grant for Federal Assistance to Rehabilitate the Apron and Taxiway A and Authorizing the City Administrator to Execute the Grant Agreement on Behalf of the City. Motion passed unanimously by roll call vote with Council Member Chavez absent.

ADJOURNMENT

Motion by Council Member Ahmed, seconded by Council Member Barragan to adjourn the June 27, 2017 Special City Council Meeting, in concurrence with the Regular City Council, Redevelopment Successor Agency, Public Financing Authority Joint Meeting, at 9:20 p.m. Motion passed unanimously by roll call vote with Council/Board Member Chavez absent.

ATTEST:



Joann McClendon, CMC
City/Board Clerk

APPROVED:



Mary Gaumnitz, Mayor/Board Chair