



AGENDA

Chowchilla City Council Meeting

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

July 11, 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: Mary Gaumnitz

Mayor Pro Tem: Dennis Haworth

Council: 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.

None.

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 Wilson Debate Team Championship Tournament Participants

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 Approval of the June 27, 2017 Strategic Planning Workshop #3 Minutes (McClendon)**
- 3.4 Approval of the June 27, 2017 Regular City Council/Redevelopment Successor Agency/Public Financing Authority Meeting Minutes (McClendon)**
- 3.5 Approval of the June 27, 2017 Special Meeting Minutes (McClendon)**
- 3.6 Review of Monthly Warrant Register for June 2017 (Pruett)**
- 3.7 Consideration of Firework Permits for the Years of 2018 & 2019 (Turner)**
- 3.8 Consideration of the Annual Audit Engagement Letter for Fiscal Year 2016/2017 (Pruett)**
- 3.9 A City Council Resolution Approving the Submittal of Grant Applications to CalRecycle for all Eligible Grants and Authorizing the City Administrator or**

**Designee to Execute Grant Applications and all Related Documents Thereto
(Gray/Rogers)**

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 A City Council Resolution Approving Two Agreement with Yamabe & Horn Engineering, Inc. for On-Call City Engineering Services and Authorizing the City Administrator to Execute all Related Documents Thereto (Rogers)
- 6.2 A City Council Resolution Approving an Agreement with Reinard Brandley, Consulting Airport Engineer for Airport Engineering Services and Authorizing the City Administrator to Execute all Related Documents Thereto (Rogers)
- 6.3 A City Council Resolution Approving a Schedule to Grant Landowners or Buyers a Waiver of the Outstanding Penalty Interest Payments on Lots in the Greenhills and Pheasant Run Development in an Effort to Reenergize Housing Construction (Haddix)
- 6.4 A City Council Resolution Authorizing the City Administrator to Sign QK's Work Authorization and Task Order to Update the City of Chowchilla's Subdivision and Zoning Ordinances (Haddix)
- 6.5 Consideration to Appoint a Primary and Alternate Voting Delegate for the League of California Cities (LOCC) Annual Business Meeting at the 2017 Annual Conference (McClendon)
- 6.6 A City Council Resolution Awarding the Construction Contract for the Roof Replacement: Civic Center Plaza Project to Nations Roofing, Inc. in the Amount of \$148,250.00 and Authorizing the City Administrator or Designee to Execute all Related Documents Thereto (Gray/Rogers)

ANNOUNCEMENTS – Section 7

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| JULY 13 | MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30PM |
| JULY 14 | MOVIE IN THE PARK, VETERANS MEMORIAL PARK, SUNSET |
| JULY 17 | AIRPORT ADVISORY COMMITTEE MEETING, CITY HALL, 7PM |
| JULY 18 | COFFEE WITH A COP, STARBUCKS, 8AM |
| | COMMUNITY CONVERSATION, VETERANS MEMORIAL PARK, 5:30PM |
| JULY 19 | PLANNING COMMISSION MEETING CANCELLED |
| JULY 20 | MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30PM |
| JULY 21 | MOVIE IN THE PARK, VETERANS MEMORIAL PARK, SUNSET |
| JULY 27 | CITY COUNCIL MEETING CANCELLED |
| | MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30PM |
| JULY 28 | MOVIE IN THE PARK, VETERANS MEMORIAL PARK, SUNSET |
| AUG 3 | MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, SUNSET |
| AUG 8 | 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 6th day of July 2017 at or before 6:00 p.m.

/s/

Joann McClendon, CMC
City Clerk