



AGENDA

Chowchilla City Council Meeting

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

August 8, 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

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE:

INVOCATION:

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Oaths of Office – Volunteer Firefighters Dustin Calley and Meghan Myers
- 1.2 Proclamation - Nellie Serna, Retiring Librarian
- 1.3 Acquisition Partners of America Quarterly Report
- 1.4 Madera County Department of Public Health: Healthy Stores for a Healthy Community Data Collection

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 July 11, 2017 Regular City Council Meeting Minutes (McClendon)**3.2 Approval of the July 20, 2017 Special City Council Meeting Minutes (McClendon)****3.3 Review of Monthly Warrant Register for July 2017 (Pruett)****3.4 A City Council Resolution Amending the Allocation of Transportation Development Act Local Transportation Fund (LTF) for the 2016/2017 Fiscal Year and Authorizing Staff to File the Necessary Documentation to Effect These Changes (Dueker)****3.5 A City Council Resolution Approving Applications for Transportation Development Act Funds for Fiscal Year 2017/2018 and Authorizing the City Administrator or Designee to Execute and Submit Applications to the Madera County Transportation Commission (Dueker)****3.6 Consideration of a Letter Confirming Support for the Extension of Pacific Gas and Electric Company's Enhanced Economic Development Rate (Haddix)****PUBLIC HEARINGS – Section 4****4.1 Introduction and First Reading of an Ordinance of the City Council of the City of Chowchilla in the County of Madera, California Adding Chapter 8.06 to the Chowchilla Municipal Code, Repeal Chapter 8.04.020, adding 8.04.025 to Chowchilla Municipal Code Amending Chapters 8.04.010, 8.04.030, 8.04.050, 8.04.060, 8.04.070, and 8.04.080, to Create and Implement a Mandatory Commercial Recycling and Multifamily Residential Recycling to Include Segregated Recyclables and Organic Waste (Gray/Ritchie)****4.2 A Public Hearing Regarding Fiscal Year 2017/2018 Annual Assessment Engineer's Report for the Landscape and Lighting Maintenance District No. 90-1 and the Levying and Collection of Assessments as Stated Therein (Rogers)****DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6**

- 6.1 **A City Council Resolution Accepting and Approving the Fiscal Year 2017/2018 Annual Assessment Engineer's Report for the Landscape and Lighting Maintenance District No. 90-1 and the Levying and Collection of Assessments as Stated Therein (Rogers)**
- 6.2 **A City Council Resolution Awarding the Construction Contract for Fuller Neighborhood Sidewalk Project #SR2S-5258 (029) & (30) to Whitbro, Inc. DBA Seal Rite Paving in the Amount of \$454,815.00 and Authorizing Contingencies of up to Ten Percent (10%) as Approved by the City Engineer/Public Works Director, and Authorizing the City Administrator to Execute the all Related Documents Thereto (Rogers)**
- 6.3 **Approval of Adopting Updated City Standards Drawings ST-14A, ST-14B and ST-14C for the Construction of Driveway Approaches by Minute Order (Rogers)**
- 6.4 **A Council Resolution to Declare Level III Water Conservation Measures of the Water Shortage Contingency Plan in Effect and Restricting the Schedule and Hours for Outside Irrigation (Rogers)**
- 6.5 **Report from the Marijuana Ad Hoc Committee (Perea)**
- 6.6 **Approval and Authorization for the City Administrator to Execute all Necessary Documents Including a Subordination Agreement Allowing for Chowchilla Gardens to Refinance Their First Mortgage (Ritchie)**

ANNOUNCEMENTS – Section 7

AUG 11 SUMMER LUAU, CHOWCHILLA SKILLED NURSING FACILITY, 5PM
AUG 13 AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11AM
AUG 15 COFFEE WITH A COP, MCDONALDS, 8AM
AUG 16 PLANNING COMMISSION MEETING
AUG 19 TENAYA GUILD 3RD ANNUAL CORNHOLE TOURNAMENT, CHOWCHILLA FAIRGROUNDS,
4PM
AUG 22 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 3rd day of August 2017 at or before 5:00 p.m.

/s/

Joann McClendon, CMC
City Clerk