



AGENDA

Chowchilla City Council and Redevelopment Successor Agency Meeting

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

August 22, 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 Recognition Presentation – Mr. Alfred Hansen

1.2 Recognition Presentation – Ms. Johnnie Higgins, Chowchilla Rocks

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 August 8, 2017 Regular City Council Meeting Minutes (McClendon)**3.2 Review of Monthly Financial Report for June and July 2017 (Pruett)****3.3 Second Reading and Adoption 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 (Ritchie)****3.4 a) A City Council Resolution Approving the Amended Annual Recognized Obligation Payment Schedule for the Period From July 1, 2017 – June 30, 2018, on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency (Pruett)**

b) A Successor Agency Resolution Approving the Amended Annual Recognized Obligation Payment Schedule for the Period from July 1, 2017 – June 30, 2018, on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency (Pruett)

PUBLIC HEARINGS – Section 4**DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6****6.1 A City Council Resolution Declaring Level II Water Conservation Measures of the Water Shortage Contingency Plan in Effect and Modifying Outside Irrigation Watering Days (Rogers)****6.2 Approval to Place a Memorial Bench in Edward Ray Park in Accordance with the Memorial Donations Policy (Piepenbrok)****6.3 Smart Sheet Presentation / Update (Haddix)**

ANNOUNCEMENTS – Section 7

AUG 24 REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD MEETING, 9AM, CITY HALL
AUG 26 CHOWCHILLA FFA BREWS & BRATS FUNDRAISER, 5PM, FAIRGROUNDS
SEP 4 LABOR DAY, CITY OFFICES CLOSED
SEP 12 CITY COUNCIL MEETING, 7PM, CITY HALL

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 17th day of August 2017 at or before 5:50 p.m.

Joann McClendon, CMC
City Clerk