



AGENDA

Chowchilla City Council Meeting

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

September 12, 2017
6:00 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 the City Clerk 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.

- 1. Conference with Legal Counsel – Anticipated Litigation**
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 Paragraph (d)(2)
Number of Cases: 1
- 2. Liability Claim**
Government Code Section 54956.95
Claimant Name: John and Erica Zinke
Agency Claimed Against: City of Chowchilla

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:** Mr. Ryan Strong, Chowchilla Police Department Chaplain**CLOSED SESSION REPORT:****CEREMONIAL / PRESENTATIONS – Section 1****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 22, 2017 Regular City Council/Redevelopment Successor Agency Meeting Minutes (McClendon)**3.2 Review of Monthly Warrant Register for August 2017 (Pruett)****PUBLIC HEARINGS – Section 4****4.1 Introduction and Option to Waive the First Reading of an Ordinance of the City Council of the City of Chowchilla, Amending chapter 8.04.080 B. 1. of the Chowchilla Municipal Code and Removing the Seven-Year Maximum Contract Term Limit Applied to Solid Waste Franchise Contracts (Ritchie)**

4.2 Introduction and Option to Waive the First Reading of an Ordinance Amending Chapter 18.66.010 of the Chowchilla Municipal Code Relating to Design Guidelines Establishment and Enforcement (Perea)

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 A City Council Resolution Authorizing the City Administrator to Proceed with the Grant Application Titled “Demonstrate Business Case for Microgrids in Support of California’s Energy and Green House Gas Policies” With Johnson Controls, Inc. (Rogers)

6.2 A City Council Resolution Declaring Surplus Property in the Form of Concrete Drainage Pipe and Authorizing the Transfer of Said Surplus Property to the Chowchilla Water District (Rogers)

ANNOUNCEMENTS – Section 7

- SEP 16 PET VACCINE CLINIC, POLICE DEPARTMENT
- SEP 16 CHAMBER OF COMMERCE CLASSIC CAR SHOW, VETERANS MEMORIAL PARK, 10AM-3PM
- SEP 19 COFFEE WITH A COP, STARBUCKS, 8AM
- SEP 19 COMMUNITY CONVERSATION, VETERANS MEMORIAL PARK, 5:30PM
- SEP 20 PLANNING COMMISSION MEETING, CITY HALL, 7PM
- SEP 21-24 AMERICAN COWBOYS TEAM ROPING ASSOCIATION (ACTRA) CALIFORNIA CHAPTER FINALS, FAIRGROUNDS, ALL DAY
- SEP 23 BACK THE BLUE BBQ, MERCED COUNTY FAIRGROUNDS, 5PM
- SEP 26 NATIONAL WEATHER SERVICE STORM SPOTTER WORKSHOP, CHOWCHILLA SENIOR CENTER, 6PM
- SEP 26 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 8th day of September 2017 at or before 6:00 p.m.

/s/
Joann McClendon, CMC
City Clerk



MINUTES

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.

CALL TO ORDER: 7:04 PM

ROLL CALL:

Mayor: Mary Gaumnitz
Mayor Pro Tem: Dennis Haworth
Council: Waseem Ahmed, Ray Barragan, John Chavez

City staff and contract employees present: City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner, Public Works Director Jason Rogers, Finance Director Rod Pruett, Public Relations Manager Marty Piepenbrok, City Clerk Joann McClendon.

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Police Chief Riviere

INVOCATION: Mr. Alfred Hansen

CEREMONIAL / PRESENTATIONS – Section 1

- 1.1 Recognition Presentation – Mr. Alfred Hansen
- 1.2 Recognition Presentation – Ms. Johnnie Higgins, Chowchilla Rocks

PUBLIC ADDRESS

Sharon Bump, Greenhills Masters Association, recognized the Fire Chief Turner and Police Chief Riviere, Administrative Supervisor Wendy Smith, and Public Works staff for all of their efforts. She also addressed the Council about water pressure issues and how it can affect the health and safety of city residents.

Ellen Rylander addressed the Council about the recently installed sidewalk in front of Fuller Elementary School, which she was very thankful for.

Steven Turner addressed the council regarding the proposal of marijuana grows in the industrial area and is against it.

COUNCIL AND STAFF REPORTS – Section 2

- 2.1 COUNCIL REPORTS**
Legislative Items

Oral / Written Reports

Mayor Pro Tem Haworth attended the Chowchilla Seventh Day Adventist's first day of school event along with police and fire chiefs.

Council Member Ahmed met with UC Merced Vice Chancellor for Economic Development with City Administrator Haddix.

Mayor Gaumnitz attended the Veteran's Pancake Breakfast fundraiser. The Mayor publically apologized for any implications she may have made regarding Greenhills residents.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended the Twig and Petal Floral grand opening and spoke about the Come Home to Chowchilla video.

City Clerk McClendon reported on upcoming recruitments and the Transit department.

Public Works Director Rogers reiterated the upcoming recruitments within his department. He also thanked staff for working hard and late nights on keeping the water working as it supposed to.

Finance Director Pruett reported his staff is working on year-end budget.

Fire Chief Turner reported that the electric vehicles obtained through a grant will be shipped Thursday, August 24.

CONSENT CALENDAR – Section 3

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 (#81-17) 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 (#03-17) 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)

Item 3.3 was moved under New Business as Item 6.4 for Second Reading of the proposed ordinance per request by Mr. Pat Davis.

Motion by Board Vice-Chair/Mayor Pro Tem Haworth, Seconded by Board/Council Member Barragan, to Approve the Consent Calendar as Amended. Motion passed unanimously by roll call vote with Council Member Ahmed abstaining.

PUBLIC HEARINGS – Section 4**DEFERRED BUSINESS – Section 5****NEW BUSINESS – Section 6****6.1 A City Council Resolution (#82-17) Declaring Level II Water Conservation Measures of the Water Shortage Contingency Plan in Effect and Modifying Outside Irrigation Watering Days (Rogers)**

Spoke:

Bryan Greenamayer, Jim Wagner, Sharon Bump, Pat Davis.

Motion by Council Member Barragan, Seconded by Mayor Pro Tem Haworth to Approve Council Resolution #82-17, Declaring Level II Water Conservation Measures of the Water Shortage Contingency Plan in Effect and Modifying Outside Irrigation Watering Days. Motion passed unanimously by roll call vote.

6.2 Approval to Place a Memorial Bench in Edward Ray Park in Accordance with the Memorial Donations Policy (Piepenbrok)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Approve the Placement of a Memorial Bench in Edward Ray Park in Accordance with the Memorial Donations Policy. Motion passed unanimously by roll call vote.

6.3 Smart Sheet Presentation / Update (Haddix)

Spoke:

Sharon Bump

6.4 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)

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Barragan to Waive the Rest of the Second Reading and Adopt Ordinance #484-17 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. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

- AUG 24 ~~REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD MEETING, 9AM, CITY HALL - CANCELLED~~
- AUG 26 CHOWCHILLA FFA BREWS & BRATS FUNDRAISER, 5PM, FAIRGROUNDS
- AUG 31 REDEVELOPMENT SUCCESSOR AGENCY OVERSIGHT BOARD SPECIAL MEETING, 9AM, CITY HALL
- SEP 4 LABOR DAY, CITY OFFICES CLOSED
- SEP 12 CITY COUNCIL MEETING, 7PM, CITY HALL

ADJOURNMENT

Motion by Mayor Pro Tem Haworth, Seconded by Council Member Ahmed to Adjourn the August 22, 2017 City Council / Rdevelopment Successor Agency Meeting at 9:01PM. Motion passed unanimously by voice vote.

ATTEST:

APPROVED:

Joann McClendon, CMC
City Clerk

Mary Gaumnitz, Mayor

REPORT TO THE CITY COUNCIL

Meeting of: September 12, 2017

AGENDA SECTION: Consent

SUBJECT: Information Regarding Monthly Invoice Payments

PREPARED BY: Rod Pruett, Finance Director

ATTACHMENTS: Check list report

REVIEWED BY ADMINISTRATOR

REVIEWED BY ATTORNEY

REVIEWED BY FINANCE

RECOMMENDATION:

Informational only. The invoices paid are shown in the attached listing of invoices.

BACKGROUND:

Presented this evening is a list of invoices paid in August 2017.

REASON FOR RECOMMENDATION:

Informational item only.

FISCAL IMPACT:

Each item shown on the invoice list includes a description of that item and the amount of the invoice.

ALTERNATIVES:

Not applicable.

ACTIONS FOLLOWING APPROVAL:

None.

Report Criteria:
 Report type: Invoice detail

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/15/2017	54356	13052	Martinez, Nichole	Deposit Refund for 520 Rose Hill	280-0200-0000-043	32.05- V
Total 54356:							32.05-
08/17	08/01/2017	54476	2136	Chowchilla Employees Assn.	Employee Contribution	702-0200-0000-040	40.00
Total 54476:							40.00
08/17	08/01/2017	54477	12408	Chowchilla Mid-Management	Employee Contributions	702-0200-0000-040	140.00
Total 54477:							140.00
08/17	08/01/2017	54478	2166	Chowchilla Office	Employee Contributions	702-0200-0000-040	150.00
Total 54478:							150.00
08/17	08/01/2017	54479	2171	Chowchilla Peace Officers	Employee Contribution	702-0200-0000-040	1,032.00
Total 54479:							1,032.00
08/17	08/01/2017	54480	12496	Douglas & Sons Landscaping	Weed Abatement for 2016/2017	100-4805-0000-329	13,900.00
Total 54480:							13,900.00
08/17	08/01/2017	54481	3836	Fitness Peak	Employee Contribution	702-0200-0000-040	157.50
Total 54481:							157.50
08/17	08/01/2017	54482	11469	Intellipay, Inc.	Credit Card Transactions Fees-7/17	280-1720-0000-302	75.40
Total 54482:							75.40
08/17	08/01/2017	54483	12044	U.S. Bank (PARS)	Employee Contributions	702-0200-0000-040	331.30
Total 54483:							331.30

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/07/2017	54484	4266	Devynne Hunter	Records Training in Ventura	100-2610-0000-305	.00 V
Total 54484:							.00
08/17	08/07/2017	54485	12710	State Water Recourses Control	JCI Project Application ID#489373	240-5705-0000-660	813.00
Total 54485:							813.00
08/17	08/11/2017	54486	16	A & R Refrigeration	Service A/C at Senior Center	100-6615-0000-315	212.50
Total 54486:							212.50
08/17	08/11/2017	54487	41	Aanonson Sprinkler Co.	Water line repair supplies	280-7605-0000-317	7.11
Total 54487:							7.11
08/17	08/11/2017	54488	86	A-C Electric Company	Electrical repairs at the WWTP	240-5705-0000-317	790.70
Total 54488:							790.70
08/17	08/11/2017	54489	12970	Acquisition Partners of America LLC	Grant Consulting Services Aug 2017	305-3620-0000-336	4,250.00
Total 54489:							4,250.00
08/17	08/11/2017	54490	421	AmeriPride	Supplies for the Public Works Dept	305-3620-0000-315	84.74
08/17	08/11/2017	54490	421	AmeriPride	Supplies for Public Works	305-3620-0000-315	108.45
08/17	08/11/2017	54490	421	AmeriPride	mats for pd	100-2610-0000-315	32.37
08/17	08/11/2017	54490	421	AmeriPride	Supplies for Public Works	305-3620-0000-315	82.96
08/17	08/11/2017	54490	421	AmeriPride	Mats for Fleet	601-3615-0000-315	30.79
08/17	08/11/2017	54490	421	AmeriPride	Supplies for Public Works	240-5705-0000-315	107.45
08/17	08/11/2017	54490	421	AmeriPride	Supplies for the WWTP	240-5705-0000-315	16.44
08/17	08/11/2017	54490	421	AmeriPride	mats for animal shelter	100-2805-0000-315	66.20
08/17	08/11/2017	54490	421	AmeriPride	mats for PD	100-2610-0000-315	32.37
08/17	08/11/2017	54490	421	AmeriPride	Supplies for the Senior Center	100-6615-0000-315	34.55
08/17	08/11/2017	54490	421	AmeriPride	Mats for Fleet	601-3615-0000-315	30.00
Total 54490:							626.32
08/17	08/11/2017	54491	446	Anderson Pump Co	Supplies for the Water Dept	280-7605-0000-317	44.53

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/11/2017	54491	446	Anderson Pump Co	Supplies for the Water Dept	280-7605-0000-317	44.53
Total 54491:							89.06
08/17	08/11/2017	54492	691	A-Z Bus Sales Inc.	supplies for CATX bus	325-3705-0000-320	223.43
Total 54492:							223.43
08/17	08/11/2017	54493	12493	Baker Supplies and Repairs	Repairs to the Parks Mower	100-6620-0000-301	184.47
08/17	08/11/2017	54493	12493	Baker Supplies and Repairs	Edger Blades	100-6620-0000-301	53.88
08/17	08/11/2017	54493	12493	Baker Supplies and Repairs	Repairs to the Parks Edger	100-6620-0000-301	81.96
Total 54493:							320.31
08/17	08/11/2017	54494	13073	Barnes, Pamela	deposit refund for 1209 Ventura	280-0200-0000-043	56.88
Total 54494:							56.88
08/17	08/11/2017	54495	11870	Barragan, Mary Ann	Deposit Refund for 605 n 9th St.	280-0200-0000-043	123.64
Total 54495:							123.64
08/17	08/11/2017	54496	1281	BSK Associates	Open PO for Weekly Water test- Water Dept- 2017-18 budget year	280-7605-0000-350	168.00
08/17	08/11/2017	54496	1281	BSK Associates	Open PO for Weekly Water tests- WWTP- 2017-18 budget year	240-5705-0000-350	65.00
Total 54496:							233.00
08/17	08/11/2017	54497	1366	Buzz's Perfection Glass	Supplies for the Fire Dept	100-2705-0000-315	201.54
Total 54497:							201.54
08/17	08/11/2017	54498	1776	Cascade Fire Equipment Co	Wildland protective clothing, wildland hose	100-2705-0000-302	2,572.28
Total 54498:							2,572.28
08/17	08/11/2017	54499	1781	Caselle, Inc.	hourly support July 2017	602-1715-0000-302	170.00
Total 54499:							170.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/11/2017	54500	13075	Central Irrigation Inc	Parts for the WWTP tractor	240-5705-0000-301	13.89
Total 54500:							13.89
08/17	08/11/2017	54501	12371	Central Valley Plumbing	Repairs to Fire Dept	100-2705-0000-315	75.00
Total 54501:							75.00
08/17	08/11/2017	54502	12052	Central Valley Veterinary Clinic	ethunaize for stray animal	100-2805-0000-324	15.00
08/17	08/11/2017	54502	12052	Central Valley Veterinary Clinic	vet care for stray animal	100-2805-0000-324	327.00
Total 54502:							342.00
08/17	08/11/2017	54503	2046	Chem Quip	Chlorine for Water Wells;	280-7605-0000-346	2,389.13
08/17	08/11/2017	54503	2046	Chem Quip	Credit for Container Deposit	280-7605-0000-346	450.00-
08/17	08/11/2017	54503	2046	Chem Quip	Open PO- 2017-18 budget year- Water Dept/Chemicals (Chlorine)	280-7605-0000-346	690.90
Total 54503:							2,630.03
08/17	08/11/2017	54504	2131	Chowchilla Dolt Best	Supplies for the Parks Dept	100-6620-0000-317	2.59
08/17	08/11/2017	54504	2131	Chowchilla Dolt Best	Supplies for the Parks Dept	100-6620-0000-317	6.89
08/17	08/11/2017	54504	2131	Chowchilla Dolt Best	Parks - Tools	100-6620-0000-328	12.92
08/17	08/11/2017	54504	2131	Chowchilla Dolt Best	Supplies for the ParksDept	100-6620-0000-317	21.54
08/17	08/11/2017	54504	2131	Chowchilla Dolt Best	Return for the Parks Dept	100-6620-0000-317	8.84-
Total 54504:							35.10
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#001-290-012	100-1725-0000-346	30.00
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-046-007	100-1725-0000-346	70.50
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-051-007	100-1725-0000-346	121.50
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-051-008	100-1725-0000-346	70.50
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessments APN#002-190-022	200-3805-0000-346	406.50
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-240-001	240-5705-0000-346	2,170.00
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-240-002	240-5705-0000-346	60.00
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-240-003	240-5705-0000-346	594.52
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-240-005	240-5705-0000-346	35.10
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-240-006	240-5705-0000-346	57.15
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-240-007	240-5705-0000-346	917.66
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-250-011	100-1725-0000-346	67.50

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-250-067	956-9950-0000-346	114.90
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-300-004	220-3650-0000-346	184.65
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#002-310-023	100-1725-0000-346	108.90
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#025-180-007	100-1712-0000-346	10,540.00
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#027-010-002	260-5605-0000-346	930.00
08/17	08/11/2017	54505	2211	Chowchilla Water District	2017-2018 Aseessment APN#027-031-001	260-5605-0000-346	96.00
Total 54505:							16,575.38
08/17	08/11/2017	54506	6641	Claude & Rose McCombs	September Rent for Garage	601-3615-0000-315	1,500.00
Total 54506:							1,500.00
08/17	08/11/2017	54507	13066	Coast to Coast	Stickers for PD	100-2610-0000-301	237.75
Total 54507:							237.75
08/17	08/11/2017	54508	2756	D & R Door Service	Door Repair at Fire Dept	100-2705-0000-315	246.97
Total 54508:							246.97
08/17	08/11/2017	54509	2966	Dell, Inc.	Server, workstation & (6) Monitors	325-3705-0000-640	7,318.47
Total 54509:							7,318.47
08/17	08/11/2017	54510	3031	Department of Justice/Acc	Blood Alcohol Analysis	100-2610-0000-350	35.00
Total 54510:							35.00
08/17	08/11/2017	54511	3586	Ernest Packing Solutions-Fresn	Janitorial Supplies for the Corp Yard	280-7605-0000-315	451.50
Total 54511:							451.50
08/17	08/11/2017	54512	3676	Ewing Irrigation Products Inc.	Sprinkler heads/ L & L District Zone 13	310-3625-0000-316	325.65
08/17	08/11/2017	54512	3676	Ewing Irrigation Products Inc.	Irrigation supplies for the Parks dept	100-6620-0000-317	107.72
08/17	08/11/2017	54512	3676	Ewing Irrigation Products Inc.	Sprinkler heads/ Parks Dept	100-6620-0000-317	378.66
Total 54512:							812.03

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/11/2017	54513	3711	Farmers Hardware	Mower repair part	240-5705-0000-301	20.84
08/17	08/11/2017	54513	3711	Farmers Hardware	Supplies for the Parks Dept	100-6620-0000-301	15.84
Total 54513:							36.68
08/17	08/11/2017	54514	12212	Fastenal Company	Supplies for the WWTP	240-5705-0000-317	83.97
Total 54514:							83.97
08/17	08/11/2017	54515	4031	Fresno City College	POLICE ACADEMY - FRAIZER	100-2610-0000-305	1,754.00
Total 54515:							1,754.00
08/17	08/11/2017	54516	4561	Grainger	Supplies for the WWTP	240-5705-0000-317	70.37
08/17	08/11/2017	54516	4561	Grainger	Compressor pump for the WWTP	240-5705-0000-317	468.15
Total 54516:							538.52
08/17	08/11/2017	54517	12225	Home Depot Credit Services	Supplies for the sand blaster at the WWTP	240-5705-0000-301	578.00
Total 54517:							578.00
08/17	08/11/2017	54518	6791	Merced Sun-Star	Public Notice	100-1610-0000-337	104.06
08/17	08/11/2017	54518	6791	Merced Sun-Star	Public Notice- hearing 17-0011	100-4605-0000-337	102.45
08/17	08/11/2017	54518	6791	Merced Sun-Star	Hearing- LLMD 2017/2018	100-1610-0000-337	191.00
Total 54518:							397.51
08/17	08/11/2017	54519	12166	Merced Transportation	CATX bus#20 supplies and repair	325-3705-0000-320	743.38
Total 54519:							743.38
08/17	08/11/2017	54520	12282	Mid Valley Disposal Inc.	Disposal Services for Corp yard bin	260-5605-0000-350	240.98
08/17	08/11/2017	54520	12282	Mid Valley Disposal Inc.	rent July 2017	100-1712-0000-800	54,108.77
Total 54520:							54,349.75
08/17	08/11/2017	54521	6966	Mobile Communications Inc.	Monthly Repeater Rental	325-3705-0000-301	72.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 54521:							72.00
08/17	08/11/2017	54522	11445	MuniServices LLC	SUTA services Jan-Mar 2017	100-1600-0000-801	20.13
Total 54522:							20.13
08/17	08/11/2017	54523	12214	NR Cleaning Services	Open PO for Janitorial Services/ Senior Center	100-6615-0000-315	2,531.31
Total 54523:							2,531.31
08/17	08/11/2017	54524	7516	Office Depot	office supplies for IT	602-1715-0000-302	62.90
08/17	08/11/2017	54524	7516	Office Depot	office supplies for Fire Dept	100-2705-0000-300	100.07
08/17	08/11/2017	54524	7516	Office Depot	supplies for Finance Dept	100-1720-0000-300	114.75
08/17	08/11/2017	54524	7516	Office Depot	Office Supplies / PW	280-7605-0000-300	5.26
Total 54524:							282.98
08/17	08/11/2017	54525	12907	O'Reilly Auto Parts	supplies for unit #53	100-2610-0000-320	158.87
Total 54525:							158.87
08/17	08/11/2017	54526	13072	Orozco, Rebecca	deposit refund for 1405 Orange	280-0200-0000-043	42.75
Total 54526:							42.75
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check 130 E. Robertson Permit #17-0171	100-4805-0000-337	924.91
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check 7160 Emerald Permit #17-0183	100-4805-0000-337	1,040.42
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check 548 Peach Permit #17-0239	100-4805-0000-337	225.00
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check 1213 Riverside Permit #17-0223	100-4805-0000-337	634.24
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check Valley Grove SFR	100-4805-0000-337	425.00
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check 5125 Congressional Permit #17-0246	100-4805-0000-337	225.00
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check 7115 Emerald Permit #17-0249	100-4805-0000-337	225.00
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check 1304 Orange Permit #17-0242	100-4805-0000-337	1,367.40
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check 888 Michelle Permit #17-0250	100-4805-0000-337	310.00
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check for 101 Cedar Permit #17-0254	100-4805-0000-337	225.00
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check 532 Cherry Permit #17-0258	100-4805-0000-337	225.00
08/17	08/11/2017	54527	12330	Pacific Plan Review Inc	Plan Check 509 Howell Permit #17-0261	100-4805-0000-337	225.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 54527:							6,051.97
08/17	08/11/2017	54528	7996	Praxair Dist. Inc.	Supplies for the WWTP	240-5705-0000-328	56.85
08/17	08/11/2017	54528	7996	Praxair Dist. Inc.	Small tools for the Streets dept	305-3620-0000-328	8.29
Total 54528:							65.14
08/17	08/11/2017	54529	13076	Ramirez, Maria	deposit refund for 2022 Truman	280-0200-0000-043	23.59
08/17	08/11/2017	54529	13076	Ramirez, Maria	credit for 2022 Truman	280-7605-0000-876	8.68
Total 54529:							32.27
08/17	08/11/2017	54530	8676	Rose Furniture	Mini Blind for PD	100-2610-0000-315	145.20
Total 54530:							145.20
08/17	08/11/2017	54531	8691	Ross Recreation Equipment	Playground repair parts	100-6620-0000-317	439.61
08/17	08/11/2017	54531	8691	Ross Recreation Equipment	Swing Chain for Veterans Park	100-6620-0000-317	163.35
Total 54531:							602.96
08/17	08/11/2017	54532	8796	S & W Auto Parts Inc.	Parts for Unit #168	305-3620-0000-320	22.38
08/17	08/11/2017	54532	8796	S & W Auto Parts Inc.	Parts for Unit #168	305-3620-0000-320	9.36
08/17	08/11/2017	54532	8796	S & W Auto Parts Inc.	Parts for Unit #163	305-3620-0000-320	14.54
08/17	08/11/2017	54532	8796	S & W Auto Parts Inc.	Parts for Unit #63	280-7605-0000-320	2.47
08/17	08/11/2017	54532	8796	S & W Auto Parts Inc.	Parts for Unit #20	325-3705-0000-320	22.60
Total 54532:							71.35
08/17	08/11/2017	54533	1136	Silva Ford Madera	Parts for Streets Vehicle	305-3620-0000-320	63.13
08/17	08/11/2017	54533	1136	Silva Ford Madera	Repairs to Unit #52	100-2610-0000-320	131.50
Total 54533:							194.63
08/17	08/11/2017	54534	9376	Sparkletts	Supplies for the WWTP	240-5705-0000-315	93.16
Total 54534:							93.16

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/11/2017	54535	9791	Steves Chevrolet of Chowchilla	Harness for Public Works Vehicle	280-7605-0000-320	54.35
Total 54535:							54.35
08/17	08/11/2017	54536	10116	Tesei Petroleum Inc.	Fuel for 7/21/2017-7/31/2017	325-3705-0000-320	2,329.60
Total 54536:							2,329.60
08/17	08/11/2017	54537	11537	Toshiba Financial Services	Copier Lease for PD 8/15-9/14/17	602-1715-0000-408	611.83
Total 54537:							611.83
08/17	08/11/2017	54538	10356	TransUnion LLC	Basic Service Charge 6/26/17-7/25/17	450-4810-0000-336	85.00
Total 54538:							85.00
08/17	08/11/2017	54539	12325	US Bank National Association	CFD 2006-1 special tax bond area 1	800-8850-0000-302	2,310.00
Total 54539:							2,310.00
08/17	08/11/2017	54540	10581	USA Bluebook	Blower oil for the WWTP	240-5705-0000-317	373.89
Total 54540:							373.89
08/17	08/11/2017	54541	10756	Verizon Wireless	Cell Phone Service IT 6/10-7/9/17	602-1715-0000-310	104.60
08/17	08/11/2017	54541	10756	Verizon Wireless	Cell Phone Service 6/24-7/23/17	325-3705-0000-310	1,076.99
Total 54541:							1,181.59
08/17	08/11/2017	54542	12406	Zen Fire & Safety	Fire Boots	100-2705-0000-302	195.80
Total 54542:							195.80
08/17	08/11/2017	54543	11381	Zoom Imaging Solutions, Inc.	Copier Usage for 6/16/17-7/15/17	602-1715-0000-301	166.50
08/17	08/11/2017	54543	11381	Zoom Imaging Solutions, Inc.	Copier Usage - Fire Dept 8/1-8/31/17	602-1715-0000-301	41.28
Total 54543:							207.78
08/17	08/11/2017	54544	196	AFLAC	Employee Contribution	702-0100-0000-023	1,424.80

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 54544:							1,424.80
08/17	08/11/2017	54545	12181	American Fidelity	Section 125 for August 2017	702-0100-0000-023	545.83
Total 54545:							545.83
08/17	08/11/2017	54546	396	American Payroll Association	APA Membership for I. Fisher	100-1720-0000-307	254.00
Total 54546:							254.00
08/17	08/11/2017	54547	2206	Chowchilla Volunteer Fire	17/18 Stipend	100-2705-0000-306	5,520.00
08/17	08/11/2017	54547	2206	Chowchilla Volunteer Fire	16/17 Attendance for 3rd QTR	100-2705-0000-305	1,264.00
08/17	08/11/2017	54547	2206	Chowchilla Volunteer Fire	4th Quarter 16/17 Attendance	100-2705-0000-305	1,372.00
Total 54547:							8,156.00
08/17	08/11/2017	54548	12643	David Leonard Associates	Rancho Calera (Reimbursed)	701-0200-0000-042	544.10
Total 54548:							544.10
08/17	08/11/2017	54549	8521	David Riviere	Chief's Executive Conference in Pismo	100-2610-0000-305	224.00
Total 54549:							224.00
08/17	08/11/2017	54550	13074	Elizabeth Fernandez	Uniform Pants	325-3705-0000-301	58.26
Total 54550:							58.26
08/17	08/11/2017	54551	13006	Jason Rogers	FAA Airport Management Conference	200-3805-0000-307	224.00
Total 54551:							224.00
08/17	08/11/2017	54552	11750	John Chavez	LOCC 2017 Annual Conference	100-1605-0000-305	333.24
Total 54552:							333.24
08/17	08/11/2017	54553	7176	Myers Stevens & Toohey & Co In	PD Disability Insurance for August 2017	100-2805-0000-340	582.10

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 54553:							582.10
08/17	08/11/2017	54554	12429	O'Dell Engineering	Engineering for the Wilson School Project	305-3620-0000-660	11,645.15
08/17	08/11/2017	54554	12429	O'Dell Engineering	Engineering and surveying for the Ave 24 1/2 project	305-3620-0000-660	15,327.10
Total 54554:							26,972.25
08/17	08/11/2017	54555	8161	Quad Knopf, Inc.	Landscape & Lighting District 17/18 Report	100-6620-0000-336	6,960.00
08/17	08/11/2017	54555	8161	Quad Knopf, Inc.	Chowchilla Downtown Design	100-4605-0000-336	1,920.09
08/17	08/11/2017	54555	8161	Quad Knopf, Inc.	General Planning 7/1/17-7/15/17	100-4605-0000-336	7,383.66
08/17	08/11/2017	54555	8161	Quad Knopf, Inc.	WWTP Solar Storm Water Pollution Prevention Plan	240-5705-0000-660	2,842.00
08/17	08/11/2017	54555	8161	Quad Knopf, Inc.	Chowchilla Specific Plan 6/18-6/30/17	100-4605-0000-336	4,860.40
08/17	08/11/2017	54555	8161	Quad Knopf, Inc.	2016-2020 Housing Element	100-4605-0000-336	5,821.56
Total 54555:							29,787.71
08/17	08/11/2017	54556	12247	Sherri Dueker	GFOA Conference	100-1720-0000-305	275.24
Total 54556:							275.24
08/17	08/11/2017	54557	13039	Silver & Wright LLP	Cost Recovery Ordinance	100-1615-0000-335	2,974.70
Total 54557:							2,974.70
08/17	08/11/2017	54558	12925	Stacy Weaver	Tech Training for Clerks	100-1610-0000-305	499.44
Total 54558:							499.44
08/17	08/11/2017	54559	9786	Steve Dovali Construction	Payment #5 Robertson & 11th St Project	305-3620-0000-660	156,263.79
Total 54559:							156,263.79
08/17	08/11/2017	54560	12594	Super Circuits	Police Cameras Quote #9290505	100-2610-0000-501	832.83
Total 54560:							832.83
08/17	08/11/2017	54561	11640	TotalFunds By Hasler	Postage for Postage Meter	100-1705-0000-300	1,000.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 54561:							1,000.00
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Postage	100-1705-0000-300	2.03
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Equipment for New Recruits	100-2610-0000-301	263.69
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Radiator for Unit #168	305-3620-0000-320	144.39
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Smartsheet Subscription	100-1710-0000-307	540.00
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Postage for Plans	100-1705-0000-300	95.65
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Minute Binder and Ledger Sheets	100-1610-0000-300	798.71
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Two Radio Pouches	100-2610-0000-301	369.90
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Academy Visit with LT	100-2610-0000-305	177.75
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Supplies for Public Works	280-7605-0000-305	15.00
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Propane for patch truck	305-3620-0000-320	1,406.54
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Postage	100-1705-0000-300	13.98
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Smart Keyboards for Harry	100-2705-0000-300	717.05
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Supplies for Fire Dept	100-2705-0000-302	531.19
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Cake for Council Meeting	100-1605-0000-305	2,529.58
08/17	08/11/2017	54562	10571	US BANK (CAL-CARD)	Radio Interface for Command Post	100-2610-0000-312	404.65
Total 54562:							8,010.11
08/17	08/16/2017	54563	166	Administrative Solutions, Inc	COBRA Administration For July 2017	602-1715-0000-204	65.75
Total 54563:							65.75
08/17	08/16/2017	54564	646	AT & T	Phone for 6/20/17-7/19/17	602-1715-0000-310	365.89
08/17	08/16/2017	54564	646	AT & T	Phone for 6/24/17-7/23/17	602-1715-0000-310	1,091.52
Total 54564:							1,457.41
08/17	08/16/2017	54565	2136	Chowchilla Employees Assn.	Employee Contribution	702-0200-0000-040	40.00
Total 54565:							40.00
08/17	08/16/2017	54566	12408	Chowchilla Mid-Management	Employee Contributions	702-0200-0000-040	140.00
Total 54566:							140.00
08/17	08/16/2017	54567	2166	Chowchilla Office	Employee Contributions	702-0200-0000-040	150.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 54567:							150.00
08/17	08/16/2017	54568	2171	Chowchilla Peace Officers	Employee Contribution	702-0200-0000-040	1,032.00
Total 54568:							1,032.00
08/17	08/16/2017	54569	13052	Estate of Nichole M. Martinez	Deposit Refund for 520 Rose Hill	280-0200-0000-043	32.05
Total 54569:							32.05
08/17	08/16/2017	54570	3836	Fitness Peak	Employee Contribution	702-0200-0000-040	157.50
Total 54570:							157.50
08/17	08/16/2017	54571	5216	Internal Revenue Service	IRS FORM 720 94-6000309 (MidAmerica)	602-1715-0000-204	69.38
Total 54571:							69.38
08/17	08/16/2017	54572	5431	Jim's A/C	Installed 7 1/2" Barrier for PD A/C	100-2610-0000-315	90.00
Total 54572:							90.00
08/17	08/16/2017	54573	5861	Law & Associates Investigations	background investigation for employment	100-2610-0000-306	1,700.00
Total 54573:							1,700.00
08/17	08/16/2017	54574	7516	Office Depot	Toner for PD	100-2610-0000-300	227.61
08/17	08/16/2017	54574	7516	Office Depot	Supplies for PD	100-2610-0000-300	263.76
Total 54574:							491.37
08/17	08/16/2017	54575	11772	PARS	PARS Administration for June 2017	240-5705-0000-206	432.97
Total 54575:							432.97
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Chowchilla City Garage - Annual Monitoring	601-3615-0000-315	444.60
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Amador Lift Station - Annual Monitoring	240-5705-0000-315	456.00
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Fire Station	100-2705-0000-315	660.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Madera Co Social Services - Annual Monitoring	100-1712-0000-315	660.00
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Chowchilla Old Library - Annual Monitoring	956-9950-0000-336	564.00
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Lift Station - 11th & Colusa - Annual Monitoring	240-5705-0000-315	456.00
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Senior Center - Annual Monitoring	100-6615-0000-315	444.00
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Lift Station - Palm & Robertson - Annual Monitoring	240-5705-0000-315	456.00
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Chowchilla Public Works - Annual Monitoring	305-3620-0000-315	948.00
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Ed Ray Park Annual Monitoring	100-6620-0000-315	444.00
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	WWTP - Annual Monitoring	240-5705-0000-315	444.60
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Well Station Rite Aid - Annual Monitoring	280-7605-0000-317	456.00
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Civic Center - Annual Monitoring	100-1705-0000-315	840.00
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Well Station Greenhills (#11) - Annual Monitoring	240-5705-0000-317	456.00
08/17	08/16/2017	54576	8081	PROtech Security & Electronics	Chowchilla PD - Annual Monitoring	100-2610-0000-315	312.00
Total 54576:							8,041.20
08/17	08/16/2017	54577	8796	S & W Auto Parts Inc.	Supplies for Shop	601-3615-0000-328	2.05
08/17	08/16/2017	54577	8796	S & W Auto Parts Inc.	Oil Change	100-2610-0000-320	45.93
08/17	08/16/2017	54577	8796	S & W Auto Parts Inc.	Oil Filter	100-2610-0000-320	7.27
08/17	08/16/2017	54577	8796	S & W Auto Parts Inc.	Switch for Unit #144	305-3620-0000-301	28.00
08/17	08/16/2017	54577	8796	S & W Auto Parts Inc.	Wiper Blades	100-2610-0000-320	39.85
Total 54577:							123.10
08/17	08/16/2017	54578	10116	Tesei Petroleum Inc.	Fuel for 8/1/17-8/10/17	325-3705-0000-320	2,415.56
Total 54578:							2,415.56
08/17	08/16/2017	54579	10196	The Shirt Shak	Unit Sticker	100-2610-0000-320	129.30
Total 54579:							129.30
08/17	08/16/2017	54580	12044	U.S. Bank (PARS)	Employee Contributions	702-0200-0000-040	215.64
Total 54580:							215.64
08/17	08/16/2017	54581	10571	US BANK (CAL-CARD)	Uniforms for the Fire Dept	100-2705-0000-301	214.83
Total 54581:							214.83

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/30/2017	54582	421	AmeriPride	Mats for Fleet	601-3615-0000-315	30.00
08/17	08/30/2017	54582	421	AmeriPride	Mats for Fleet	601-3615-0000-315	30.00
08/17	08/30/2017	54582	421	AmeriPride	Supplies for Public Works	305-3620-0000-315	81.67
08/17	08/30/2017	54582	421	AmeriPride	Uniform T.Gaither	601-3615-0000-301	30.79
08/17	08/30/2017	54582	421	AmeriPride	Supplies for Public Works	305-3620-0000-315	107.45
08/17	08/30/2017	54582	421	AmeriPride	Supplies for the WWTP	240-5705-0000-315	16.44
08/17	08/30/2017	54582	421	AmeriPride	mats for Civic Center	100-1705-0000-315	50.56
08/17	08/30/2017	54582	421	AmeriPride	Supplies for the Senior Center	100-6615-0000-315	34.55
08/17	08/30/2017	54582	421	AmeriPride	Mats for Fleet	601-3615-0000-315	30.00
08/17	08/30/2017	54582	421	AmeriPride	Supplies for Public Works	305-3620-0000-315	79.95
08/17	08/30/2017	54582	421	AmeriPride	mats for shelter	100-2805-0000-315	66.20
08/17	08/30/2017	54582	421	AmeriPride	Mats for pd	100-2610-0000-315	32.37
Total 54582:							589.98
08/17	08/30/2017	54583	12493	Baker Supplies and Repairs	Blower for the Parks Dept	100-6620-0000-301	223.03
Total 54583:							223.03
08/17	08/30/2017	54584	13077	Blodgett, Cheri	duplicate payment for Park Reservation	100-1600-0000-892	65.00
Total 54584:							65.00
08/17	08/30/2017	54585	1281	BSK Associates	Open PO for Weekly Water test- Water Dept- 2017-18 budget year	280-7605-0000-350	168.00
08/17	08/30/2017	54585	1281	BSK Associates	Open PO for Weekly Water test- Water Dept- 2017-18 budget year	280-7605-0000-350	56.00
08/17	08/30/2017	54585	1281	BSK Associates	Open PO for Weekly Water tests- WWTP- 2017-18 budget year	240-5705-0000-350	149.00
08/17	08/30/2017	54585	1281	BSK Associates	Open PO for Weekly Water tests- WWTP- 2017-18 budget year	240-5705-0000-350	65.00
08/17	08/30/2017	54585	1281	BSK Associates	Open PO for Weekly Water test- Water Dept- 2017-18 budget year	280-7605-0000-350	336.00
08/17	08/30/2017	54585	1281	BSK Associates	Open PO for Weekly Water test- Water Dept- 2017-18 budget year	280-7605-0000-350	168.00
08/17	08/30/2017	54585	1281	BSK Associates	Open PO for Weekly Water tests- WWTP- 2017-18 budget year	240-5705-0000-350	65.00
Total 54585:							1,007.00
08/17	08/30/2017	54586	1366	Buzz's Perfection Glass	Vandalism- Replace window at Senior Center	100-6615-0000-315	280.14
Total 54586:							280.14
08/17	08/30/2017	54587	12478	California Fresno Oil Co	Street patching oil/ Streets Dept	305-3620-0000-317	140.07

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 54587:							140.07
08/17	08/30/2017	54588	12052	Central Valley Veterinary Clinic	Vet care for shelter animals	100-2805-0000-324	45.00
08/17	08/30/2017	54588	12052	Central Valley Veterinary Clinic	Vet care for shelter animals	100-2805-0000-324	71.00
Total 54588:							116.00
08/17	08/30/2017	54589	2116	Chowchilla Chevron	16/17 Car Washes for PD	100-2610-0000-320	46.00
Total 54589:							46.00
08/17	08/30/2017	54590	2131	Chowchilla Dolt Best	Supplies for the ParksDept	100-6620-0000-315	20.96
08/17	08/30/2017	54590	2131	Chowchilla Dolt Best	Irrigation repair supplies	100-6620-0000-317	9.15
08/17	08/30/2017	54590	2131	Chowchilla Dolt Best	Wax extender kit for bathroom	100-2610-0000-315	9.48
Total 54590:							39.59
08/17	08/30/2017	54591	11412	Chowchilla News	Renewal for 17/1 Acct#351011	100-1710-0000-300	78.00
Total 54591:							78.00
08/17	08/30/2017	54592	13066	Coast to Coast	Shield Shaped Stickers	100-2610-0000-300	237.75
Total 54592:							237.75
08/17	08/30/2017	54593	2756	D & R Door Service	Door Repair circuit board	100-2705-0000-315	300.00
Total 54593:							300.00
08/17	08/30/2017	54594	3031	Department of Justice/Acc	Fingerprinting for July 2017	100-2610-0000-891	430.00
Total 54594:							430.00
08/17	08/30/2017	54595	3711	Farmers Hardware	Supplies for VMP	100-6620-0000-317	2.96
08/17	08/30/2017	54595	3711	Farmers Hardware	Supplies for the Civic Center	100-1705-0000-315	8.07
Total 54595:							11.03

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/30/2017	54596	12212	Fastenal Company	Supplies for the Parks Dept	100-6620-0000-302	33.40
08/17	08/30/2017	54596	12212	Fastenal Company	Supplies for the WWTP	240-5705-0000-317	30.18
08/17	08/30/2017	54596	12212	Fastenal Company	Supplies for the WWTP	240-5705-0000-317	131.52
Total 54596:							195.10
08/17	08/30/2017	54597	3736	Ferguson Enterprises, Inc.	Supplies for the Water Dept	280-7605-0000-317	308.37
Total 54597:							308.37
08/17	08/30/2017	54598	4616	Grover Landscape Services Inc.	Open PO for the 2017-18 Budget Year/ Parks	100-6620-0000-336	3,843.00
Total 54598:							3,843.00
08/17	08/30/2017	54599	5006	Hi-Tech Emergency Vehicle	Emergency Repairs to Fire Engine #7	100-2705-0000-320	1,056.97
Total 54599:							1,056.97
08/17	08/30/2017	54600	12994	Ingraham Trophies	Plaque for Alfred Hansen	100-1605-0000-326	58.10
Total 54600:							58.10
08/17	08/30/2017	54601	5246	Interstate Battery	batteries for Fire Dept	305-3620-0000-320	254.18
08/17	08/30/2017	54601	5246	Interstate Battery	batteries for Engine 5 & unit 37	100-2705-0000-320	127.09
08/17	08/30/2017	54601	5246	Interstate Battery	batteries for unit #56	100-2618-0000-320	127.09
08/17	08/30/2017	54601	5246	Interstate Battery	Batteries for Unit #56	100-2618-0000-320	136.79
Total 54601:							645.15
08/17	08/30/2017	54602	5431	Jim's A/C	Condensation leaking from duct drip line	100-2610-0000-315	90.00
08/17	08/30/2017	54602	5431	Jim's A/C	Repairs to PD's A/C	100-2610-0000-315	407.24
Total 54602:							497.24
08/17	08/30/2017	54603	6191	Mace Pest Control	Monthly Spray Service	100-6615-0000-315	80.00
Total 54603:							80.00
08/17	08/30/2017	54604	6246	Madera Co Auditor/Controllor	Parking Surcharge 6/1/17-6/30/17	100-2610-0000-830	12.50

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 54604:							12.50
08/17	08/30/2017	54605	12531	Madera County Fairmead Landfill	Disposal Services for June 2017	260-5605-0000-351	12,076.20
Total 54605:							12,076.20
08/17	08/30/2017	54606	12456	Merced Truck & Trailer Inc.	supplies for CATX bus# 20-11	325-3705-0000-320	39.36
08/17	08/30/2017	54606	12456	Merced Truck & Trailer Inc.	supplies for CATX bus #20	325-3705-0000-320	28.32
08/17	08/30/2017	54606	12456	Merced Truck & Trailer Inc.	supplies for CATX bus#20	325-3705-0000-320	26.24
Total 54606:							41.44
08/17	08/30/2017	54607	11431	Moore Quality Galvanizing	Galanized Piping and caps for the WWTP	240-5705-0000-317	1,803.17
Total 54607:							1,803.17
08/17	08/30/2017	54608	7126	Multi Business System	Parking Cites	100-2610-0000-300	619.72
Total 54608:							619.72
08/17	08/30/2017	54609	11956	Occupational Health Centers of	physical recert- Myers	305-3620-0000-306	90.50
Total 54609:							90.50
08/17	08/30/2017	54610	7516	Office Depot	supplies for Comm Dev	100-4805-0000-300	3.85
08/17	08/30/2017	54610	7516	Office Depot	Supplies for Planning	100-4605-0000-300	116.83
08/17	08/30/2017	54610	7516	Office Depot	Toner for Admin	100-1710-0000-300	92.02
08/17	08/30/2017	54610	7516	Office Depot	supplies for Finance	100-1720-0000-300	77.02
Total 54610:							289.72
08/17	08/30/2017	54611	7671	Pacific Gas & Electric	Gas & Electric for August 2017	601-3615-0000-315	113,748.04
Total 54611:							113,748.04
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check 500 Alameda Permit#7-0025	100-4805-0000-337	85.00
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check Valley Grove SFR	100-4805-0000-337	680.00
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check Valley Grove Permit #17-0120	100-4805-0000-337	587.57

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check Valley Grove Permit #17-0121	100-4805-0000-337	671.84
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check Valley Grove Permit#17-0122	100-4805-0000-337	747.31
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check Valley Grove Permit #17-0123	100-4805-0000-337	821.93
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check Valley Grove Permit #17-0124	100-4805-0000-337	993.83
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check 1512 Defender Permit #17-0144	100-4805-0000-337	1,119.32
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check 7100 Emerald Permit #17-0150	100-4805-0000-337	310.00
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check 8030 Lakeshore Permit #17-0157	100-4805-0000-337	352.50
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check 340 S 8th - Permit #17-0163	100-4805-0000-337	225.00
08/17	08/30/2017	54612	12330	Pacific Plan Review Inc	Plan Check 321 Circle Permit #17-0168	100-4805-0000-337	225.00
Total 54612:							6,819.30
08/17	08/30/2017	54613	7966	Platt Electrical Supply	Supplies for Ed Ray park	100-6620-0000-317	99.56
Total 54613:							99.56
08/17	08/30/2017	54614	8691	Ross Recreation Equipment	Supplies for the Parks Dept	100-6620-0000-317	93.72
Total 54614:							93.72
08/17	08/30/2017	54615	9206	Self Help Enterprises	General Admin RE & HB	401-4814-0000-333	4,104.00
08/17	08/30/2017	54615	9206	Self Help Enterprises	Loan Portfolio Mgmt Services - RDA	956-9950-0000-336	1,696.00
Total 54615:							5,800.00
08/17	08/30/2017	54616	1136	Silva Ford Madera	Socket	100-2610-0000-320	327.65
Total 54616:							327.65
08/17	08/30/2017	54617	11537	Toshiba Financial Services	Copier Lease Civic Center Sep 2017	602-1715-0000-408	938.50
Total 54617:							938.50
08/17	08/30/2017	54618	10756	Verizon Wireless	Cell Phone 7/10-8/9/17	601-3615-0000-310	138.63
08/17	08/30/2017	54618	10756	Verizon Wireless	Cell Phone Comm Dev 7/10-8/9/17	100-4805-0000-310	83.45
Total 54618:							222.08
08/17	08/30/2017	54619	12181	American Fidelity	Insurance Premiums for August 2017	702-0100-0000-023	1,980.10

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 54619:							1,980.10
08/17	08/30/2017	54620	1111	Blue Shield of California	Health Insurance for September 2017	702-0100-0000-023	41,256.08
Total 54620:							41,256.08
08/17	08/30/2017	54621	12733	Brian Haddix	Lunch W/D. Speers	100-1710-0000-305	36.15
08/17	08/30/2017	54621	12733	Brian Haddix	Lunch W/Chief of Police	100-1710-0000-305	31.42
08/17	08/30/2017	54621	12733	Brian Haddix	Lunch W/D. Haworth	100-1710-0000-305	32.11
Total 54621:							99.68
08/17	08/30/2017	54622	2136	Chowchilla Employees Assn.	Employee Contribution	702-0200-0000-040	40.00
Total 54622:							40.00
08/17	08/30/2017	54623	12408	Chowchilla Mid-Management	Employee Contributions	702-0200-0000-040	140.00
Total 54623:							140.00
08/17	08/30/2017	54624	2166	Chowchilla Office	Employee Contributions	702-0200-0000-040	150.00
Total 54624:							150.00
08/17	08/30/2017	54625	2171	Chowchilla Peace Officers	Employee Contribution	702-0200-0000-040	1,032.00
Total 54625:							1,032.00
08/17	08/30/2017	54626	11622	Cota Cole LLP	Legal Fees for July 2017	100-1615-0000-335	10,408.41
Total 54626:							10,408.41
08/17	08/30/2017	54627	12908	Fausto Lopez	SART Summit Training	100-2610-0000-305	432.50
Total 54627:							432.50
08/17	08/30/2017	54628	3836	Fitness Peak	Employee Contribution	702-0200-0000-040	175.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
Total 54628:							175.00
08/17	08/30/2017	54629	5971	Leon Environmental Services	Asbestos/lead testing on Water tower	280-7605-0000-315	435.00
Total 54629:							435.00
08/17	08/30/2017	54630	13081	Michael Castro	Uniform Shorts for CATX	325-3705-0000-301	34.45
Total 54630:							34.45
08/17	08/30/2017	54631	12807	MidAmerica Administrative &	HRA Processing Fees	702-0100-0000-023	462.00
Total 54631:							462.00
08/17	08/30/2017	54632	12429	O'Dell Engineering	Avenue 24 1/2 Shoulder - Coordination	581-3620-0000-540	8,944.80
Total 54632:							8,944.80
08/17	08/30/2017	54633	8031	Principal Financial Group	Dental Insurance for September 2017	702-0100-0000-023	7,253.64
Total 54633:							7,253.64
08/17	08/30/2017	54634	8161	Quad Knopf, Inc.	Subdivision & Zoning Ordinances Updates	100-4605-0000-336	1,739.70
08/17	08/30/2017	54634	8161	Quad Knopf, Inc.	LLMD Additional for Pheasant Run	310-3625-0000-300	12,840.00
08/17	08/30/2017	54634	8161	Quad Knopf, Inc.	Chowchilla Downtown Design	100-4605-0000-336	568.00
08/17	08/30/2017	54634	8161	Quad Knopf, Inc.	General Planning for 7/16-8/12/17	100-4605-0000-336	8,910.60
08/17	08/30/2017	54634	8161	Quad Knopf, Inc.	Subdivision & Zoning Ordinances Updates	100-4605-0000-336	4,667.33
Total 54634:							28,725.63
08/17	08/30/2017	54635	12283	R & R Pool Service	Fountain Service for Waterfall	310-3625-0000-316	110.00
Total 54635:							110.00
08/17	08/30/2017	54636	13063	Syncromatics Corp	GIS Dispatching Software for CATX	325-3705-0000-640	50,100.00
Total 54636:							50,100.00

GL Period	Check Issue Date	Check Number	Vendor Number	Payee	Description	Invoice GL Account	Check Amount
08/17	08/30/2017	54637	12044	U.S. Bank (PARS)	Employee Contributions	702-0200-0000-040	285.70
Total 54637:							285.70
08/17	08/30/2017	54638	13080	U.S. Communications Services	Radio Supplies for PD	100-2610-0000-312	126.00
Total 54638:							126.00
08/17	08/30/2017	54639	10571	US BANK (CAL-CARD)	Dog Food for K-9	100-2618-0000-324	50.87
08/17	08/30/2017	54639	10571	US BANK (CAL-CARD)	Mailers for Plans	100-4805-0000-300	116.52
08/17	08/30/2017	54639	10571	US BANK (CAL-CARD)	Movie Rental - The Wizard of Oz	100-6625-0000-336	4,204.08
08/17	08/30/2017	54639	10571	US BANK (CAL-CARD)	Lunch for Interviewers	100-2610-0000-306	246.33
08/17	08/30/2017	54639	10571	US BANK (CAL-CARD)	Water for Council Meetings	100-1605-0000-305	140.72
08/17	08/30/2017	54639	10571	US BANK (CAL-CARD)	LED Light Bar for New Vehicle	100-6620-0000-640	399.90
Total 54639:							5,158.42
08/17	08/30/2017	54640	12016	Vision Service Plan - (CA)	Vision Service for September 2017	702-0100-0000-023	754.97
Total 54640:							754.97
08/17	08/30/2017	54641	12767	Waseem Ahmed	2017 LOCC Annual Conference	100-1605-0000-305	192.00
Total 54641:							192.00
08/17	08/30/2017	54642	13079	Yolo County Sheriff's Office	Registration for D. Riviere	100-2610-0000-305	40.00
Total 54642:							40.00
Grand Totals:							700,479.87

Report Criteria:
Report type: Invoice detail



REPORT TO THE CITY COUNCIL

Meeting of: September 12, 2017

AGENDA SECTION: Public Hearing

SUBJECT: Introduction and Option to Waive the First Reading of an Ordinance of the City Council of the City of Chowchilla, Amending Chapter 8.04.080 B. 1. of the Chowchilla Municipal Code and Removing the Seven-Year Maximum Contract Term Limit Applied to Solid Waste Franchise Contracts.

PREPARED BY: David G. Ritchie, City Attorney

ATTACHMENTS: Proposed Ordinance

REVIEWED BY ADMINISTRATOR **X**

REVIEWED BY ATTORNEY **X**

REVIEWED BY FINANCE **X**

CONFLICT OF INTEREST:

None known

RECOMMENDATION:

Staff recommends that the City Council hold a first reading of a proposed Ordinance, with an option to waive the first reading, amending CMC 8.04.080 B. 1., removing the maximum term of solid waste franchise agreements, currently set at seven (7) years.

BACKGROUND:

The City has the ability to enter into one or more agreements for handling of solid waste, recyclables, and organic wastes, both commercial and residential. These “franchise agreements” have historically been negotiated after responses to a Request for Proposals is issued by the City and qualified responding service providers are identified.

Solid waste hauling frequently involved significant purchases, such as vehicles and specialized equipment for handling and hauling waste from residences and businesses to solid waste facilities and recycling centers, as well as bins and a variety of sized containers for storage and collection of such waste.

Companies awarded solid waste franchises must purchase and replace such vehicles and equipment and seek to recoup the costs of such purchases in the rates quoted to the City. The current approach is a barrier to achieving an agreement with the best possible rates for service because it requires payoff of the costs of equipment by the franchise operator over a shorter term than the expected lifespan of the equipment. The full cost is ultimately passed on to residents as part of utility bills, and the result is an unnecessary potential additional cost to residents of the City.

The term of such agreements is not limited by State laws or regulations to seven years; indeed, staff was only able to identify the limit as arising from Chowchilla's own municipal code. Generally, the term of an agreement is a fundamental contractual provision and is negotiated along with price and services to be performed. While it is sometimes appropriate to limit aspects of public contracts through municipal code regulations, in this case, the term limit is a hindrance to achieving the optimal agreement with solid waste franchise operators on services and costs. Staff therefore recommends any term limit to such agreements be established by contract rather than prescribed by code.

REASON FOR RECOMMENDATION:

Removal of the code section limiting the term will allow staff to negotiate more favorable terms for the City in terms of price and services, and thereby contain costs for residents, as the franchise operator(s) will be able to account for capital costs over longer terms when necessary.

FISCAL IMPACT:

None arise as a consequence of this ordinance alone.

ALTERNATIVES:

If not approved, the seven-year limit on applicable solid waste contract terms will remain in place.

ACTIONS FOLLOWING APPROVAL:

1. If amended changes are not met with opposition, staff will recommend a final reading.
2. If final reading is not met with opposition, staff will recommend council adopt the amended ordinance.

ORDINANCE NO. -17

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHOWCHILLA, IN THE COUNTY OF MADERA, CALIFORNIA AMENDING CHAPTER 8.04.080 B. 1. OF THE CHOWCHILLA MUNICIPAL CODE

WHEREAS, the City currently regulates contract agents performing solid waste collection franchise services to the citizens of the City of Chowchilla; and,

WHEREAS, the City imposed requirements for inclusion in franchises, licenses or permits issued for collection of solid waste, recyclables, green wastes and other organic wastes from residential premises within the City; and,

WHEREAS, the City Council has determined that imposing a term limit of seven years on any franchise, permit or license authorizing a collection agent to collect such solid wastes is a barrier in recruiting and retaining qualified collection agents at preferred rates due to the high investment costs of the collection agent(s) being recouped over a relative small term;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CHOWCHILLA DOES ORDAIN AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein.

SECTION 2. Chowchilla Municipal Code section 8.04.080 B. 1. is hereby amended to read as follows:

8.04.080 Fees, franchises and licenses....

B....

1. Franchises, permits, licenses or other forms of authorization shall be granted by resolution on such terms and conditions as the city council shall establish, in its sole discretion, as matters of local concern. ~~The maximum term of any franchise, permit, license or other form of authorization shall not exceed seven years.~~ At a minimum, franchises, permits, licenses or other forms of authorization shall provide:
 - a. The franchisee, permittee or licensee or entity with another form of authorization (collectively "licensee") shall comply with the provisions of this chapter; and
 - b. The licensee shall be required to protect, defend, indemnify and hold the city harmless from liability, including, specifically, liability under the Resource Conservation and Recovery Act of 1976 ("RCRA") (42 U.S.C. Section 6901 et seq.) and the Comprehensive Environmental Response, Compensation and Liability Act, 42 U.S.C. Section 9601 et seq., as they may be amended from time to time and all regulations implementing these acts; and
 - c. The licensee shall be required to cooperate with city in solid waste disposal characterization studies or other waste stream audits and to submit

information required by city to meet the reporting requirements of AB 939 and to implement measures consistent with the city's source reduction and recycling element in order for the city to reach the diversion and other goals mandated by the California Integrated Waste Management Act of 1989, as it may be amended from time to time;

- d. The licensee shall be required to collect and dispose of the refuse, garbage and rubbish in the city, or collect and dispose of and/or compost the green waste in the city, in the manner in which this chapter provides, and shall not charge any amount in excess of the rate specified by the council under the authority granted to it in this chapter, subject to a discount, in an amount to be determined by the council, on garbage and green waste collection fees for seniors and disabled customers;
- e. The licensee shall be required to furnish surety bond to the city in the sum of ten thousand dollars conditional upon the faithful performance of the contractor and the provisions of the chapter;
- f. Each licensee shall be required to dispose of all such refuse or garbage and rubbish at the site agreed to by the city, or the green waste disposed of at the site or composting facility agreed to by the city, and provided further, that such disposal shall have the approval of the health officer and the State Board of Health;
- g. The licensee shall be required to procure for the period covered by the proposed contract, full compensation insurance with an "industrial carrier" as defined by and in accordance with the provisions of the act of the Legislature of the state, known as "Worker's Compensation Act" approved May 26, 1913, and as subsequently amended;
- h. The licensee shall be required, at a minimum, to carry public liability insurance in the amount of one million dollars for the death or injury to one person, and two million dollars for the death or injury of more than one person, and property damage insurance in the amount of five hundred thousand dollars for each occurrence on each vehicle used to carry out the work called for in the contract. Such insurance is to cover both the city and the licensee;
- i. The council by resolution shall have the power to provide for the inclusion in such contract all such terms as it deems necessary to protect the interests of the city;
- j. Each license may be let to such responsible persons as the council may see fit, or be let on bids, and if let on bids, sealed bids shall be called for by the council and the contract awarded to the lowest responsible bidder. The council reserves the right to reject any and all bids.

SECTION 3. The City Council finds that the actions contemplated by this Ordinance are exempt from the California Environmental Quality Act ("CEQA") pursuant to Section 15061(b)(3) of the CEQA Guidelines, in that the Ordinance alone does not have the potential for causing a significant effect on the environment.

SECTION 4. If any section or provision of this Ordinance is for any reason held to be invalid, unconstitutional, illegal, or unenforceable by any court of competent jurisdiction, or contravened by reason of any preemptive legislation, then such section or provision shall be reformed to lawfully comply with the intent of the provision and to comport with the remainder of this Ordinance, and the remainder of this Ordinance shall remain in full force and effect.

SECTION 5. Except to the extent it is changed by this ordinance, the remaining portions of CMC Chapter 8.04.080 shall remain unchanged and in full force and effect.

SECTION 6. The Mayor shall sign and the City Clerk shall certify passage and adoption of this Ordinance, and the City Clerk shall cause the same to be published and posted pursuant to the provisions of law in this regard, and this Ordinance shall take effect 30 days after its final passage.

PASSED, APPROVED, and ADOPTED this _____ day of _____, 2017.

Mary Gaumnitz, *Mayor*

Joann McClendon, *City Clerk*

APPROVED AS TO FORM:

David G. Ritchie, *City Attorney*

Ordinance No. _____

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I, Joann McClendon, City Clerk of the City of Chowchilla, California, do hereby certify that the foregoing Ordinance number _____ was duly introduced for first reading on _____, 2017 and regularly adopted at a regular meeting of the City Council of the City of Chowchilla on _____, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS THEREOF, I hereunto set my hand and affix the official seal of the City of Chowchilla on this ____ day of _____, 2017.

Joann McClendon, *City Clerk*

SEAL



REPORT TO THE CITY COUNCIL

Meeting of: September 12, 2017

AGENDA SECTION: Public Hearing

SUBJECT: Introduction and Option to Waive the First Reading of an Ordinance Amending Chapter 18.66.010 of the Chowchilla Municipal Code Relating to Design Guidelines Establishment and Enforcement

PREPARED BY: Annalisa Perea, Contract City Planner

ATTACHMENTS: Proposed Ordinance

REVIEWED BY ADMINISTRATOR X

REVIEWED BY ATTORNEY X

REVIEWED BY FINANCE X

CONFLICT OF INTEREST:

None known

RECOMMENDATION:

Staff recommends that the City Council hold a first reading of a proposed Ordinance, with an option to waive the first reading, amending CMC 10.66.010 recognizing that the City Council shall have the authority, by resolution, to establish and maintain design guidelines for, or in, any zoned areas of the City and that adopted design guidelines will be enforceable through the Administrative Citation Sections contained in Chapter 1.10 of the Chowchilla Municipal Code.

BACKGROUND:

At the June 21, 2017 public hearing, the Planning Commission voted to recommend approval of the updated Downtown Design Guidelines after discussion and listening to comments from the public. At the June 27, 2017 City Council meeting, the Council voted to approve the updated Downtown Design Guidelines. At that meeting, the City Council directed staff to research how to make the Design Guidelines more enforceable in order to give staff the ability to best implement this set of design guidelines as well as any future set of design guidelines. The proposed amendment ordinance contained herein was heard at a public hearing during the August 16, 2017 Planning Commission meeting, where the commissioners voted unanimously to recommend that the City Council adopt this amendment ordinance.

REASON FOR RECOMMENDATION:

The recent adoption of the updated Downtown Design Guidelines gave staff a modernized tool to implement for further revitalizing the City's Downtown. This proposed ordinance recognizes that the City Council shall have the authority, by resolution, to establish and maintain design guidelines for, or in, any zoned areas of the City. It also establishes that adopted design guidelines will be enforceable through the

Administrative Citation Sections contained in Chapter 1.10 of the Chowchilla Municipal Code thereby giving staff the ability to further implement any current and future set of design guidelines.

FISCAL IMPACT:

None

ALTERNATIVES:

If not approved, additional enforcement action would not be in place for staff to better implement current and future design guidelines.

ACTIONS FOLLOWING APPROVAL:

1. If amended changes are not met with opposition, staff will recommend a final reading.
2. If final reading is not met with opposition, staff will recommend council adopt the amended ordinance.

CHOWCHILLA ORDINANCE # -17

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHOWCHILLA, IN THE COUNTY OF MADERA, CALIFORNIA AMENDING CHAPTER 18.66.010 OF THE CHOWCHILLA MUNICIPAL CODE RELATING TO DESIGN GUIDELINES ESTABLISHMENT AND ENFORCEMENT

WHEREAS, the City recognizes that it is in the public interest to establish design guidelines to enhance aesthetics in all zoned areas of the City and to provide guidance to property owners when updating or renovating their properties; and,

WHEREAS, the City has an interest in creating an atmosphere that creates community pride, promotes and supports community events, and establishes an identifiable sense of place, beauty and comfort appealing to a variety of age groups, incomes and cultures; and,

WHEREAS, enforcement of design guidelines is an important factor in maintaining the atmosphere of community pride,

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF CHOWCHILLA DOES ORDAIN AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein.

SECTION 2. CMC sections 10.66.010 is hereby amended to read as follows:

18.66.010 – APPLICABILITY

The property development standards set forth in this Chapter shall apply to all land, buildings and structures in all districts. The City Council shall have the authority, by resolution, to establish and maintain design guidelines for, or in, any zoned areas of the City. This Chapter, shall be enforceable through the Administrative Citation Sections contained in Chapter 1.10 of the Chowchilla Municipal Code, unless otherwise specifically provided for herein.

SECTION 3. The City Council finds that the actions contemplated by this Ordinance are exempt from the California Environmental Quality Act (“CEQA”) pursuant to Section 15061(b)(3) of the CEQA Guidelines, in that the Ordinance alone does not have the potential for causing a significant effect on the environment.

SECTION 4. If any section or provision of this Ordinance is for any reason held to be invalid, unconstitutional, illegal, or unenforceable by any court of competent jurisdiction, or contravened by reason of any preemptive legislation, then such section or provision shall be reformed to lawfully comply with the intent of the provision and to comport with the remainder of this Ordinance, and the remainder of this Ordinance shall remain in full force and effect.

SECTION 5. The Mayor shall sign and the City Clerk shall certify passage and adoption of this Ordinance, and the City Clerk shall cause the same to be published and posted pursuant to the provisions of law in this regard, and this Ordinance shall take effect 30 days after its final passage.

PASSED, APPROVED, and ADOPTED this _____ day of _____, 2017.

APPROVED:

Mary Gaumnitz, *Mayor*

ATTEST:

Joann McClendon, CMC, *City Clerk*

APPROVED AS TO FORM:

David G. Ritchie, *City Attorney*

I, Joann McClendon, City Clerk of the City of Chowchilla, California, do hereby certify that the foregoing Ordinance number _____ was duly introduced for first reading on _____, 2017 and regularly adopted at a regular meeting of the City Council of the City of Chowchilla on _____, 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

IN WITNESS THEREOF, I hereunto set my hand and affix the official seal of the City of Chowchilla on this ____ day of _____, 2017.

Joann McClendon, *City Clerk*



Item 6.1

[CLICK HERE TO RETURN TO THE AGENDA](#)

REPORT TO THE CITY COUNCIL

Meeting of: September 12, 2017

AGENDA SECTION: New Business

SUBJECT: Adopt a Resolution Authorizing the City Administrator to Proceed with the Grant Application Titled “Demonstrate Business Case for Microgrids in Support of California’s Energy and Green House Gas Policies” with Johnson Controls, Inc.

PREPARED BY: Jason Rogers, Director of Public Works

ATTACHMENTS: Resolution, Spotlight of Recent Microgrid Projects

REVIEWED BY ADMINISTRATOR

REVIEWED BY ATTORNEY

REVIEWED BY FINANCE

RECOMMENDATION:

After a thorough review by the City Administrator, Director of Public Works, Director of Finance, and the City staff, consensus has been reached to recommend that the City should proceed with adopting a resolution authorizing the City Administrator to submit a Microgrid Grant Application to the California Energy Commission (GFO-17-302).

This resolution approving the California Energy Commission (CEC) Microgrid application with Johnson Controls, Inc. (JCI), authorizes the City Administrator to submit the application with the expectation that if the City is awarded the grant, the city will be required to match 20% of the funds depending on the award amount. The City’s matching funds will be funded through water and energy bond funds.

BACKGROUND/SUMMARY:

On August 17, 2017, The California Energy Commission, for the first time, released a grant as part of a larger effort to increase use of distributed energy resources, including energy efficiency, energy storage, electric vehicles, and demand response. The application for the grant is due October 2, 2017 and funds will be awarded on January 12, 2018. If the City is awarded the grant, between \$2,000,000 and \$5,000,000, funds must be spent by March 31, 2018. City staff believes that the City of Chowchilla, working with JCI, has a very good chance to receive an award. Additionally, while this is a new grant offered by the CEC, JCI has a proven track record in securing similar grant funding throughout the United States and currently retains experts on microgrids to assist with grant applications and design. The reason that JCI and staff are optimistic in receiving grant funding is due to the improvements that are currently undergoing design and construction at the corporate yard that can be included in the grant and that the timing of the grant deadlines falls within the current construction timeline for the corporate yard project. As a result, this provides a shovel ready project that meets the grant requirements, thus creating a solid business case. Ultimately, the project will create a model for sustainable and attainable micro grid systems (a requirement of the grant) that can be demonstrated and used as a model for other disadvantaged communities in the state of California.

What are Microgrids?

- Enable a facility/group of facilities to operate autonomously when the main grid is disrupted.
- Powered by clean energy sources such as solar and back-up batteries.
- Create increased energy resiliency for critical facilities, such as fire stations, well sites and storage tanks.
- Reduced reliance on fossil fuel-sourced back-up power through the use of renewable energy sources.
- Reduced energy costs through demand management.

Microgrid Benefits to Chowchilla:

- Enhancement to the current water and energy project and was considered in the initial scope of prior to being removed, in favor of other improvements and consideration of funding limits at the time.
- Provide the City corporate yard and Fire Station with emergency back-up power and battery storage, which is currently not included in the current JCI project.
- Allow the current emergency-back up at the Fire Station to be mobilized in emergency situations.
- Supply power during the evening hours when the sun is not available.
- The City's yard and Fire Station would operate on its own and be resilient to loss of energy during emergency situations.
- More importantly, the system will ensure a water supply for the City's constituents by eliminating the City's reliance on PG&E for electricity for Well No. 1 and the water storage tank.
- Additional energy savings to the Water Enterprise Fund by eliminating PG&E costs and future inflation.
- Potential to shift some of the current bond funded project to the grant, thus freeing up additional funds for additional water improvements, such as a new well.
- In the future, potentially expand the microgrid for future integration.
- Ability to explore the feasibility to incentivize, construct and generate retail power supply as part of a broader community choice energy program.

This system will be a first-of-its-kind facility for a disadvantaged community in the State, bringing environmental, financial and other benefits while protecting the City's water infrastructure from power outages. The microgrid will generate clean power using solar energy systems and battery backups. The City's corporate yard, fire station and critical water infrastructure will operate independent of the electrical grid, which will enable the City to use future funds to replace/maintain equipment and ensure uninterrupted service. As a result, the City will be used as example for other communities and as a showcase for the benefits of microgrids.

FISCAL IMPACT:

If the City decides to proceed with the Grant Application the City will be required to pay Johnson Controls \$35,000 to \$40,000 for technical engineering services required to prepare and submit the grant application. The actual grant writing is \$5,000 and the remaining portion is for the technical engineering part. After speaking to Acquisition Partners of America (APA), it was determined that due to JCI's extensive experience with these types of grants, technical knowledge of microgrids and the grant application time frame, the City could increase its success rate by proceeding with JCI. If awarded the grant, the \$40,000 would be rolled into the overall project cost. If not awarded the grant, the City would be responsible to pay the \$35,000 to \$40,000 cost of the application. No other costs will be realized if the City's application is rejected.

Should the City demonstrate a business case for advanced Microgrid in support of California's Energy and Green House Gas (GHG) policies, the City will be awarded a minimum of \$2,000,000 to a maximum of \$5,000,000, with 20% matching funds. In order to maximize the grant amount and realize the best savings for the City, JCI is going to include some of the current solar project costs into the grant application.

Depending on if these costs are approved as part of the grant, there are three potential scenarios the City could face if awarded a grant as summarized below:

- Minimum Grant Award: \$2M Grant is awarded to the City but no current JCI project costs are allowed. Water Fund spends \$400k of reserves to be recovered in 4 to 5 years followed by yearly surplus of \$90k.
- Grant Award Between \$2M-\$5M: Allowed to include enough current JCI project costs which will cover the 20% match and \$90k yearly surplus is realized immediately upon completion of project.
- Best Case Scenario: Inclusion of the full \$3M of current JCI project costs and City awarded grant of \$5M. Previously allocated bond proceeds pay the \$1M match. \$2M of bond funding available for additional water infrastructure improvements plus the \$90k year surplus.

ALTERNATIVES:

None proposed.

ACTIONS FOLLOWING APPROVAL:

The City Clerk will direct JCI to apply for the Microgrid grant on behalf of the City.

COUNCIL RESOLUTION # -17

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHOWCHILLA, CALIFORNIA
APPROVING THE APPLICATION OF MICROGRID GRANT FUNDING OPPORTUNITIES
AVAILABLE; ESTABLISHING PROCEDURES GOVERNING THE APPLICATION, AWARDING, AND
MANAGEMENT OF THE GRANTS; APPOINTING THE CITY ADMINISTRATOR, OR DESIGNEE TO
EXECUTE ALL GRANT DOCUMENTS, INCLUDING BUT NOT LIMITED TO, APPLICATIONS,
AGREEMENTS, AMENDMENTS AND REQUESTS FOR PAYMENT, NECESSARY TO SECURE
GRANT FUNDS AND IMPLEMENT THE GRANT PROJECT**

WHEREAS, clean energy microgrids can serve to advance Chowchilla's energy assurance, reduce reliance on fossil fuels, save the City in energy costs and serve as a model of resilience to other cities; and

WHEREAS, funding opportunities to develop a clean microgrid are expected in the immediate future; and

WHEREAS, such opportunities are expected to require matching funds; and

WHEREAS, matching funds may be available depending upon the specific scope of the funding opportunities; and

WHEREAS, such Council approval is required to submit grants that require matching funds from the City; and

WHEREAS, Johnson Controls Inc. (JCI) is currently in the process of installing energy saving projects for the City and was identified to have a unique combination of its own proven modeling technology and in-house expertise in developing clean energy microgrids, such that it is uniquely qualified to undertake the multiple tasks that will be required to develop a microgrid including partnering with the City to develop a proposal in response to grant opportunities; and

WHEREAS, on January 24, 2017 the City of Chowchilla held a regularly scheduled City Council meeting with a Public Hearing to discuss entering into an Energy Services Performance Contract pursuant to California Public Resource Code 25008 and California Government Code Chapter 3.2. Energy Conservation Contracts, Section 4217.10-4217.18; and

WHEREAS, Customer is authorized and empowered pursuant to California Government Code Section 4217.10-4217.18 to retain JCI enter into this Agreement, and the Customer has complied with all requirements of said laws; and

WHEREAS, Customer desires to retain JCI to perform the work specified in the attached Demonstrate Business Case for Advanced Microgrids in Support of California's Energy and Green House Gas Policies Grant Application (Scope of Work) hereto (the "Work") relating to the installation of the improvement measures (the "Improvement Measures") described therein; and

WHEREAS, Customer selected JCI to perform the Work after it determined JCI's proposal was the most advantageous to Customer in accordance with all applicable procurement and other Laws.

NOW, THEREFORE, LET IT BE RESOLVED, that City Council of the City of Chowchilla hereby finds, determines resolves and orders as follows:

1. The recitals above are true and correct.
2. That the Council of the City of Chowchilla authorized the submittal of application(s) to California Energy Commission for all applications for which the City of Chowchilla is eligible.

3. That the City Administrator, or his/her designee is hereby authorized and empowered to execute in the name of the City of Chowchilla all grant documents, including but not limited to, applications, agreements, amendments and request for payment, necessary to secure grant funds and implement the approved grant project(s).
4. The City Council hereby authorizes the City Administrator to proceed with the Grant Application with Johnson Controls and to finalize the Project Development Agreement between City and Johnson Controls.
5. This Resolution is effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Chowchilla this 12th day of September, 2017 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Mary Gaumnitz, Mayor

ATTEST:

Joann McClendon, CMC
City Clerk

Spotlight on Recent Microgrid Projects



Isle Royale National Park contains a series of remote islands in Lake Superior. Johnson Controls installed Distributed Generation and Control Systems to operate as a remote Microgrid. This project included three separate locations up to 40 miles apart from one another, including Mott Island, Windigo, and Rock Harbor.

We installed 23 solar thermal domestic hot water pre-heating systems including 61 collection panels across various facilities at the Rock Harbor and Windigo campuses. The solar thermal systems provide approximately 78% of the estimated annual energy required for domestic hot water at Windigo.

At the Rock Harbor site, the systems displace 87% of the estimated annual electricity use and 45.7% of estimated fuel oil use for domestic hot water.

We conducted energy efficient lighting upgrades, and installed solar PV hybrid system, solar attic fans, and water conservation system.

The project will alleviate dependence on diesel and showcase the island as a model of sustainability for other Government agencies to follow. The total facility size for Phase 1 is 66,931 square feet.

This will result in the following expected energy savings:

- 2,724 million Btus saved annually
- 19,000 gallon reduction in annual diesel fuel consumption

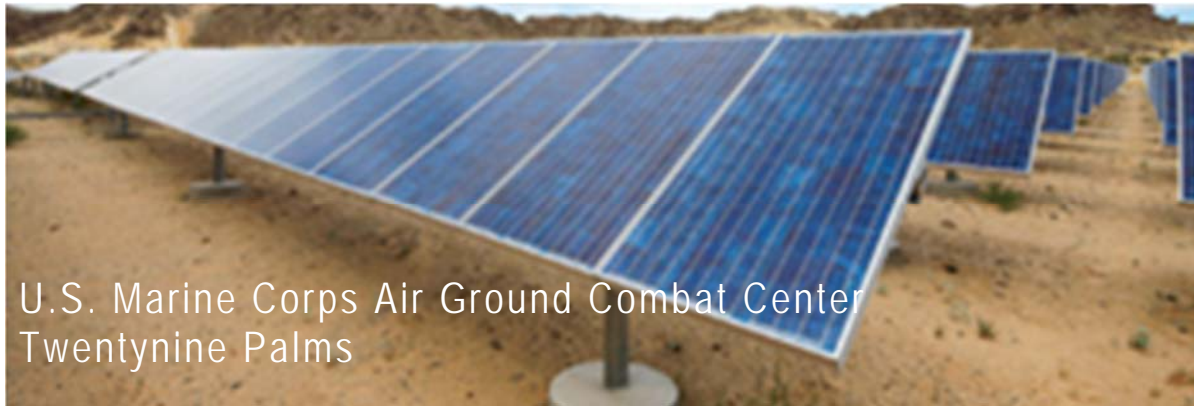


“

Johnson Controls was the most qualified ESCO to assist Isle Royale with our savings goals. Their ECM options are innovative and their strong local resources are unmatched. The Johnson Controls Team understands our objectives and is committed to building a relationship with us.

”

Phyllis Green
Isle Royale Superintendent



U.S. Marine Corps Air Ground Combat Center Twentynine Palms

At Twentynine Palms, Johnson Controls provided building blocks for a Microgrid installation offering security and resiliency to the base. We installed our Metasys Building Management System (BMS) to control the energy use of a 7-megawatt, dual-fueled cogeneration plant, and an on-site 1.2-megawatt, single axis-tracking photovoltaic solar array.

The plant produces electricity and heat, helps reduce energy costs and energy consumption, and increases power reliability and self-sufficiency. The solar array provides a renewable energy source.

The cogeneration plant provides enough power to meet all critical needs for up to six days. If an outage occurs on the utility company's distribution line, the base operates without interruption. The dual-fueled cogeneration plant also makes it possible to switch seamlessly between diesel and natural gas should there be an interruption of either fuel supply, thereby ensuring a reliable, continuous source of electricity independent of the grid.



\$5.8
million

in annual energy cost savings from the cogeneration plant provides payback for construction costs in just four years.

\$1.1
million

in annual energy cost savings from the photovoltaic solar array. The array provides renewable energy and helps reduce carbon emissions and environmental impact.

\$138
million

in total energy cost savings over 20 years.

“

We have more than 10,000 Marines housed here in the desert with summer temperatures reaching more than 120 degrees. We needed a self-sufficient, reliable energy source to provide an environment that helps us fulfill our mission. The new cogeneration plant is an innovative way to meet both goals at a low cost, and save energy at the same time.”

”

Wayne Hofeldt
Base Energy Manager, MCAGCC



The capability of a military installation to withstand a major weather event or any other disruption of the primary source of electricity is critical in order to preserve energy security and maintain essential services and operations.

To help ensure the resilience of the facility, Johnson Controls provided:

- 4.75 mw** A 4.75-mw solar photovoltaic array with 5,500 solar panels to produce renewable energy and enhance the site's energy security.
- 25 mw** The design and technology for 20 – 25mw Microgrids to maintain critical loads in the event of an adverse occurrence on the grid.
- 50 mw** A 50 kW solar photovoltaic (PV) system that powers the gymnasium.



Fort Bliss expects at least 20 percent in energy savings.

The Microgrid includes an onsite backup generation, a 120-kilowatt solar array, a 300-kilowatt energy storage system, and utility grid interconnection.

“
The greener you make your buildings and the more resilient they become, closes that gap between what the grid provides and what you need to operate independently of the grid.”
”

B.J. Tomlinson
Renewable Energy and Sustainable Engineering Program Manager



REPORT TO THE CITY COUNCIL

Meeting of: September 12, 2017

AGENDA SECTION: New Business

SUBJECT: **Consideration of a Resolution Declaring Surplus Property in the Form of Concrete Drainage Pipes and Authorizing the Transfer of Said Surplus City Property to the Chowchilla Water District**

PREPARED BY: Jason Rogers, Director of Public Works

ATTACHMENTS: Resolution

REVIEWED BY ADMINISTRATOR

REVIEWED BY ATTORNEY

REVIEWED BY FINANCE

RECOMMENDATION:

Staff recommends the City Council adopt a resolution declaring of surplus City property in the form of concrete drainage pipe and transferring ownership to the Chowchilla Water District (CWD).

DISCUSSION:

Under City of Chowchilla Municipal Code Section 4.04.050, the City has the authority to sell or otherwise dispose of all commodities and equipment which cannot be used by any department or which have become unsuitable for City use. Disposition may include abandonment, destruction or donation to public bodies, charitable, civic or nonprofit organizations and may include City property which has no commercial value or for which the estimated cost of continued care, handling, maintenance, or storage would exceed the estimated proceeds of sale. Further, these assets have fully depreciated and have no residual value. Sales procedures may include negotiated sales, acceptance of sealed bids, or public auction.

The Subject City property to be disposed includes:

Concrete Drainage Pipe: The concrete pipe was purchased by the City for the construction of a storm drainage system within the City limits over 20 years ago. The City has not located the certificate of compliance for the concrete pipe, and there are no apparent markings on the pipe to indicate the type and strength of the pipe. The concrete pipe has been stored in the City's Corporation Yard since its purchase. During this time, the City has observed that several pieces of the pipe have been damaged, while relocating the pipe within the yard. Several sections of the concrete pipe have become weatherworn and brittle. As a result, it is recommend that the concrete pipe is not in condition to be used in a City storm drainage system.

Currently, the pipe is located at the City's corporation yard and needs to be removed or destroyed in order to move forward with the JCI Project's demolition of the creamery building, installation of the water storage tank, new well, and solar panels. The pipe is currently scheduled to be destroyed as part of the creamery building demolition, however, CWD has expressed interest in the pipe and will remove it from the City's corporation yard at no cost to the City. This will allow the project to remain on track.

FISCAL IMPACT:

There is no impact to the City's General Fund with this action.

ALTERNATIVES:

Not to approve the declaration of surplus and retain the property.

ACTIONS FOLLOWING APPROVAL:

Notify CWD to begin removal of the concrete drainage pipe from the corporation yard.

COUNCIL RESOLUTION # -17

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHOWCHILLA, CALIFORNIA
DECLARING SURPLUS PROPERTY IN THE FORM OF CONCRETE DRAINAGE PIPE AND
AUTHORIZING THE TRANSFER OF SAID SURPLUS CITY PROPERTY TO THE CHOWCHILLA
WATER DISTRICT**

WHEREAS, the City of Chowchilla purchased concrete drainage pipe for the construction of a storm drainage system within the City limits over 20 years ago; and

WHEREAS, staff has designated the concrete drainage pipe as surplus, as they have reached the end of their service life based on years in storage, damage and brittleness due to weathering and the City unable to determine the type and strength of the pipe due to no certificate of compliance for the concrete pipe; and

WHEREAS, Chowchilla Municipal Code Chapter 4.04.050 specifies the terms and conditions for the disposition of surplus City property; and

WHEREAS, the City of Chowchilla desires to surplus the concrete drainage pipe and dispose of the assets by transferring the pipe to the Chowchilla Water District.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Chowchilla does hereby resolve, find and order as follows:

1. The above recitals are true and correct.
2. The City Council declares the concrete drainage pipe at the City's corporation yard as surplus and authorizes its disposal.
3. The ownership of the surplus material will be transferred over to the Chowchilla Water District.
4. The surplus material is transferred as is.
5. The Chowchilla Water District will, at their sole cost, remove the surplus material from the City's corporation yard.
6. This resolution is effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Chowchilla this 12th day of September, 2017 by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

Mary Gaumnitz, Mayor

ATTEST:

Joann McClendon, CMC
City Clerk