



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