



MINUTES

Chowchilla City Council Meeting

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

Tuesday, January 8, 2019
7:00 p.m.

CALL TO ORDER/ROLL CALL:

Mayor: John Chavez

Mayor Pro Tem: Waseem Ahmed

Council: Ray Barragan, Dennis Haworth, Diana Palmer

City staff and contract employees present: City Administrator Brian Haddix, City Attorney James Sanchez, Police Chief Dave Riviere, Volunteer Firefighter Fred Gaumnitz, Finance Director Rod Pruett, Community & Economic Director David Hanham, Public Works Director Jason Rogers, City Engineer Jerry Jones, Recreation & Community Engagement Director Marty Piepenbrok, City Clerk Joann McClendon

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve the Agenda as Presented. Motion passed unanimously by voice vote.

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION – 6:00 PM

- 1. Conference with Legal Counsel – Anticipated Litigation**
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9
Subdivision (d) Paragraph (2)
Number of Cases: 2

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Ahmed

INVOCATION: Elder Alfred Hansen

CLOSED SESSION REPORT: The Chowchilla Personnel Appeals Board denied the appeal by a four-to-one vote with Board Member Palmer abstaining.

PRESENTATIONS/WORKSHOP - Section 1

Chief Sotelo, Central California Women's Facility Fire Chief, invited the Council to a ceremony of a new fire apparatus.

1.1 Oath of Office – Zachary Lucas, Volunteer Fire Fighter

PUBLIC ADDRESS

No one spoke.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Mayor Pro Tem Ahmed attended a Madera County Economic Development Commission meeting. The Commission would like to meet monthly with CEO's and the City Administrator, as well as quarterly updates with Council.

Mayor Chavez attended the Stampede Dinner.

Council Member Palmer attended the swearing in of District Attorney Sally Moreno, District 1 Supervisor Dave Rogers and Madera County Sheriff Jay Varney.

Council Member Haworth attended the Annual Employee Service Awards Luncheon along with Council Member Barragan and previous Council Member Mary "Trink" Gaumnitz.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix met and/or attended the following: Annual Employee Luncheon; San Joaquin Valley Partnership walk through of potential meeting facility.

Recreation and Community Engagement Director Piepenbrok announced the Chowchilla District Chamber Installation Annual Dinner.

City Engineer Jones gave an update regarding the Berenda Reservoir project.

Public Works Director Rogers reported that his department will begin tracking cleanup hours of palm fronds on Robertson Boulevard by City staff to bill Caltrans.

Finance Director Pruett attended the League of California Cities Financial Seminar; finishing up annual audit; mid-year budget forthcoming.

Economic & Community Development Director Hanham reported that his department is putting together a new development application that will streamline all of their application processes into one; updating his department's webpage; working with a developer for the industrial area; met with Full Circle Renewal; attended a Community Development Block Grant Housing Workshop; the City's contract with Self-Help Enterprises is expiring this year so he will bring forth a staff report to the Council requesting authorization to publish a Request for Proposals for this contracted service; working on a program with the Madera County Economic Development

Commission; collaborating with the Chowchilla Chamber of Commerce on business incentive programs;

Police Chief Riviere attended the swearing in of District Attorney Sally Moreno, District 1 Supervisor Dave Rogers and Madera County Sheriff Jay Varney.

CONSENT CALENDAR – Section 3

- 3.1 Approval of the December 11, 2018 City Council Meeting Minutes (McClendon)**
- 3.2 Approval of the December 11, 2018 Special City Council Meeting Minutes (McClendon)**
- 3.3 Approval of the December 18, 2018 Special City Council Meeting Minutes (McClendon)**
- 3.4 Approval of the December 18, 2018 Town Hall Meeting Minutes (McClendon)**
- 3.5 Review of Check Register Report for December 2018 (Pruett)**

Motion by Council Member Barragan, Seconded by Council Member Haworth to Approve the Consent Calendar as presented. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- 6.1 Consideration of Commission/Committee Appointments (McClendon)**
 - A) Planning Commission**

Spoke:
Nina Zarucchi-Mize
Marlene Holst

Motion by Council Member Barragan, Seconded by Council Member Haworth to Appoint Nina Zarucchi-Mize as a Planning Commissioner. Motion passed unanimously by voice vote.

- B) Airport Advisory Committee**

Motion by Council Member Barragan, Seconded by Council Member Haworth to Appoint Kevin Bernstein as an Airport Advisory Committee Member. Motion passed unanimously by voice vote.

- 6.2 Requesting Direction from the City Council Regarding Scope of Road 16 / 5th Street Curve Reconstruction Project (Jones)**

It was the consensus of the City Council to increase the scope of work of the Road 16/5th Street Curve Reconstruction Project to include the segment of Road 16 from Avenue 25 to approximately 450 feet north of Avenue 25 as an additive alternate.

6.3 A City Council Resolution Approving Reduction of Sewer Charges for June, July and August 2018 Billing Cycles and Late Fees Incurred During Dispute Process at 527 – 529 Robertson Boulevard (Dueker)

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Ahmed to Approve Council Resolution #01-19, Approving Reduction of Sewer Charges for June, July and August 2018 Billing Cycles and Late Fees Incurred During Dispute Process at 527 – 529 Robertson Boulevard. Motion passed unanimously by roll call vote.

6.4 Annual Council Member Appointments Made by the Mayor to Collaborative Agencies (McClendon)

Mayor Chavez appointed Council Member Palmer to the collaborative agencies that were assigned to previous Council Member Mary Gaumnitz and will also replace Council Member Ray Barragan's assignment to the RAN Board as "primary".

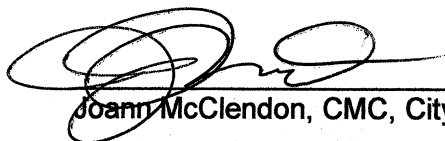
ANNOUNCEMENTS – Section 7

JAN 13	AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11 AM
JAN 15	COFFEE WITH A COP, STARBUCKS, 8 AM
JAN 16	PLANNING COMMISSION MEETING, CITY HALL, 7 PM
JAN 19	CHOWCHILLA CHAMBER OF COMMERCE INSTALLATION DINNER, EASTMAN HALL, FAIRGROUNDS, 6 PM
JAN 21	MARTIN LUTHER KING HOLIDAY, CITY OFFICES CLOSED
JAN 22	CITY COUNCIL MEETING, CITY HALL, 7 PM

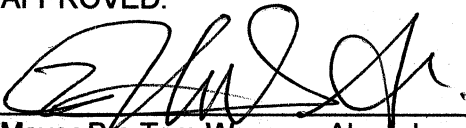
ADJOURNMENT

Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Haworth to Adjourn the Regular City Council Meeting of January 8, 2019 at 8:04 PM. Motion passed unanimously by voice vote.

ATTEST:


Joann McClendon, CMC, City Clerk

APPROVED:


Mayor Pro Tem Waseem Ahmed