



## MINUTES

### Chowchilla City Council Meeting

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

**January 09, 2018**  
**7:00 p.m.**

#### CALL TO ORDER

#### ROLL CALL:

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

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

---

#### CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed 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. Public Employee Evaluation Pursuant to Government Code Section 54957**  
Titles: City Administrator, Police Chief
- 2. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**  
Agency Designated Representatives: City Administrator, City Attorney  
Employee Organizations: Chowchilla Police Officer Association, Chowchilla City Employee Association, Chowchilla City Office Employees Association, Chowchilla Mid-Management/Confidential Association
- 3. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code Section 54956.9 Subdivision (d) Paragraph (3)**  
Number of Potential Cases: 2
- 4. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9, Subdivision (d) Paragraph (1)**  
Name of Case: Brake Parts LLC v City of Chowchilla, Case Number MCV076412

**OPEN SESSION – 7:02 PM**

**PLEDGE OF ALLEGIANCE:** Finance Directory Pruett

**INVOCATION:** Volunteer Firefighter Dustin Smith

**CLOSED SESSION REPORT:** Direction was given to staff; no reportable items.

**CEREMONIAL / PRESENTATIONS – Section 1**

- 1.1 Presentation of the new Fire Engine  
The Council took a fifteen minute break at 7:05PM to view the new Fire Engine.

**PUBLIC ADDRESS**

Howard Jacquith addressed the City Council about safety concerns within the City.

**COUNCIL AND STAFF REPORTS – Section 2**

**2.1 COUNCIL REPORTS**

Legislative Items  
Oral / Written Reports

Council Member Ahmed attended Coffee with a Cop; Police Ride- Along with Chief Riviere and Mayor Pro Tem Barragan; meeting with I Ping Ho and City Administrator Haddix.

Council Member Gaumnitz attended the Annual Stampede Dinner and Dillon Haworth’s Eagle Scout Court ceremony.

Council Member Chavez attended the Annual Stampede Dinner.

Mayor Pro Tem Barragan attended the Fairmead and Wilson School Choir performance.

Mayor Haworth attended an end of year reception at the Chowchilla Elementary School District; Christmas Tree Lane in Fresno with Boy Scouts; Sons of American Legion; Dillon’s Court of Honor; met with property owner regarding development with the City Administrator.

**2.2 STAFF REPORTS**

Written/Oral Reports.

City Administrator Haddix attended and/or met with the following: potential land developers; Madera County Economic Development Commission regarding outreach; Community Task Force; Industrial Area potential developer; reported on new code enforcement; water tank options;

City Clerk McClendon reminded Council and staff to file their Form 700 online with Fair Political Practice Commission.

Public Relations Manager Piepenbrok presented Council the 2018 meeting agenda amendment regarding Town Hall dates. They will be removed from the calendar and replaced “as it goes along”. The goal is to have four Town Hall meetings every year.

Public Works Director Rogers reported on his department's new hires; the construction project open house to provide feedback and answer questions; engineer working on pavement management plan that would allow creation of a Capital Improvement Project for Streets.

Finance Director Pruett attended the League of California Cities Annual Finance Conference.

Police Chief Riviere asked the Council to save the date, April 21, for the K9 Fundraising Dinner.

Council Member Gaumnitz informed staff about concerns over the Skate Park and basketball lighting.

### **CONSENT CALENDAR – Section 3**

- 3.1 Approval of the December 12, 2017 Regular City Council Meeting Minutes (McClendon)**
- 3.2 Review of Monthly Check Register of December 2017 (Pruett)**
- 3.3 A City Council Resolution #01-18 Authorizing the City Administrator or Other Authorized Representative to:**
  - A) Execute all Implicated Documentation for Pre-Application and Application to the Federal Aviation Administration (FAA) for Airport Improvement Program (AIP) Grants for Federal Fiscal Years 2017 and 2018 for the Chowchilla Municipal Airport (206) as Shown in the City's capital improvement plan;**
  - B) Accept FAA AIP grant(s) for FY 2017 and FY 2018 Projects at the Airport Including All Subsequent Amendments Thereto Offered by the FAA; and**
  - C) Apply for and Accept Grants and all Subsequent Amendments Thereto Offered by the California Department of Transportation Aeronautics Division for Matching Funds for FY 2017 and 2018 FAA-approved projects at the Chowchilla Municipal Airport (Rogers)**
- 3.4 A City Council Resolution #02-18, Approving the Final Budget Amendments for Fiscal Year 2016/2017 (Pruett)**
- 3.5 A City Council Resolution #03-18, Amending Council Resolution #58-16, "Giving Authorization to File a Financial Assistance Application with the State Water Resources Control Board for the Chowchilla Regional Sewer System Consolidation and Capacity Study", to Define the "Authorized Representative" (Rogers)**

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

### **PUBLIC HEARINGS – Section 4**

- 4.1 Review the Final Grant Expenditures and Accomplishments of the Community Development Block Grant (CDBG) 14-CDBG-9878 (Pruett)**

Spoke:  
Kirsten Dorringham

Item reviewed and accepted by the Council.

**DEFERRED BUSINESS – Section 5****5.1 A City Council Resolution #04-18, Adopting a City Policy for the Installation of Traffic Undulations (Speed Humps) (Rogers)**

Motion by Council Member Ahmed, Seconded by Council Member Gaumnitz to Approve Council Resolution #04-18, Adopting a City Policy for the Installation of Traffic Undulations (Speed Humps). Motion passed by roll call vote with Mayor Haworth voting no.

**NEW BUSINESS – Section 6****6.1 Endorsement of a Letter Supporting Madera County Transportation Commission (MCTC) Applying for Funding Under the SB1 Trade Corridor Enhancement Program (Rogers)**

Public Works Director Rogers made a correction to the item, noting that a letter was requested by MCTC to show that the City of Chowchilla supports Caltrans' grant application submittal for SB1 Trade Corridor Enhancement Program funds.

Spoke:  
Troy McNeil

It was the consensus of the City Council to endorse the letter.

**6.2 Consideration of Pursuing Forming a Sister City Relationship with Rushan, China (Haddix)**

Spoke:  
Robin Roman  
Kirsten Dorringham

It was the consensus of the City Council to direct staff to pursue a Sister City relationship with Rushan, China.

**6.3 A City Council Resolution #05-18 Awarding the Street Sweeping Services Contract to Clean Street in the Amount of \$23,859 for a One-Year Agreement, Amending the 2017/2018 Street Funds Budget to Cover the Amount, and Authorizing the City Administrator or Designee to Execute Related Documents Thereto (Rogers)**

Spoke:  
Troy McNeil

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Approve Council Resolution #05-18, Awarding the Street Sweeping Services Contract to Clean Street in the Amount of \$23,859 for a One-Year Agreement, Amending the 2017/2018 Street Funds Budget to Cover the Amount, and Authorizing the City Administrator or Designee to Execute Related Documents Thereto. Motion passed unanimously by roll call vote.

**6.4 A City Council Resolution Accepting a Notice of Completion for the Barragan Family Outdoor Performance Stage Located at Veterans Memorial Park (Rogers)**

Mayor Pro Tem Barragan recused himself.

Motion by Council Member Ahmed, Seconded by Council Member Gaumnitz to Approve Council Resolution #06-18, Accepting a Notice of Completion for the Barragan Family Outdoor Performance Stage Located at Veterans Memorial Park. Motion passed with Mayor Pro Tem Barragan abstaining.

**6.5 A City Council Resolution #07-18, Approving Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program (Roman)**

Motion by Council Member Ahmed, Seconded by Council Member Gaumnitz to Approve Council Resolution #07-18, Approving Authorization for the Execution of the Certifications and Assurances for the California State of Good Repair Program. Motion passed unanimously by roll call vote.

**6.6 A City Council Resolution #08-18, Amending the City of Chowchilla Salary Scale to Include a New Job Classification, Director of Recreation and Community Engagement (McClendon)**

Motion by Mayor Pro Tem Barragan, seconded by Council Member Chavez to Approve Council Resolution #08-18, Amending the City of Chowchilla Salary Scale to Include a New Job Classification, Director of Recreation and Community Engagement. Motion passed by roll call vote with Council Member Gaumnitz voting no.

**6.7 A City Council Resolution #09-18, Approving a Change Order for West Valley Construction in the Amount of \$30,222 in Order to Continue the Phase II Inspection and Testing of City Owned Fire Hydrants (Rogers)**

Spoke:  
Marlene Holst

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Approve Council Resolution #09-18, Amending the City of Chowchilla Salary Scale to Include a New Job Classification, Director of Recreation and Community Engagement. Motion passed unanimously by roll call vote.

**6.8 Council Member Appointments Made by the Mayor to Collaborative Agencies and Successor Agency Oversight Board (McClendon)**

No changes were made from previous (2017) year.

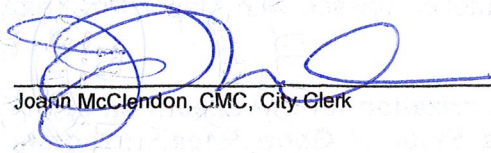
**ANNOUNCEMENTS – Section 7**

JAN 14 AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11AM  
 JAN 15 MARTIN LUTHER KING HOLIDAY, CITY OFFICES CLOSED  
 JAN 16 COFFEE WITH A COP, STARBUCKS, 8AM  
 JAN 16 COMMUNITY CONVERSATION, CITY HALL, 5:30PM  
 JAN 17 PLANNING COMMISSION MEETING, CITY HALL, 7PM  
 JAN 20 CHOWCHILLA CHAMBER OF COMMERCE INSTALLATION DINNER, EASTMAN HALL, FAIRGROUNDS, 6PM  
 JAN 23 CITY COUNCIL MEETING, CITY HALL, 7PM

**ADJOURNMENT**

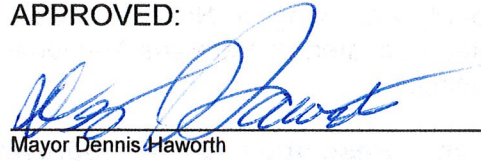
Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed, to Adjourn the January 9, 2018 City Council Meeting at 9:04 PM. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC, City Clerk

APPROVED:



Mayor Dennis Haworth