



MINUTES

Joint Chowchilla City Council / Redevelopment Successor Agency Meeting

(Items denoted with ✦ are Redevelopment Successor Agency items)

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

**Tuesday, January 22, 2019
7:00 p.m.**

CALL TO ORDER/ROLL CALL:

Mayor/Chair: John Chavez

Mayor Pro Tem/Vice Chair: Waseem Ahmed

Council/Board Member: Ray Barragan, Dennis Haworth, Diana Palmer

City staff and contract employees present: Acting City Administrator Dave Riviere, City Attorney Mary Lerner, Police Lieutenant Jeff Palmer, Fire Chief Harry Turner, Finance Director Rod Pruett, Community & Economic Development 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 Barragan, Seconded by Council Member Palmer to Approve the Agenda as Amended. Motion passed by voice vote with Mayor Chavez absent.

(Closed Session was cancelled.)

PUBLIC ADDRESS – CLOSED SESSION

None; Closed Session was cancelled.

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. **Public Employee Performance Evaluation, Pursuant to Government Code Section 54957**~~

~~Title: City Administrator~~

~~2. **Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation Pursuant to Government Code Section 54956.9
Subdivision (d) Paragraph (2)**~~

Number of Cases: 4

3. Public Employee Appointment

Title: Acting/Interim City Administrator

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/Board Meeting.

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Council Member Haworth

INVOCATION: Elder Alfred Hansen

CLOSED SESSION REPORT: No Closed Session held.

Mayor Pro Tem read a statement regarding staff changes concerning the City Administrator.

PRESENTATIONS/WORKSHOP - Section 1

PUBLIC ADDRESS

Cece Gallegos, City of Madera Council Member, addressed the City Council asking for support of a City of Madera’s project that will provide Veterans and Family Housing near their downtown area.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

- Legislative Items
- Oral / Written Reports

Council Member Haworth judged Constitution speeches at the Veterans of Foreign War.

Council Member Palmer met with Public Works Director Rogers over Public Works projects; met with Madera County Sheriff Jay Varney clarifying Federal Emergency Management Agency National Flood Insurance Plan; attended the Chowchilla District Chamber of Commerce Annual Awards Dinner; attended the fire truck dedication at the Central California Women’s Facility; and, attended the February 20 Planning Commission meeting.

Mayor Pro Tem Ahmed also attended the Chowchilla District Chamber of Commerce Annual Awards Dinner; attended the Madera County Economic Development Regular and Executive Board meetings in which they spoke of additional collaboration with its sub agencies.

2.2 STAFF REPORTS

- Written/Oral Reports

Police Chief/Acting City Administrator Riviere attended the dedication of a fire apparatus at the Central California Women’s Facility; judged science fair projects at Reagan Elementary alongside Sergeant Denny and Officers Magallanes and Boivie; met with the Chowchilla Elementary School District and Chowchilla Union High School District Superintendents; had lunch with his Little Brother; attended the Annual Chowchilla District Chamber of Commerce dinner.

City Clerk McClendon reminded Council of the joint workshop with school districts at the Chowchilla Elementary School District Board Room.

Public Works Director Rogers reported Well 11 Rehabilitation Project has been completed. The well was shocked over the weekend and today staff flushed, dechlorinated and will take samples tomorrow. Once the samples come back clear, the well will be placed back into service.

Finance Director Pruett stated the City cleared the hurdle on the bond validation and will be bringing the Pension Obligation Bonds at the February 12 meeting.

Community & Economic Development Director Hanham gave an update on the Sessions project and the Industrial Specific Plan; he will attend an upcoming railroad meeting.

Lieutenant Palmer reported on two significant arrests involving traffic stop with possession of drugs and firearms.

Fire Chief Turner also attended the Central California Women's Facility fire engine dedication, the Chowchilla District Chamber of Commerce dinner, plus he and his Volunteer Firefighters trained with helicopter rescue.

Council Member Haworth asked if length of time of validation has hurt or helped the City in the (bond) market. Finance Director Pruett noted it has helped.

Mayor Pro Tem Ahmed inquired about follow up with Caltrans regarding fallen palm fronds. Public Works Director Rogers noted that there currently is no maintenance schedule for palm tree frond pickup and suggested entering into maintenance agreement with Caltrans, in which the City can be reimbursed for work normally tasked to Caltrans.

CONSENT CALENDAR – Section 3

- 3.1 Approval of the January 8, 2019 City Council Meeting Minutes (McClendon)**
- 3.2 Approval of the January 8, 2019 Special Personnel Appeals Board Meeting Minutes (McClendon)**
- 3.3 Approval of the January 14, 2019 Special City Council Meeting Minutes (McClendon)**
- 3.4 Review of Monthly Financial Reports for November and December 2018 (Pruett)**
- 3.5 A City Council Resolution Authorizing Submittal of an Application for Payment Programs and Related Authorizations with California Department of Resources Recycling and Recovery, and Authorizing the City Administrator or Designee to Sign All Related Documents Thereto (Rogers)**
- 3.6 A City Council Resolution Authorizing the City Administrator or Designee to Enter into a Temporary Right of Entry Release of Liability Agreement with the Chowchilla Historical Society for use of Public Property (Old Library) (Rogers)**
- ★ 3.7 a) A City Council Resolution Approving the Annual Recognized Obligation Payment Schedule for the Period from July 1, 2019 – June 30, 2020, on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency (Pruett)**

b) A Redevelopment Successor Agency Resolution Approving the Annual Recognized Obligation Payment Schedule for the Period from July 1, 2019 – June 30, 2020 (Pruett)

Motion by Council/Board Member Barragan, Seconded by Council/Board Member Haworth to Approve the Consent Calendar as Presented. Motion passed by roll call vote with Mayor/Chair Chavez absent.

PUBLIC HEARINGS – Section 4

4.1 Introduction and Option to Waive the First Reading of an Ordinance of the Chowchilla City Council, in the County of Madera, California, Amending Chapter 13.05 of the Chowchilla Municipal Code to Regulate Backflow Prevention and Cross-Connection Control Requirements (Rogers)

Public Works Director Rogers gave the report.

Mayor Pro Tem Ahmed opened the public hearing at 7:23PM.

No one came forward for or against the item.

Mayor Pro Tem Ahmed closed the public hearing at 7:23PM

Motion by Council Member Haworth, Seconded by Council Member Barragan to Waive the First Reading of an Ordinance of the Chowchilla City Council, in the County of Madera, California, Amending Chapter 13.05 of the Chowchilla Municipal Code to Regulate Backflow Prevention and Cross-Connection Control Requirements. Motion passed by roll call vote with Mayor Chavez absent.

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 Requesting Direction from the City Council Regarding Phasing of Storm Drainage Improvements for City's Historic Core (Jones)

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve the Phasing of Storm Drainage Improvements for City's Historic Core as Presented. Motion passed by roll call vote with Mayor Chavez absent.

6.2 A City Council Resolution (05-19) Amending Council Policies and Procedures Relating to Procurement Directives for City Operations (Pruett)

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve Council Resolution # 05-19, Amending Council Policies and Procedures Relating to Procurement Directives for City Operations. Motion passed by roll call vote with Mayor Chavez absent.

ANNOUNCEMENTS – Section 7

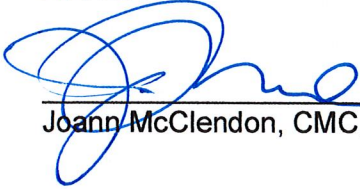
FEB 9 CHOWCHILLA SPORTSMEN'S BANQUET AND AUCTION, EASTMAN HALL, FAIRGROUNDS, 5:30PM
FEB 9 GREENHILLS LIONS CLUB MARDI GRAS DINNER DANCE, PORTUGUESE HALL, 7PM

FEB 10 AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11AM
FEB 12 CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT

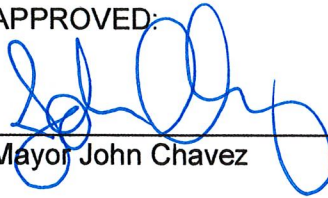
Motion by Council/Board Member Barragan, Seconded by Council/Board Member Palmer to Adjourn the City Council / Redevelopment Successor Agency Meeting at 7:46PM. Motion passed by voice vote with Mayor Chavez absent.

ATTEST:



Joann McClendon, CMC, City Clerk

APPROVED:



Mayor John Chavez