



MINUTES

Joint Chowchilla City Council and ★ Redevelopment Successor Agency Meeting

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

January 23, 2018
7:00 p.m.

ROLL CALL: 6:02PM

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 Pruet, Public Works Director Jason Rogers, Director of Recreation and Community Engagement 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, with the Addition of the Special City Council Agenda item, as Amended. Motion passed unanimously by roll call vote.

PUBLIC ADDRESS – CLOSED SESSION

Bob Sullivan, Managing Partner for Amond World, addressed the City Council.

Bobby Kahn, Executive Director of the Madera County Economic Development Commission addressed the City Council.

CLOSED SESSION – 6:0 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: 1

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mr. Emil Stagnaro

INVOCATION: Mr. Dustin Smith

CLOSED SESSION REPORT: No reportable action; the Closed Session will reconvene at the end of the agenda.

CEREMONIAL / PRESENTATIONS – Section 1

1.1 Recognition: Claude and Rose McCombs

PUBLIC ADDRESS

The Greenhills Lions Club presented the Council with a proposal to add ADA playground equipment to one of the City's parks.

COUNCIL AND STAFF REPORTS – Section 2**2.1 COUNCIL REPORTS**

Legislative Items

Oral / Written Reports

Council Member Ahmed attended the League of California Cities New Mayors/Council Conference with Council Member Chavez and City Administrator Haddix, the Chamber of Commerce's Community Awards Dinner and met with a local developer along with Mayor Pro Tem Barragan and City Administrator Haddix.

Council Member Gaumnitz attended the Chamber of Commerce's Community Awards Dinner and Pastor Richard Walker's 50th birthday celebration.

Mayor Pro Tem Barragan attended the Chamber of Commerce's Awards Dinner.

Council Member Chavez attended the Chamber of Commerce's Awards Dinner.

Mayor Haworth attended a Community Task Force meeting, Margaret Theissen's funeral, met with people from the Madera Tribune along with City Administrator Haddix and attended the Chamber of Commerce's Awards Dinner.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended the Chamber of Commerce's Awards Dinner, the League of California Cities New Mayors/Council Member Conference, and a family trip to Washington, DC.

CONSENT CALENDAR – Section 3

3.1 Approval of the January 9, 2017 Regular City Council Meeting Minutes (McClendon)

3.2 Review of Monthly Financial Report for December 2017 (Pruett)

- 3.3 Consideration of Authorization to Apply for the Assistance to Firefighters Grant (Turner)**
- 3.4 A) A City Council Resolution (#11-18) Approving the Annual Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2018 - June 30, 2019 on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency (Pruett)**
- ★ B) A Redevelopment Successor Agency Resolution (#01-18) Approving the Annual Recognized Obligation Payment Schedule (ROPS) for the Period July 1, 2018 – June 30, 2019 (Pruett)**

Council Member Ahmed asked to make corrections to the Minutes Item 5.1 and 6.6 to remove “unanimously” since one Council Member has voted “no”; therefore, it was not in fact a unanimous decision.

Motion by Mayor/Board Chair Haworth, Seconded by Council/Board Member Ahmed, to Approve the Consent Calendar as Amended, Including Item 3.0 Presented Under the Special Agenda. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

- 4.1 A City Council Resolution (#12-18) Approving the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Corporation Yard Improvements Project (Perea)**

Mayor Haworth opened the Public Hearing at 7:23PM.

No one came forward for or against the item.

Mayor Haworth closed the Public Hearing at 7:24PM.

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Approve Council Resolution #12-18, Approving the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the Corporation Yard Improvements Project. Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

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

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Reappoint Sybrand Vander Dussen to the Planning Commission to a 4-Year Term. Motion passed unanimously by roll call vote.

B. Airport Advisory Committee

Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Barragan to Appoint Kevin Bernstein to an Unexpired Term that Expires January 1, 2019; and Reappoint Joanna Botelho and Steve Lawrence to the Airport Advisory Committee to a 4-Year Term. Motion passed unanimously by roll call vote.

C. Heritage Preservation Commission

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed, to Appoint Kevin Bernstein and Dustin Smith to the Heritage Preservation Commission to a 4-Year Term. Motion passed unanimously by roll call vote.

6.2 A City Council Resolution (#13-18) Approving the Purchase of City Seal Embroidered Employee Shirts and Authorizing a Budget Amendment from the Council Contingency Account to the Employee Awards Account to Cover the Cost (Weaver)

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Approve Council Resolution #13-18, Approving the Purchase of City Seal Embroidered Employee Shirts and Authorizing a Budget Amendment from the Council Contingency Account to the Employee Awards Account to Cover the Cost. Motion passed unanimously by roll call vote.

6.3 A City Council Resolution Approving an Agreement with Unity IT, LLC to Provide Information Technology Managed Services and Authorizing the City Administrator to Execute all Related Documents Thereto (Piepenbrok)

Item tabled to the next meeting.

6.4 Informational Item - Smart Sheet Update (Haddix)**6.5 Presentation of City of Chowchilla 2018 Strategic Plan Summary Components for Review and Comment (Piepenbrok)****6.6 Presentation and Discussion of the "Come Home to Chowchilla" Marketing Video (Piepenbrok)****ANNOUNCEMENTS – Section 7**

FEB 3	FAIRMEAD COMMUNITY & FRIENDS BINGO EVENT, FARNESI'S STEAKHOUSE, 12NOON
FEB 10	GREENHILLS LIONS CLUB MARDI GRAS DINNER DANCE, SFT PORTUGUESE HALL, 6PM
FEB 11	AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11AM
FEB 13	CITY COUNCIL MEETING, CITY HALL, 7PM


The City Council/Successor Agency Board reconvened into Closed Session at 8:12PM.

The City Council/Redevelopment Successor Agency reconvened into Open Session at 8:58PM with no reportable action, direction given to staff only.

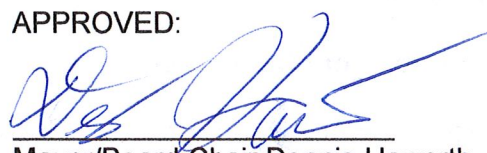
ADJOURNMENT

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Adjourn the January 23, 2018 Joint City Council/Redevelopment Successory Agency Meeting at 8:59PM. Motion passed unanimously by voice vote.

ATTEST:


Joann McClendon, CMC
City/Board Clerk

APPROVED:


Mayor/Board Chair Dennis Haworth