



MINUTES

City Council Meeting

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

Tuesday, February 11, 2020 - 7:00 p.m.

CALL TO ORDER/ROLL CALL: 6:03PM

Mayor: Waseem Ahmed

Mayor Pro Tem: Diana Palmer

Council Members: Ray Barragan, John Chavez, Dennis Haworth

City staff and contract employees present: City Administrator Rod Pruett, City Attorney James Sanchez, Police Chief David A. Riviere, Jr., Fire Chief Harry Turner, Community & Economic Development Director Mark Hamilton, Public Works Director Jason Rogers, 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 Chavez 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 – EXISTING LITIGATION - Government Code Section 54956.9(d)(1)
Name of Case: Jeffrey W. Ramsey, Trustee of the 1983 Ramsey Revocable Trust v. The City of Chowchilla; Madera Superior Court Case No. MCV082800

OPEN SESSION – 7:01 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Council Member Haworth

CLOSED SESSION REPORT: Nothing to report.

PRESENTATIONS/WORKSHOP - Section 1

1.1 Ceremonial Oaths of Office – Police Department:

Jesse Herring, Police Officer II

E. Nicholas Escalera, Police Officer I

Andres Lopez, Police Officer I

James DeWall, Police Officer I

PUBLIC ADDRESS

No one spoke.

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

Legislative, Collaborative Agency, Ad Hoc

Mayor Pro Tem Palmer attended various ad hoc committees; met with the Madera City Mayor regarding shopping center ideas.

Council Member Haworth attended a Sequoia Council Boy Scouts of America meeting.

2.2 STAFF VERBAL REPORTS

City Administrator Pruettt attended a League of California Cities City Managers Conference where he met with Kosmot, and reported that a utility rate study workshop will be coming up soon.

City Clerk McClendon reminded the Council of the goal setting meeting scheduled for February 25 at 3pm in the Public Meeting & Training Room at City Hall; on February 19, the Planning Commission will have Brown Act Training on their agenda and invited members of the Council to attend; cancelling the March 10 City Council meeting due to lack of quorum.

Public Works Director Rogers updated the Council on current projects.

Community & Economic Development Director Hamilton mentioned the various items on the agenda for the Planning Commission (Shipping containers, Brown Act, and a Presentation by MCTC regarding the 233 Corridor study); mentioned QK and the City began the Rancho Calera Traffic Analysis and anticipate having the traffic analysis completed in the fall of 2020; Little League has begun the rehabilitation of the concession stand located on the corner of Trinity and First Streets; and lastly, Council was invited to join staff for a tour of the CertainTeed facility.

Fire Chief Turner reported on the fire at Carquest, and the part time Fire Hydrant Specialists have begun work.

CONSENT CALENDAR – Section 3

- 3.1 Approval of the January 28, 2020 Joint City Council / Redevelopment Successor Agency Meeting Minutes (McClendon)**
- 3.2 Approval of the January 28, 2020 Special City Council Meeting Minutes (McClendon)**
- 3.3 Review of Monthly Check Register for January 2019 (Pruett)**
- 3.4 A City Council Resolution (13-20) Establishing a Policy on the Discontinuation of Residential Water Service for Nonpayment in Compliance with the Water Shutoff Protection Act (SB998) and Amending the Master User Fee Schedule as Necessary to Establish Water Service Reconnection Fees (Dueker)**

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Palmer 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

ANNOUNCEMENTS – Section 7

- FEB 17 PRESIDENT’S DAY HOLIDAY, CITY OFFICES CLOSED
- FEB 18 COFFEE WITH A COP, STARBUCKS, 8 AM
- FEB 19 REGULAR PLANNING COMMISSION MEETING, CITY HALL, 7PM
- FEB 22 BAKED POTATO BAR, REBEKAH LODGE, 11AM
- FEB 22 CHOWCHILLA ATHLETIC FOUNDATION HALL OF FAME DINNER, EASTMAN HALL, 6PM
- FEB 25 CITY COUNCIL MEETING, CITY HALL, 7PM


ADJOURNMENT

Motion by Council Member Haworth, Seconded by Council Member Chavez to Adjourn the February 11, 2020 Regular City Council Meeting at 7:21 p.m. Motion passed unanimously by voice vote.

ATTEST:


Joann McClendon, CMC, City Clerk

APPROVED:


Mayor Waseem Ahmed