



MINUTES

City Council Meeting

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

Tuesday, February 12, 2019
7:00 p.m.

CALL TO ORDER/ROLL CALL:

Mayor: John Chavez

Mayor Pro Tem: Waseem Ahmed

Council Member: Ray Barragan, Dennis Haworth, Diana Palmer (absent)

City staff and contract employees present: Acting City Administrator David Riviere, City Attorney James Sanchez, Acting Police Chief Jeffrey Palmer, Fire Chief Harry Turner, Finance Director Rod Pruett, Public Works Director Jason Rogers, Recreation and Community Engagement Director Marty Piepenbrok, City Clerk Joann McClendon.

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Haworth to Approve the Agenda as Presented. Motion passed by voice vote with Council Member Palmer absent.

PUBLIC ADDRESS – CLOSED SESSION
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No one present.

CLOSED SESSION – 6:00 PM

- 1. Conference with Legal Counsel – Existing Litigation**
Pursuant to Government Code Section 54956.9
Subdivision (d) Paragraph (1)
Name of Case: Citizens for Responsible Development v City of Chowchilla, Case No.MCV079873
- 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: 1
- 3. Public Employee Performance Evaluation, Pursuant to Government Code Section 54957**
Title: City Administrator

4. Public Employee Discipline/Dismissal/Release, Pursuant to Government Code Section 54957

- 5. 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 and Non-Represented Staff

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Ahmed

INVOCATION: Elder Alfred Hansen

CLOSED SESSION REPORT: No reportable action.

PRESENTATIONS/WORKSHOP - Section 1

- ~~1.1 Oath of Office – Volunteer Firefighter, Andrew Perez~~
- 1.2 CAPMC Presentation – Potential Funding to Serve the Homeless, Elizabeth Wisener**

PUBLIC ADDRESS

No one spoke.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS
 Legislative Items
 Oral / Written Reports

Council Member Haworth attended a joint meeting between the Chowchilla Union High School District and Chowchilla Elementary School District Boards and the entire City Council on January 24; a City Council Closed Session meeting on January 28.

Mayor Pro Tem Ahmed attended the joint meeting between the Chowchilla Union High School District and Chowchilla Elementary School District Boards and the entire City Council.

Council Member Barragan attended the Galaxy Games and Collectibles grand opening on 5th Street; the Big Brother/Big Sister presentation at a local school; an ad hoc meeting.

Mayor Chavez also attended the Galaxy Games and Collectibles grand opening; the Lion/Lioness dinner; and the joint meeting between the Chowchilla Union High School District and Chowchilla Elementary School District Boards and the entire City Council.

2.2 STAFF REPORTS
 Written/Oral Reports

Acting City Administrator Riviere attended same meetings as the Council.

City Clerk McClendon attended a Master Municipal Clerk Academy, one of four, to help obtain a Master Municipal Clerk (MMC) designation. It is a leadership-based academy.

Public Works Director Rodgers is working on a Waste Water Treatment Plant System design Request for Proposals. He will attend an open house regarding the Wilson School Pedestrian Facilities project scheduled for February 26 from 4 to 6pm at City Hall.

Finance Director Pruett is completing mid-year budget preparations; he is expecting a rating call today with S&P rating bonds and another rating call in about a week.

Fire Chief Turner attended the Chowchilla Elementary School District's Safety meeting with Chief Riviere.

CONSENT CALENDAR – Section 3

- 3.1 Approval of the January 22, 2019 City Council Meeting Minutes (McClendon)**
- 3.2 Approval of the January 28, 2019 Special City Council Meeting Minutes (McClendon)**
- 3.3 Review of Monthly Check Register for January 2019 (Pruett)**
- 3.4 Option to Waive the Second Reading and Adoption of an Ordinance (494-19) 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)**
- 3.5 Authorization to Publish a Request for Proposal for Grant Writing/Administration and Grant Implementation/Portfolio Management of the City's Community Development Block Grant (CDBG) Programs (Hanham)**
- 3.6 A City Council Resolution (06-19) Approving a Facilities Use Agreement with the Chowchilla Athletic Foundation and the Chowchilla Athletic Foundation Girls Softball (Piepenbrok)**
- 3.7 A City Council Resolution (07-19) to Enter into a Memorandum of Understanding with the Community Action Partnership of Madera County to use the Chowchilla Senior Center to Provide the Chowchilla Senior Congregate Nutrition Program for the One-Year Period From July 1, 2019 Through June 30, 2019 (Piepenbrok)**
- ~~**3.8 Authorization to Publish a Request for Proposal for Contract Planning and Environmental Services (Hanham)**~~

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Ahmed to Table Item 3.8. Motion passed by roll call vote with Council Member Palmer absent.

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve the Consent Calendar as Amended. Motion passed by roll call vote with Council Member Haworth recusing himself from Item 3.7 and with Council Member Palmer absent.

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5**NEW BUSINESS – Section 6**

- 6.1 A City Council Resolution (08-19) Approving the Form and Authorizing Distribution of a Preliminary Official Statement and Approving the Form and Authorizing the Execution of a Bond Purchase Agreement and a Continuing Disclosure Certificate, all in Connection with the Offering and Sale of Taxable Pension Obligation Bonds, and Authorizing and Directing Certain Actions with Respect Thereto (Pruett)**

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve City Council Resolution #08-19, Approving the Form and Authorizing Distribution of a Preliminary Official Statement and Approving the Form and Authorizing the Execution of a Bond Purchase Agreement and a Continuing Disclosure Certificate, all in Connection with the Offering and Sale of Taxable Pension Obligation Bonds, and Authorizing and Directing Certain Actions with Respect Thereto. Motion passed by roll call vote with Council Member Palmer absent.

- 6.2 Requesting Direction from the City Council Regarding Curbside Cleanup (Rogers)**

Council directed staff to move forward with changing the dates of the Annual Curbside Cleanup from Fall to Spring.

- 6.3 Requesting Direction from the City Council to Explore Developing a Rotary Club Dog Park on Public Property (Piepenbrok)**

Council directed staff to conduct a survey of the community regarding their interest in a dog park.

- 6.4 A City Council Resolution (09-19) Designating Those Officers Having the Authority to Approve Transactions, Including Deposits and Withdrawals, to Tri Counties Accounts on Behalf of the City (Pruett)**

Motion by Council Member Barragan, Seconded by Mayor Pro Tem Ahmed to Approve City Council Resolution #09-19, Designating Those Officers Having the Authority to Approve Transactions, Including Deposits and Withdrawals, to Tri Counties Accounts on Behalf of the City. Motion passed by roll call vote with Council Member Palmer absent.

- 6.5 Requesting Direction from the City Council to Remove the Parks & Recreation Commission from the Chowchilla Municipal Code (Piepenbrok)**

Council directed staff to move forward with the public hearing to remove the Parks and Recreation Commission from the Chowchilla Municipal Code with alternatives in dealing with park and recreation related issues.

- 6.6 A City Council Resolution (10-19) Authorizing the City Administrator or Designee to Sign an Agreement with MuniServices for the Examination of Sales or Transactions and Use Tax Records (Pruett)**

Motion by Council Member Barragan, Seconded by Council Member Haworth to Approve City Council Resolution #10-19, Authorizing the City Administrator or Designee to Sign an

Agreement with MuniServices for the Examination of Sales or Transactions and Use Tax Records. Motion passed by roll call vote with Council Member Palmer absent.

6.7 Consideration of Commission/Committee Appointments – Madera County Mosquito and Vector Control District (McClendon)

Motion by Council Member Haworth, Seconded by Council Member Barragan to approve the Reappointment of Mr. David Bump to the Madera County Mosquito and Vector Control District as a Trustee. Motion passed by roll call vote with Council Member Palmer absent.

ANNOUNCEMENTS – Section 7

- FEB 18 CITY OFFICES CLOSED – PRESIDENT’S DAY
- FEB 19 COFFEE WITH A COP, STARBUCKS, 8 AM
- FEB 20 PLANNING COMMISSION MEETING, CITY HALL, 7 PM
- FEB 23 CHOWCHILLA ATHLETIC FOUNDATION DINNER, EASTMAN HALL, FAIRGROUNDS, 6 PM
- FEB 26 EDWARD RAY DAY IN CHOWCHILLA, ALL DAY
- FEB 26 CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT

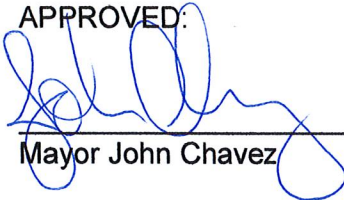
Motion by Council Member Barragan, Seconded by Mayor Pro Tem Ahmed to Adjourn the February 12, 2019 Regular City Council Meeting at 8:48PM. Motion passed by voice vote with Council Member Palmer absent.

ATTEST:



Joann McClendon, CMC, City Clerk

APPROVED:



Mayor John Chavez