



## MINUTES

### City Council Meeting

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

**Tuesday, February 26, 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

**City staff and contract employees present:** Acting City Administrator Rod Pruet, City Attorney Mary Lerner, Police Sergeant Daniel Denny, Acting Fire Chief Fred Gaumnitz, Public Works Director Jason Rogers, City Engineer Jerry Jones, Recreation & Community Engagement Director Marty Piepenbrok, City Clerk Joann McClendon

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#### **CONSIDERATION OF APPROVAL OF AGENDA**

Additions and/or Deletions:

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

#### **PUBLIC ADDRESS – CLOSED SESSION**

No one present.

#### **CLOSED SESSION – 6:01 PM**

**1. Public Employment, Pursuant to Government Code Section 54957:**

Title: City Administrator

**2. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9 Subdivision (d) Paragraph (1)**

Name of Case: California City Employees Association v. City of Chowchilla

PERB Case Number: SA-CE-1073M

#### **OPEN SESSION – 7:00 PM**

**PLEDGE OF ALLEGIANCE:** Council Member Haworth

**INVOCATION:** Elder Alfred Hansen

**CLOSED SESSION REPORT:** No reportable action.

#### **PRESENTATIONS/WORKSHOP - Section 1**

**1.1 Madera County Economic Development Commission Presentation – Director Bobby Kahn**

**1.2 SGMA-GSA Update Presentation – Public Works Director Rogers****PUBLIC ADDRESS**

Stacey Wisener, Chowchilla District Chamber of Commerce Manager, updated the City Council on recent and future events, Board Members, and projects.

Nick Gomes, Congressman Costa's Field Representative, added supplementary information regarding Public Works Director Roger's SGMA presentation.

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

Legislative Items  
Oral / Written Reports

Council Member Palmer attended the Chowchilla Athletic Foundation's Dinner, Madera County Supervisors "On the Road" Board meeting at the Chowchilla City Council Chambers, and the League of California Cities New Council Member/Mayor Conference.

Mayor Pro Tem Ahmed attended the monthly Madera County Transportation Commission meeting.

Council Member Haworth attended the monthly Community Action Partnership of Madera County meeting.

**2.2 STAFF REPORTS**

Written/Oral Reports

Finance Director/Acting City Administrator Pruett attended an annual partner meeting with Self-Help Enterprises to review Community Development Block Grant funding; the City was awarded \$500,000 HOME grant for First Time Homebuyer Assistance and existing home rehab projects. Discussed phasing of storm drain project with assistance from CDBG grants. The City received and A+ Positive rating from S&P. There are issues with PG&E credits as it relates to the solar array. He met with PARS Section 115 trust/pension obligation issue. He also attended a CSMFO meeting in Selma where most of the discussions revolved around unfunded pension liabilities.

City Clerk McClendon on behalf of the Madera County Economic Development Commission invited Council and staff of the March 13 Annual State of the County Luncheon and reminded the same that their Fair Political Practices Commission filing is due by April 2.

Recreation and Community Engagement Director Piepenbrok is working on the Mayor's speech for the State of the County luncheon; gave an update on the City's intranet and is working with all the departments for website updates.

Public Works Director Rogers updated Council on current projects and certain issues related thereto. There was an eight inch water main break of which water services was interrupted and then restored by 5pm.

City Engineer Jones reported on a project meeting at Wilson school in which only three residents showed up.

Acting Fire Chief Gaumnitz attended emergency preparedness training, will be attending emergency response training with the local tribes on March 19.

**CONSENT CALENDAR – Section 3**

- 3.1 Approval of the February 12, 2019 City Council Meeting Minutes (McClendon)**
- 3.2 Review of Monthly Financials for January 2019 (Pruett)**
- 3.3 A City Council Resolution (#11-19) Accepting Improvements and Authorizing Filing of the Notice of Completion for the Fuller Neighborhood Sidewalk Project #SR2S-5258(029) & (030) (Jones)**
- 3.4 A City Council Resolution (#12-19) Accepting the Notice of Completion for the Crack Seal, Slurry Seal and Remarking of the Chowchilla Municipal Airport Taxiway A and Apron (Rogers)**
- 3.5 Authorization to Advertise a Request for Proposal for an Inclusive Rate Study: Storm Drain, Water, Solid Waste, and Sewer (Rogers)**
- 3.6 Authorization to Advertise a Request for Proposal for an Americans with Disabilities Act Conformance Assessment and Sidewalk Uplift Study (Rogers)**
- 3.7 A City Council Resolution (#13-19) Awarding the Agreement for Truck Route Study and Signage Study to TKJM in the Total Amount of \$23,120.47 and Authorizing the City Administrator or Designee to Execute Related Documents Thereto (Rogers)**
- 3.8 Authorization to Advertise for Bids for the Wilson School Pedestrian Safety Improvements Project, Project No. CML-5258(035) and Orange Avenue and 6<sup>th</sup> Street Pavement Rehabilitation Project, Project No. LPPSB1L-5258(40) (Jones)**
- 3.9 A City Council Resolution (#14-19) Approving Change Orders, Accepting Improvements, and Authorizing Filing of the Notice of Completion for the Rehabilitation of Well No. 5A and 11 (Jones)**
- 3.10 Approval of the Grievance Procedure for the following Memorandums of Understanding (MOU's): Chowchilla Police Officer Association; Chowchilla City Employee Association; Chowchilla City Office Employee Association; Chowchilla Mid Management/Confidential Association (McClendon)**

**Motion by Council Member Barragan, Seconded by Council Member Haworth 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**

- 6.1 A City Council Resolution (#15-19) Declaring an Amnesty on the Outstanding Penalties and Interest Owed on Developed Lots in the Greenhills and Pheasant Run**

**Developments in an Effort to Reduce Delinquencies and Prevent Foreclosures (Pruett)**

**Motion by Council Member Haworth, Seconded by Council Member Palmer to Approve Council Resolution #15-19, Declaring an Amnesty on the Outstanding Penalties and Interest Owed on Developed Lots in the Greenhills and Pheasant Run Developments in an Effort to Reduce Delinquencies and Prevent Foreclosures. Motion passed unanimously by roll call vote.**

**6.2 A City Council Resolution (#16-19) Authorizing the City Administrator or Designee to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax (Pruett)**

**Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve Council Resolution # 16-19, Authorizing the City Administrator or Designee to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax. Motion passed unanimously by roll call vote.**


**ANNOUNCEMENTS – Section 7**

MAR 2 CHOWCHILLA ROTARY CLUB CRAB FEED, EASTMAN HALL, FAIRGROUNDS, 6PM  
MAR 8 CHOWCHILLA WESTERN STAMPEDE CATTLE DRIVE, ROBERTSON BLVD 10AM  
MAR 8-10 CHOWCHILLA WESTERN STAMPEDE ROPING, FAIRGROUNDS ALL DAY  
MAR 9 CHOWCHILLA GIRLS SOFTBALL OPENING DAY, EDWARD RAY PARK, 11AM  
MAR 9 CHICANO CORRECTIONAL WORKERS ASSOCIATION ANNUAL CRAB FEED, PORTUGUESE HALL, 5PM  
MAR 10 DAYLIGHT SAVINGS TIME BEGINS, 2AM  
MAR 10 AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11AM  
MAR 12 CITY COUNCIL MEETING, CITY HALL, 7PM

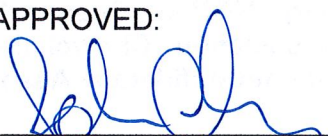
**ADJOURNMENT**

Motion by Council Member Barragan, Seconded by Council Member Palmer to Adjourn the February 26, 2019 Regular City Council Meeting at 8:18 PM. Motion passed unanimously by voice vote.

ATTEST:

  
Joann McClendon, CMC  
City Clerk

APPROVED:

  
John Chavez, Mayor