



## MINUTES

### City Council Meeting

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

**Tuesday, March 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 David A. Riviere, Jr., City Attorney Mary Lerner, 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, Planner Annalisa Perea, City Clerk Joann McClendon

#### **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**

None.

#### **CLOSED SESSION – 6:00 PM**

- 1. Conference with Legal Counsel – Potential Litigation Pursuant to Government Code Section 54956.9 (d)(2)**  
Number of Cases: 1
- 2. Public Employee Appointment Pursuant to Government Code Section 54957**  
Title: Acting/Interim City Administrator; Community & Economic Development Director

#### **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 Proclamation: National Public Safety Telecommunicators Week, April 8 – 14, 2019**
- 1.2 Oath of Office – Volunteer Firefighter Pamela Santa Cruz**

## **PUBLIC ADDRESS**

Ron Mikulaco discussed his business located at 235 Robertson Boulevard.

Gene Beels thanked the Council for the ongoing support and annual donation made to the Chowchilla Fair which is running May 16-19, 2019.

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

### **2.1 COUNCIL REPORTS**

Legislative Items  
Oral / Written Reports

Council Member Haworth attended the Madera County Economic Development Commission's Annual Luncheon, as did Mayor Pro Tem Ahmed, Council Member Barragan, Council Member Palmer and Mayor Chavez.

Mayor Pro Tem Ahmed attended a Madera County Transportation Commission meeting.

Council Member Barragan attended the barrel race event at the Chowchilla Fairgrounds and the Chowchilla Little League Opening Day Ceremony.

Council Member Palmer attended the quarterly Central Valley Division of the League of California Cities Dinner; met with a vacant property landlord to discuss options for development.

Mayor Chavez attended the quarterly Central Valley Division of the League of California Cities Dinner.

### **2.2 STAFF REPORTS**

Written/Oral Reports

Acting City Administrator Riviere attended the Madera County Economic Development Commission's Annual Luncheon and the quarterly Central Valley Division of the League of California Cities Dinner.

Public Works Director Rogers reported that PG&E has completed wiring for water storage tank, well and pumps at the Corporation Yard; Title 22 water testing will begin thereafter and the test results from it will need to be submitted to the state to bring well online. A FEMA representative will complete a site visit for the flood insurance program.

Finance Director Pruett reported that the Pension Obligation Bond process is completed and he is now gearing up to work on the 2019/20 budget preparation.

Acting Police Chief Palmer clarified what was reported by the media regarding the safety of the officers at the Police station; the Council fully supports the Police Department and its employees.

Fire Chief Turner attended the Madera County Economic Development Commission luncheon.

**CONSENT CALENDAR – Section 3**

- 3.1 Approval of the March 12, 2019 City Council Meeting Minutes (McClendon)**
- 3.2 Review of Monthly Financials for February 2019 (Pruett)**
- 3.3 A City Council Resolution (22-19) Approving the Adjusted Salary Scale for the Transit Supervisor Classification (McClendon)**
- 3.4 A City Council Resolution (23-19) Approving the Submission of the 2019/2020 Alcohol Policing Partnership Program Grant Application and Authorizing the Chief of Police or Designee to Sign Related Documents Thereto (Riviere)**

**Motion by Council Member Haworth, Seconded by Council Member Barragan 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 (24-19) Adopting Tentative Subdivision Map 17-0006 to Allow for a 200-Lot Subdivision Along with the Accompanied Mitigated Negative Declaration/Mitigation Monitoring & Reporting Program with the Conditions as Set Forth in This Resolution (Perea)**

Spoke:

Dr. Chuck Martin  
Superintendent Ron Seals  
Rod Hawkins

**Motion by Council Member Barragan, Seconded by Mayor Pro Tem Ahmed to Approve Council Resolution # 24-19, Adopting Tentative Subdivision Map 17-0006 to Allow for a 200-Lot Subdivision Along with the Accompanied Mitigated Negative Declaration/Mitigation Monitoring & Reporting Program with the Conditions as Set Forth in This Resolution, as Amended. Motion passed unanimously by roll call vote.**

- 6.2 Consideration of Public Safety Transactions and Use Tax Citizen's Advisory Committee Appointments (McClendon)**

Spoke:

Justin Smith  
Matthew Thiel  
Sheila Stocker  
Cheryl Salter  
Paige Hill  
Stephanie Lopez  
Kelly Hannah  
Danny Red  
Justin White on behalf of Brian Esteves

**Motion by Council Member Barragan, Seconded by Mayor Pro Tem Ahmed to appoint Cheryl Salter to the Public Safety Transaction and Use Tax Citizen's Advisory Committee. Motion passed unanimously by roll call vote.**

**Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Haworth, to Appoint Brian Esteves to the Public Safety Transaction and Use Tax Citizen's Advisory Committee. Motion passed unanimously by roll call vote.**

**Motion by Council Member Haworth, Seconded by Mayor Chavez, to Appoint Kelly Hanna to the Public Safety Transaction and Use Tax Citizen's Advisory Committee. Motion passed unanimously by roll call vote.**

**Motion by Mayor Chavez, Seconded by Council Member Barragan, to Appoint Daniel Red to the Public Safety Transaction and Use Tax Citizen's Advisory Committee. Motion passed unanimously by roll call vote.**

**Motion by Council Member Palmer, Seconded by Mayor Chavez, to Appoint Paige Hill to the Public Safety Transaction and Use Tax Citizen's Advisory Committee. Motion passed unanimously by roll call vote.**

**6.3 A City Council Resolution (25-19) Awarding the Contract for the Compensation and Classification Study to CPS-HR Consulting in the Amount of \$60,450 (McClendon)**

**Motion by Council Member Barragan, Seconded by Council Member Haworth to Approve Council Resolution #25-19, Awarding the Contract for the Compensation and Classification Study to CPS-HR Consulting in the Amount of \$60,450. Motion passed unanimously by roll call vote.**

**6.4 A City Council Resolution (26-17) Approving the Addition of a Fire Battalion Chief Classification and Approving and Updating the City's Salary Scale for the Same (Turner)**

**Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve Council Resolution # 26-17, Approving the Addition of a Fire Battalion Chief Classification and Approving and Updating the City's Salary Scale for the Same. Motion passed unanimously by roll call vote.**

**6.5 Requesting Direction to Develop a Succession Plan of Personnel Allocations and Responsibilities to Prepare for the Future Transition of the Director of Recreation and Community Engagement (Piepenbrok)**

Direction from council to move forward with succession planning as soon as possible.

**ANNOUNCEMENTS – Section 7**

MAR 30	DOG & CAT VACCINE CLINIC, POLICE DEPARTMENT 9AM–12 NOON
APR 5-7	CHOWCHILLA AMERICAN LEGION YARD SALE, AMERICAN LEGION POST, 8AM–3PM
APR 6	VFW AUXILIARY CRAFT FAIR, VFW HALL, 10AM–3PM
APR 6	DAIRYLAND BAND BBQ CHICKEN DINNER, DAIRYLAND SCHOOL, 5–7PM
APR 9	CITY COUNCIL MEETING, CITY HALL, 7PM

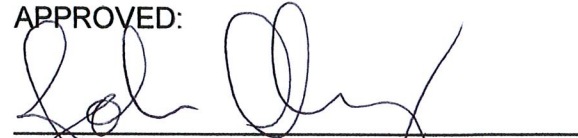
**ADJOURNMENT**

Motion by Council Member Barragan, Seconded by Mayor Pro Tem Ahmed to Adjourn the March 26, 2019 Chowchilla City Council Regular Meeting at 8:17 p.m. Motion passed unanimously by voice vote.

ATTEST:

  
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Joann McClendon, CMC, City Clerk

APPROVED:

  
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Mayor John Chavez