



MINUTES

Joint City Council / Redevelopment Successor Agency Meeting

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

**Tuesday, April 9, 2019
7:00 p.m.**

CALL TO ORDER/ROLL CALL:

Mayor/Chair: John Chavez

Mayor Pro Tem/Vice-Chair: Waseem Ahmed

Council/Board 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, 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, Including the Updated Version of Item 4.1. Motion passed unanimously by voice vote.

PUBLIC ADDRESS – CLOSED SESSION

No one spoke.

CLOSED SESSION – 6:03 PM

1. **Public Employee Appointment, Pursuant to Government Code Section 54957**
Title: Interim City Administrator
2. **Conference With Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9.**
Number of Cases: 2
3. **Conference With Real Property Negotiators Pursuant to Government Code Section 54956.8**
Property: APN 022-250-053; 26.28 acre parcel located at Hwy. 99 and Chowchilla Boulevard
Agency Negotiators: City/Successor Agency Attorney, Acting City Administrator
Negotiating Parties: Madera Industrial Development Partnership (Robert Sullivan and Steve Sagouspe), Greenhills Holdings, LLP (C.K. Kwon), and Amon World
Under Negotiation: Price and Terms of Payment
4. **Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8**

Property: 3,500 SF (0.08-ac) of city-owned property, bounded by Sonoma Avenue to the north, APN 001-014-001 to the east, an alleyway to the south, and APN 001-012-005 to the west

Agency Negotiators: City Attorney, Acting City Administrator

Negotiating Parties: Samuel Steven Lathrop and Geraldine Nancy Prevedell- Lathrop as co trustees of the Samuel Steven Lathrop and Geraldine Nancy Prevedelli-Lathrop Revocable Trust dated 02/25/15

Under Negotiation: Price and Terms of Payment

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor Chavez

INVOCATION: Elder Alfred Hansen

CLOSED SESSION REPORT: Nothing to report.

PRESENTATIONS/WORKSHOP - Section 1

None.

PUBLIC ADDRESS

No one spoke.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items

Oral / Written Reports

Council Member Haworth attended the Dairyland Chicken Dinner fundraiser.

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

Council Members Barragan and Palmer attended various meetings.

2.2 STAFF REPORTS

Written/Oral Reports

Public Works Director Rogers reported to the Council of a sewer backup in the alleyway between 6th Street and Ventura, and the Wilson School Pedestrian Safety Project bid closed today.

Finance Director Pruett is working on a Request for Proposal to update the City's financial software, and will be bringing information regarding Section 115 Trust at next council meeting. Budget preparations for the 2019/2020 fiscal year are underway.

Planner Perea reported that Panda Express plans have been approved, and the electronic sign should be installed by the end of April.

Fire Chief Turner reported that two of the Council-approved surplus items, the Ford Rangers, sold for \$2300 each.

CONSENT CALENDAR – Section 3

3.1 Approval of the March 26, 2019 City Council Meeting Minutes (McClendon)

3.2 Review of Monthly Check Register for March 2019 (Pruett)

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Ahmed to Approve the Consent Calendar as Presented. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

4.1 Introduction and Option to Waive the First Reading of an Ordinance of the City Council of the City of Chowchilla, in the County of Madera, California, Amending Chapter 4.04 of the Chowchilla Municipal Code for the Procurement of Public Projects, Architect-Engineer and Land Surveying Services (Rogers)

Mayor Chavez opened the Public Hearing at 7:16 PM.

No one came forward for or against the item.

Mayor Chavez closed the Public Hearing at 7:16 PM.

Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Haworth to Accept the Introduction and Waive the First Reading of an Ordinance of the City Council of the City of Chowchilla, in the County of Madera, California, Amending Chapter 4.04 of the Chowchilla Municipal Code for the Procurement of Public Projects, Architect-Engineer and Land Surveying Services. Motion passed unanimously by roll call vote.

4.2 Introduction and Option to Waive the First Reading of an Ordinance of the City Council of the City of Chowchilla, in the County of Madera, California, Amending Chapter 13.04 of the Chowchilla Municipal Code Pertaining to Water Service (Rogers)

Mayor Chavez opened the Public Hearing at 7:42 PM.

No one came forward for or against the item.

Mayor Chavez closed the Public Hearing at 7:43 PM.

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Ahmed to Accept the Introduction and Waive the First Reading of an Ordinance of the City Council of the City of Chowchilla, in the County of Madera, California, Amending Chapter 13.04 of the Chowchilla Municipal Code Pertaining to Water Service. Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 Approval of an Interim City Administrator Contract with Finance Director Rod Pruett (McClendon)

Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Palmer to Approve the Interim City Administrator Contract with Finance Director Rod Pruett as Presented. Motion passed unanimously by roll call vote.

6.2 Chowchilla Industrial Specific Plan – Consideration to Formally Accept the Plan as the Preferred Alternative (Perea)

Steve Brandt, QK, presented the item.

Motion by Council Member Barragan, Seconded by Council Member Haworth to Formally Accept the Plan as the Preferred Alternative. Motion passed by roll call vote with Mayor Pro Tem Ahmed voting “No”.

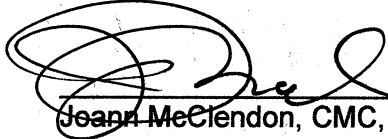
ANNOUNCEMENTS – Section 7

- APR 13 CITY EASTER EGG SCRAMBLE, EDWARD RAY PARK 10AM–NOON
- APR 13 AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, EDWARD RAY PARK, 8AM–NOON
- APR 13 CHOWCHILLA MADERA COUNTY FAIR DINNER & DANCE, EASTMAN HALL, FAIRGROUNDS, 6PM

ADJOURNMENT

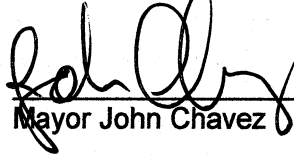
Motion by Council Member Haworth, Seconded by Mayor Pro Tem Ahmed to Adjourn the April 9, 2019 Joint City Council/Redevelopment Successor Agency Meeting at 8:29 PM. Motion passed unanimously by voice vote.

ATTEST:



 Joann McClendon, CMC, City Clerk

APPROVED:



 Mayor John Chavez