



MINUTES

Chowchilla City Council Meeting

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

**Tuesday, May 8, 2018
7:00 p.m.**

CALL TO ORDER/ROLL CALL:

Mayor: Dennis Haworth

Mayor Pro Tem: Ray Barragan

Council: Waseem Ahmed, John Chavez, Mary Gaumnitz

City staff and contract employees present: City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner, Finance Director Rod Pruett, Community & Economic Development Director David Hanham, 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 Mayor Pro Tem Barragan, Seconded by Council Member Ahmed to Approve the Agenda as Presented. Motion passed by voice vote with Council Member Chavez absent.

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION – 6:08 PM

- 1. 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
- 2. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9, Subdivision (d) Paragraph (1)**
Name of Case: Brake Parts LLC v City of Chowchilla, Case Number MCV076412

OPEN SESSION – 7:10 PM

PLEDGE OF ALLEGIANCE:

Mayor Dennis Haworth

INVOCATION: Mr. Alfred Hansen, Elder

CLOSED SESSION REPORT: No reportable action; direction given to staff.

PRESENTATIONS/WORKSHOP - Section 1

- A. Proclamation: National Public Works Week May 20 – 26, 2018**
- B. Municipal Clerks Week, May 6 – 12, 2018**

PUBLIC ADDRESS

Chuck Dowd, Madera Tribune publisher, addressed Council regarding how it has been covering Chowchilla.

Ellen Rylander complimented the new Welcome to Chowchilla sign.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

- Legislative Items
- Oral / Written Reports

Council Member Ahmed attended the National Day of Prayer Breakfast at Veterans Park, the Chowchilla District Chamber of Commerce Mixer, and the Select USA meeting with City Administrator Haddix and attended by both the City and County of Madera.

Council Member Gaumnitz attended the Annual Chowchilla-Madera Fair Dinner.

Mayor Pro Tem Barragan attended the Tres de Mayo event at the Chowchilla Skilled Nursing Facility.

Mayor Haworth a Water Basin meeting with Public Works Director Rogers, a Madera City Council meeting, a Sons of the American Legion meeting, gave a speech at the National Day of Prayer Breakfast, the Chowchilla District Chamber of Commerce Mixer, and he will be meeting with Merced Sun Star regarding the Chowchilla News.

2.2 STAFF REPORTS

- Written/Oral Reports

City Administrator Haddix attended and/or met with the following: Tres de Mayo event at the Chowchilla Skilled Nursing Facility; Select USA meeting; Chowchilla-Madera Fair Annual Dinner; Chowchilla District Chamber of Commerce Mixer; Mayor's Prayer Breakfast at Verterans Memorial Park; Community Task Force meeting.

City Clerk McClendon initiated contract negotiations with the County of Madera for the County Transit Contract and is assisting the County Elections Office in preparing for the upcoming elections that includes the newly installed ballot drop off box located in front of the City Hall parking lot area on South Second Street.

Recreation and Community Engagement Director Piepenbrok provided information regarding Chowchilla Fair and the Spring Festival Parade.

Finance Director Pruett is working through the 2018/2019 budget and is in the middle of labor negotiations.

Public Works Director Rogers attended the Chowchilla-Madera County Fair Dinner. He reported on the Fuller street project and the water meter project; Well 14 should be online in two weeks, Well 1A construction is on schedule, and he thanked his Public Works staff for all of their hard work. His department also began hydrant installations.

Community and Economic Development Director Hanham reported that the Rancho Calera and Sessions project comments are beginning to coming through; the Specific Plan and Zoning Ordinance Update meetings are coming up. He will be attending the International Consortium of Shopping Centers Conference with the City Administrator. The Director met with the ACE Train group and the High Speed Rail group (separately). He reported on a bio-diesel plant and a food processing plant prospects, noting more people have been reaching out that are interested in opening businesses in town and gave a brief report on current Code Enforcement issues.

Fire Chief Turner reported that his Fire Department will be hosting a Vehicle Fire Investigation class at the fire station.

Police Chief Riviere attended the Law Enforcement Memorial Ceremony at Courthouse Park in Madera, noting that Law Enforcement Week is May 13-19, 2018.

City Attorney Ritchie attended the League of California Cities City Attorney conference.

Director Piepenbrok added information regarding server migration.

CONSENT CALENDAR – Section 3

- 3.1 Approval of the April 24, 2018 Regular City Council Meeting Minutes (McClendon)**
- 3.2 Review of Monthly Check Register for April 2018 (Pruett)**
- 3.3 A City Council Resolution (38-18) Initiating Proceedings for the Annual Levy of Assessments for Landscape Maintenance and Lighting District No. 90-1 of the City of Chowchilla (Jones)**
- 3.4 City Administrator Vacation Leave Bank Cash Out Request (Haddix)**

Motion by Council Member Gaumnitz, Seconded by Mayor Pro Tem Barragan to Approve the Consent Calendar as Presented. Motion passed by roll call vote with Council Member Chavez absent.

PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6**6.1 A City Council Resolution Authorizing a Foreclosure on Each of the Following Properties:**

- a) **Council Resolution # 39-18, Authorizing a Foreclosure at 15 Orange Street, Chowchilla, California, 93610;**
- b) **Council Resolution # 40-18 Authorizing a Foreclosure at 630 N. 11th Street, Chowchilla, California, 93610;**
- c) **Council Resolution # 41-18 Authorizing a Foreclosure at 540-542 South 5th Street, Chowchilla, California, 93610
(Fisher/Volkmar)**

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed to Approve Council Resolution #39-18, Authorizing a Foreclosures at 15 Orange Street. Motion passed with Council Member Chavez absent.

Motion by Council Member Ahmed, Seconded by Council Member Gaumnitz to Approve Council Resolution #40-18, Authorizing Foreclosure at 630 N 11th Street. Motion passed by roll call vote with Council Member Chavez absent.

Motion by Council Member Gaumnitz, Seconded by Council Member Ahmed to Approve Council Resolution #41-18, Authorizing a Foreclosure at 540-542 South 5th Street. Motion passed by roll call vote with Council Member Chavez absent.

6.2 A City Council Resolution Ratifying the Emergency Authorization and Allowing Expenditure of Funds for Well No. 14 Inspection and Repairs (Rogers)

Spoke: Ellen Rylander

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Approve Council Resolution #42-18, Ratifying the Emergency Authorization and Allowing Expenditure of Funds for Well No. 14 Inspection and Repairs. Motion passed by roll call vote with Council Member Chavez absent.

6.3 Authorization to Advertise a Request for Proposal for the Chowchilla Municipal Airport – Crack Repair and Slurry Seal (Rogers)

Spoke: Matt Theil, Emile Stagnaro

Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Barragan to Advertise a Request for Proposal for the Chowchilla Municipal Airport – Crack Repair and Slurry Seal. Motion passed by roll call vote with Council Member Chavez absent.

6.4 Consideration to Approve the Proposed 2018 Rules of Procedure for the Conduct of the City Council and all Other Local Agencies for Which Members of the City Council Service as Governing Body (Haddix)

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Approve the Proposed 2018 Rules of Procedure for the Conduct of the City Council and all Other Local Agencies for Which Members of the City Council Service as Governing Body. Motion passed by roll call vote with Council Member Chavez absent.

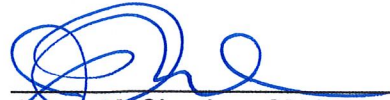
ANNOUNCEMENTS – Section 7

- MAY 8 CITY COUNCIL MEETING, CITY HALL, 7 PM
- MAY 13 AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11 AM
MOTHER'S DAY
- MAY 15 COFFEE WITH A COP, STARBUCKS, 8 AM
- MAY 16 PLANNING COMMISSION MEETING, CITY HALL, 7 PM
- MAY 17 CHOWCHILLA FAIR OPENING CEREMONY, FAIRGROUNDS, 3 PM
- MAY 17-20 CHOWCHILLA MADERA COUNTY FAIR
- MAY 19 SPRING FESTIVAL ARMED FORCES DAY PARADE, ROBERTSON BOULEVARD, 10 AM
- MAY 22 CITY COUNCIL MEETING, CITY HALL, 7 PM
- MAY 28 MEMORIAL DAY, CITY HALL CLOSED

ADJOURNMENT

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed to Adjourn the March 8, 2018 Regular City Council Meeting at 8:20 PM. Motion passed by voice vote with Council Member Chavez absent.

ATTEST:


Joann McClendon, CMC
City Clerk

APPROVED:


Mayor Dennis Haworth