



## MINUTES

### Joint City Council/ ★ Redevelopment Successor Agency Meeting

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

**Tuesday, May 14, 2019 - 7:00 p.m.**

★ Denotes Redevelopment Successor Agency-related agenda items

#### **CALL TO ORDER/ROLL CALL: 6:02 p.m.**

Mayor/Chair: John Chavez

Mayor Pro Tem/Vice Chair: Waseem Ahmed

Council/Board Members: Ray Barragan, Dennis Haworth, Diana Palmer

**City staff and contract employees present at the meeting:** Interim City Administrator Rod Pruet, City Attorney Mary F. Lerner, Police Chief David A. Riviere, Jr., 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 Council Member Haworth, Seconded by Council Member Barragan, to Approve the Agenda as Presented. Motion passed unanimously by voice vote.**

**PUBLIC ADDRESS – CLOSED SESSION**

**CLOSED SESSION – 6:03 PM**

- 1. 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: 3
- ★ **2. 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, Interim 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
- 3. 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, Interim 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:** No reportable action.

**PRESENTATIONS/WORKSHOP - Section 1****1.1 Proclamation – National Public Works Week**

**Presentation:** Above and Beyond Recognition

**Officer of the Year Sergeant:** Daniel Denny

**Non-Sworn Officer of the Year CSO/Dispatcher:** Devynne Hunter

**1.2 Chowchilla Police Department’s Purple Heart Presentation:** Bert Davis**PUBLIC ADDRESS**

Diana Westmoreland, Field Representative for Senator Caballero, introduced herself to the Council and staff.

Oscar Ortega, presented an art hop event idea.

Theo Crouch addressed the Council regarding e-connectivity, smart ag, Farm Bill, deployment of a tech hub within the City, and STEM learning.

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

Legislative Items

Oral / Written Reports

Council Member Palmer attended the Back the Blue BBQ; Certainteed’s 40<sup>th</sup> Anniversary celebration; met with business owners and David Rogers regarding collaboration with the City.

Council Member Haworth attended the National Day of Prayer, Certainteed’s 40<sup>th</sup> Anniversary celebration and Back the Blue BBQ.

Mayor Pro Tem Ahmed attended a staff meeting with California High Speed Rail representatives; Madera County Economic Development Commission monthly meeting; and, met with local farmers/landowners on business development.

Mayor Chavez attended the National Day of Prayer and was a part of the group who met with California High Speed Rail representatives.

**2.2 STAFF REPORTS**

Written/Oral Reports

Interim City Administrator Pruett attended Certainteed's 40<sup>th</sup> Anniversary celebration; Back the Blue BBQ; the Annual Law Enforcement Memorial Ceremony in Madera; part of the staff who met with California High Speed Rail representatives; Valley-Made Conference; Intergovernmental Steering Committee meeting; and, met with the local school Superintendents to help organize a joint meeting with the City Council.

City Clerk McClendon announced that the "Measure N" Citizens Oversight Board meeting will be held on Tuesday, May 21, 2019 at 6:00 p.m., and it is open to the public. She also noted that the May 15, 2019 Planning Commission meeting has been cancelled.

Recreation & Community Engagement Director Piepenbrok spoke about the Highway 99 electronic sign. The City will develop a policy on its use.

Public Works Director Rogers advised the Council that there will be intermittent off-ramp closures along Highway 99 by CalTrans for their restriping project. New water storage tank, well, and booster pumps now online. Pacific Gas & Electric still needs to provide electricity on the [highway] "99" side. Both tanks are 750-thousand gallons.

Police Chief Riviere advised Council that Wednesday morning SWAT will hold training on a school bus behind a local school. He also thanked those who were able to attend the Back the Blue BBQ.

### **CONSENT CALENDAR – Section 3**

- 3.1 Approval of the April 23, 2019 City Council Meeting Minutes (McClendon)**
- 3.2 Approval of April 24, 2019 Town Hall Meeting Minutes (McClendon)**
- 3.3 Review of Monthly Check Register for May 2019 (Pruett)**
- 3.4 A City Council Resolution (31-19) Approving the Sports League Facilities Use Agreement with Chowchilla Adult Recreation (Piepenbrok)**
- 3.5 Second Reading with the Option to Waive the Second Reading and Adoption of an Ordinance (497-19) Amending Title 18.06.040, Establishment of Zoning Map, as Shown in Exhibit A, of the City of Chowchilla Municipal Code (Perea)**

**Motion by Council Member Haworth, Seconded by Council Member Palmer to Approve the Consent Calendar as Presented. Motion passed by roll call vote with Mayor Pro Tem Ahmed absent as he stepped out just before the motion was proposed.**

### **PUBLIC HEARINGS – Section 4**

- 4.1. Introduction and Option to Waive the First Reading of an Ordinance Amending the Chowchilla Municipal Code, Removing Chapter 2.27 – Parks and Recreation Commission (Piepenbrok)**

**Motion by Council Member Haworth, Seconded by Council Member Palmer to Waive the First Reading of an Ordinance Amending the Chowchilla Municipal Code, Removing Chapter 2.27 – Parks and Recreation Commission. Motion passed unanimously by roll call vote.**

Mayor Chavez opened the Public Hearing at 8:10 p.m.

No one came forward for or against the item.

Mayor Chavez closed the Public Hearing at 8:10 p.m.

**4.2. Introduction and Option to Waive the First Reading of a New Ordinance of the City of Chowchilla Municipal Code, Adding Chapter 15.60 Concerning Administrative / Programmatic Floodplain Management (Rogers)**

**Motion by Council Member Haworth, Seconded by Council Member Palmer to Waive the First Reading of a New Ordinance of the City of Chowchilla Municipal Code, Adding Chapter 15.60 Concerning Administrative / Programmatic Floodplain Management. Motion passed unanimously by roll call vote.**

Mayor Chavez opened the Public Hearing at 8:16 p.m.

No one came forward for or against the item.

Mayor Chavez closed the Public Hearing at 8:16 p.m.

**DEFERRED BUSINESS – Section 5**

**NEW BUSINESS – Section 6**

**ANNOUNCEMENTS – Section 7**

- MAY 15 ~~PLANNING COMMISSION MEETING, CITY COUNCIL CHAMBERS, CITY HALL 7PM CANCELLED~~
- MAY 16 CHOWCHILLA FAIR OPENING CEREMONY, FAIRGROUNDS, 3PM
- MAY 16-19 CHOWCHILLA FAIR EVENTS, FAIRGROUNDS
- MAY 18 SPRING FESTIVAL ARMED FORCES DAY PARADE, ROBERTSON BLVD., 10AM
- MAY 21 COFFEE WITH A COP, McDONALDS, 8AM
- PUBLIC SAFETY TRANSACTION & USE TAX CITIZEN'S OVERSIGHT COMMITTEE MEETING, CITY HALL, 6PM
- MAY 27 MEMORIAL DAY – CITY OFFICES CLOSED
- MAY 28 CITY COUNCIL MEETING, CITY HALL, 7PM

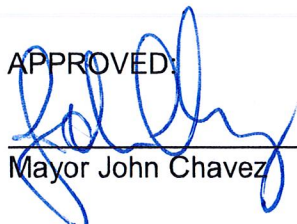
**ADJOURNMENT**

Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Haworth to Adjourn the City Council/Redevelopment Successor Agency Meeting at 8:18 p.m. Motion passed unanimously by voice vote.

ATTEST:

  
Joann McClendon, CMC, City Clerk

APPROVED:

  
Mayor John Chavez