



## MINUTES

### Special City Council Meeting

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

**Tuesday, June 9, 2020**

Open Session: 6:00 p.m.

This meeting was closed to the public but was broadcast live via WebEx.

#### CALL TO ORDER/ROLL CALL:

Mayor: Waseem Ahmed

Mayor Pro Tem: Diana Palmer

Council Members: Ray Barragan, John Chavez, Dennis Haworth

City staff and contract employees present at the meeting will be noted in the minutes

#### CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Council Member Chavez, Seconded by Council Member Haworth to Approve the Agenda as Presented. Motion passed unanimously.

#### OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Mr. Chad Middleton

#### PRESENTATIONS/WORKSHOP - Section 1

##### 1.1 Certificate of Recognition: Cornerstone Community Church

#### PUBLIC ADDRESS

No one spoke.

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

##### 2.1 COUNCIL VERBAL REPORTS

Legislative, Collaborative Agency, Ad Hoc

Mayor Ahmed remotely attended several meetings via Zoom and WebEx; ad hoc committee of the High Speed Rail meeting with staff; attended a Transportation Commission meeting regarding the California High Speed Rail Authority Business Plan; attended a LAFCO Board meeting among other agency meetings.

##### 2.2 STAFF VERBAL REPORTS

Economic & Community Development Director Hamilton gave the Council an update on several existing projects, including Togo's, SB2 funding approval, HCD releasing COVID CARES Act Funds, HOME funds, and Flight Craft Boats opening.

City Administrator Pruett attended several meetings via WebEx and Zoom, including the High Speed Rail Authority 2020 Business Plan meeting with MCTC, staff meeting regarding the Fairmead Sewer Consolidation project with consultants; busy time with budget; 2-day continuing education webinar on auditing standards; meeting with a property owner and tenant to discuss potential transitional housing; finalizing, with guidance from the City Attorney, to reopen City Hall to the public including having Council meeting open again to the public.

Police Chief Riviere thanked the Chowchilla Police, Madera County Sheriff, California Highway Patrol and other Law Enforcement agencies for their assistance with the memorial march last week.

Battalion Fire Chief Gaumnitz additionally thanked the Chowchilla Volunteer Firefighters who also assisted in the memorial march last week. He also noted the new Fire Inspector was hired, Steve Turner.

Public Works Director Rogers attended various meetings related to various improvements to the City's sidewalks and streets. He also thanked Public Works staff who also assisted with traffic control of last weeks memorial march.

### **CONSENT CALENDAR – Section 3**

- 3.1 Approval of the May 26, 2020 City Council Meeting Minutes (McClendon)**
- 3.2 Review of May 2020 Check Register (Pruett)**
- 3.3 Rejection of Claims Submitted by Roger D. Wilson on Behalf of Claimant Davinder Singh (McClendon)**
- 3.4 Consideration and Adoption of a City Council Resolution (#42-20) Requesting the Madera County Board of Supervisors to Permit the Madera County Clerk-Recorder to Render Specified Services to the City of Chowchilla Relating to the Conduct of Municipal Elections (McClendon)**

Motion by Council Member Chavez, 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 Consideration and Adoption of a City Council Resolution (#43-20) Authorizing the City Administrator or Designee to Execute a Spur Track Maintenance Agreement with Harmer Steel Products (Rogers)**

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve Council Resolution #43-20, Authorizing the City Administrator or Designee to Execute a Spur Track Maintenance Agreement with Harmer Steel Products. Motion passed unanimously by roll call vote.

**6.2 Consideration and Adoption of a City Council Resolution (#44-20) of Intention to Levy and Collect the Annual Assessment for Landscape Maintenance and Lighting District No. 90-1 of the City of Chowchilla (Jones)**

Motion by Council Member Barragan, Seconded by Council Member Haworth to Approve Council Resolution #44-20, of Intention to Levy and Collect the Annual Assessment for Landscape Maintenance and Lighting District No. 90-1 of the City of Chowchilla. Motion passed unanimously by roll call vote.

**6.3 General (Verbal) Update Regarding the State of Emergency and COVID-19; Direction and Action (Pruett)**

**ANNOUNCEMENTS – Section 7**

JUN 17 PLANNING COMMISSION MEETING, CITY HALL VIA WEBEX, 8PM  
JUN 23 CITY COUNCIL MEETING, CITY HALL VIA WEBEX, 7PM

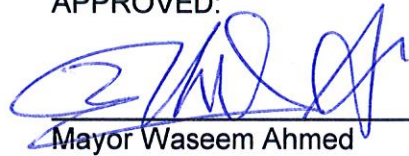
**ADJOURNMENT**

Motion by Council Member Barragan, Seconded by Council Member Haworth to Adjourn the June 9, 2020 Special City Council Meeting at 6:35 p.m. Motion passed unanimously by voice vote.

ATTEST:

  
Joann McClendon, CMC, City Clerk

APPROVED:

  
Mayor Waseem Ahmed