



MINUTES

Joint City Council/ ★ Redevelopment Successor Agency Meeting

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

Tuesday, June 11, 2019 - 7:00 p.m.

★ Denotes Redevelopment Successor Agency-related agenda items

CALL TO ORDER/ROLL CALL: 6:00PM

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: Interim City Administrator Pruett, City Attorney Lerner, Police Chief David A. Riviere, Jr., Fire Chief Harry Turner, 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 Mayor Pro Tem Ahmed to amend the Consent Calendar by moving Item 3.3 and placing it under New Business as Item 6.2. Motion passed unanimously my voice vote.

PUBLIC ADDRESS – CLOSED SESSION

CLOSED SESSION – 6:00 PM

1. **Public Employment – Pursuant to Government Code Section 54957**
Position: 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: 3
- ★ 3. **Conference With Real Property Negotiators Pursuant to Government Code Section 54956.8**
Property: APN 002-250-053; 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

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor Chavez

INVOCATION: Council Member Haworth

CLOSED SESSION REPORT: No reportable action.

PRESENTATIONS/WORKSHOP - Section 1

- 1.1 Presentation from the Chowchilla Lions Club to the Chowchilla Police Department
- 1.2 Fiscal Year 2019/2020 Budget Workshop (Pruett)

PUBLIC ADDRESS

Stacy Weisner, Chowchilla District Chamber of Commerce, invited staff and the Council to their June 25 Chamber membership luncheon.

COUNCIL AND STAFF REPORTS – Section 2

- 2.1 **COUNCIL REPORTS**
 - Legislative Items
 - Oral / Written Reports

Council Member Haworth attended the American Legion officer installation event.

Mayor Pro Tem Ahmed attended the Annual Law Enforcement Torch Run in Chowchilla.

Council Member Palmer attended the Senior Farmer of the Year Dinner with John Chavez in which local Jack Fry was awarded. She attended and/or met with the following: locking dumpster lids meeting; Chowchilla Community Task Force; low income housing for seniors meeting; Madera Republican Party dinner. She requested to attend the Berenda Reservoir site visit with Madera County.

As reported by Council Member Palmer, Mayor Chavez attended the Senior Farmer Dinner.

- 2.2 **STAFF REPORTS**
 - Oral / Written Reports

- a. **COLLABORATIVE AGENCY / AD HOC / COMMITTEE UPDATES**
 - Oral / Written Reports

Interim City Administrator/Finance Director Pruett attended collaborative meetings with and regarding the California High Speed Rail and has been diligently working on the 2019/2020 budget.

Recreation & Community Engagement Director Piepenbrok updated the Council on the following topics: Veterans Memorial Park stage/"dance floor"; summer series concerts and movies; proposed dog park ad hoc meeting; working on the 2019/2020 fiscal year budget book building.

Public Works Director Rogers gave an update about the water tank that sits next to highway 99. The pressure sustaining valves are working well. The new street sweeper almost completed and should be delivered to the City by end of this month. The SCADA system estimate came in at about \$600,000; however, the other tech company, SAMSARA, gave a quote of \$40,000.

Police Chief Riviere thanked staff and participants for their involvement in today's torch run for the Special Olympics.

CONSENT CALENDAR – Section 3

- 3.1 Approval of the May 28, 2019 City Council/Redevelopment Successor Agency Meeting Minutes (McClendon)
- 3.2 Review of Monthly Check Register for May 2019 (Pruett)
- 3.3 ~~A City Council Resolution Approving a Lease Agreement with the Chowchilla District Chamber of Commerce (McClendon)~~ This item moved under New Business.
- 3.4 Approval of Aerial Fireworks Display at the Chowchilla Fairgrounds and Authorizing the Fire Chief to Approve Necessary Documents for the Event (Turner)

In the beginning of the meeting, Item 3.3 was moved under New Business as Item 6.2

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve the Consent Calendar as Amended. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

- 4.1. Consideration of Abatement Notice Objections or Protests from Affected Property Owners and Approval of a City Council Resolution (35-19) Accepting a Bid Proposal in the Amount of \$6,115.00 from Bee's Lawn Service to Abate Non-Compliant Properties in the City, Authorizing the City Administrator to Execute Necessary Documents Thereto (2019 Weed Abatement Program) (Turner)

Mayor Chavez opened the public hearing at 8:51PM

No one came forward for or against the item.

Mayor Chavez closed the public hearing at 8:51PM.

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve Council Resolution #35-19, Accepting a Bid Proposal in the Amount of \$6,115.00 from Bee's Lawn Service to Abate Non-Compliant Properties in the City, Authorizing the City Administrator to Execute Necessary Documents Thereto (2019 Weed Abatement Program). Motion passed by roll call vote with Council Member Palmer Abstaining.

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 A City Council Resolution (36-19) Authorizing a Submittal of a Program Income (PI) Reuse Agreement to the California Department of Housing and Community Development (HCD) for the Ability to Expand PI Funds as Part of the Community Development Block Grant (CDBG) Program (Perea)

Motion by Council Member Haworth, Seconded by Council Member Palmer to Approve Council Resolution #36-19, Authorizing a Submittal of a Program Income (PI) Reuse Agreement to the California Department of Housing and Community Development (HCD) for the Ability to Expand PI Funds as Part of the Community Development Block Grant (CDBG) Program. Motion passed unanimously by roll call vote.

6.2 A City Council Resolution (37-19) Approving a Lease Agreement with the Chowchilla District Chamber of Commerce (McClendon)

Spoke: Stacy Weisner

Attorney Lerner clarified that the Lease Agreement is for a term of two years, as reflected in the actual Agreement.

Motion by Council Member Palmer, Seconded by Council Member Haworth to Approve Council Resolution #37-19, Approving a Lease Agreement with the Chowchilla District Chamber of Commerce. Motion passed unanimously by roll call vote.

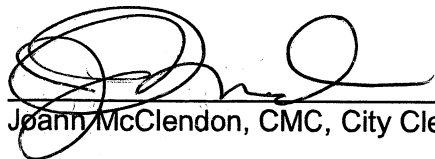
ANNOUNCEMENTS – Section 7

- JUN 18 COFFEE WITH A COP, STARBUCKS, 8AM
- JUN 19 PLANNING COMMISSION MEETING, CITY COUNCIL CHAMBERS, CITY HALL, 7PM
- JUN 20 MUSIC IN THE PARK – DANNY MILSAP BAND – VETERANS MEMORIAL PARK, 7:30PM
- JUN 21 MOVIE IN THE PARK, VETERANS MEMORIAL PARK, @ SUNSET
- JUN 25 CITY COUNCIL MEETING, CITY HALL, 7PM

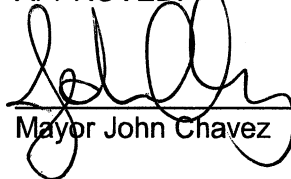
ADJOURNMENT

Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Barragan to Adjourn the June 11, 2019 City Council/Redevelopment Successor Agency Meeting at 8:57pm. Motion passed unanimously by voice vote.

ATTEST:


Joann McClendon, CMC, City Clerk

APPROVED:


Mayor John Chavez