



MINUTES

Chowchilla City Council Meeting

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

Tuesday, June 12, 2018

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, Community & Economic Development Director David Hanham, Finance Director Rod Pruett, Public Works Director Jason Rogers, City Engineer Jerry Jones, 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 Gaumnitz to Approve the Agenda as Presented. Motion passed unanimously by voice vote.

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION – 6:01 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 – Anticipated Litigation**
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) Section 54956.9
Number of Cases: 1

OPEN SESSION – 7:10 PM

PLEDGE OF ALLEGIANCE: Mayor Pro Tem Barragan

INVOCATION: Mr. Alfred Hansen, Elder

CLOSED SESSION REPORT: Nothing to report; direction given to staff.

PRESENTATIONS/WORKSHOP - Section 1

- A. Oaths of Office: Volunteer Firefighters: Casey House, Pete Ramos and Justin R. White**
- B. Fiscal Year 2018/2019 Budget Workshop (Pruett)**

PUBLIC ADDRESS

Ellen Rylander was happy about the curb and gutter project in her neighborhood.

Peter Sotelo, Fire Chief at VSPW, introduced himself to the Council and staff.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Chavez participated in a 5k walk in Atwater for the fallen, something to consider for Chowchilla.

Council Member Ahmed attended Madera County Transportation Commission meeting in Modesto highlighting the ACE Train project and the Camarena Health Center Ground Breaking Ceremony.

Council Member Gaumnitz attended Chowchilla Volunteer Firefighter Dustin Calley's Fill the Boot event to raise funds for his family and attended his funeral. She stated she was very proud how the community came together for him. She also attended the Sales Tax ad hoc meeting, the solar array grand opening at the Chowchilla Wastewater Treatment Plant along with Mayor Pro Tem Barragan, Mayor Haworth, Council Member Chavez, and the Veterans Breakfast fundraiser.

Mayor Haworth had a phone conference with Chowchilla News with the City Administrator; attended the Camarena Health Center groundbreaking; reported that his son was inducted to the Sons of the American Legion; the Mayor attended a City Selection Committee for Madera County Redevelopment Successor Agency Oversight Board and emceed the Special Olympics Torch Run in Chowchilla.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix reported on and/or attended the following: Chowchilla is the second fastest growing city in California; a restaurant chain wants to open next to the Holiday Inn; participated in the Chowchilla Fair parade; an ACE Train meeting; participated in the Annual Special Olympics torch run; Fill the Boot event for fallen Firefighter Dustin Calley at McDonalds; Select USA; with Pastor Walker at a meeting with homeless at Veterans Memorial Park in which there was no other participation.

City Clerk McClendon is working on Labor Negotiations responses and County Transit Contract negotiations.

Recreation and Community Engagement Director Piepenbrok gave summer events update, including recognizing the sponsors.

Community and Economic Development Director Hanham reported on Industrial Park contacts, Sessions and Rancho Calera project updates, infill lots updates, and attended the Madera County Transportation Commission TAC meeting.

Public Works Director Rogers thanked his staff on the Road 16 patch they completed before the fair; gave an update on the Fuller neighborhood project; is expecting the State Water Resources Board representative to review water projects.

City Engineer Jones gave an update regarding the Berenda Reservoir Boat Launch project. After council's direction to cut ties with the project, the State is allowing the City to apply for additional funding. Mr. Jones asked for direction from the Council how to proceed.

Fire Chief Turner, in light of the recent passing of a Volunteer Firefighter, noted that the City does provide employee services through the Employee Assistance Program whenever public safety personnel experience a tragedy. There are also extended benefits offered to the Volunteer Firefighters such as life insurance provided by the International Association of Fire Fighters.

CONSENT CALENDAR – Section 3

- 3.1 Approval of the May 8, 2018 Regular City Council Meeting Minutes (McClendon)**
- 3.2 Review of Monthly Check Register for May 2018 (Pruett)**
- 3.3 Approval of Aerial Fireworks Display at the Chowchilla Fairgrounds and Authorizing the Fire Chief to Approve Necessary Documents for Event (Turner)**
- 3.4 Motion to Postpone the Chowchilla Industrial Park Specific Plan Formal Acceptance (Hanham)**
- 3.5 A City Council Resolution (43-18) Approving the Fourth Amendment to Farm Lease with the Fagundes Family Partnership for Approximately 145.5 Acres of Cropland (McClendon)**

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

PUBLIC HEARINGS – Section 4

- 4.1 A City Council Resolution (44-18) Amending the Master User Fee Schedule (Pruett)**

Mayor Haworth opened the Public Hearing at 8:12PM.

No one came forward for or against the item.

Mayor Haworth closed the Public Hearing at 8:16PM.

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Approve Council Resolution #44-18, Amending the Master User Fee Schedule as Presented. Motion passed unanimously by roll call vote.

4.2 Consideration of Abatement Notice Objections or Protests from Affected Property Owners and Approval of a City Council Resolution (45-18) Accepting a Bid Proposal in the Amount of \$9160.00 from Dustin Smith Construction to Abate Non-Compliant Properties in the City, Authorizing the City Administrator to Execute Necessary Documents (2018 Weed Abatement Program) (Turner)

Mayor Haworth opened the Public Hearing at 8:17PM.

Marlene Holst spoke against the emergency access roads weed growth.

Mayor Haworth closed the Public Hearing at 8:20PM.

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed to Approve Council Resolution #45-18, Accepting a Bid Proposal in the Amount of \$9160.00 from Dustin Smith Construction to Abate Non-Compliant Properties in the City, Authorizing the City Administrator to Execute Necessary Documents (2018 Weed Abatement Program). Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

6.1 A City Council Resolution (46-18) Approving a First Amended Agreement for City Administrator Services Between Charles Brian Haddix and the City of Chowchilla (Ritchie)

Motion by Council Member Chavez, Seconded by Mayor Pro Tem Barragan to Approve Council Resolution #46-18, Approving a First Amended Agreement for City Administrator Services Between Charles Brian Haddix and the City of Chowchilla. Motion passed unanimously by roll call vote.

6.2 A City Council Resolution (47-18) Approving a First Amended Agreement for Police Chief Services Between the City of Chowchilla and David Riviere (Ritchie)

Motion by Mayor Haworth, Seconded by Mayor Pro Tem Barragan to Approve Council Resolution #47-18, Approving a First Amended Agreement for Police Chief Services Between the City of Chowchilla and David Riviere. Motion passed unanimously by roll call vote.

Mayor Haworth announced a twenty minute break at 8:30PM. The meeting resumed at 8:50PM.

6.3 A City Council Resolution (48-18) 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 Ahmed, Seconded by Mayor Pro Tem Barragan to Approve Council Resolution #48-18, 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.

6.4 A City Council Resolution (49-18) Modifying the Outside Irrigation Watering Schedules for the Winter and Summer Seasons (Rogers)

Spoke:

Marlene Holst

Ellen Rylander

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed to Approve Council Resolution #49-18, Modifying the Outside Irrigation Watering Schedules for the Winter and Summer Seasons. Motion passed unanimously by roll call vote.

6.5 A City Council Resolution (50-18) Approving a Settlement Agreement with Brake Parts, Inc. LLC Related to Litigation Claims Involving Certain Real Property Within the City and Authorizing a Budget Amendment From the General Fund Reserve in the Amount of \$230,000.00 (Ritchie)

Motion by Council Member Gaumnitz, Seconded by Mayor Pro Tem Barragan to Approve Council Resolution #50-18, Approving a Settlement Agreement with Brake Parts, Inc. LLC Related to Litigation Claims Involving Certain Real Property Within the City and Authorizing a Budget Amendment From the General Fund Reserve in the Amount of \$230,000.00. Motion passed unanimously by roll call vote.

6.6 A City Council Resolution (51-18) Approving the Leave Conversion to Cash Policy Update (Pruett)

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Approve Council Resolution #51-18, Approving the Leave Conversion to Cash Policy Update. Motion passed unanimously by roll call vote.

6.7 A City Council Resolution (52-18) Authorizing the Replacement of Police Computer Aided Dispatch (CAD) and Records Management Systems (RMS) by Approving the Software and License Agreement with Mark43, Inc. in the Amended Amount of \$30,250.00 per Year for a Term of Five Years (Riviere)

Chief Riviere noted a typo on the total amount; it should be \$30,250.00.

Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Barragan to Approve Council Resolution #52-18, Authorizing the Replacement of Police Computer Aided Dispatch (CAD) and Records Management Systems (RMS) by Approving the Software and License Agreement with Mark43, Inc. in the Amended Amount of \$30,250.00 per Year for a Term of Five Years. Motion passed unanimously by roll call vote.

6.8 Consideration to Appoint a Primary and up to Two Alternate Voting Delegates for the League of California Cities (LOCC) Annual Business Meeting at the 2018 Annual Conference in Long Beach, California (McClendon)

Motion by Mayor Haworth, Seconded by Council Member Ahmed to Appoint Council Member Chavez as the Primary Voting Delegate and City Administrator Brian Haddix as the First Alternate and Mayor Pro Tem Barragan as the Second Alternate for the League of California Cities (LOCC)

Annual Business Meeting at the 2018 Annual Conference in Long Beach, California. Motion passed unanimously by voice vote.

ANNOUNCEMENTS – Section 7

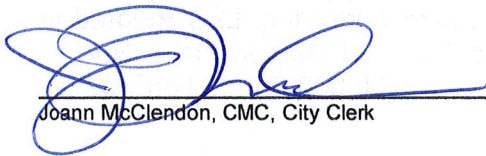
JUNE 19 COFFEE WITH A COP, McDONALDS, 8AM
JUNE 20 PLANNING COMMISSION MEETING, CITY HALL, 7PM
JUNE 21 MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30PM
JUNE 26 CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT


This Meeting was Adjourned in Memory of Dustin Calley.

Motion by Council Member Ahmed, Seconded by Mayor Pro Tem Barragan to Adjourn the June 12, 2018 City Council Meeting at 9:27PM. Motion passed by voice vote.

ATTEST:


Joann McClendon, CMC, City Clerk

APPROVED:


Mayor Dennis Haworth