



## MINUTES

### SPECIAL MEETING of the CHOWCHILLA CITY COUNCIL

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

**July 1, 2019**

**3:00 PM**

#### **CALL TO ORDER: 3:03PM**

Mayor: John Chavez

Mayor Pro Tem: Waseem Ahmed

Council Members: Ray Barragan, Dennis Haworth, Diana Palmer

**City staff and contract employees present:** Interim City Administrator/Finance Director Rod Pruett and City Clerk Joann McClendon.

#### **PUBLIC ADDRESS – CLOSED SESSION**

None.

#### **CLOSED SESSION**

- 1. Public Employment, Pursuant to Government Code Section 54957**  
Position: City Administrator
- 2. Public Employment, Pursuant to Government Code Section 54957**  
Position: Interim City Administrator
- 3. Public Employee Performance Evaluation, Pursuant to Government Code Section 54957**  
Title: Interim City Administrator

#### **OPEN SESSION**

**CLOSED SESSION REPORT:** No reportable action.

#### **NEW BUSINESS – Section 1**

- 1.1 A City Council Resolution (49-49) Approving Submission of a Grant Application for the 2019/2020 Tobacco Grant Program and Authorizing the Chief of Police or Designee to Sign Related Documents Thereto (Riviere)**

**Motion by Council Member Haworth, Seconded by Mayor Pro Tem Ahmed to Approve Council Resolution #49-19, Approving Submission of a Grant Application for the 2019/2020 Tobacco Grant Program and Authorizing the Chief of Police or Designee to Sign Related Documents Thereto. Motion passed unanimously by roll call vote.**

**1.2 \*A City Council Resolution (50-19) Authorizing the Interim City Administrator to Hire the Community and Economic Development Director (Lerner)**

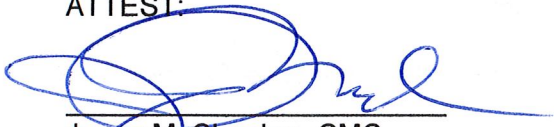
\*The Staff Report and Resolution for Item 1.2 was presented after Closed Session.

**Motion by Council Member Barragan, Seconded by Council Member Palmer to Approve Council Resolution # 50-19, Authorizing the Interim City Administrator to Appoint the Community and Economic Development Director, and Include the Economic Development Ad Hoc Members as Part of the Application Review. Motion passed unanimously by roll call vote.**

**ADJOURNMENT**

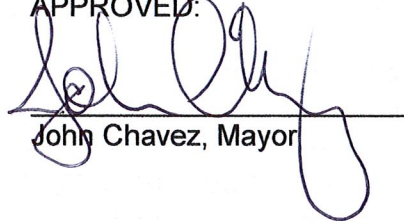
Motion by Council Member Haworth, Seconded by Council Member Barragan to Adjourn the July 1, 2019 Special City Council Meeting at 5:07 p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC  
City Clerk

APPROVED:



John Chavez, Mayor