



MINUTES

City Council / Redevelopment Successor Agency Meeting

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

Tuesday, July 9, 2019 - 7:00 p.m.

★ Denotes Items related to the Redevelopment Successor Agency

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: Interim City Administrator/Finance Director Rod Pruett, City Attorney James Sanchez, 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 Mayor Pro Tem Ahmed, Seconded by Council Member Haworth to Approve the Agenda as Presented. Motion passed unanimously by voice vote.

PUBLIC ADDRESS – CLOSED SESSION

CLOSED SESSION – 6:04 PM

★ **1. 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 – 7:02 PM

PLEDGE OF ALLEGIANCE: Mayor Chavez

INVOCATION: Elder Alfred Hansen

CLOSED SESSION REPORT: Nothing to report.

PRESENTATIONS/WORKSHOP - Section 1**1.1 Oath of Office – Fire Battalion Chief Fred Gaumnitz****PUBLIC ADDRESS**

Marlene Holst stated for the record her support for a splash pad within the city.

Cynthia Trejo also stated for the record her support for a splash pad within the city limits.

John T. Watkins addressed the Council with his distresses over his neighbor's dogs that bark insistently.

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

Legislative Items

Oral / Written Reports

Council Member Haworth attended a Special City Council meeting, and a meeting with potential developers with Council Member Palmer.

Mayor Pro Tem Ahmed attended an ad hoc meeting with an industrial developer.

Council Member Palmer attended July's Chowchilla Task Force meeting and the Remote Area Network (RAN) meeting.

Mayor Chavez attended the Fourth of July fireworks show at the Fairgrounds and the Thiel airplane hangar barbeque and ice cream event on the same evening.

2.2 STAFF REPORTS

Oral / Written Reports

Interim City Administrator/Finance Director Pruett attended an ad hoc meeting with a potential developer; phone conference with another housing developer; an interview with Business View Magazine for an article regarding infrastructure projects; the July Task Force meeting; the quarterly Risk Management Authority meeting; a financial software demonstration in the Council Chambers; reported that Panda Express on track to open in August and the Chowchilla Planning Commission has approved their sign application. Camarena Health Clinic is almost ready to open, as well.

Public Works Director Rogers hired two new Administrative Analysts; is waiting on Pacific Gas and Electric to energize the second water tank; reported that the Wilson pedestrian project is ongoing.

Fire Chief Turner reported that there is an increase of fires in sloughs.

a. COLLABORATIVE AGENCY / AD HOC / COMMITTEE UPDATES

Oral / Written Reports

CONSENT CALENDAR – Section 3

3.1 Approval of the June 25, 2019 City Council/Redevelopment Successor Agency Meeting Minutes (McClendon)

3.2 Approval of the July 1, 2019 Special City Council Meeting Minutes (McClendon)

3.3 Review of Monthly Check Register of June 2019 (Pruett)

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

PUBLIC HEARINGS – Section 4

4.1. A City Council Resolution Confirming the Diagram and Assessments and Approving the Levy and Collection of the Annual Assessments for Landscape Maintenance and Lighting District No. 90-1 of the City of Chowchilla for Fiscal Year 2019-2020 (Jones)

Mayor Chavez opened the public hearing at 7:22 p.m.

No one came forward for or against the item.

Mayor Chavez closed the public hearing at 7:22 p.m.

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve Council Resolution #51-19, Confirming the Diagram and Assessments and Approving the Levy and Collection of the Annual Assessments for Landscape Maintenance and Lighting District No. 90-1 of the City of Chowchilla for Fiscal Year 2019-2020. Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5

5.1 Presentation and Seeking Direction from the City Council Regarding the Preferred Project Alternative for the State Route 99/233 Interchange Improvement Project (Rogers)

Spoke:
Marlene Holst
John Kirwin

It was the consensus of the Council to move forward with the completion of the Environmental Impact Report and to schedule a town hall meeting after the study is complete.

NEW BUSINESS – Section 6

6.1 Seeking Direction for Staff to Develop an Agreement with the Chowchilla Memorial Healthcare District to Provide Senior Center Operations, Programs and Services (Piepenbrok)

It was the consensus of the Council to move forward.

6.2 Firework Permit Drawing for the 2020 and 2021 Years (Turner)

City Clerk McClendon drew permits in the following order:

- 1) VFW
- 2) Chowchilla Adult Recreation
- 3) Chowchilla Family Worship Center
- 4) Chowchilla Lioness Lions Club
- 5) Pentecostals of Chowchilla
- 6) Chowchilla Youth Cheer
- 7) Chowchilla Police Officers Association
- 8) Fuller School

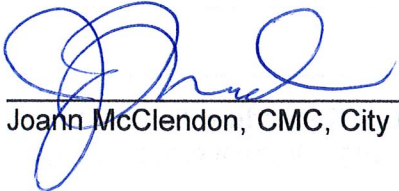
ANNOUNCEMENTS – Section 7

JUL 11 MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30 PM
JUL 12 MOVIE IN THE PARK, VETERANS MEMORIAL PARK, SUNSET
JUL 14 AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11 AM
JUL 15 AIRPORT COMMITTEE MEETING, CITY HALL, 5:30 PM
JUL 16 COFFEE WITH A COP, McDONALDS, 8 AM
JUL 17 ~~PLANNING COMMISSION MEETING, CITY HALL, 7PM - CANCELLED~~
JUL 18 MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30 PM
JUL 19 MOVIE IN THE PARK, VETERANS MEMORIAL PARK, SUNSET
JUL 23 CITY COUNCIL MEETING, CITY HALL, 7 PM

ADJOURNMENT

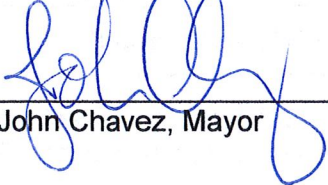
Motion by Council Member Haworth, Seconded by Mayor Pro Tem Ahmed to Adjourn the July 9, 2019 City Council/Redevelopment Successor Agency Meeting at 8:34p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC, City Clerk

APPROVED:



John Chavez, Mayor