



MINUTES

Chowchilla City Council Meeting

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

Tuesday, July 10, 2018

CALL TO ORDER/ROLL CALL: 6:10PM

Mayor: Dennis Haworth

Mayor Pro Tem: Ray Barragan

Council: Waseem Ahmed (Ahmed), John Chavez, Mary Gaumnitz (absent)

City staff and contract employees present: City Administrator Brian Haddix, City Attorney David Ritchie, Police Chief Dave Riviere, Fire Chief Harry Turner, Finance Director Rod Pruett, Community & Economic Development Director Dave Hanham, Public Works Director Jason Rogers, Recreation & Community Engagement Director Marty Piepenbrok, City Engineer Jerry Jones, City Clerk Joann McClendon

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Approve the Agenda as Presented. Motion passed by voice vote with Council Members Ahmed and Gaumnitz absent.

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION – 6:12 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

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mr. Emil Stagnaro

INVOCATION: Elder Alfred Hansen

CLOSED SESSION REPORT: No reportable action; direction given to staff.

PRESENTATIONS/WORKSHOP - Section 1

A. Police Officer and Community Service Officer/Dispatcher of the Year Award Presentation

Police Officer Nathaniel Cooper and CSO/Dispatcher Ryan Hunter were presented plaques by Police Chief Riviere.

PUBLIC ADDRESS

Ellen Rylander noted many people are very happy with the American flags on Robertson Boulevard.

COUNCIL AND STAFF REPORTS – Section 2

2.1 COUNCIL REPORTS

Legislative Items
Oral / Written Reports

Council Member Chavez attended the Music in the Park event; sat in other ad hoc committee meetings.

Mayor Pro Tem Barragan commented on the Music and Movies in the Park events.

Mayor Haworth was out of town for a wedding.

2.2 STAFF REPORTS

Written/Oral Reports

City Administrator Haddix attended and/or met with the following: Central Valley League of California Cities event regarding CalPERS; working with a home developer for the west side of city; current activities with Countrywood shopping center.

City Clerk McClendon advised that the City is cancelling the August 14, 2018 City Council meeting and replacing it with a Town Hall meeting of general topic. Location to be determined.

Recreation and Community Relations Director Piepenbrok gave an update on current events.

Public Works Director Rogers thanked Lieutenant Palmer and Public Works staff for putting out the American flags on Robertson Boulevard; reported that the walnut trees lining Chowchilla Boulevard have been completely removed. He gave a report on the following wells: Well 1A was given a green light to operate, however there was a glitch when it was turned on therefore additional minor repairs need to be made to become fully operational; Well 14 is running, Well 5A is down for maintenance. Director Rogers hopes to change the watering schedule to a 2 day schedule in a few weeks. The well systems have not been properly maintained for more than a decade and the department has been doing all it can to maintain the current levels.

Finance Director Pruett is currently working on the year-end close process and will begin the audit in October. Director Pruett attended a CSMFO conference with a topic regarding CalPERS and attended a Central San Joaquin Valley Risk Management Authority quarterly meeting.

Community & Economic Development Director Hanham gave an update regarding zoning ordinance and specific plan; code enforcement; incentive programs are gaining traction; Panda

Express project moving along; alternative fuel companies are interested in the industrial area; building permits are kicking up.

Police Chief Riviere thanked Public Works Director Rogers for the walnut tree removal project.

CONSENT CALENDAR – Section 3

3.1 Approval of the June 26, 2018 Regular Joint City Council, Redevelopment Successor Agency, Public Finance Authority Meeting Minutes (McClendon)

3.2 Review of Monthly Check Register for June 2018 (Pruett)

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Approve the Consent Calendar as Presented. Motion passed y roll call vote with Council Members Ahmed and Gaumnitz absent.

PUBLIC HEARINGS – Section 4

4.1 A City Council Resolution (62-18) Confirming the Diagram and Assessments Approving the Levy and Collection of the Annual Assessments for Landscape Maintenance and Lighting District No. 90-1 for Fiscal Year 2018-2019 (Jones)

Mayor Haworth opened the Public Hearing at 7:34 PM.

The Landscape Maintenance and Lighting District Report was entered into record as Exhibit 1.

No one came forward for or against the item.

Mayor Haworth closed the Public Hearing at 7:35 PM.

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Approve Council Resolution #62-18, Confirming the Diagram and Assessments Approving the Levy and Collection of the Annual Assessments for Landscape Maintenance and Lighting District No. 90-1 for Fiscal Year 2018-2019. Motion passed with Council Member Ahmed and Gaumnitz absent.

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

6.1 A Presentation of the Pavement Management System (Jones)

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Approve the Item. Motion passed by roll call vote with Council Members Gaumnitz and Ahmed absent.

6.2 A City Council Resolution (63-18) Authorizing the City Administrator or Designee to Execute an Agreement with the California Department of Transportation for the City of Chowchilla to Complete the Multimodal Transportation Implementation Plan (MMTIP) (Rogers)

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Approve Council Resolution #63-18, Authorizing the City Administrator or Designee to Execute an Agreement with the California Department of Transportation for the City of Chowchilla to Complete the Multimodal Transportation Implementation Plan (MMTIP). Motion passed by roll call vote with Council Members Ahmed and Gaumnitz absent.

6.3 A City Council Resolution (64-18) Continuing to Declare an Amnesty on the Outstanding Penalties and Interest Owed on Undeveloped and Partially Developed Lots in the Greenhills and Pheasant Run Developments in an Effort to Reenergize Housing Construction by Passing Final Inspection Within Twenty-Four Months of the Approval of this Resolution (Hanham)

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Approve Council Resolution #64-18, Continuing to Declare an Amnesty on the Outstanding Penalties and Interest Owed on Undeveloped and Partially Developed Lots in the Greenhills and Pheasant Run Developments in an Effort to Reenergize Housing Construction by Passing Final Inspection Within Twenty-Four Months of the Approval of this Resolution. Motion passed with Council Members Ahmed and Gaumnitz absent.

6.4 Seeking Direction Regarding the Use of Berenda Reservoir for Public Recreation for the 2018 Season (Piepenbrok)

Spoke:

Brandon Tomlinson

Marlene Holst

Diana Palmer

Kevin Pettitt

Emil Stagnaro

The Council directed staff to bring this item back to the July 24, 2018 City Council meeting with recommendation to create an ad hoc committee to evaluate uses of Berenda Reservoir for the 2019 and future seasons; and in the interim, test the water for any blue-green algae conditions in conjunction with the water district, if they agree; then if safe secure the docks from public access; authorize the City Administrator to open the reservoir if all conditions can be met for the remaining 2018 water season.

ANNOUNCEMENTS – Section 7

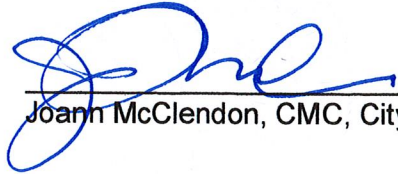
JULY 12	MUSIC IN THE PARK CONCERT, VETERANS MEMORIAL PARK, 7:30PM
JULY 13	MOVIE IN THE PARK, VETERANS MEMORIAL PARK, 8:30PM
JULY 16	AIRPORT ADVISORY COMMITTEE, CITY HALL, 4PM
JULY 18	PLANNING COMMISSION MEETING, CITY HALL, 7PM
JULY 24	CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT

This Meeting was Adjourned in Memory of Gwendolyn Rozario-Stewart and Jack Schnoor.

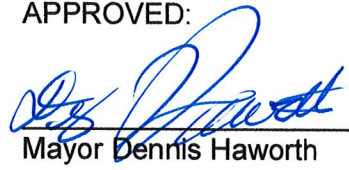
Motion by Mayor Pro Tem Barragan, Seconded by Council Member Chavez to Adjourn the July 10, 2018 City Council Meeting at 9:20PM. Motion passed by voice vote with Council Members Ahmed and Gaumnitz absent.

ATTEST:



Joann McClendon, CMC, City Clerk

APPROVED:



Mayor Dennis Haworth