



## MINUTES

### Regular City Council Meeting

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

**Tuesday, July 28, 2020**

Closed Session: 6:00 p.m. - Open Session: 7:00 p.m.

#### **CALL TO ORDER/ROLL CALL: 6:02 p.m.**

Mayor: Waseem Ahmed

Mayor Pro Tem: Diana Palmer

Council: Ray Barragan, John Chavez, Dennis Haworth

**City staff and contract employees present:** City Administrator Rod Pruett, City Attorney Jessica Mejorado, Police Chief David A. Riviere, Jr., Fire Battalion Chief Fred Gaumnitz, Public Works Director Jason Rogers, Community & Economic Development Director Mark Hamilton, City Clerk Joann McClendon

#### **CONSIDERATION OF APPROVAL OF AGENDA**

Additions and/or Deletions:

Motion by Council Member Barragan, Seconded by Council Member Haworth to Approve the Agenda as Amended; changing the recommendation section of Item 6.2 staff report to reflect "That the City Council approve a resolution awarding the Median and Right-of-Way Landscape Maintenance Services Contract to Grover Landscape Services, Inc. and authorizing the City Administrator or designee to execute all related documents". Motion passed unanimously by voice vote.

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

No one present.

#### **CLOSED SESSION – 6:04 PM**

- 1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9.**

Potential cases: 2

#### **OPEN SESSION – 7:00 PM**

**PLEDGE OF ALLEGIANCE:** Mayor Ahmed

**INVOCATION:** Council Member Haworth

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

#### **PRESENTATIONS/WORKSHOP - Section 1**

**1.1 Madera County Economic Development Commission Presentation by Director Bobby Kahn****PUBLIC ADDRESS**

No one spoke.

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

Legislative, Collaborative Agency, Ad Hoc

Mayor Pro Tem Palmer attended the Fair Food Drive Through event at the Fairgrounds.

Mayor Ahmed attended Madera County Transportation Commission and other WebEx and Zoom meetings; thanked Caltrans for working with City for the blanket encroachment permit to help businesses along Robertson Boulevard sell or serve sidewalk style.

**2.2 STAFF VERBAL REPORTS**

City Administrator Pruettt attended and/or met with the following: several potential industrial project meetings; League of California Cities webinars related to CARES Act; High Speed Rail ad hoc meeting over the Fairmead Sewer Consolidation Project; bond counsel mtg regarding Greenhills and Pheasant Run bond issues.

City Clerk McClendon reported on several Planning Commission vacancies.

Community & Economic Development Director Hamilton gave several updates on current and potential project that include boat docks at Berenda Reservoir; Orchard Bar and Grill; assisting businesses with COVID-related issues; Self Help Enterprises may purchase lots behind Save Mart for new construction of homes via grant.

Public Works Director Rogers attended a meeting with Caltrans and MCTC regarding the State Route 233/Highway 99 interchange project, reviewed docs that were submitted. Caltrans provided feedback and SB743 requirements (additional tasks not included in the original proposal/costs will increase as a result). The Highway 99 water storage tank was brought into the water system-issues with system communication resolved. City will receive about \$30,000 if Federal Aviation Administration CARES Act funding to offset contributions for operational costs.

**CONSENT CALENDAR – Section 3**

**3.1 Approval of the July 14, 2020 Joint City Council/Redevelopment Successor Agency Meeting Minutes (McClendon)**

**3.2 Review of June 2020 Monthly Budget Report (Pruett)**

**3.3 Consideration and Adoption of a City Council Resolution Supporting the Reducing Crime and Keeping California Safe Act of 2020 (McClendon)**

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

**PUBLIC HEARINGS – Section 4****DEFERRED BUSINESS – Section 5****5.1 Consideration and Adoption of a City Council Resolution Authorizing the City Administrator to Execute a Professional Services Agreement with Michael Baker International for Services in Support of the City's Economic Development Business Loan Program and Over the Counter Projects, Superseding Council Resolution #30-20 (Hamilton)**

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Palmer to Approve Council Resolution #62-20, Authorizing the City Administrator to Execute a Professional Services Agreement with Michael Baker International for Services in Support of the City's Economic Development Business Loan Program and Over the Counter Projects, Superseding Council Resolution #30-20. Motion passed unanimously by roll call vote.

**NEW BUSINESS – Section 6****6.1 Consideration and Adoption of a City Council Resolution Awarding the Uniform Rental and Laundry Services Contract to Prudential Overall Supply and Authorizing the City Administrator or Designee to Execute Related Documents Thereto (Rogers)**

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Palmer to Approve Council Resolution #63-20, Awarding the Uniform Rental and Laundry Services Contract to Prudential Overall Supply and Authorizing the City Administrator or Designee to Execute Related Documents Thereto. Motion passed unanimously by roll call vote.

**6.2 Consideration and Adoption of a City Council Resolution Awarding the Median and Right-of-Way Landscape Maintenance Services Contract to Grover Landscape Services, Inc. and Authorizing the City Administrator or Designee to Execute Related Documents Thereto (Rogers)**

Motion by Council Member Chavez, Seconded by Council Member Haworth to Approve Council Resolution #64-20, Awarding the Median and Right-of-Way Landscape Maintenance Services, Items 1A & 2A, Contract to Grover Landscape Services, Inc. and Authorizing the City Administrator or Designee to Execute Related Documents Thereto. Motion passed unanimously by roll call vote.

**6.3 Consideration to Appoint a Primary and up to Two Alternate Voting Delegates for the League of California Cities (LOCC) Annual Business Meeting for the 2020 Annual Virtual Conference (McClendon)**

It was the consensus of the City Council to appoint Mayor Pro Tem Palmer as the primary Voting Delegate and Council Member Chavez as the Alternate Voting Delegate for the League of California Cities Annual Business meeting for the 2020 Annual Virtual Conference.

**6.4 Informational: Excel Project Management Program (PMP) Review/Update (Pruett)****6.5 General (Verbal) Update Regarding the State of Emergency and COVID-19; Direction and Action:**

**Consideration and Adoption of A City Council Resolution Approving Emergency Services Director Order #01-20 Assisting Business Establishments Severely**

**Impacted by the COVID-19 Crisis by Allowing Those Businesses the Option to Temporarily Expand Capacity Into Public and Private Common Areas Under Specified Circumstances (Pruett)**

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Palmer to Approve Council Resolution #65-20, Approving Emergency Services Director Order #01-20 Assisting Business Establishments Severely Impacted by the COVID-19 Crisis by Allowing Those Businesses the Option to Temporarily Expand Capacity into Public and Private Common Areas Under Specified Circumstances. Motion passed unanimously by roll call vote.

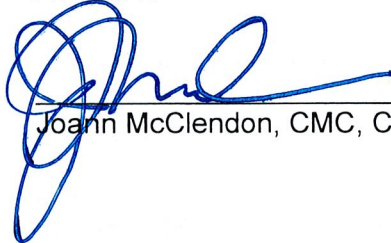
**ANNOUNCEMENTS – Section 7**

AUG 9            CITY CLERK'S BIRTHDAY  
AUG 11          CITY COUNCIL MEETING, VIA WEBEX, 7PM  
AUG 19          PLANNING COMMISSION MEETING, VIA WEBEX, 7PM

**ADJOURNMENT**

Motion by Council Member Barragan, Seconded by Mayor Pro Tem Palmer to Adjourn the July 28, 2020 City Council Meeting at 8:46 p.m. Motion passed unanimously by voice vote.

ATTEST:

  
Joahn McClendon, CMC, City Clerk

APPROVED:

  
Mayor Pro Tem Diana Palmer