



**MINUTES
SPECIAL MEETING
CHOWCHILLA CITY COUNCIL**

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

July 31, 2018

CALL TO ORDER: 4:03 PM

ROLL CALL:

Mayor: Dennis Haworth

Mayor Pro Tem: Ray Barragan

Council: Waseem Ahmed, Mary Gaumnitz, John Chavez (4:06PM)

City staff and contract employees present: City Administrator Brian Haddix, City Attorney Dave Ritchie (teleconference), Police Chief Dave Riviere, Fire Chief Harry Turner, Finance Director Rod Pruet, City Clerk Joann McClendon

CLOSED SESSION

- 1. Conference with Legal Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9 (d)(1)**
Name of Case: Jeffery W. Ramsey v City of Chowchilla
Case Number: MCV078494

OPEN SESSION – 4:16 PM

PLEDGE OF ALLEGIANCE: Police Lieutenant Palmer

INVOCATION: Mayor Haworth

CLOSED SESSION REPORT: Direction given to staff; no reportable action.

PUBLIC ADDRESS

No one spoke.

NEW BUSINESS – Section 1

- 1.1 A City Council Resolution (72-18) Amending the Language of Council Resolution #65-18, the “Public Safety Transactions and Use Tax” Measure that will be Voted on at the General Election on November 6, 2018 Back to its Original Language as Presented to the Chowchilla City Council at its July 24, 2018 Meeting (Haddix)**

City Administrator Haddix encouraged staff and the public to communicate their suggestions and concerns to him regarding the Ordinance wording for this item as the City has

Spoke:
Brandon Belt

Motion by Council Member Gaumnitz, Seconded by Council Member Ahmed to Approve Council Resolution #72-18, ORDERING THAT A MEASURE TO ADOPT A SPECIAL TAX BE SUBMITTED TO THE VOTERS OF THE CITY OF CHOWCHILLA AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018 AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE MEASURE, by Amending the Language of Council Resolution #65-18, the "Public Safety Transactions and Use Tax" Measure that will be Voted on at the General Election on November 6, 2018, Back to its Original Language as Presented to the Chowchilla City Council at its July 24, 2018 Meeting. Motion passed unanimously by roll call vote.

ADJOURNMENT

Motion by Mayor Pro Tem Barragan, Seconded by Mayor Haworth to Adjourn the July 31, 2018 special City Council Meeting at 4:36PM. Motion passed unanimously by roll call vote.

ATTEST:



Joann McClendon, CMC
City Clerk

APPROVED:



Mayor Dennis Haworth