



**MINUTES  
SPECIAL MEETING  
CHOWCHILLA CITY COUNCIL**

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

**August 9, 2018**

**4:00 PM**

**CALL TO ORDER: 4:03PM**

**ROLL CALL:**

**Mayor:** Dennis Haworth

**Mayor Pro Tem:** Ray Barragan

**Council:** Waseem Ahmed, Mary Gaumnitz, John Chavez

**City staff and contract employees present:** City Administrator Brian Haddix, City Attorney David Ritchie (via phone), Police Chief Dave Riviere, Fire Chief Harry Turner, Economic & Community Development Director Dave Hanham, City Clerk Joann McClendon

**OPEN SESSION**

**PLEDGE OF ALLEGIANCE:** Fire Chief Turner

**INVOCATION:** Mayor Haworth

**CLOSED SESSION REPORT:** No Closed Session.

**PUBLIC ADDRESS**

No one spoke.

**NEW BUSINESS – Section 1**

*Item 1.2 was heard first.*

**1.1 A City Council Recommendation to Address Concerns Regarding the Public Safety Sales Tax Measure (Haddix)**

*Council took a break to verify whether or not the ordinance needs to be included with the required sales tax measure documentation submittal.*

It was verified that the ordinance does need to be included with the other sales tax measure materials that are required to be submitted to the Madera County Clerk's Office because the ordinance was referenced in the Public Safety Sales Tax Measure Resolution #72-18 as Exhibit A.

Spoke:

Fred Gaumnitz

Justin White

Marlene Holst

City Clerk McClendon read into record a letter from Glenna Jarvis

Daniel Denny

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Gaumnitz to Amend certain sections of the Ordinance as such:

- All revenue raised with this tax will be allocated per the expenditure plan; at no point shall tax revenue be used to supplant funds for things that have been budgeted in the City's Fiscal Year 2018/2019 General Fund;
- The City Council by resolution, shall establish a five-member Citizens Oversight Committee to annually review expenditures and appropriations of the tax revenues to ensure that all such revenues are spent or appropriated for the purposes and uses set forth in Paragraph A and C.
- Each applicant desiring to serve on the Oversight Committee shall complete an application similar to applicants wanting to serve on other City Committees or Commissions. Each Committee Member shall be a resident of the City at the time of appointment and will remain a resident of the City while serving on the Committee. The Chairperson of the Committee shall be selected by a vote of the Citizens Oversight Committee similar to other Committees and Commissions. The Committee shall receive assistance from City staff and shall issue an annual report of expenditures and appropriations of the tax revenues; the Committee shall undertake such additional duties as City Council recommends.
- The tax revenues received by the City shall be reviewed and allocated annually following the recommendation of the Citizens Oversight Committee and approval of the City Council and shall be thereafter be expended for purposes specified in subsection A1 and A2 of this section.
- In order to assist the City in maintaining a sufficient level of public safety services, the proceeds of this section shall be designated exclusively to maintain, improve or expand funding of public safety and local law enforcement. All revenue raised in this tax shall be allocated as per the expenditure plan. At no point shall tax revenues be used to fund public safety expenditures below 44% of that years General Fund Op Budget unless agreed to by 4/5 vote of the City Council.
- The City shall continue to fund public safety (police and fire) at a range of 44 to 48 percent of the General Fund operating budget as calculated for each fiscal year for the term of this statute; and,

Authorizing the City Administrator to Incorporate Language "If the State Tax Law Changes, the City's will also change" and "Giving Council the Ability to Modify (the Ordinance) After Passage". Motion passed unanimously by roll call vote.

- 1.2 A City Council Resolution (73-18) Authorizing Staff to Submit an Application to the California State Department of Housing and Community Development (HCD) for Funding Under the HOME Investment Partnerships Program; and if Selected, the Execution of a Standard Agreement, any Amendments Thereto, and of any Related Documents Necessary to Participate in the HOME Investment Partnerships Program (Hanham)**


Spoke:  
Marlene Holst

**Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed to Approve Council Resolution #73-18, Authorizing Staff to Submit an Application to the California State Department of Housing and Community Development (HCD) for Funding Under the HOME Investment Partnerships Program; and if Selected, the Execution of a Standard Agreement, any Amendments Thereto, and of any Related Documents Necessary to Participate in the HOME Investment Partnerships Program. Motion passed unanimously by roll call vote.**

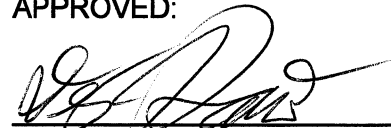
**ADJOURNMENT**

Motion by Mayor Pro Tem Barragan, Seconded by Council Member Ahmed to Adjourn the August 9, 2018 Special City Council Meeting at 6:30 PM. Motion passed unanimously by voice vote.

ATTEST:

  
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Joann McClendon, CMC  
City Clerk

APPROVED:

  
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Mayor Dennis Haworth