



MINUTES

SPECIAL MEETING of the CHOWCHILLA CITY COUNCIL

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

Monday, August 12, 2019

4:00 PM

CALL TO ORDER

Roll Call:

Mayor: John Chavez

Mayor Pro Tem: Waseem Ahmed

Council Members: Ray Barragan, Dennis Haworth, Diana Palmer

City staff and contract employees present: Interim City Administrator/Finance Director Rod Pruett, Fire Chief Harry Turner, Public Works Director Jason Rogers, Recreation & Community Engagement Director Marty Piepenbrok, Contract Planner Annalisa Perea, City Clerk Joann McClendon

PUBLIC ADDRESS – CLOSED SESSION

No one spoke.

CLOSED SESSION

- 1. Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (d)(2)**
Number of Cases: 1

OPEN SESSION

PLEDGE OF ALLEGIANCE: Mayor Chavez

INVOCATION: Council Member Haworth

CLOSED SESSION REPORT: Nothing to report.

NEW BUSINESS – Section 1

- 1.1 Requesting Direction Concerning Section 18.20.180 Within Title 18 – Zoning Ordinance of the City's Municipal Code on the Subject of the Regulation of Shipping Containers (Perea)**

Spoke:
Brent Rose

It was the consensus of the City Council to hold a Town Hall meeting on Monday, September 16, 2019 at 6:00 p.m. regarding this item; and, to place a hold on the fines until there is a resolution to this issue.

DEFERRED BUSINESS – Section 2

2.1 Requesting Further Direction Regarding Projects to Pursue Under the Senate Bill 2 (SB2) Planning Grant (Perea)

It was the consensus of the City Council to pursue all three projects, Planning Permitting Tracking System, Cottage Home Program, Housing Element Update, giving the authority to eliminate the Cottage Home Program if certain financial circumstances arise.


2.2 Seeking Direction for the City Council Regarding how to Proceed with the Berenda Reservoir Boat Launch Facility Project Grant (Rogers)

It was the consensus of the City Council to pursue an extension to the grant.

ADJOURNMENT

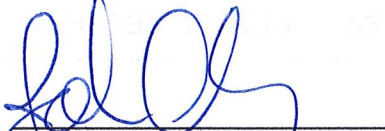
Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Haworth to Adjourn the August 12, 2019 Special City Council Meeting at 5:42 p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC
City Clerk

APPROVED:



Mayor John Chavez