



MINUTES

City Council Meeting

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

Tuesday, September 10, 2019 - 7:00 p.m.

CALL TO ORDER/ROLL CALL: 6:08PM

Mayor: John Chavez

Mayor Pro Tem: Waseem Ahmed (6:16PM)

Council Members: Ray Barragan, Dennis Haworth, Diana Palmer

City staff and contract employees present: Acting City Administrator David A. Riviere, Jr., Fire Chief Harry Turner, City Attorney Mary Lerner, Community & Economic Development Director Mark Hamilton, Public Works Director Jason Rogers, Recreation & Community Engagement Director Marty Piepenbrok, City Clerk Joann McClendon

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Council Member Palmer, Seconded by Council Member Barragan to Approve the Agenda as Presented. Motion passed unanimously by voice vote with Mayor Pro Tem Ahmed absent.

PUBLIC ADDRESS – CLOSED SESSION

No one present.

CLOSED SESSION – 6:09 PM

- 1. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code Section 54956.9(d)(1)**
Name of Case: Citizens for Responsible Development v. City of Chowchilla, et al; Madera Superior Court Case No. MCV080961
- 2. Public Employment Pursuant to Government Code Section 54957**
Position: Acting City Administrator

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor Chavez

INVOCATION: Council Member Haworth

CLOSED SESSION REPORT: No reportable action.

PRESENTATIONS/WORKSHOP - Section 1

- 1.1 Oath of Office – Mark Hamilton, Community & Economic Development Director**

PUBLIC ADDRESS

Don Brumfield addressed the Council regarding plastic pipe installed in and around the Greenhills area. He brought samples of the damaged plastic pipe that shows damage caused by large rodents.

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

Legislative Items
Oral / Written Reports

Council Member Palmer worked with Julie Heard at MCEDC gathering information to have at the International Council of Shopping Centers Conference.

Mayor Pro Tem Ahmed attended a (High Speed Rail) Wye Madera Task Force meeting and a Local Agency Formation Commission meeting.

Council Member Haworth attended a Community Action Partnership Madera County meeting.

Mayor Chavez attended the Monday evening Town Hall meeting and the Wye Madera Task Force meeting.

2.2 STAFF REPORTS

Oral / Written Reports

Acting City Administrator/Police Chief Riviere attended the Community Task Force meeting at the CCWF Fire Department.

Rogers reported on planned landscaping maintenance around the Civic Center being completed by West Coast Arborists; including the falling concrete tiles of the planter boxes in front of the building. He notified council and staff of the Robertson Boulevard/SR 233 multimodal meeting being presented by MCTC on September 12 at City Hall. Lastly, he announced the retirement of Mr. Steve Cook who has been employed by the City for over 35 years.

Commander Palmer noted the law enforcement and military recognition at the football game, and the two new officers being hired.

a. COLLABORATIVE AGENCY / AD HOC / COMMITTEE UPDATES

Oral / Written Reports

CONSENT CALENDAR – Section 3

3.1 Approval of the August 27, 2019 City Council/Redevelopment Successor Agency Meeting Minutes (McClendon)

3.2 Review of Monthly Check Register for July 2019 (Pruett)

3.3 Second Reading with the Option to Waive the Second Reading and Adoption of an Ordinance Amending Chapter 4.04.160 of the City's Municipal Code Pertaining to Purchasing and Procurement Procedures and Policies/Local Vendor Preference (Pruett)

3.4 Approving a New Lease Agreement With Fagundes Family Partnership for the 145.5 Acres Owned by the City Identified as 4L SZ 10 15, Tract 58 ACSC Farm #2497 (McClendon/Lerner)

Motion by Council Member Haworth, Seconded by Council Member Palmer to Approve the Consent Calendar as Amended, Moving Item 3.3 under New Business as Item 6.3. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 Approval of an Updated Inflatable Amusement Device (Bounce House) Policy (Piepenbrok)

It was the consensus of the City Council to bring this item back with options allowing certain inflatable amusement devices in certain parks/areas.

6.2 A City Council Resolution Approving a Title Change of the Information Technology Supervisor Job Classification to Information Technology Systems Administrator (Piepenbrok)

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve City Council Resolution #62-19, Approving a Title Change of the Information Technology Supervisor Job Classification to Information Technology Systems Administrator. Motion passed unanimously by roll call vote.

6.3 Second Reading with the Option to Waive the Second Reading and Adoption of an Ordinance Amending Chapter 4.04.160 of the City's Municipal Code Pertaining to Purchasing and Procurement Procedures and Policies/Local Vendor Preference (Pruett)

Motion by Mayor Pro Tem Ahmed, Seconded by Council Member Palmer to Adopt Ordinance #499-19, Amending Chapter 4.04.160 of the City's Municipal Code Pertaining to Purchasing and Procurement Procedures and Policies/Local Vendor Preference. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

SEP 11	PATRIOT DAY ASSEMBLY, FULLER SCHOOL, 9AM
SEP 12	SR 233 CORRIDOR PLANNING STUDY AND CHOWCHILLA MULTIMODAL STUDY, CITY HALL, 5:30PM
SEP 14	PET VACCINATION CLINIC, POLICE DEPARTMENT, 9AM - NOON
SEP 17	COFFEE WITH A COP @ MCDONALDS, 8AM
SEP 18	PLANNING COMMISSION MEETING, CITY HALL, 7PM
SEP 19-22	AMERICAN COWBOYS TEAM ROPING ASSOCIATION (ACTRA) CALIFORNIA CHAPTER FINALS, CHOWCHILLA FAIRGROUNDS, ALL DAY
SEP 21	CHOWCHILLA CLASSIC CAR & CUSTOM BIKE SHOW, VETERANS MEMORIAL PARK, 10AM

SEP 24 REGULAR CITY COUNCIL MEETING, CITY HALL, 7PM

ADJOURNMENT

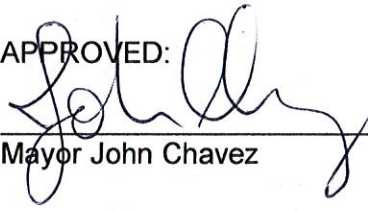
The City Council Adjourned this Meeting in Memory of Mrs. Doris Mae Hansen.

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Ahmed to Adjourn the September 10, 2019 Regular City Council Meeting at 8:13 p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC, City Clerk

APPROVED: 

Mayor John Chavez