



MINUTES

City Council / Redevelopment Successor Agency Joint Meeting

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

Tuesday, January 28, 2020 - 7:00 p.m.

★ Denotes Redevelopment Successor Agency Items

CALL TO ORDER/ROLL CALL:

Mayor/Chair: Waseem Ahmed

Mayor Pro Tem/Vice Chair: Diana Palmer

Council/Board Members: Ray Barragan, John Chavez, Dennis Haworth

City staff and contract employees present: City Administrator/Finance Director Rod Pruett, City Attorney Mary Lerner, Police Commander Jeff Palmer, Fire Chief Harry Turner, Community & Economic Development Director Mark Hamilton, Public Works Director Jason Rogers, Recreation & Community Engagement Director Marty Piepenbrok, City Engineer Jerry Jones (Yamabe Horn), City Planner Annalisa Perea (QK), City Clerk Joann McClendon

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve the Agenda as Presented. Motion passed unanimously by voice vote.

OPEN SESSION – 7:01 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Elder Alfred Hansen

CLOSED SESSION REPORT: No Closed Session items on agenda.

PRESENTATIONS/WORKSHOP - Section 1

1.1 Ceremonial Oath of Office – City Administrator Rod Pruett

PUBLIC ADDRESS

No one spoke.

COUNCIL AND STAFF VERBAL REPORTS – Section 2

2.1 COUNCIL VERBAL REPORTS

Legislative, Collaborative Agency, Ad Hoc

Council Member Barragan attended a Berenda ad hoc meeting.

Mayor Pro Tem Palmer also attended the Berenda ad hoc meetings in relation to opening the reservoir, the Jet Boat Association races, cooperation between many organizations and agencies. San Joaquin Valley Regional Early Action Committee meeting for housing; Chamber Community Awards Dinner; Cornerstone Chowchilla Project meeting; judged a local spelling bee contest.

Council Member Haworth attended a district meeting hosted by the local Sons of American Legion; Chamber Community Awards dinner.

Mayor Ahmed attended a City Selection Committee meeting.

2.2 STAFF VERBAL REPORTS

City Administrator Pruett attended all of the Berenda Reservoir ad hoc meetings; Chamber Community Awards dinner; presented the City's ROPs to the Redevelopment Successor Agency County Oversight Board; working with finance staff to submit all of the State Controllers reports on time; obtained approval from the state for the program income waiver to use PI on Code Enforcement.

Public Works Director Rogers met with the FAA over future projects at the airport; received an encroachment permit from PG&E to electrify the other water storage tank.

Hamilton attended the 233 Corridor study; updated the Council on current business with the Planning Commission.

Commander Palmer dealing with slough area issues; updated the Council on current staffing changes.

CONSENT CALENDAR – Section 3

- 3.1 Approval of the January 14, 2020 Regular City Council Meeting Minutes (McClendon)**
- 3.2 Review of Monthly Financials for December 2019 (Pruett)**
- 3.3 a) A City Council Resolution (05-20) Approving the Annual Recognized Obligation Payment Schedule for the Period from July 1, 2020 through June 30, 2021 on Behalf of the Successor Agency of the Chowchilla Redevelopment Agency (Pruett)**
- ★ b) A Redevelopment Successor Agency Resolution (01-20) Approving the Annual Recognized Obligation Payment Schedule for the Period from July 1, 2020 Through June 30, 2021 (Pruett)**
- 3.4 A City Council Resolution (06-20) Authorizing the City Administrator to Sign State and Federal Funding Program Financial Agreements for Transportation Projects (Jones)**
- 3.5 A City Council Resolution (07-20) Approving a Memorandum of Understanding Between the City of Chowchilla and Madera County Transportation Commission for the Coordination of Ongoing Transit Planning and Programming Federal Funds that Support the Ongoing and Future Deployment of Transit Services by the City of Chowchilla (McClendon)**
- 3.6 A City Council Resolution (08-20) Authorizing Staff to Apply for Federal Funding Under Federal Transit Authority (FTA) Section 5311 (U.S.C.) with the California**

Department of Transportation and Authorizing the City Administrator or Designee to Execute all Related Documents Thereto (McClendon)

Motion by Council Member Barragan, Seconded by Council Member Haworth to Approve the Joint and Special Consent Calendar as Presented. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

4.1 A City Council Resolution (10-20) Approving the General Plan Amendment 19-0019 to Approve the 2016 – 2024 Housing Element Update for the 2020 – 2024 Planning Cycle (Hamilton)

Mayor Ahmed opened the public hearing at 7:33 p.m.

Spoks: Baldwin Moy

Mayor Ahmed closed the public hearing at 7:39 p.m.

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve Council Resolution # 10-20, Approving the General Plan Amendment 19-0019 to Approve the 2016 – 2024 Housing Element Update for the 2020 – 2024 Planning Cycle. Motion passed unanimously by roll call vote.

4.2 A City Council Resolution (11-20) Accepting the Annual Report on Development Impact Fees for Fiscal Year 2018/2019 and Making Certain Findings Related Thereto (AB1600) (Pruett)

Mayor Ahmed opened the public hearing at 7:46 p.m.

No one came forward for or against the item.

Mayor Ahmed closed the public hearing at 7:46 p.m.

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Palmer to Approve Council Resolution #11-20, Accepting the Annual Report on Development Impact Fees for Fiscal Year 2018/2019 and Making Certain Findings Related Thereto (AB1600). Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5

5.1 Direction Regarding Permitting for the Berenda Reservoir Boat Launch Facility Project (Jones)

The City Council directed staff to move forward with the environmental permits, work on a Joint Powers Agreement with Madera County and the Chowchilla Water District.

NEW BUSINESS – Section 6

6.1 Discussion Regarding Jet Boat Races at the Berenda Reservoir (Pruett)

It was the consensus of the City Council to continue negotiating.

6.2 A City Council Resolution (12-20) Approving Budget Amendments for Fiscal Year 2018/2019 (Pruett)

Motion by Council Member Haworth, Seconded by Council Member Chavez to Approve Council Resolution # 12-20, Approving Budget Amendments for Fiscal Year 2018/2019. Motion passed unanimously by roll call vote.


ANNOUNCEMENTS – Section 7

- JAN 30 CHOWCHILLA ROTARY SCHOLARSHIP SUPER BOWL DRAWING
- FEB 8 CHOWCHILLA SPORTSMEN'S BANQUET AND AUCTION, EASTMAN HALL, FAIRGROUNDS, 5:30 PM
- FEB 8 CHOWCHILLA YOUTH FOOTBALL ENDZONE EXTRAVAGANZA, PORTUGUESE HALL, 6 PM
- FEB 9 AMERICAN LEGION & VFW BREAKFAST FUNDRAISER, VFW HALL, 7-11 AM
- FEB 11 CITY COUNCIL MEETING, CITY HALL, 7 PM
- FEB 17 PRESIDENT'S DAY HOLIDAY, CITY OFFICES CLOSED
- FEB 18 COFFEE WITH A COP, STARBUCKS, 8 AM
- FEB 19 REGULAR PLANNING COMMISSION MEETING, CITY HALL, 7PM

ADJOURNMENT


Motion by Council Member Barragan, Seconded by Council Member Haworth to Adjourn the January 28, 2020 Joint City Council / Redevelopment Successor Agency Meeting at 8:56 p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC, City Clerk

APPROVED:



Mayor Waseem Ahmed