



MINUTES

City Council Meeting

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

Tuesday, February 25, 2020

Open Session: 7:00 p.m.

CALL TO ORDER/ROLL CALL:

Mayor: Waseem Ahmed

Mayor Pro Tem: Diana Palmer

Council Members: Ray Barragan, John Chavez, Dennis Haworth

City staff and contract employees present: City Administrator Rod Pruett, City Attorney Mary Lerner, Police Chief David A. Riviere, Jr., Fire Chief Harry Turner, Battalion Chief Fred Gaumnitz, 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 Haworth, Seconded by Council Member Barragan to approve the agenda as presented. Motion passed unanimously by voice vote.

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Council Member Haworth

PRESENTATIONS/WORKSHOP - Section 1

1.1 Valley Children's Hospital Presentation

1.2 Madera County Transportation Commission's State Route 233 Corridor Report

PUBLIC ADDRESS

Jaden Dickens addressed his concerns over reckless drivers near Ed Ray Park.

COUNCIL AND STAFF VERBAL REPORTS – Section 2

2.1 COUNCIL VERBAL REPORTS

Legislative, Collaborative Agency, Ad Hoc

Mayor Pro Tem Palmer attended the Shipping Containers ad hoc committee meeting, the Annual Chowchilla Athletic Foundation Dinner, met with Supervisor Rogers for continued conversations regarding Berenda Reservoir.

2.2 STAFF VERBAL REPORTS

City Administrator Pruetz spoke with representatives of the United State Department of Agriculture and Community Development Block Grant over funding for securing the Police Department; met with Fire and Police Chiefs regarding Measure N, reviewing the expenditures for the upcoming Measure N Oversight Committee meeting; met with the Historical Society regarding the old library.

Contract Engineer Jones notified the Council that Chowchilla's CMAQ scoring for projects were highly scored (alley paving project, pedestrian paving project on Kings).

Community & Economic Development Director Hamilton two homes are being demolished; reported on the upcoming Planning Commission meeting; visited several local businesses.

Public Works Director Rogers gave an update on PG&E energizing the water tank; attended a CalWater ad hoc committee meeting; promoted two employees; attending a Regional Water Board meeting.

Fire Chief Turner is working on a RFP for expansion to the fire station.

Police Chief Riviere reported on robbery of a sprayer from the Chowchilla Union High School District.

CONSENT CALENDAR – Section 3

- 3.1 Approval of the February 7, 2020 Special City Council Meeting Minutes (McClendon)**
- 3.2 Approval of the February 11 Regular City Council Meeting Minutes (McClendon)**
- 3.3 Review of Monthly Financials for January 2020 (Pruett)**
- 3.4 A City Council Resolution (14-20) Declaring the Existence of a Public Nuisance by Virtue of Certain Weed Growth (Weed Abatement 2020) (Turner)**
- 3.5 A City Council Resolution (15-20) Authorizing Submittal of an Application for Payment Programs and Related Authorizations with California Department of Resources Recycling and Recovery (CalRecycle) (Rogers)**
- 3.6 Approval of a Lactation Accommodation Policy per Senate Bill 142 (McClendon)**

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Palmer to Approve the Consent Calendar as Presented. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

- 4.1 Introduction and Option to Waive the First Reading of an Ordinance Amending Chapter 2.26 of the Chowchilla Municipal Code to Reduce the Number of Members from Seven to Five of the Airport Advisory Board (Rogers)**

Mayor Ahmed opened the public hearing at 7:53 p.m.

No one came forward for or against the item.

Mayor Ahmed closed the public hearing at 7:53 p.m.

Motion by Council Member Haworth, Seconded by Council Member Barragan to Accept the Introduction and Waive the First Reading of an Ordinance Amending Chapter 2.26 of the Chowchilla Municipal Code. Motion passed unanimously by voice vote.

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

6.1 A City Council Resolution (16-20) Authorizing the City Administrator or Designee to Execute a Spur Track Maintenance Agreement with L.B. Foster Company (Rogers)

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Palmer to Approve Council Resolution #16-20, Authorizing the City Administrator or Designee to Execute a Spur Track Maintenance Agreement with L.B. Foster Company. Motion passed unanimously by roll call vote.

6.2 Discussion and Direction Regarding the Stop Sign Analysis Performed in the Vicinity of Chowchilla Union High School, Wilson Junior High School and Gateway High School (Jones)

The City Council directed staff to move forward with placing the stop sign at 11th and Orange during the summer and contact the schools in advance so that they can include a flier notifying families of the new stop signs before the new school year begins.

6.3 A City Council Resolution (17-20) Declaring Certain Unused City Property as Surplus and Authorize Staff to Dispose of Surplus by Sale at Auction (Turner)

Motion by Mayor Pro Tem Palmer, Seconded by Council Member Haworth to Approve Council Resolution #17-20, Declaring Certain Unused City Property as Surplus and Authorize Staff to Dispose of Surplus by Sale at Auction. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

- FEB 26 1ST ANNUAL WILSON ART SHOW, CHOWCHILLA CITY HALL, 4PM
- FEB 27 MEASURE N CITIZEN'S OVERSIGHT COMMITTEE MEETING, CITY HALL, 3PM
- FEB 28 2020 MAMMOTH ORANGE RESTORATION FUNDRAISER, FOSSIL DISCOVERY CENTER, 6PM
- MAR 6 WESTERN STAMPEDE CATTLE DRIVE, ROBERTSON BLVD. BETWEEN 15TH & FRONT STREET, 10AM
- MAR 6-8 CHOWCHILLA WESTERN STAMPEDE, CHOWCHILLA FAIRGROUNDS
- MAR 6 GREENHILLS LIONS BINGO, FARNESIS STEAKHOUSE, 5PM
- MAR 10 REGULAR CITY COUNCIL MEETING CANCELLED

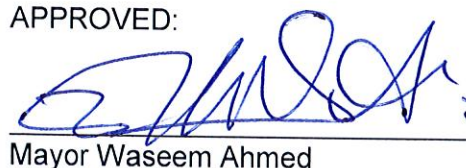
ADJOURNMENT

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Palmer to Adjourn the February 25, 2020 Regular City Council Meeting at 8:17 p.m. Motion passed unanimously by voice vote.

ATTEST:


Joann McClendon, CMC, City Clerk

APPROVED:


Mayor Waseem Ahmed