



MINUTES

Special City Council Meeting

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

Friday, April 17, 2020

Closed Session: 4:00 p.m.

Open Session: 4:30 p.m.

CALL TO ORDER/ROLL CALL:

Mayor: Waseem Ahmed

Mayor Pro Tem: Diana Palmer (remotely)

Council Members: Ray Barragan (remotely), John Chavez, Dennis Haworth (remotely)

City staff and contract employees present: City Administrator Rod Pruett, City Attorney Mary Lerner, Recreation & Community Engagement Director Marty Piepenbrok, City Clerk Joann McClendon

City Staff who joined remotely by phone: Police Chief Dave Riviere, Fire Chief Harry Turner, Community & Economic Development Director Mark Hamilton, Public Works Director Jason Rogers

PUBLIC ADDRESS – CLOSED SESSION

No public comment submitted for this.

CLOSED SESSION – 4:00 PM

- 1. Government Code Section 54956.9
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision
(d) of Section 54956.9
Number of Cases: One**

OPEN SESSION – 4:30 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Mayor Pro Tem Palmer

CLOSED SESSION REPORT: Nothing to report.

NEW BUSINESS - Section 1

- 1.1 Discussion, Direction and Action Regarding COVID-19 and City Orders (e.g. Closure of Non-Essential Businesses); City Strategy and Concerns; Enforcement of State COVID-19 Shelter in Place Orders; Implications; and Impacts; and,**

Approval of a City Council Resolution Implementing Measures to Prevent the Spread of COVID-19 (Pruett); and,

Approval of a City Council Resolution Directing Staff to Create the "Save Our Community" Business Program (Hamilton/Pruett)

City Clerk McClendon read into record the comments made by the following people concerning essential businesses:

- Kim Hickman, The Paw Spa
- Lisa Baptista
- Steve Lawrence
- Mark Foster
- Jeff Christensen (not the golf course owner)
- Jim DeCesare
- Jonathan Ferguson

(Their emailed comments will be scanned into the record as a part of the minutes, accessible through a public records request.)


Motion by Council Member Haworth, Seconded by Council Member Chavez to Approve Council Resolution #26-20, Implementing Measures to Prevent the Spread of COVID-19. Motion passed unanimously by roll call vote.

Motion by Council Member Haworth, Seconded by Mayor Pro Tem Palmer to Direct Staff to Move Forward with the Program, Waive the Seven Day Requirement to Ratify the Amended Resolution and to Bring Back the Item at the Next City Council Meeting, but no Later Than April 28, 2020. Motion passed unanimously by roll call vote.

ADJOURNMENT

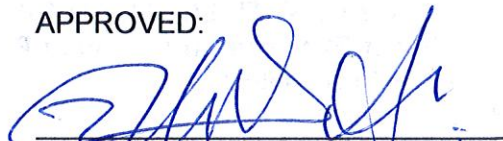
Motion by Council Member Chavez, Seconded by Council Member Haworth to Adjourn the April 17, 2020 Special City Council Meeting at 5:50 p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC, City Clerk

APPROVED:



Mayor Waseem Ahmed