



MINUTES

City Council / Redevelopment Successor Agency Joint Meeting

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

Tuesday, May 12, 2020

Closed Session: 6:00 p.m. - Open Session: 7:00 p.m.

Items with a ★ next to it indicates a Redevelopment Successor Agency item.

This meeting is closed to the public but WAS broadcast live via WebEx.

CALL TO ORDER/ROLL CALL: 6:06 p.m.

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 Pruet, City Attorney Mary Lerner, City Clerk Joann McClendon.

City staff who joined remotely: Police Chief David A. Riviere, Jr., Fire Battalion Chief Fred Gaumnitz, Community & Economic Development Director Mark Hamilton, Public Works Director Jason Rogers

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion to pull Item 6.1 from the agenda passed unanimously (5-0) by voice vote.

PUBLIC ADDRESS – CLOSED SESSION

No one spoke.

CLOSED SESSION – 6:00 PM

- ★ 1. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Government Code Section 54956.8**
Property: APN 002-250-053; 26.28-acre parcel located at Hwy. 99 and Chowchilla Boulevard Agency
Negotiators: City/Successor Agency Attorney, Interim City Administrator
Negotiating Parties: Madera Industrial Development Partnership (Robert Sullivan and Steve Sagouspe), Greenhills Holdings, LLP (C.K. Kwon), and Amon World
Under Negotiation: Price and Terms of Payment
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Government Code Section 54956.9, Paragraph (4) of Subdivision (d)** (Deciding Whether to Initiate Litigation)
Potential cases: 2

3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9

Potential cases: 5 potential cases (Facts are unknown to potential plaintiff(s) and will not be disclosed)

OPEN SESSION – 7:00 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Chad Middleton

CLOSED SESSION REPORT: Nothing to report.

PRESENTATIONS/WORKSHOP - Section 1

1.1 Mid Valley Quarterly Presentation – Annette Kwok

PUBLIC ADDRESS

Anna Maria Lugo, Census Bureau, gave an update on the current status of the 2020 census.

COUNCIL AND STAFF VERBAL REPORTS – Section 2

2.1 COUNCIL VERBAL REPORTS

Legislative, Collaborative Agency, Ad Hoc

2.2 STAFF VERBAL REPORTS

City Administrator joined multiple COVID-19 related online meetings with the state and county; took a mandatory continuing education government financial class; working on the 20-21 fiscal year budget and workshop; continuing to work with the Tyler software group to go online soon.

City Clerk McClendon reported that after re-publishing the two vacancies for the Planning Commission, no applications were submitted. Please get the word out to local friends or neighbors.

Jason Rogers SR99 Water Tank is powered; reached out to Caltrans regarding sidewalk issues on Robertson Boulevard and Caltrans has agreed to assist the City with repairs by purchasing and supplying the materials needed to make the repairs.

Mark Hamilton assisted local businesses with the local loan application; continue to get information of local businesses who would like to expand such as Piranha Pipe, Chowchilla Pistachio and a restaurant.

Fred Gaumnitz Chief Turner retired May 7; the Fire Hydrant Specialists completed additional inspections.

CONSENT CALENDAR – Section 3

3.1 Approval of the April 28, 2020 Regular City Council Minutes (McClendon)

- 3.2 Review of Monthly Check Register for April 2020 (Pruett)**
- 3.3 Consideration and Adoption of a City Council Resolution Initiating Proceedings for the Annual Levy of Assessments for Landscape Maintenance and Lighting District No. 90-1 of the City of Chowchilla (Jones)**
- 3.4 Consideration and Adoption of a City Council Resolution to Declare Additional Unused City Property Surplus and Authorization to Dispose of by Sale at Auction (Gaumnitz)**

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

PUBLIC HEARINGS – Section 4

- 4.1 Consideration and Adoption of a Resolution Readopting General Plan Amendment No. 19-0019 to Approve the 2016 – 2024 Housing Element Update for the 2020 – 2024 Planning Cycle (Hamilton)**

Mayor Ahmed opened the public hearing at 7:32 p.m.

No one came forward for or against the item.

Mayor Ahmed closed the public hearing at 7:32 p.m.

Motion by Mayor Pro Tem Palmer, Seconded by Council Member Barragan to Approve Council Resolution #37-20, Readopting General Plan Amendment No. 19-0019 to Approve the 2016 – 2024 Housing Element Update for the 2020 – 2024 Planning Cycle. Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5

NEW BUSINESS – Section 6

- ~~**6.1 Consideration and Adoption of a City Council Resolution Approving Cooperative Agreement #06-1724 for Development of the State Route 99 / State Route 233 Interchange Project Through Project Approval and Environmental Determination (PA&ED) (Rogers)**~~
- 6.2 General (Verbal) Update Regarding the State of Emergency and COVID-19; Direction and Action (Pruett)**

ANNOUNCEMENTS – Section 7


MAY 20 PLANNING COMMISSION MEETING, CITY HALL VIA WEBEX, 7PM
MAY 26 CITY COUNCIL MEETING, CITY HALL VIA WEBEX, 7PM

ADJOURNMENT

This meeting was adjourned in memory of Elder Alfred Hansen

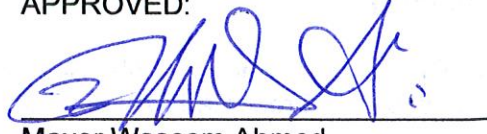
Motion by Council Member Chavez, Seconded by Council Member Barragan to Adjourn the May 12, 2020 City Council / Redevelopment Successor Agency Meeting at 7:38 p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC, City Clerk

APPROVED:



Mayor Waseem Ahmed