



MINUTES

Joint City Council/Redevelopment Successor Agency ★ Meeting

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

Tuesday, July 14, 2020

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

CALL TO ORDER/ROLL CALL: 6:02 p.m.

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 Rod Pruet, City Attorney Jessica Mejorado, Police Chief David A. Riviere, Jr., Fire Battalion Chief Fred Gaumnitz, Community & Economic Development Director Mark Hamilton, Public Works Director Jason Rogers, City Clerk Joann McClendon

CONSIDERATION OF APPROVAL OF AGENDA

Additions and/or Deletions:

Motion by Council/Board Member Chavez, Seconded by Mayor Pro Tem/Vice-Chair Palmer to Approve the Agenda as Amended, deferring Item 5.1 to a future meeting. Motion passed unanimously by roll call vote.

PUBLIC ADDRESS – CLOSED SESSION

No one spoke.

CLOSED SESSION – 6:02 PM

- ★ 1. **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: 3 (Facts are unknown to potential plaintiff(s) and will not be disclosed.)
- ★ 2. **Conference with Real Property Negotiators Pursuant to 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, Acting City Administrator
Negotiating Parties: Madera Industrial Development Partnership (Robert Sullivan and Steve Sagouspe), Greenhills Holdings, LLP (C.K. Kwon), and Amon World

OPEN SESSION – 7:06 PM

PLEDGE OF ALLEGIANCE: Mayor Ahmed

INVOCATION: Pastor Richard Walker

CLOSED SESSION REPORT: No reportable action.

PRESENTATIONS/WORKSHOP - Section 1

PUBLIC ADDRESS

No one spoke.

COUNCIL AND STAFF VERBAL REPORTS – Section 2

2.1 COUNCIL VERBAL REPORTS

Legislative, Collaborative Agency, Ad Hoc

Mayor Pro Tem Palmer attended Community Action Partnership Madera County meeting; a San Joaquin Valley Regional Early Action Planning meeting where she learned that Madera County Transportation Commission will be receiving \$176,000 from them plus other funding of which a portion will be allocated to the City.

Mayor Ahmed attended a lot of Zoom and WebEx meetings.

2.2 STAFF VERBAL REPORTS

City Administrator Pruett met with/attended the following: staff regarding Police Department fencing funding; League of California Cities/Department of Finance to go over CARES Act funding (\$225,000 +/- eligible). The funding does not apply to loss of revenue, but City has many other spending categories that would qualify. Portions of the funding will be disbursed in August, another in September, then the rest of the amount in October; staff and health care district representatives regarding the Senior Center, to take over the City's Senior services program; Director Hamilton and Madera County Economic Development Director Kahn regarding a potential distribution center located at industrial area.

Community & Economic Development Director Hamilton many behind the scenes activity; permits are being generated.

Public Works Director staff completed sanitization of the State Route 99 water storage tank; installed 4-way stop signs at Orange and 11th Street; multiple water line repairs.

Police Chief Riviere commented about the meetings with staff for the PD improvements. Clarified confusion over comment made regarding fence; he does want a perimeter fence for the safety of the people that work at the police station; thanked IT staff for all of their hard work over the last couple of weeks over an issue with a PD system.

Fire Battalion Chief Gaumnitz participated in a site bid walk through for the Fire Station Expansion project; 4th of July was a busy night; no losses.

City Clerk McClendon reminded Council that the nomination period began July 13, ending August 7, 2020. Go to votemadera.com for more details.

CONSENT CALENDAR – Section 3

3.1 Approval of the June 23, 2020 Regular City Council Meeting Minutes (McClendon)

- 3.2 **Approval of the June 25, 2020 Special City Council Meeting Minutes (McClendon)**
- 3.3 **Review of June 2020 Check Register (Pruett)**
- 3.4 **July Quarterly Fee Waiver Report (Pruett)**
- 3.5 **Consideration and Adoption of a City Council Resolution and Master Agreement Between Madera County Transportation Commission (MCTC) and the City of Chowchilla for the Fiscal Year (FY) 2019/20 in Regard to the Allocation of Regional Surface Transportation Program (RSTP) Exchange Funding (Rogers)**
- 3.6 **Consideration and Adoption of a City Council Resolution Approving the Revisions and Updates to the Injury and Illness Prevention Program (IIPP) Pursuant to the California Code of Regulations, Title 8 (Rogers)**
- 3.7 **Consideration to Endorse a Letter of Support for Madera County Transportation Commission's Application for Funding Under the Senate Bill 1 (SB1) Fiscal Year 2020 Trade Corridor Enhancement Project (TCEP) Grant (Rogers)**

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

PUBLIC HEARINGS – Section 4

- 4.1 **Public Hearing and Consideration and Adoption of a City Council Resolution Confirming Diagram and Assessments and Approving the Levy and Collection of the Annual Assessments for Landscape Maintenance and Lighting District No. 90-1 for Fiscal Year 2020-2021 (Jones)**

Mayor Ahmed opened the public hearing at 7:23 p.m.

No one came forward for or against the item.

Mayor Ahmed closed the public hearing at 7:23 p.m.

Motion by Council Member Barragan, Seconded by Council Member Chavez to Approve Council Resolution 58-20, Confirming Diagram and Assessments and Approving the Levy and Collection of the Annual Assessments for Landscape Maintenance and Lighting District No. 90-1 for Fiscal Year 2020-2021. Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5

- ~~5.1 **Consideration and Adoption of a City Council Resolution Authorizing the City Administrator to Execute a Professional Services Agreement with Michael Baker International for Services in Support of the City's Economic Development Business Loan Program and Over the Counter Projects, Superseding Council Resolution #30-20 (Hamilton)**~~

NEW BUSINESS – Section 6

- 6.1 **Consideration and Adoption of a City Council Resolution Approving the Application for and Execution of a Grant Agreement and any Amendments Thereto from the 2019-**

2020 Funding Year of the State Community Development Block Grant Coronavirus Round 1 (CDBG-CV1) Program (Hamilton)

Motion by Council Member Chavez, Seconded by Mayor Pro Tem Palmer to Approve Council Resolution #59-20, Approving the Application for and Execution of a Grant Agreement and any Amendments Thereto from the 2019-2020 Funding Year of the State Community Development Block Grant Coronavirus Round 1 (CDBG-CV1) Program. Motion passed unanimously by roll call vote.

6.2 Consideration and Adoption of a City Council Resolution Authorizing a Payment in the Amount of \$5,000 to the Madera County Farm Bureau for the Creation of a Chowchilla CVSALTS Preliminary Management Zone (PMZ) to be in Compliance with the Central Valley Regional Water Quality Control Board's Nitrate Control Program (Rogers)

Spoke:

Sarah Woolf, Madera County Farm Bureau

Motion by Council Member Haworth, Seconded by Council Member Barragan to Approve Council Resolution #60-20, Authorizing a Payment in the Amount of \$5,000 to the Madera County Farm Bureau for the Creation of a Chowchilla CVSALTS Preliminary Management Zone (PMZ) to be in Compliance with the Central Valley Regional Water Quality Control Board's Nitrate Control Program. Motion passed unanimously by roll call vote.

★ **6.3 Consideration and Adoption of a Redevelopment Successor Agency Resolution Approving a Trustee Sale of APN 002-250-053, Madera Industrial Development Partnership (Attorney)**

Motion by Board Member Barragan, Seconded by Vice Chair Palmer to Approve Redevelopment Successor Agency Resolution #03-20, Approving a Trustee Sale of APN 002-250-053, Madera Industrial Development Partnership. Motion passed unanimously by roll call vote.

6.4 General (Verbal) Update Regarding the State of Emergency and COVID-19; Direction and Action (Pruett)

City Administrator Pruett gave an update to the new restrictions sanctioned by the Governor that eliminated all indoor business that include salons, churches, bars, malls, gyms, to name a few. Additionally, effective tomorrow, City Hall will be closed again and public meetings such as City Council or Planning Commission meetings will still be available to participate through WebEx. The DOF \$250k being granted to the City. The City is in the process of obtaining a "blanket" encroachment permit to help allow businesses along Robertson Boulevard to operate by allowing outdoor dining, for example. **Any business who is looking to modify their business model, before making any changes, should check with the City and any other specialty Licensing Board that applies.**

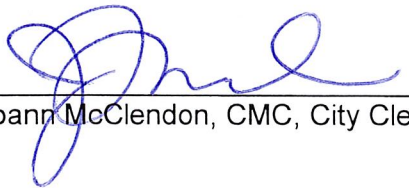
ANNOUNCEMENTS – Section 7

JUL 15	PLANNING COMMISSION MEETING CANCELLED
JUL 20	AIRPORT ADVISORY COMMITTEE MEETING, CITY HALL, 5:30 PM
JUL 24	CITY ADMINISTRATOR ROD PRUETT'S BIRTHDAY
JUL 28	CITY COUNCIL MEETING, CITY HALL AND VIA WEBEX, 7PM

ADJOURNMENT

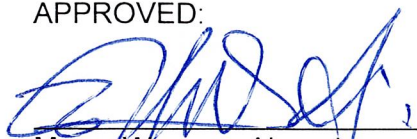
Motion by Council Member Haworth, Seconded by Mayor Pro Tem Palmer to Adjourn the July 14, 2020 Joint City Council and Redevelopment Successor Agency Meeting at 7:57 p.m. Motion passed unanimously by voice vote.

ATTEST:



Joann McClendon, CMC, City Clerk

APPROVED:



Mayor Waseem Ahmed