



Agenda
Regular Joint City Council/ * Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
March 22, 2010
6:00 PM Closed Session - 7:00 PM Open Session

CALL TO ORDER

ROLL CALL:

Mayor/Chairman: Kopshever
 Mayor Pro Tem/Vice Chair: Alexander
 Council/Board Members: Chavez, Haworth, White

City staff and contract employees present at the meeting will be noted in the minutes.

The City Council will call the meeting to order and conduct the roll call. Council will immediately convene into closed session after hearing any public comment on Closed Session. Any outstanding items at 7:00pm the Council will recess into Open Session and then resume Closed Session at the end of the meeting.

PUBLIC ADDRESS – CLOSED SESSION ITEMS

6:00 pm CLOSED SESSION

- 1: **Conference with Real Property Negotiators, Gov. Code Section 54956.8**
 Property: 26 W Robt. Blvd
- 2: **Conference with Real Property Negotiators, Gov. Code Section 54956.8**
 Property: 1401-1410 Mariposa
- 3: **Conference with Real Property Negotiators, Gov. Code Section 54956.8**
 Property: Located at 360 N 1st

7:00 pm OPEN SESSION

INVOCATION:

PLEDGE OF ALLEGIANCE:

CLOSED SESSION REPORT: Meeting of 3/8/2010

CEREMONIAL/PRESENTATIONS

PUBLIC ADDRESS

This time is reserved for members of the audience to address the City Council/Agency Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council/Agency Board. It is recommended that speakers limit their comments between 3 to 5 minutes each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Council/Agency Board on items on the Agenda should notify the Mayor/Chairman when that Agenda item is called. The Council/Agency Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council/Agency Board does not respond to public comment at this time. Speakers are asked to please use the microphone, and provide their name and address. Prior to addressing Council/Agency Board, any handouts to be provided to City Clerk/Board Clerk who will distribute to Council/Agency Board and appropriate staff.

COUNCIL AND STAFF REPORTS – Section 2

- 2.1: **COUNCIL REPORTS:** Legislative Items:
 Oral / Written Reports:

2.2: AD HOC/COMMITTEE UPDATES: Oral / Written Reports:**2.3: STAFF REPORTS: Written/Oral Reports:**

1. Wayne Padilla – Oral Report
2. Harry Turner – Oral Report

*Items denoted with an * are RDA Items and will be acted upon by the Redevelopment Agency Board. Agendas for all City Council/RDA meetings are posted at least 72 hours prior to the meeting at the Civic Center, 130 S. Second St., Written communications from the public for the agenda must be received by Administrative Services no less than seven (7) days prior to the meeting date. The City of Chowchilla complies with the Americans with Disabilities Act (ADA of 1990). The Council Chambers is accessible to the physically disabled. If you need special assistance, please call (559) 665-8615, ext. 105 at least 4 days prior to the meeting.*

CONSENT CALENDAR - Section 3

- 3.1: Consideration of Minutes of the Regular Joint Council/Redevelopment Agency Meeting of March 8, 2010 (Black) Page 1**
- 3.2: Consideration of Resolution # -10 Approving Program Supplement Agreement No. N012 to Administering Agency – State Agreement NO. 06 – 5258R Washington Road Reconstruction and Widening Project (Turner) Page 5**
- 3.3: Consideration of Resolution # -10 Approving Weed Abatement for 2010 (Turner) Page 12**

PUBLIC HEARINGS – Section 4

- 4.1: Second Reading and Adoption of Ordinance Adding Chapter 17 to Title 10 of the Municipal Code of the City of Chowchilla; the Creation of an Easement by a Recorded Covenant of Easement (Costanzo) Page 16**
- 4.2: Review of the Final Grantee Performance Report for the Closeout of Grant 04-STBG-1954 & 06-STBG-2586 CDBG Program (Padilla) Page 21**
- 4.3: Shasta Villa Tentative Parcel Map No. 09-0020 (Costanzo) Page 52**

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

- 6.1: Consideration of Bid Protest of Bid Award Made March 8, 2010 to ADP, Inc. (Padilla) Page 107**
- 6.2: Consider and Authorize Submission of Draft Housing Element to State Housing and Community Development Department (Skinner) Page 115**
- 6.3: Consideration of Resolution # -10 Engineering Services Agreement between City of Chowchilla and Giersch & Assoc Inc. - Washington Road Reconstruction and Widening between Maple St. and Defender St. (Giersch & Assoc.) Page 127**

6.4: Consideration of Resolution # -10 Consenting to the Assignment of Contractual Obligations Under the Subdivision Agreement for Tract No. 90-22 Phase 4, 5 & 6 from Ryland Homes to Jorge Coronado Revocable Living Trust (Wiederhold) Page 145

ANNOUNCEMENTS – Section 7

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| Apr 2 | Furlough Friday, City Offices Closed |
| Apr 3 | City of Chowchilla's 35th Annual Easter Egg Hunt |
| Apr 10 | 6th Annual K-9 Benefit Dinner |
| Apr 12 | Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session |
| Apr 14 | Chowchilla District Chamber of Commerce Board Meeting, Civic Center, 12:00PM |
| Apr 15 | Heritage Preservation Commission Meeting, Civic Center, 7PM |
| Apr 16 | Furlough Friday, City Offices Closed |
| Apr 19 | Airport Advisory Committee Meeting, Civic Center, 4PM |
| Apr 20 | Parks & Recreation Commission Meeting, Civic Center, 7PM |
| Apr 21 | Planning Commission Meeting, Civic Center, 7PM |
| Apr 26 | Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session |
| Apr 30 | Furlough Friday, City Offices Closed |

CLOSED SESSION – Continued if Necessary

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ADJOURNMENT

NOTICE: Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before or during consideration of the item. Those wishing to address Council on an item shall be limited to between 3-5 minutes and if a large group, the Mayor may request that individuals provide only new information not presented by another person.

PUBLIC NOTIFICATION

I, Cindy Black, Acting City Clerk for the City of Chowchilla, declare under penalty of perjury that I posted the above City Council/RDA Agenda for the meeting of March 22, 2010 at Civic Center, 130 S Second St., Civic Center Plaza, on March 18, 2010 at 6:30 pm.


Cindy Black, Acting City Clerk