

Agenda
Regular Joint City Council/ * Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
May 10, 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.

PUBLIC ADDRESS – CLOSED SESSION ITEMS

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.

6:00 pm CLOSED SESSION

- 1: **Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (b)**
Number of Cases: 1

- 2: **Conference with Legal Counsel, Gov. Code Section 54956 (a)**
Name of Case: City of Chowchilla v. Lucas

7:00 pm OPEN SESSION

INVOCATION:

PLEDGE OF ALLEGIANCE:

CLOSED SESSION REPORT: Meeting of 04/26/2010:

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:

*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 April 26, 2010 (Black)
- 3.2: Consideration Proclaiming May 15, 2010 as Peace Officers' Memorial Day (Black)
- 3.3: Consideration of General Payments and Payroll for the Months of March and April 2010 and Revised January 2010(Padilla)

PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

- 5.1: Consideration of the Approval of the Resolution #___-10 Adopting the New Forecast as the revised Budget for the Affected Funds (Padilla)

NEW BUSINESS – Section 6

- 6.1: Consideration of the Approval of the Resolution #___-10 Retroactive Approval of the CDBG Housing Loan Servicing Agreement Between the City of Chowchilla and Self Help Enterprise (Varney)

ANNOUNCEMENTS – Section 7

- May 15 Furlough Day, City Offices Closed
- May 19 Planning Commission Meeting, Civic Center, 7PM
- May 24 Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session
- May 28 Furlough Friday, City Offices Closed
- May 31 Memorial Day, City Offices Closed

CLOSED SESSION – Continued if Necessary

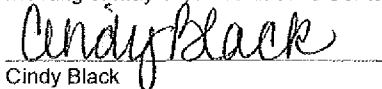
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Number of Cases: 1
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Name of Case: City of Chowchilla v. Lucas

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 May 10, 2010 at Civic Center, 130 S Second St., Civic Center Plaza, on May 7, 2010 at 5:00 pm.


Cindy Black



Fact Sheet
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PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

5.1: Consideration of the Approval of the Resolution #__-10 Adopting the New Forecast as the revised Budget for the Affected Funds (Padilla) Page 11

Staff recommends approval of the resolution adopting the new forecast as the revised budget for the affected funds.

NEW BUSINESS – Section 6

6.1: Consideration of the Approval of the Resolution #__-10 Retroactive Approval of the CDBG Housing Loan Servicing Agreement Between the City of Chowchilla and Self Help Enterprise (Varney) Page 13

The City of Chowchilla has been utilizing Self Help Enterprises, a non profit Community Development Organization for Loan Portfolio management since 1995. As the result of a proposal submitted by Self Help Enterprises (SHE) to the City in April 2008, an agreement for loan portfolio management services was entered in to on July 1, 2008. This agreement runs from July 1, 2008 to July 1, 2011. Staff is unable to locate any previous Council action approving this existent contract. Staff is forwarding this resolution, contract and budget renewal letter to Council for consideration and adoption.

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