



Agenda
Regular Joint City Council/ * Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
May 24, 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: 4
- 2: Conference with Real Property Negotiators, Gov. Code Section 54956.8**
Property: 1404-1410 Mariposa

7:00 pm OPEN SESSION

INVOCATION:

PLEDGE OF ALLEGIANCE:

CLOSED SESSION REPORT: Meeting of 05/10/2010:

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 May 10, 2010 (Black)**
- 3.2: Consideration of Award of Contract for Humboldt Avenue Storm Drain, Phase 1, Material Purchase only Contract (Turner)**
- 3.3: Consideration of the Approval of Resolution # ___-10 Addition to the 2009-2010 CIP Plan - Rule 20a; District 4 Trenching and Resurfacing Costs (Varney)**

PUBLIC HEARINGS – Section 4

- 4.1: Consideration of 2010 Weed Abatement Award of Bid and Authorization to Abate Non-compliant Properties and to Hear Objections of Affected Property Owners (Wiederhold)**

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

- 6.1: Consideration of a Resolution # ___-10 Approving an Amendment to the Agreement Between the City and NBS Government Finance Group for Professional Services Related to Special District Administration (Padilla)**
- 6.2: Consider Approval of Resolution # ___-10 Authorizing the Release of Neighborhood Stabilization Program (NSP) Funds to the City of Madera (Padilla)**
- *RDA 6.3: Consider Approval of Resolution # ___-10 Approving an Agreement for Legal Services (Padilla)**

ANNOUNCEMENTS – Section 7

- May 25 Chowchilla Youth Soccer League (CYSL) Sign Ups, Sports & Leisure Park, 5:30 - 7:00 PM
- May 28 Chowchilla Chamber of Commerce Annual Golf Tournament, Pheasant Run Golf Course
- May 28 Furlough Friday, City Offices Closed
- May 31 Annual Veterans Memorial Day Ceremony, Chowchilla District Cemetery, 10:00 AM

May 31 Memorial Day, City Offices Closed
June 4 City offices, with the exception of Public Safety, will be closed every Friday during June 2010
June 9 Chowchilla District Chamber of Commerce Board Meeting, Civic Center, 12pm
June 11 Furlough Friday, City Offices Closed
June 14 Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session

CLOSED SESSION – Continued if Necessary

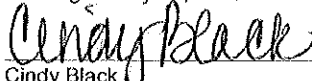
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ADJOURNMENT

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 May 10, 2010 at Civic Center, 130 S Second St., Civic Center Plaza, on May 21, 2010 at 4:00 pm.


Cindy Black



Fact Sheet
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CONSENT CALENDAR - Section 3

- 3.1: **Consideration of Minutes of the Regular Joint Council/Redevelopment Agency Meeting of May 10, 2010 (Black) Page 1**

3.2: Consideration of Award of Contract for Humboldt Avenue Storm Drain, Phase 1, Material Purchase only Contract (Turner) Page 5

This project/contract primarily consists of the purchasing of materials only; no installation work will be required. Material cost shall include in general, providing all materials, equipment, labor, transportation, tools and incidentals required to furnish and deliver material(s) to the City. A recommendation to award the Contract for the Humboldt Avenue Storm Drain, Phase 1, Materials only Purchase Contract in the amount of \$ 201,555.68 to the low bidder, Ferguson Enterprise, Inc.

3.3: Consideration of the Approval of Resolution #___-10 Addition to the 2009-2010 CIP Plan - Rule 20a; District 4 Trenching and Resurfacing Costs (Varney) Page 8

The City of Chowchilla has been working with P G & E on the placement of existing downtown area utilities underground since 2000. The City of Chowchilla and P G & E now estimate that construction for this project will now commence in early fall 2010. City staff and P G & E staff met recently to begin pushing this timeline so that it can become a realistic start date. Staff is forwarding the resolution and cost estimate to include the costs as estimated by P G & E for the Rule 20a District 4 trenching and resurfacing in the 2009-2010 CIP plan.

PUBLIC HEARINGS – Section 4

4.1: Consideration of 2010 Weed Abatement Award of Bid and Authorization to Abate Non-compliant Properties and to Hear Objections of Affected Property Owners (Wiederhold) Page 13

Award bid to THL Enterprise and authorize contractor to abate non-compliant properties.

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

6.1: Consideration of a Resolution #___-10 Approving an Amendment to the Agreement Between the City and NBS Government Finance Group for Professional Services Related to Special District Administration (Padilla) Page 27

The bond covenants for the Greenhills, Pheasant Run and Community Facility District special districts require the city to act as the administrator for these districts. Accordingly, the city must monitor the collection of the special assessments, track delinquencies and also file annual reports relating the annual performance of each district.

6.2: Consider Approval of Resolution #___-10 Authorizing the Release of Neighborhood Stabilization Program (NSP) Funds to the City of Madera (Padilla) Page 38

Since the time of the award, the City of Chowchilla has worked with Self-Help Enterprises to market this program and solicit applications from eligible homeowners. A number of eligible homebuyers were pre-screened for the program but none were able to either qualify for a first mortgage of sufficient size or make an acceptable offer on a qualifying property. With the June 30th deadline looming, staff feels that it is appropriate to allow the City of Madera to access the funds allocated to Chowchilla since they have established a waiting list of qualified homebuyers and can fully encumber the funding before the June 30th deadline.

***RDA 6.3: Consider Approval of Resolution #___-10 Approving an Agreement for Legal Services (Padilla) Page 41**

The Agency is required to maintain compliance with all elements of the Health and Safety Code as it applies to redevelopment transactions. The City Council has included the consideration of a loan from

the Redevelopment Agency as part of its financing strategy for general fund operations due to the financial status of that fund. In order to ensure that all appropriate consideration is given to the requirements of the Health and Safety Code with respect to loans from the Agency, staff has recommended the use of outside legal counsel for this purpose.

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