



SPECIAL BUDGET WORKSHOP

The Chowchilla City Council is hosting a **Special Budget Workshop** on **Monday, June 14, 2010** beginning at **5:30 p.m.** and ending at **7:00 p.m.** before the start of the regularly scheduled City Council meeting. The workshop will be held in City Council Chambers located at 130 South Second Street.

This workshop is intended to give the community insight into the state of the city's financial condition as plans are being made for the 2010-2011 Fiscal Year Budget. The City Council will be seeking input from the public with regard to the recent changes that have been made to the city's operations and also in regard to the city's future operations in light of the lower revenue forecast for next year.

Residents are encouraged to attend and get involved; community input is vital. For further information on this workshop, contact the City Clerk's office at (559) 665-8615, extension 705.



Agenda
Regular Joint City Council/★ Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
June 14, 2010
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.

7:00 pm OPEN SESSION

INVOCATION:

PLEDGE OF ALLEGIANCE:

CLOSED SESSION REPORT: Meeting of 05/24/2010:

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 are 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 24, 2010 (Black)
- 3.2: Consideration of General Payments and Payroll for the Month of May 2010 (Padilla)
- 3.3: Consideration of Council Resolution # ___-10, Adopting an Amended Travel and Conference Expense Policy (Varney)
- 3.4: Consideration of Council Resolution # ___-10, Approving the Application for the 2010 COPS Hiring Program Through the Department of Justice, Office of Community Orientated Policing Services (Varney)
- 3.5: Consideration of Council Resolution # ___-10, Designating Appropriate Staff to execute the Standard Agreement, any Amendments Thereto, and any Related Documents Necessary to Participate in the HOME Investment Partnership Program (Varney)
- 3.6: Consideration of Council Resolution # ___-10, Approving the Payment of the Member Fee Assessed by the Madera County Transportation Commission (MCTC) for the 2010-2011 Fiscal Year (Padilla)

PUBLIC HEARINGS – Section 4

- 4.1: 1) Consideration of Council Resolution # ___-10, Authorizing the Submission of the 2010/2011 Community Development Block Grant (CDBG) General Allocation Application, AND;
★ 2) Consideration of RDA Resolution # ___-10, Supporting the Grant Application and the Use of up to \$50,000.00 of Agency Funds as Match Monies for the Grant (Padilla)

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

- 6.1: Consideration of Council Resolution # ___-10, Approving the Submittal of an Application to the California State Department of Housing and Community Development (CDHCD) for Funding Under the CalHOME Program; the Execution of a Standard Agreement if Selected for Such Funding and any Amendments Thereto; and any Related Documents Necessary to Participate in the CalHOME Program (Padilla)
- 6.2: Consideration of Council Resolution # ___-10, Approving the Measure 'T' 2010/11 Annual Expenditure Plan and Authorizing Submission to the Madera County Transportation Authority for Adoption (Padilla)
- 6.3: Consideration of Council Resolution # ___-10, Approving Entering into a Lease Agreement with the Chowchilla Water District (CWD) for Recreational use of the Berenda reservoir (Varney)
- 6.4: Consideration of Discussion of the Fiscal Year 2010-2011 Budget Options (Padilla)

- ★ 6.5: Consideration of RDA Resolution # ___-10, Authorizing the Execution by its Chairman of a Purchase and Sale Agreement for the Sale by the Redevelopment Agency of Real Property Commonly Known as 26 Robertson Boulevard (Costanzo)

ANNOUNCEMENTS – Section 7

- June 16 CANCELLED: Planning Commission Meeting
 June 18 City Offices Closed, with the exception of Public Safety, will be closed every Friday during June 2010
 June 19 City Surplus Property Auction, Corp Yard @ 360 N First Street, 8am-Noon
 Chowchilla Youth Soccer League (CYSL) Sign Ups, S&L Park, 9-11am
 CUHS Class of 1985 Reunion Dinner, Farnesis
 June 25 Furlough Friday, City Offices Closed
 June 26 Chowchilla Youth Soccer League (CYSL) Sign Ups, S&L Park, 9-11am

PUBLIC ADDRESS – CLOSED SESSION ITEMS

Council will immediately convene into closed session after hearing any public comment on Closed Session.

CLOSED SESSION

- 1: Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (b)
 Number of Cases: 2
- 2: Public Employee Evaluation, Gov. Code Section 54957
 Position: All Public Employees, Assistant City Administrator/Finance Director
- 3: Conference with Legal Counsel - Pending Litigation, Gov. Code Section 54956 (a)
 Name of Case: Chowchilla Historical Society vs. City of Chowchilla
- 4: Conference with Real Property Negotiators, Gov. Code Section 54956.8
 Property: 917 Lake

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 Clerk for the City of Chowchilla, declare under penalty of perjury that I posted the above City Council/RDA Agenda for the meeting of June 14, 2010 at Civic Center, 130 S Second St., Civic Center Plaza, on June 11, 2010 at 12:00 pm.


 Cindy Black