



**Agenda**  
**Special Joint City Council/★ Redevelopment Agency Meeting**  
**130 S Second St., Civic Center Plaza, Chowchilla**  
**June 21, 2010**  
**5:30 PM Closed Session - 5:45 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.

**5:30 pm CLOSED SESSION**

- 1: Public Employee Evaluation, Gov. Code Section 54957**  
Position: All Public Employees
- 2: Conference with Legal Counsel – Potential Litigation, Gov. Code Section 54956.9 (b)**  
Number of Cases: 1

**5:45 pm OPEN SESSION**

**INVOCATION:**

**PLEDGE OF ALLEGIANCE:**

**CLOSED SESSION REPORT: Meeting of 06/14/2010:**

**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:

- Lease Agreement with the Chowchilla Water District (CWD) for Recreational use of the Berenda reservoir; status of opening (Varney)

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 Resolution Authorizing Aerial Fireworks Display Permit by Chowchilla Lions Club at Berenda Reservoir (Turner)
- 3.2:** Consideration of Resolution Allowing Acceptance of Donations for Facility Maintenance, Opening and Operating Berenda Reservoir for Recreational Use (Varney)
- 3.3:** Consideration of a Resolution Approving an Agreement with S.A. Jones Land Company, Inc. for Rental Management Services (Padilla)

**PUBLIC HEARINGS – Section 4**

None

**DEFERRED BUSINESS – Section 5**

- 5.1:** Continued Discussion on the Fiscal Year 2010-2011 Budget for All City Programs (Padilla)

**NEW BUSINESS – Section 6**

- 6.1:** Consideration of a Resolution Approving an Agreement with Madera County for Chowchilla Area Transit Services to County Areas (Padilla)
- 6.2:** Consideration for Legal Services with Meyers, Nave (Padilla)

**ANNOUNCEMENTS – Section 7**

June 25 Furlough Friday, City Offices Closed

June 26 Chowchilla Youth Soccer League (CYSL) Sign Ups, S&L Park, 9-11am

June 28 Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session

July 4 12th Annual Community "Worship in the Park", Veterans Mem. Park, 600 Robt. Blvd., 10:00 am

July 5 City Offices Closed in observance of the 4th of July Holiday

July 7 Chowchilla Chamber of Commerce's State of the City & Business Introductions Breakfast, Putter's Bistro, 8:00 - 10:30 AM

July 12 Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session

**CLOSED SESSION – Continued if Necessary**

- 1: **Public Employee Evaluation, Gov. Code Section 54957**  
Position: All Public Employees
- 2: **Conference with Legal Counsel – Potential Litigation, Gov. Code Section 54956.9 (b)**  
Number of Cases: 1

**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 21, 2010 at Civic Center, 130 S Second St., Civic Center Plaza, on June 18, 2010 at 4:00 pm.

  
Cindy Black