



Agenda
Regular Joint City Council/★ Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
June 28, 2010
6:00 PM Closed Session
Open Session will immediately follow the Public Financing Authority
meeting which begins at 7:00 PM

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: 3
- 2: Public Employee Evaluation, Gov. Code Section 54957**
Position: All Public Employees
- 3: Conference with Real Property Negotiators, Gov. Code Section 54968**
Property: 1404-1410 Mariposa

OPEN SESSION will immediately follow the Public Financing Authority
meeting which begins at 7:00 PM

CLOSED SESSION REPORT: Meeting of 06/21/2010:

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 a ★ 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 June 14, 2010 (Black)

PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

6.1: Consideration of Resolutions # -10 Related to the Adoption of an Interim Budget for the City of Chowchilla (Padilla)

★6.2: Consideration of Resolution # -10 Related to the Adoption of an Interim Budget for the Chowchilla Redevelopment Agency (Padilla)

★6.3: Consideration of Request for RDA Grant for Relocation of Turner's Towing (Varney)

6.4: Consideration of a Resolution # -10 Making Findings of Fact and Authorizing Certain Actions Regarding Chowchilla Public Financing Authority 2005 Refunding Revenue Bonds, Series A (Civic Center Project) (Padilla)

6.5: Staff Report and Request for Direction-Contract with Madera Disposal (Varney)

6.6: Acceptance of the Comprehensive Annual Financial Audit for FY 08/09 (Padilla)

ANNOUNCEMENTS – Section 7

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 10	Community Volunteer Clean Up Day
July 10	Chowchilla Athletic Foundation's Texas Hold'Em Tournament Series, O'Laughlin Hall, 6PM

July 12 Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session
July 19 Airport Advisory Committee Meeting, Civic Center, 4PM
July 20 Parks & Recreation Commission Meeting, Civic Center, 7PM
July 21 Planning Commission Meeting, Civic Center, 7PM
July 26 July 12 Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session

CLOSED SESSION – Continued if Necessary

- 1: **Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (b)**
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Property: 1404-1410 Mariposa

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 June 28, 2010 at Civic Center, 130 S Second St., Civic Center Plaza, on June 24, 2010 at 5:00 pm.


Cindy Black



Fact Sheet
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3.1: Consideration of Minutes of the Regular Joint Council/Redevelopment Agency Meeting of June 14, 2010 (Black) Page 1

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NEW BUSINESS – Section 6

6.1: Consideration of Resolutions # -10 Related to the Adoption of an Interim Budget for the City of Chowchilla (Padilla) Page 5

Staff has outlined a number of alternatives that are designed to reduce spending during the next 12 months. Each alternative requires evaluation and time to implement the proposed changes that are deemed acceptable. In order to provide a means of continuing operations until the required evaluation has been completed and additional alternatives are identified, the staff has prepared an interim budget for both the General Fund and the Redevelopment Agency.

★6.2: Consideration of Resolution # -10 Related to the Adoption of an Interim Budget for the Chowchilla Redevelopment Agency (Padilla) Page 30

At this time staff proposes that the Agency should implement an interim budget for a period of 90 days in order to confirm the amount of tax increment revenues that will be received and determine what actions if any are needed to accommodate the revised forecast.

★6.3: Consideration of Request for RDA Grant for Relocation of Turner's Towing (Varney) Page 33

Information will be available at the Regular Joint City Council/Redevelopment Agency Meeting.

6.4: Consideration of a Resolution # -10 Making Findings of Fact and Authorizing Certain Actions Regarding Chowchilla Public Financing Authority 2005 Refunding Revenue Bonds, Series A (Civic Center Project) (Padilla) Page 34

Available financial information about the City indicates that the General Fund of the City will have a negative equity position as of the end of the Fiscal Year 2009-2010, and as previously noted, the current forecast for the Fiscal Year 2010-2011 budget predicts a General Fund \$1.2 million shortfall in revenues compared to expenses. As a result of the foregoing facts and forecast, it does not appear that in the Fiscal Year 2010-2011 the City will be in a position to maintain the level of appropriations within the General Fund to the degree required under the City's lease of the Civic Center from the Public Financing Authority. Under these circumstances, there will not be sufficient funds in the General Fund for the budget or appropriation of any

portion of the lease payments payable by the City with respect to its use and occupancy of the Civic Center in the Fiscal Year 2010-2011.

6.5: Staff Report and Request for Direction-Contract with Madera Disposal (Varney) Page 38
Information will be available at the Regular Joint City Council/Redevelopment Agency Meeting.

6.6: Acceptance of the Comprehensive Annual Financial Audit for FY 08/09 (Padilla) Page 39
The city has completed the independent audit of its financial statements. The resulting report, which was completed by a new, independent accounting firm, is called the Comprehensive Annual Financial Report (CAFR). This report contains a significant amount of information in both tabular and narrative formats.

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