



July 12, 2010 Agenda
Regular Joint City Council/★ Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
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 – Pending litigation Gov. Code Section 54956(a)**
Name of Case: City of Chowchilla vs. Rabon
- 2: **Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (b)**
Number of Cases: 7
- 3: **Public Employee Evaluation, Gov. Code Section 54957**
Position: All Public Employees

7:00 pm OPEN SESSION

INVOCATION:

PLEDGE OF ALLEGIANCE:

CLOSED SESSION REPORT: Meeting of 06/28/2010:

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. 705 at least 4 days prior to the meeting.

CONSENT CALENDAR - Section 3

- 3.1: Consideration of Minutes of the Regular Joint Council/Redevelopment Agency Meetings of June 21, 28, 2010 & the Public Finance Authority meeting of June 21, 2010 (Black)
- 3.2: Consideration of General Payments and Payroll for the Month of June 2010 (Padilla)
- 3.3: Consideration of Allowing East Bay Boat Club to Conduct Races at Berenda Reservoir (Turner)
- 3.4: Consideration of Acceptance of donation from Claude and Rose McCombs for the Chowchilla Fire Department (Turner)

PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

- 5.1: Continued Discussion of the FY 2010-2011 Budget and Cost Reduction Alternatives (Padilla)

NEW BUSINESS – Section 6

- ★6.1: Consideration and Necessary Action on Resolution #__-10 Authorizing Execution of First Amendment to Regulatory Agreement Between Redevelopment Agency of the City of Chowchilla and to Shasta Court LP, a California Limited Partnership, as Owner, and Corporation for Better Housing, a Non-profit Benefit Corporation as a General Partner of the Owner Correcting Legal Description to Conform to Developments Following Execution of Regulatory Agreement (Costanzo)
- 6.2: Consideration of a Resolution #__-10 of Intention to Levy and Collect the Annual Assessment for Landscape Maintenance and Lighting District No. 90-1 of the City of Chowchilla (Giersch)

ANNOUNCEMENTS – Section 7

July 14	Chamber of Commerce Monthly Meeting, Civic Center, noon
July 15	Heritage Preservation Committee Meeting, Civic center, 7PM
July 16	City Offices, with the exception of Public Safety, will be closed every Friday during July 2010
July 17	CUHS Class of 1978, 1979 & 1980 Reunion, Pheasant Run, 5PM
July 18	Mexican Bull Riding, Fairgrounds, 3PM
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 23	City Offices Closed, Furlough Day
July 24	CUHS Class of 1975 Reunion, 23674 Road 16, 4PM
July 26	July 12 Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session
July 30	City Offices, with the exception of Public Safety, will be closed every Friday during July 2010

CLOSED SESSION – Continued if Necessary

- 1: **Conference with Legal Counsel – Pending litigation Gov. Code Section 54956(a)**
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- 3: **Public Employee Evaluation, Gov. Code Section 54957**
Position: All Public Employees

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 July 12, 2010 at Civic Center, 130 S Second St., Civic Center Plaza, on July 8, 2010 at 5:00 pm.


Cindy Black



July 12, 2010 Fact Sheet
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- 3.2: Consideration of General Payments and Payroll for the Month of June 2010 (Padilla) Page 8**
- 3.3: Consideration of Allowing East Bay Boat Club to Conduct Races at Berenda Reservoir (Turner) Page 9**

For the past several years the East Bay Boat Club has hosted outboard boat races at Berenda Reservoir. This event does not draw the larger crowds such as the boat drags do, but they do provide an influx to local businesses.

- 3.4: Consideration of Acceptance of donation from Claude and Rose McCombs for the Chowchilla Fire Department (Turner) Page 11**

Consider acceptance of \$37,500.00 donation and authorize Fire Chief to make expenditures of these funds for identified projects not budgeted under normal budget. Staff has identified safety and communication equipment that would not normally be funded with available general fund budget. The addition of the identified equipment will help improve the safety of our local volunteer firefighters while protecting our City and surrounding areas.

PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

- 5.1: Continued Discussion of the FY 2010-2011 Budget and Cost Reduction Alternatives (Padilla) Page 12**

Following the prior City Council meeting where an interim budget for the current year was adopted, staff is returning with an update on the status of the cost-saving proposals that have been developed.

NEW BUSINESS – Section 6

- ★6.1: Consideration and Necessary Action on Resolution #__-10 Authorizing Execution of First Amendment to Regulatory Agreement Between Redevelopment Agency of the City of Chowchilla and to Shasta Court LP, a California Limited Partnership, as Owner, and Corporation for Better Housing, a Non-profit Benefit Corporation as a General Partner of**

the Owner Correcting Legal Description to Conform to Developments Following Execution of Regulatory Agreement (Costanzo) Page 20

Staff report and supporting documentation will be available before the meeting.

6.2: Consideration of a Resolution #___-10 of Intention to Levy and Collect the Annual Assessment for Landscape Maintenance and Lighting District No. 90-1 of the City of Chowchilla (Giersch) Page 21

The City Engineer prepares the Engineer's Report for the Landscape Maintenance and Lighting District No. 90-1 on an annual basis in order to provide the city with the means of assessing and collecting the required assessments. This year's report has been reviewed and format changes and other corrections have been made to the content to ensure its accuracy and enhance the readability of the report. The information contained in the report establishes the assessment amount required for each area within the district and identifies how that amount is to be distributed to each affected parcel.

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