



AMENDED

Agenda

**Special Joint City Council/ * Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
September 22, 2009
4:00 PM Closed Session - 4:30 PM Open Session**

CALL TO ORDER

ROLL CALL:

Mayor/Chairman: White
Mayor Pro Tem/Vice Chair: Kopshever
Council/Board Members: Alexander, Chavez, Haworth

City staff and contract employees present at the meeting will be noted in the minutes.

PUBLIC ADDRESS - Section 1

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.

CLOSED SESSION – Section 2

- 2.1: Public Employee Appointment/Employment, Gov. Code Section 54957**
Position: All City Employees

CONSENT – Section 3

NO CONSENT ITEMS

PUBLIC HEARING – Section 4

NO PUBLIC HEARING ITEMS

DEFERRED BUSINESS – Section 5

- 5.1: Discussion of the City-Wide Budget for the 2009-2010 Fiscal Year (Padilla)**

NEW BUSINESS – Section 6

- 6.1: Consideration of Resolution ____-09, Supporting an Application for Funding from the American Recovery and Reinvestment Act (ARRA) for Use in Financing the High Speed Rail Program (Padilla)**
- 6.2: Consideration of Resolution ____-09, Approving an Agreement Between the City and NMP Consulting and Amending the General Fund Budget to Reflect the Costs of This Agreement (Padilla)**

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, Joann McClendon for the City of Chowchilla, declare under penalty of perjury that I posted the above amended City Council/RDA Agenda for the Special Meeting of September 22, 2009 at Civic Center, 130 S Second St., Civic Center Plaza, on September 17, 2009 at 2:30 p.m.

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.