



Agenda
Regular Joint City Council/ * Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
September 28, 2009
6:00 PM Closed Session - 7:00 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.

The City Council will call the meeting to order and conduct the roll call. Council will immediately convene into 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 (c)**
 Number of Cases: 25
- 2: **Conference with Legal Counsel – Existing Litigation, Gov. Code Section 54956.9 (a)**
 Name of Case: Robinson, Lucas, WPD Homes
- 3: **Public Employee Appointment/Employment, Gov. Code Section 54957**
 Position: All City Employees

7:00 pm OPEN SESSION

INVOCATION:

PLEDGE OF ALLEGIANCE:

CLOSED SESSION REPORT: Meeting of 9/14/2009 and 9/22/2009

CEREMONIAL/PRESENTATIONS

1. **Proclamation for Fire Prevention Week**

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.

*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.*

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:** Oral / Written Reports:
- Update on Annual Clean-up Day (Turner)

CONSENT CALENDAR – Section 3

- 3.1: Consideration of Minutes of the Regular Joint Council/Redevelopment Agency Meeting of September 14, 2009 and Special Joint Meeting of September 22 (Barr)**
- 3.2: Consideration of Resolution # - 09 Approving the Adoption and Inclusion of Administrative Policy & Procedures APP-G1 Agenda Procedures Manual and APP-G4 Receipt and Distribution of Tickets and/or Passes in the City Administrative Policy & Procedures Manual (Varney)**
- 3.3: Consideration of Notice of Completion Accepting Heritage Station, Off-Site Improvements (Giersch)**
- 3.4: Consideration of Resolution # - 09 Authorizing City Designee(s) to Make Application for and to Sign Appropriate Documentation for Federal 5311 Programs, Projects or Grants (Piepenbrok)**

PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

None

ANNOUNCEMENTS – Section 7

- Oct 2 Camerena Health Center Blood Drive, 10am – 4pm
- Oct 4-10 Fire Prevention Week
- Oct 6 Madera Co Public Health's Free Drive-thru Flu Shot Clinic, Chowchilla Fairgrounds, 9:30am-11am
- Oct 7 Lion's Club Blood Drive, Chowchilla Fairgrounds, 4pm – 8pm
- Oct 8 High Speed Rail Public Meeting, Merced Community Center, 6pm – 8pm
- Oct 12 Council/RDA Meeting, Civic Center, 6:00pm

CLOSED SESSION - Continued If Necessary

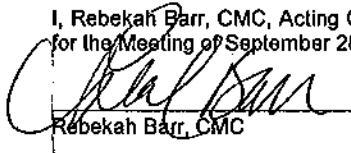
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Position: All City Employees

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, Rebekah Barr, CMC, 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 September 28, 2009 at Civic Center, 130 S Second St., Civic Center Plaza, on September 24, 2009 at 3:45 pm.


Rebekah Barr, CMC

CC Resolution # 83-09
RDA Resolution #16-09
Next Ordinance #455-09



Fact Sheet
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CONSENT CALENDAR - Section 3

Recommendation – All items under the Consent Calendar are recommended for approval by roll call vote and are generally done by single action unless an item is pulled for separate consideration. If an item is an RDA item (denoted by *) it will be acted upon by a separate action & recorded appropriately.

3.1: Consideration of Minutes of the Regular Joint Council/Redevelopment Agency Meeting of September 14, 2009 and Special Joint Meeting of September 22 (Barr) (Page 1)

Enclosures: Two Sets of Minutes

3.2: Consideration of Resolution # - 09 Approving the Adoption and Inclusion of Administrative Policy & Procedures APP-G1 Agenda Procedures Manual and APP-G4 Receipt and Distribution of Tickets and/or Passes in the City Administrative Policy & Procedure Manual (Varney) (Page 8)

To establish and maintain a professional, appropriate and consistent public image as a governmental agency it is necessary to implement a standard of conduct and behavior that is followed by all employees. A set of Administrative Policies and Procedures (APOs) have been produced and will be presented for approval and adoption by the Council. It is Staff's intention to bring a number of these APOs before the Council for review at each of their meetings as Consent items until such time as they have all been adopted. This item was originally presented to on the September 14, 2009 Consent Calendar. Mayor White requested that the item be pulled for further review. Staff has addressed all concerns and bringing the APOs back for consideration.

Enclosures: Staff Report, Resolution, and APOS

3.3: Consideration of Notice of Completion Accepting Heritage Station, Off-Site Improvements (Giersch) (Page 37)

Based on periodic visits to the job site and general familiarity with the progress of the work, Engineering Staff and the Community Development Department declare that to the best of our knowledge, information and belief, construction had proceeded in accordance with the intent of the design, and in general, compliance with the Subdivision Agreement

Enclosures: Staff Report and Notice of Completion

3.4: Consideration of Resolution # - 09 Authorizing City Designee(s) to Make Application for and to Sign Appropriate Documentation for Federal 5311 Programs, Projects or Grants (Piepenbrok) (Page 40)

The City's current resolution expires in October 2009 and must be updated in order for the City to be eligible for Section 5311 funds. As we currently have an Acting City Administrator and Assistant City Administrator these positions also need to be included in the resolution as authorized designees.

Enclosures: Staff Report and Resolution

PUBLIC HEARINGS - Section 4

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NEW BUSINESS - Section 6

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