



October 11, 2011 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: ALEXANDER
Mayor Pro Tem/Vice Chair: JACKSON
Council/Board Members: HAWORTH, HEBERT, KOPSHEVER

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. At 7:00pm the Council will recess into Open Session and then resume Closed Session at the end of the meeting to address outstanding items.

6:00 pm CLOSED SESSION

- 1. Conference with Legal Counsel – Existing Litigation, Gov Code Section 54956.9 (a)**
Number of Cases: 2

Chowchilla District Historical Society v. City of Chowchilla
Madera County Superior Court Case Number MCV-045680

City of Chowchilla v. California Department of Corrections and Rehabilitation
Madera County Superior Court, Case number MCV 057653

In the event that not all the items on the closed session agenda have been deliberated in the time provided, the City Council may continue the closed session until the end of the regularly scheduled Council Meeting.

7:00 pm OPEN SESSION

INVOCATION:

PLEDGE OF ALLEGIANCE:

CLOSED SESSION REPORT:

CEREMONIAL/PRESENTATIONS

None

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 to 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 the 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: **COLLABORATIVE AGENCY 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 Joint Council/Redevelopment Agency Meeting of September 27, 2011 (Black)**
- 3.2: **Consideration of Monthly Check Listing for General Payments and Payroll (Padilla)**
- 3.3: **Notice of Completion for Measure "T" Funded Street Improvement Project (Turner/Giersch)**
- 3.4: **Request for Proposals for Real Estates Services (Lewis)**
- 3.5: **A Joint Use Facility Agreement Between the City of Chowchilla and The Chowchilla Elementary School District (Lewis)**

PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

- 5.1: **Consideration of Council Resolution # -11 Retirement/Surplus of K9 Kilo to Sgt. Stacy Burns
Consideration of status of K9 Kilo and Council Direction for K9 Program (Varney)**

NEW BUSINESS – Section 6

None

ANNOUNCEMENTS – Section 7

- Oct Chowchilla Fairgrounds Market Place, see City website for hours of operation
- Oct 10 Fire Prevention Week begins
- Oct 12 Chowchilla District Chamber of Commerce Board Meeting, Civic Center, 12:00 PM
- Oct 14 Furlough Day, City Offices Closed
- Oct 15 Chowchilla Market Place Movie Night at the Fairgrounds Park, 7:00 PM
- Oct 17 Airport Advisory Committee Meeting, Civic Center, 4:00 PM
- Oct 18 Madera County Public Health's Free Flu Shot Drive-Thru Clinic, Chowchilla Fairgrounds, 9:30 AM - 11:00 AM
- Oct 18 Chowchilla District Chamber of Commerce's Fall Dinner Meeting, Farnesi's, 6:00 PM
- Oct 18 Parks & Recreation Commission Meeting - CANCELLED
- Oct 19 Planning Commission Meeting - CANCELLED
- Oct 20 Heritage Preservation Commission Meeting Civic Center, 7:00 PM
- Oct 21 City Offices, with the exception of Public Safety, will be closed
- Oct 25 City Council Meeting, Civic Center, 7PM

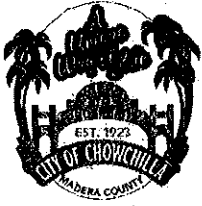
ADJOURNMENT

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, Chief Deputy 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 October 11, 2011 at Civic Center, 130 S Second St., Civic Center Plaza, on October 6, 2011 at 4:30 pm.


 Cindy Black, Chief Deputy City Clerk



October 11, 2011 Fact Sheet
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ROLL CALL: Mayor/Chairman: ALEXANDER
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CONSENT CALENDAR - Section 3

- 3.1: **Consideration of Minutes of the Joint Council/Redevelopment Agency Meeting of September 27, 2011 (Black)** Page 1
- 3.2: **Consideration of Monthly Check Listing for General Payments and Payroll (Padilla)**
Presented are the lists of checks that are awaiting Council approval to be released. Page 5
- 3.3: **Notice of Completion for Measure "T" Funded Street Improvement Project (Turner/Giersch)**
Based on periodic visits to the job site and general familiarity with the progress of the work, Engineering Staff declare that to the best of their knowledge, information and belief, construction had proceeded in accordance with the intent of the design, and in general, compliance with the Plans and Specifications. Staff recommends accepting the Notice of Completion. Page 17
- 3.4: **Request for Proposals for Real Estates Services (Lewis)**
The City of Chowchilla from time to time has the need of real estate services for the purchase, sale and management of property that it owns and controls. Staff recommends approving the Selection of Roselin Charitar of Charitar Realty as the City of Chowchilla's provider of Real Estate Services and authorize the City of Chowchilla to enter into a three-year agreement for those services Page 20
- 3.5: **A Joint Use Facility Agreement Between the City of Chowchilla and The Chowchilla Elementary School District (Lewis)**
The City and the Elementary School District are proposing a joint use agreement to cooperate in the operation and use of "Wilson Gym" and other facilities that each organization has for the public's benefit. The agreement presented allows for the continued use by the City, the District and the public of "Wilson Gym" and other facilities owned and operated by both organizations. Page 57

PUBLIC HEARINGS – Section 4

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DEFERRED BUSINESS – Section 5

**5.1: Consideration of Council Resolution # -11 Retirement/Surplus of K9 Kilo to Sgt. Stacy Burns
Consideration of status of K9 Kilo and Council Direction for K9 Program (Varney)**

The staff of the Chowchilla Police Department has long recognized the important role that K9 dogs and their handling officers play in assisting the Police Department and other City Departments in accomplishing the goals of the City Council. At this time, staff recommends that K9 Kilo remain on active duty until July 2012, unless there is some unforeseen health issue that prevents this from occurring. In addition, staff requests that Council provide direction for continuity of K9 unit services.

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NEW BUSINESS – Section 6

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