



AMENDED

November 8, 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: 3

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

Greenhills Holdings, LP v. City of Chowchilla
Madera County Superior Court, Case number MCV-058019

2: Public Employment, Gov. Code Section 54957

Titles: City Engineer/Public Works Director
Community and Economic Development Director

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**

- **Veterans Week Proclamation**

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 Special Council Meeting of October 20, 2011 (Black)**
- 3.2: Consideration of Minutes of the Joint Council/Redevelopment Agency Meeting of October 25, 2011 (Black)**
- 3.3: Consideration of Monthly Check Listing for General Payments and Payroll (Padilla)**
- 3.4: Consideration of Acceptance of \$200 from Vern Moss for the ongoing operational expenses of the Chowchilla PD K9 Unit (Varney)**
- 3.5: Consideration of a Resolution # -11 Approving the Sale of the Mariposa Apartments and Authorizing the City Administrator to Execute all Documents Related to the Sale (Padilla)**
- 3.6: Consideration of a Resolution # -11 Approving the Application for Cal EMA Funding and Identifying the City's Authorized Designees to Sign Related Documents (Padilla)**

3.7: Consideration of Resolution # -11 Canceling the November 22, 2011 and December 27, 2011 City Council Meeting (Black)

3.8: Consideration of Resolution # -11 Appointment to the Governing Board of the San Joaquin Valley Air Pollution Control District (Black)

PUBLIC HEARINGS - Section 4

None

DEFERRED BUSINESS - Section 5

None

NEW BUSINESS - Section 6

6.1: Discussion of High Speed Rail and the Economic Impact on the City of Chowchilla, Review of the City's Position on High Speed Rail, Update on Madera County Task Force, Appropriate Action/Direction to City Staff and Authorization for the Mayor to Send Correspondence (Lewis)

ANNOUNCEMENTS - Section 7


Nov	Chowchilla Fairgrounds Market Place, see City website for hours of operation
Nov 9	Chowchilla District Chamber of Commerce Board Mtg, Civic Center, 12:00 PM
Nov 10	Furlough Day, City Offices Closed
Nov 11	City Offices Closed in observance of Veterans Day
Nov 11	Annual Veterans Day Commemoration Ceremony, Veterans Memorial Park, 11:00 AM
Nov 16	Planning Commission Meeting, Civic Center, 7:00 PM
Nov 18	City Offices, with the exception of Public Safety, will be closed
Nov 19	Chowchilla Market Place Movie Night at the Fairgrounds Park, Fairgrounds Park area, 7:00 PM
Nov 22	CANCELLED-City Council Meeting, Civic Center, 7:00 PM
Nov 23	Furlough Day, City Offices Closed
Nov 24&25	City Offices Closed In observance of Thanksgiving

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 November 8, 2011 at Civic Center, 130 S Second St., Civic Center Plaza, on November 4, 2011 at 3:15 PM.


Cindy Black, Chief Deputy City Clerk