



Minutes
Regular Joint City Council/ * Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
January 11, 2010
6:00 PM Closed Session - 7:00 PM Open Session

MEETING CONVENED IN MEMORY OF CARMEN NEFF AND DEBRA WATKINS

CALL TO ORDER 6:02PM

ROLL CALL:

Present: Mayor/Chairman: Kopshever
Mayor Pro Tem/Vice Chair: Alexander
Council/Board Members: Chavez (arrived at 6:07pm), Haworth, White

City staff and contract employees: Acting City Administrator/Police Chief Jay Varney, Assistant City Administrator/Finance Director Wayne Padilla, Interim Deputy Director of Public Works/Fire Chief Harry Turner, Acting City Clerk Rebekah Barr, Contract Attorney Mike Slater, Contract Engineer Mike Giersch, Contract Planner Tom Skinner

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.

PUBLIC ADDRESS – CLOSED SESSION ITEMS

None.

Acting City Clerk Barr noted that an item needed to be added to the Closed Session schedule. This item was Conference with Real Property Negotiators per Gov. Code Section 54956.8 and the property was 1404-1410 Mariposa.

Motion by Council Member White, Mayor Pro Tem Alexander, to add the item to the Closed Session schedule. Motion carried by voice vote with Council Member Chavez absent.

6:00 pm CLOSED SESSION

- 1: **Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (b)**
Number of Cases: 2
- 2: **Public Employee Evaluation, Gov. Code Section 54957**
Position: All Public Employees
3. **Conference with Real Property Negotiators, Gov. Code Section 54956.8**
Property: Chowchilla Blvd/Road 15, 1404-1410 Mariposa

7:00 pm OPEN SESSION

INVOCATION: Pastor Walker
PLEDGE OF ALLEGIANCE: Council Member Justin White
CLOSED SESSION REPORT: Meeting of 12/14/2009, 12/29/2009

CEREMONIAL/PRESENTATIONS

PUBLIC ADDRESS - Section 1

Dr. John Ziback, 14125 Spyglass Circle, addressed the Council regarding the condition of the railroad crossing at Robertson Blvd.

COUNCIL AND STAFF REPORTS – Section 2

- 2.1: COUNCIL REPORTS:** Legislative Items:
- Presentation regarding Californians to Protect Local Taxpayer, and Vital Services Ballot Measure - Stephen Qualls, League of California Cities
 - Oral / Written Reports:
- 2.2: AD HOC/COMMITTEE UPDATES:** Oral / Written Reports:
- 2.3: STAFF REPORTS:** Written/Oral Reports:
- Status of Appointments to Commissions and Committees (Barr)
 - Status of RDA Loan Program Hiatus (Padilla)

CONSENT CALENDAR - Section 3

- 3.1: Consideration of Minutes of the Regular Joint Council/Redevelopment Agency Meeting of December 14, 2009 and Special Joint Council/Redevelopment Agency Meeting of December 29, 2009 (Barr)**
- 3.2: Consideration of General Payments and Payroll for the Month of December 2009 (Padilla)**
- 3.3: Consideration of Resolution # -10 Awarding Bid for the Processing and Mailing of Monthly Billing Statements to Central Valley Presort, Inc. and Authorizing the Acting City Administrator to Negotiate an Agreement for these Services (Padilla)**
- 3.4 Consideration of Resolution # -10 Awarding the Bid for Lockbox Payment Processing Services to the Firm that has been Identified as the Most Responsive, Responsible and Cost Effective (Padilla)**
- 3.5: Consideration of Resolution # 1-10 Authorizing Submittal of the 2011-2015 Airport Capital Improvement Program (ACIP) to the Federal Aviation Administration (Turner)**
- * 3.6: Consideration of RDA Resolution #-10 Approving Agreement with Economic & Planning Systems, Inc, to Conduct a Review of the Madera County Tax Increment Allocation System (Padilla)**

Motion by Council Member White, seconded by Council Member Haworth, to approve the Consent Calendar including Resolution #1-10, with Items 3.3, 3.4 and RDA Item 3.6 pulled and moved to New Business as Item 6.1, 6.2, and RDA Item 6.3. Motion carried unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

- 5.1: Consideration of Resolution #2-10 Upholding Citizen Appeal of the Decision of the City of Chowchilla Planning Commission Regarding Conditional Use Permit (C.U.P.) 09-0002 for Vinny's Place Located at 1726 W. Robertson Blvd. and Directing the Revocation of Conditional Use Permit 09-0002 (Varney)**

Motion by Council Member White, seconded by Council Member Haworth, to approve Resolution #2-10. Motion carried unanimously by roll call vote.

NEW BUSINESS – Section 6

- 6.1: Consideration of Resolution #3-10 Awarding Bid for the Processing and Mailing of Monthly Billing Statements to Central Valley Presort, Inc. and Authorizing the Acting City Administrator to Negotiate an Agreement for these Services (Padilla)**

Motion by Council Member White, seconded by Mayor Pro Tem Alexander, to approve Resolution #3-10. Motion carried unanimously by roll call vote.

- 6.2: Consideration of Resolution # -10 Awarding the Bid for Lockbox Payment Processing Services to the Firm that has been identified as the Most Responsive, Responsible and Cost Effective (Padilla)**

Asst City Administrator Padilla noted that the costs associated with this item were not feasible and requested that the item be pulled from consideration. It was the consensus of the Council to do so.

- * 6.3: Consideration of RDA Resolution #1-10 Approving Agreement with Economic & Planning Systems, Inc, to Conduct a Review of the Madera County Tax Increment Allocation System (Padilla)**

Motion by Vice Chairman Alexander, seconded by Board Member White, to approve RDA Resolution #1-10. Motion carried unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

Jan 11	Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session
Jan 16	Chowchilla Chamber of Commerce Installation Dinner, Little Theater, Chowchilla Fairgrounds
Jan 18	Martin Luther King Jr Day Observed, City Offices Closed
Jan 19	Airport Advisory Committee Meeting, Civic Center, 4PM Parks & Recreation Commission Meeting, Civic Center, 7PM
Jan 20	Planning Commission Meeting – Pending Cancellation
Jan 21	Heritage Preservation Commission Meeting, Cancelled
Jan 22	Furlough Day, City Offices Closed
Jan 25	Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session

The Council adjourned the open session and reconvened to Closed Session after a short break at 8:20pm.

CLOSED SESSION – Continued if Necessary

- 1: **Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (b)**
Number of Cases: 3

- 2: **Public Employee Evaluation, Gov. Code Section 54957**
Position: All Public Employees


- 3. **Conference with Real Property Negotiators, Gov. Code Section 54956.8**
Property: Chowchilla Blvd/Road 15

ADJOURNMENT

The City Council returned to open session and adjourned the meeting at 8:31 p.m.

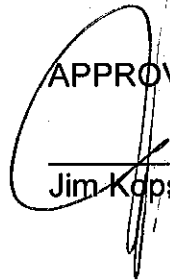
Motion by Council Member Haworth, seconded by Mayor Pro Tem Alexander to adjourn the meeting.

ATTEST:



Rebekah Barr, CMC, Acting City Clerk

APPROVED:



Jim Kopshever, Mayor