



Minutes
Regular Joint City Council/ * Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
January 25, 2010

CALL TO ORDER 6:08PM
ROLL CALL:

Present: Mayor/Chairman: Kopshever
Mayor Pro Tem/Vice Chair: Alexander
Council/Board Members: Chavez, 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 Neal Costanzo, 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

Larry Pistorosi, Jr., Keystone, Chowchilla addressed the Council/RDA Board regarding the loan of Fourth Street Partners.

6:00 pm CLOSED SESSION

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

- 2: **Conference with Legal Counsel, Gov. Code Section 54956.9 (a)**
Name of Case: Chowchilla District Historical Society, Acacio-MCV049608, Barajas-MCV049526, Carranco-MCV049527, Jaghab-MCV049522, Kouretas-MCV049531, Madoshi-MCV049532, Sandoval-MCV049606, Sfarzo - MCV049603

- 3. **Conference with Real Property Negotiators, Gov. Code Section 54956.8**
Property: 1404-1410 Mariposa

7:00 pm OPEN SESSION

INVOCATION: Pastor Walker

PLEDGE OF ALLEGIANCE: Councilmember Haworth

CLOSED SESSION REPORT: Attorney Costanzo reported the following action:

- Meeting of 1/11/2010 – No reportable action.

CEREMONIAL/PRESENTATIONS

None

PUBLIC ADDRESS

None

COUNCIL AND STAFF REPORTS – Section 2

2.1: COUNCIL REPORTS: Legislative Items:
Oral / Written Reports:

Council Member White attended the “Thank Goodness the Holidays Are Over” event, Chamber Installation Meeting, the Soroptimist Fundraising Luncheon, met with members of the City and County of Madera to discuss consolidating services. Next Monday he will attend the Madera Coalition Meeting at Farnesi’s, Madera.

Council Member Chavez attended the Action Committee Meeting and the Parks & Recreation Commission Meeting where Youth Basketball was turned over to the Chowchilla Athletic Foundation. There will be Board meeting on Thursday January 28, 7pm, at Corsaro’s.

2.2: AD HOC/COMMITTEE UPDATES: Oral / Written Reports:

2.3: STAFF REPORTS: Written/Oral Reports:

Acting City Administrator Varney handed out documents from the Madera County Grand Jury regarding an inquiry into LAFCO.

- LHMP Submittal to Cal-EMA (Turner)

CONSENT CALENDAR - Section 3

- 3.1: Consideration of Minutes of the Regular Joint Council/Redevelopment Agency Meeting of January 11, 2010 (Barr)**
- 3.2: Consideration of Resolution #3 -10 Accepting a Donation of a Washing Machine to be Used at the Chowchilla Animal Shelter (Varney)**
- 3.3: Consideration of Resolution #4 -10 Approving the Donation of City-owned Tee Ball Equipment to the Chowchilla Little League (Varney)**
- 3.4 Consideration of Resolution #5 -10 Authorizing Mayor to Execute Estoppel Certificate Regarding Subdivision Agreement (Tract #90-22, Phases I & II) (Costanzo)**
- 3.5: Consideration of Resolution #6-10 Amending Capital Improvements Program Budget to Construct the Sports & Leisure Park Restroom Project (Turner)**
- 3.6: Consideration of Resolution # 7-10 Authorizing a Memorandum of Understanding for Integrated Regional Water Management (Turner)**
- 3.7: Consideration of Resolution # 8-10 Identifying Individuals Authorized to Represent the City with Respect to Banking Transactions and Identifying Certain Terms and Conditions Applicable to Banking Transactions (Padilla)**

This item was added to the Consent Calendar as it came to the attention of the Council after the agenda had been posted and there was a need for urgent action.

- 3.8 Consideration of Resolution #9-10 Approving an Amendment to the 2008 Agreement with Grover Landscape Services, Inc. and Authorizing the Acting City Administrator to Execute Agreement (Padilla)**

Motion by Council Member White, seconded by Mayor Pro Tem Alexander, to add Item 3.8 to the Consent Calendar. Motion carried unanimously by voice vote.

Motion by Council Member White, seconded by Mayor Pro Tem Alexander, to approve the Consent Calendar including Resolution #3-10, 4-10, 5-10, 6-10, 7-10, 8-10, and 9-10. Motion carried unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

5.1: Consideration of Resolution # 10-10 Approving Agreement with Central Valley Presort, Inc. for Outsource Mail Services (Padilla)

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

NEW BUSINESS – Section 6

6.1: Introduction and First Reading of Ordinance # -10 Amending Sections 2.25.030, 2.26.030, and 2.27.030 of the Chowchilla Municipal Code as Related to Commissions and Committees (Barr)

Motion by Council Member White, seconded by Mayor Pro Tem Alexander, to introduce by title only and to waive the first reading with the change in language that would allow for meeting cancellation if there was no business. Motion carried unanimously by roll call vote.

6.2: Consideration of Appointments to City Commissions & Committees (Barr)

Motion by Council Member White, seconded by Council Member Haworth, to appoint:

- Steve Lawrence and Ryan Jones to the **Airport Advisory Committee**
- Dan Flanagan, Jeff Troost, and Scott Thompson to the **Heritage Preservation Commission**
- Jennifer Euker, Elizabeth Simon, Gary Twitty, and Felipe Arballo to the **Parks & Recreation Commission**
- Eric Yancy and Kathryn Horn to the **Planning Commission**

Motion carried unanimously by voice vote.

6.3: Discussion of Proposed Water and Sewer Enterprise Fund Fees (Padilla)

Earlier, at the 4:30pm City Council Workshop meeting, Council directed staff to further refine the proposed utility rates, hold a series of public workshops to inform the public about the proposed rates during the second week of February, and to post required Public Hearing notices in the local paper. The final rate study and any recommendations therein shall be presented to Council at the first meeting in March. If Council accepts the report and directs staff to initiate the Proposition 218 hearing notice, this will be done so in a timely manner.

ANNOUNCEMENTS – Section 7

Feb 5

Furlough Day, City Offices Closed

Feb 6 Rotary Crab Feed, 6PM, Eastman Hall, Chowchilla-Madera County Fairgrounds
 Feb 8 Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session

CLOSED SESSION – Continued if Necessary

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ADJOURNMENT

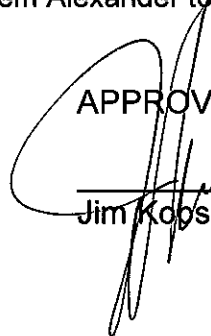
Motion by Council Member White, seconded by Mayor Pro Tem Alexander to adjourn the meeting.

ATTEST:



 Rebekah Barr, CMC, Acting City Clerk

APPROVED:



 Jim Kopshever, Mayor