



**Minutes**  
**Regular Joint City Council/ \* Redevelopment Agency Meeting**  
**130 S Second St., Civic Center Plaza, Chowchilla**  
**February 8, 2010**  
**6:00 PM Closed Session - 7:00 PM Open Session**

*Meeting was convened in memory of Senior District Court Judge Myron D. Crocker,  
Ethie Weaver-Radanovich, and Terri Price*

**CALL TO ORDER**

**ROLL CALL:**

Present:	Mayor/Chairman:	Kopshever
	Mayor Pro Tem/Vice Chair:	Alexander
	Council/Board Members:	Chavez, Haworth (arrived at 6:20pm) White

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

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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**

**6:00 pm CLOSED SESSION**

- 1: Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (b)**  
Number of Cases: 1
- 2: Conference with Legal Counsel, Gov. Code Section 54956.9 (a)**  
Name of Case: Robinson, Chowchilla Historical Society, Judd MCV 049528
- 3: Public Employee Evaluation, Gov. Code Section 54957**  
Position: All Public Employees

**7:00 pm OPEN SESSION**

**INVOCATION:** Pastor Walker

**PLEDGE OF ALLEGIANCE:** Fire Chief/Interim Public Works Director Turner

**CLOSED SESSION REPORT:** Contract Attorney Costanzo reported the following action:

- **Meeting of 1/25/2010** – The City Council dismissed the litigation cases that had been listed on the agenda for the meeting of 1/25/2010: Acacio-MCV049608, Barajas-MCV049526, Carranco-MCV049527, Jaghab-MCV049522, Kouretas-MCV049531, Madoshi-MCV049532, Sandoval-MCV049606, and Sfarzo - MCV049603

**CEREMONIAL/PRESENTATIONS**

**PUBLIC ADDRESS**

Joyce Costa, 404 Riverside Avenue, spoke to the Council regarding National Spay Day.

**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:** Written/Oral Reports:

**CONSENT CALENDAR - Section 3**

- 3.1: Consideration of Minutes of the Special Joint Council/Redevelopment Agency Workshop and Regular Joint Council/Redevelopment Agency Meeting of January 25, 2010 (Barr)**
- 3.2: Consideration of Authorization for Staff to Secure Services of a Consultant to Assist with Notifications to be Sent as Part of the Proposed Utility Rate Adjustment Process (Padilla)**
- 3.3: Consideration of Resolution #-10 Awarding Bid and Approving Agreement with Price, Paige, & Company for External Audit Services and Supplemental Accounting Services (Padilla)**
- \*3.4 Consideration of RDA Resolution #-10 Awarding Bid and Approving Agreement with Price, Paige, & Company for External Audit Services and Supplemental Accounting Services (Padilla)**

**Motion by Council Member White, seconded by Council Member Haworth, to approve the Consent Calendar with Items 3.3 and RDA Item 3.4 pulled and moved to New Business as Item 6.3 and RDA Item 6.4. Motion carried unanimously by roll call vote.**

**PUBLIC HEARINGS – Section 4**

- 4.1 Public Hearing Regarding the Second Reading and Adoption of Ordinance #455-10 Amending Sections 2.25.030, 2.26.030, and 2.27.030 of the Chowchilla Municipal Code as Related to Commissions and Committees (Barr)**

**Mayor Kopshever opened and closed the Public Hearing with no public comment.**

**Motion by Mayor Pro Tem Alexander, seconded by Council Member White, to approve Ordinance #455-10. Motion carried unanimously by roll call vote.**

**DEFERRED BUSINESS – Section 5**

**None**

**NEW BUSINESS – Section 6**

- \* 6.1: Consideration and Acceptance of Annual Redevelopment Agency Audit Report for the Fiscal Year Ending June 30, 2009 (Padilla)**

**Motion by Board Member White, seconded by Vice Chairman Alexander, to accept the audit. Motion carried unanimously by roll call vote.**

- \* 6.2: Consideration of RDA Resolution #-2-10 Approving a Lien Securing Payment of \$226,194.50 on Real Property Located at 621 W. Robertson Blvd (APN #002-041-007) (Padilla)**

**Motion by Vice Chairman Alexander, seconded by Board Member White, to approve RDA Resolution #2-10. Motion carried unanimously by roll call vote.**

**6.3: Consideration of Resolution #12-10 Awarding Bid and Approving Agreement with Price, Paige, & Company for External Audit Services and Supplemental Accounting Services (Padilla)**

**Motion by Mayor Pro Tem Alexander, seconded by Council Member White, to approve Resolution #12-10. Motion carried unanimously by roll call vote.**

**\*6.4: Consideration of RDA Resolution #3-10 Awarding Bid and Approving Agreement with Price, Paige, & Company for External Audit Services and Supplemental Accounting Services (Padilla)**

**Motion by Vice Chairman Alexander, seconded by Board Member White, to approve RDA Resolution #3-10. Motion carried unanimously by roll call vote.**

Fausto Hinojosa, CPA, CFE, Managing Partner, Price, Paige & Company addressed the Council and RDA Board and gave a brief background on his firm.

### ANNOUNCEMENTS – Section 7

Feb 9	Water & Sewer Utility Rate Study Proposal Public Workshop, Civic Center, 1:30am -3:30pm
Feb 10	Chowchilla District Chamber of Commerce Board Meeting, Civic Center, 12pm
Feb 11	Water & Sewer Utility Rate Study Proposal Public Workshop, Civic Center, 6:30pm -8:30pm
Feb 13	Girls Softball Registration, Community Sports Center, 9am – 1pm Chowchilla Chamber of Commerce Valentine Wine Express, 11:30
Feb 15	President's Day Observed, City Offices Closed
Feb 17	Planning Commission Meeting, Civic Center, 7pm
Feb 19	Furlough Friday, City Offices Closed
Feb 20	Chowchilla Athletic Foundation Hall of Fame Dinner, Portuguese Hall, 6pm
Feb 22	Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session


### CLOSED SESSION – Continued if Necessary

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Name of Case: Robinson, Chowchilla Historical Society, Judd MCV 049528
- 3: Public Employee Evaluation, Gov. Code Section 54957**  
Position: All Public Employees

### ADJOURNMENT

Motion by Mayor Pro Tem Alexander, seconded by Council Member Haworth to adjourn. Motion carried by voice vote. The City Council returned to open session and adjourned the meeting at 8:06pm.

ATTEST:

  
Rebekah Barr, CMC, Acting City Clerk

APPROVED:

  
Jim Kopshever, Mayor