



Minutes
Regular Joint City Council/ * Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
May 24, 2010
6:00 PM Closed Session - 7:00 PM Open Session

ROLL CALL: Mayor/Chairman: Kopshever
Mayor Pro Tem/Vice Chair: Alexander
Council/Board Members: Chavez, Haworth, White

City staff and contract employees present: Acting City Administrator/Police Chief Jay Varney, Assistant City Administrator/Finance Director Wayne Padilla, Fire Chief/Interim Deputy Director of Public Services Harry Turner, Acting City Clerk Cindy Black, Contract Attorney Neal Costanzo, Contract Engineer Mike Giersch

PUBLIC ADDRESS – CLOSED SESSION ITEMS

None.

Closed Session began at 6:05 p.m. with Councilman White absent.

6:00 pm CLOSED SESSION

- 1: **Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (b)**
Number of Cases: 4
- 2: **Conference with Real Property Negotiators, Gov. Code Section 54956.8**
Property: 1404-1410 Mariposa

7:00 pm OPEN SESSION

Open Session began at 7:02 p.m.

INVOCATION: Pastor Walker

PLEDGE OF ALLEGIANCE: Carrie Bowen, HSR Representative

CLOSED SESSION REPORT: Meeting of 05/10 & 24, 2010: Council authorized staff to acquire property located at 1404-1410 Mariposa Street by demanding a deed in lieu of foreclosure of approximately \$129,000.00 deed of trust, securing repayment of a loan on said property that includes a requirement to pay the first deed of trust in the amount of \$44,000.00. Property was appraised at \$235,000.00.

CEREMONIAL/PRESENTATIONS

None.

PUBLIC ADDRESS

High Speed Rail (HSR) Representative Carrie Bowen, gave a short overview of the Merced to Fresno section of the HSR project.

Larry Knapp and Sherrie Knapp, 8314 S Santa Fe Avenue, Lazy K Ranch, addressed council, adamantly opposing the A1 route.

Mayor Kopshever clarified that based on the info that is currently being provided in regards to the design-build, the majority vote is to support the A1 route. If the design-build changes into something more comprehensible, the cities within the county may change their position.

COUNCIL AND STAFF REPORTS – Section 2

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

Councilman White attended the Chowchilla-Madera County fair, Madera County Peace Officers Memorial ceremony and the John Wells Youth Center ribbon cutting in Madera.

Councilman Chavez attended Madera-Chowchilla Fair and sat at the Chamber and City booths.

Councilman Haworth was unable to attend the California Fire Chief's Conference in Southern California, however attended the Madera County Peace Officers Memorial ceremony.

Mayor Pro Tem Alexander attended Madera-Chowchilla Fair at city booth and the Chowchilla Athletic Foundation poker fundraiser.

Mayor Kopshever attended the Chowchilla-Madera Fair, served meals on Kids Day, and present at the Madera County Transportation Commission meeting.

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

2.3: STAFF REPORTS: Written/Oral Reports:

Interim Deputy Director of Public Services Turner gave an update on the alleyway pavement project. Engineer Giersch reported on slurry seal project at Airport.

CONSENT CALENDAR - Section 3

3.1: Consideration of Minutes of the Regular Joint Council/Redevelopment Agency Meeting of May 10, 2010 (Black)

3.2: Consideration of Award of Contract for Humboldt Avenue Storm Drain, Phase 1, Material Purchase only Contract (Turner)

3.3: Consideration of the Approval of Resolution #31-10 Addition to the 2009-2010 CIP Plan - Rule 20a; District 4 Trenching and Resurfacing Costs (Varney)

Motion by Mayor Pro Tem Alexander, seconded by Councilman Haworth, to approve the Consent Calendar as presented, including Resolution #31-10. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

4.1: Consideration of 2010 Weed Abatement Award of Bid and Authorization to Abate Non-compliant Properties and to Hear Objections of Affected Property Owners (Wiederhold)

Motion by Mayor Pro Tem Alexander, seconded by Councilman White, to approve the 2010 Weed Abatement Award Bid to THL Enterprise. Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

6.1: Consideration of a Resolution #32-10 Approving an Amendment to the Agreement Between the City and NBS Government Finance Group for Professional Services Related to Special District Administration (Padilla)

Motion by Councilman White, seconded by Mayor Pro Tem Alexander, to approve City Council Resolution #32-10, Approving an Amendment to the Agreement Between the City and NBS Government Finance Group for Professional Services Related to Special District Administration. Motion passed unanimously by voice vote.

6.2: Consider Approval of Resolution #33-10 Authorizing the Release of Neighborhood Stabilization Program (NSP) Funds to the City of Madera (Padilla)

Motion by Mayor Pro Tem Alexander, seconded by Councilman White, to approve City Council Resolution #33-10, Authorizing the Release of Neighborhood Stabilization Program (NSP) Funds to the City of Madera. Motion passed unanimously by voice vote.

RDA 6.3: Consider Approval of Resolution #06-10 Approving an Agreement for Legal Services (Padilla)

Motion by Co-Chairman Alexander, seconded by Board Member Haworth, to approve RDA Resolution #06-10, Approving an Agreement for Legal Services. Motion passed unanimously by voice vote.

ANNOUNCEMENTS – Section 7

- May 25 Chowchilla Youth Soccer League (CYSL) Sign Ups, Sports & Leisure Park, 5:30 - 7:00 PM
- May 28 Chowchilla Chamber of Commerce Annual Golf Tournament, Pheasant Run Golf Course
- May 28 Furlough Friday, City Offices Closed
- May 31 Annual Veterans Memorial Day Ceremony, Chowchilla District Cemetery, 10:00 AM
- May 31 Memorial Day, City Offices Closed
- June 4 City offices, with the exception of Public Safety, will be closed every Friday during June 2010
- June 9 Chowchilla District Chamber of Commerce Board Meeting, Civic Center, 12pm
- June 11 Furlough Friday, City Offices Closed
- June 12 & 13 Chowchilla Relay for Life
- June 14 Council/RDA Meeting, Civic Center, 6PM Closed, 7PM Open Session

CLOSED SESSION – Continued if Necessary

- 1: Conference with Legal Counsel – Anticipated Litigation, Gov. Code Section 54956.9 (b)
Number of Cases: 4
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Property: 1404-1410 Mariposa

ADJOURNMENT

The May 24, 2010 Joint Council/RDA Meeting adjourned at 8:07 p.m.

ATTEST:

Cindy Black
Cindy Black, Acting City Clerk

APPROVED:

Mayor Jim Kopshever

Next Council Resolution #: **34-10**

Next RDA Resolution #: **07-10**