



Minutes
Regular Joint City Council/★ Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
June 14, 2010
7:00 PM Open Session

CALL TO ORDER

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

7:00 pm OPEN SESSION

INVOCATION:

Pastor Walker

PLEDGE OF ALLEGIANCE:

Dan Flanagan

CLOSED SESSION REPORT:

Meeting of 05/24/2010:

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

PUBLIC ADDRESS

Jackie Flanagan, Chowchilla District Chamber Manager, reported that Carrie Bowen, High Speed Rail Representative, will be speaking at the June 15 Madera County Board of Supervisor's meeting in Madera.

COUNCIL AND STAFF REPORTS – Section 2

2.1: COUNCIL REPORTS:

Legislative Items:
Oral / Written Reports:

Councilman Hayworth and Mayor Kopshever met with CWD in regards to Berenda Reservoir. On Friday June 4, Council hosted City staff with an appreciation barbeque at City Hall.

Mayor Pro Tem Alexander noted that Saturday June 19 volunteers will be around town to help clean up the community.

Mayor Kopshever attended a High Speed Rail meeting in Sacramento and then in Madera and an ad hoc WWTP meeting.

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 Regular Joint Council/Redevelopment Agency Meeting of May 24, 2010 (Black)
- 3.2: Consideration of General Payments and Payroll for the Month of May 2010 (Padilla)
- 3.3: Consideration of Council Resolution #34-10, Adopting an Amended Travel and Conference Expense Policy (Varney)
- ~~3.4: Consideration of Council Resolution # -10, Approving the Application for the 2010 COPS Hiring Program Through the Department of Justice, Office of Community Orientated Policing Services (Varney)~~
- 3.5: Consideration of Council Resolution #35-10, Designating Appropriate Staff to execute the Standard Agreement, any Amendments Thereto, and any Related Documents Necessary to Participate in the HOME Investment Partnership Program (Varney)
- 3.6: Consideration of Council Resolution #36-10, Approving the Payment of the Member Fee Assessed by the Madera County Transportation Commission (MCTC) for the 2010-2011 Fiscal Year (Padilla)

Item 3.4 was moved under New Business as Item number 6.6.

Correction to the May 25 minutes is as follows: Councilmember Haworth was "unable" to attend the California Fire Chief's Conference in Southern California.

Motion by Councilman White, seconded by Councilman Haworth, to approve the Consent Calendar as amended. Motion passed unanimously by roll call vote.

PUBLIC HEARINGS – Section 4

- 4.1: 1) Consideration of Council Resolution #37-10, Authorizing the Submission of the 2010/2011 Community Development Block Grant (CDBG) General Allocation Application, AND;

Motion by Mayor Pro Tem Alexander, seconded by Councilman Haworth to approve Council Resolution #37-10, Authorizing the submission of the 2010/2011 Community Development Block Grant General Allocation Application. Motion passed unanimously by roll call vote.

- ★ 2) Consideration of RDA Resolution #07-10, Supporting the Grant Application and the Use of up to \$50,000.00 of Agency Funds as Match Monies for the Grant (Padilla)

Motion by Co-Chairman Alexander, seconded by Board Member Haworth to approve RDA Resolution #07-10, supporting the Grant Application and the Use of up to \$50,000.00 of Agency Funds as Match Monies for the Grant. Motion passed unanimously by roll call vote.

DEFERRED BUSINESS – Section 5

None

NEW BUSINESS – Section 6

- 6.1: Consideration of Council Resolution #38-10, Approving the Submittal of an Application to the California State Department of Housing and Community Development (CDHCD) for Funding Under the CalHOME Program; the Execution of a Standard Agreement if Selected for Such Funding and any Amendments Thereto; and any Related Documents Necessary to Participate in the CalHOME Program (Padilla)**

Motion by Councilman Haworth, seconded by Mayor Pro Tem Alexander to Approve Council Resolution #38-10, Approving the Submittal of an Application to the California State Department of Housing and Community Development (CDHCD) for Funding Under the CalHOME Program; the Execution of a Standard Agreement if Selected for Such Funding and any Amendments Thereto; and any Related Documents Necessary to Participate in the CalHOME Program. Motion passed unanimously by roll call vote.

- 6.2: Consideration of Council Resolution #39-10, Approving the Measure 'T' 2010/11 Annual Expenditure Plan and Authorizing Submission to the Madera County Transportation Authority for Adoption (Padilla)**

Motion by Councilman White, seconded by Mayor Pro Tem Alexander to Approve Council Resolution #39-10, Approving the Measure 'T' 2010/11 Annual Expenditure Plan and Authorizing Submission to the Madera County Transportation Authority for Adoption. Motion passed unanimously by roll call vote.

- 6.3: Consideration of Council Resolution #40-10, Approving Entering into a Lease Agreement with the Chowchilla Water District (CWD) for Recreational use of the Berenda reservoir (Varney)**

Motion by Councilman White, seconded by Councilman Haworth to Approve Council Resolution #40-10, Approving Entering into a Lease Agreement with the Chowchilla Water District (CWD) for Recreational use of the Berenda Reservoir. Motion passed unanimously by roll call vote with an order to bring back additional information and costs to the next Special Council meeting.

- 6.4: Consideration of Discussion of the Fiscal Year 2010-2011 Budget Options (Padilla)**

A special meeting to discuss Fiscal Year 2010-2011 Budget will be scheduled for Monday, June 21, 2010 at 5:30 pm in the Council Chambers.

- ★ 6.5: Consideration of RDA Resolution #08-10, Authorizing the Execution by its Chairman of a Purchase and Sale Agreement for the Sale by the Redevelopment Agency of Real Property Commonly Known as 26 Robertson Boulevard (Costanzo)**

Motion by Co-Chairman Alexander, seconded by Board Member Chavez to Approve RDA Resolution #08-10, Authorizing the Execution by its Chairman of a Purchase and Sale Agreement for the Sale by the Redevelopment Agency of Real Property Commonly Known as 26 Robertson Boulevard. Motion passed with Board Member White voting "no".

- 6.6: Consideration of Council Resolution #41-10, Approving the Application for the 2010 COPS Hiring Program through the Department of Justice, Office of Community Orientated Policing Services (Varney)**

Motion by Councilman White, seconded by Councilman Haworth to Approve Council Resolution #41-10, Approving the Application for the 2010 COPS Hiring Program through the Department of Justice, Office of Community Orientated Policing Services. Motion passed unanimously by roll call vote.

ANNOUNCEMENTS – Section 7

June 16 CANCELLED: Planning Commission Meeting
 June 18 City Offices Closed, with the exception of Public Safety, will be closed every Friday during June 2010
 June 19 City Surplus Property Auction, Corp Yard @ 360 N First Street, 8am-Noon
 Community Clean Up, Veteran's Park, 8:30 am
 Chowchilla Youth Soccer League (CYSL) Sign Ups, S&L Park, 9-11am
 CUHS Class of 1985 Reunion Dinner, Farnesis
 June 21 Special Council Meeting, Council Chambers, 5:30 pm
 June 25 Furlough Friday, City Offices Closed
 June 26 Chowchilla Youth Soccer League (CYSL) Sign Ups, S&L Park, 9-11am

PUBLIC ADDRESS – CLOSED SESSION ITEMS

Council will immediately convene into closed session after hearing any public comment on Closed Session.

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, Assistant City Administrator/Finance Director
- 3: **Conference with Legal Counsel - Pending Litigation, Gov. Code Section 54956 (a)**
 Name of Case: Chowchilla Historical Society vs. City of Chowchilla
- 4: **Conference with Real Property Negotiators, Gov. Code Section 54956.8**
 Property: 917 Lake

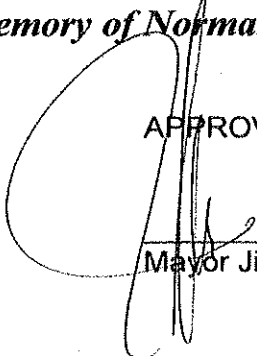
ADJOURNMENT

This meeting was adjourned in memory of Norman Moglia and Gloria DuBose.

ATTEST:


 Cindy Black, Acting City Clerk

APPROVED:


 Mayor Jim Kopshever

Next Council Resolution: **42-10**

Next RDA Resolution: **29-10**