

October 11, 2011 Minutes
Regular Joint City Council/★ Redevelopment Agency Meeting
130 S Second St., Civic Center Plaza, Chowchilla
6:00 PM Closed Session - 7:00 PM Open Session

CALL TO ORDER

ROLL CALL: Mayor/Chairman: ALEXANDER
Mayor Pro Tem/Vice Chair: JACKSON
Council/Board Members: HEBERT, KOPSHEVER
Absent: HAWORTH

City staff and contract employees present: City Administrator Mark Lewis, Assistant City Administrator/Finance Director Wayne Padilla, Chief Deputy City Clerk Cindy Black, Police Chief Jay Varney, Fire Chief Harry Turner, Attorney Tom Ebersole, Engineer Mike Giersch.

PUBLIC ADDRESS – CLOSED SESSION ITEMS

None.

6:00 pm CLOSED SESSION

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

Chowchilla District Historical Society v. City of Chowchilla
Madera County Superior Court Case Number MCV-045680

City of Chowchilla v. California Department of Corrections and Rehabilitation
Madera County Superior Court, Case number MCV 057653

7:00 pm OPEN SESSION

INVOCATION: Pastor Walker
PLEDGE OF ALLEGIANCE: Patty Mandrell
CLOSED SESSION REPORT: No reportable items.

CEREMONIAL/PRESENTATIONS

None

PUBLIC ADDRESS

The Annual Fire Prevention Proclamation was read by Mayor Alexander.

COUNCIL AND STAFF REPORTS – Section 2

- 2.1: **COUNCIL REPORTS:** Legislative Items:
Oral / Written Reports:
- 2.2: **COLLABORATIVE AGENCY COMMITTEE UPDATES:** Oral / Written Reports:
- 2.3: **STAFF REPORTS:** Written/Oral Reports:

Asst. City Administrator Padilla made a brief presentation on the new Express Bill Pay which is an online utility payment center for customers. One feature includes monthly automatic debit from a personal checking account.

Mayor Pro Tem Jackson would like for an online payment station (computer) to be placed in the Civic Center lobby for customer access for utility payments. Asst. City Administrator Padilla replied that it is in process, and there is currently a customer service volunteer working at City Hall that will be trained to assist customers.

CONSENT CALENDAR - Section 3

- 3.1: Consideration of Minutes of the Joint Council/Redevelopment Agency Meeting of September 27, 2011 (Black)
- 3.2: Consideration of Monthly Check Listing for General Payments and Payroll (Padilla)
- 3.3: Notice of Completion for Measure "T" Funded Street Improvement Project (Turner/Giersch)
- 3.4: Request for Proposals for Real Estates Services (Lewis)
- 3.5: A Joint Use Facility Agreement Between the City of Chowchilla and The Chowchilla Elementary School District (Lewis)

Motion by Council Member Kopshever, seconded by Council Member Hebert, to approve the Consent Calendar as presented. Motion passed by roll call vote with Council Member Kopshever abstaining his vote on Item 3.2 concerning check number 39634 and Council Member Haworth absent.

PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

- 5.1: Consideration of Retirement/Surplus of K9 Kilo to Sgt. Stacy Burns Consideration of status of K9 Kilo and Council Direction for K9 Program (Varney)

Motion by Council Member Kopshever, seconded by Council Member Hebert to approve item 5.1 as presented. Motion passed by roll call vote with Council Member Haworth absent.

NEW BUSINESS – Section 6

None

ANNOUNCEMENTS – Section 7

Oct Chowchilla Fairgrounds Market Place, see City website for hours of operation
Oct 10 Fire Prevention Week begins
Oct 12 Chowchilla District Chamber of Commerce Board Meeting, Civic Center, 12:00 PM
Oct 14 Furlough Day, City Offices Closed
Oct 15 Chowchilla Market Place Movie Night at the Fairgrounds Park, 7:00 PM
Oct 17 Airport Advisory Committee Meeting, Civic Center, 4:00 PM
Oct 18 Madera County Public Health's Free Flu Shot Drive-Thru Clinic, Chowchilla Fairgrounds,
9:30 AM - 11:00 AM
Oct 18 Chowchilla District Chamber of Commerce's Fall Dinner Meeting, Farnesi's, 6:00 PM
Oct 18 Parks & Recreation Commission Meeting - CANCELLED
Oct 19 Planning Commission Meeting - CANCELLED
Oct 20 Heritage Preservation Commission Meeting Civic Center, 7:00 PM
Oct 21 City Offices, with the exception of Public Safety, will be closed
Oct 25 City Council Meeting, Civic Center, 7PM

ADJOURNMENT

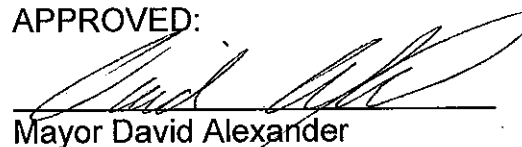
Motion by Council Member Kopshever, seconded by Mayor Pro Tem Jackson to adjourn the October 11, 2011 Joint City Council/RDA Meeting at 7:20 p.m. Motion passed by voice vote with Council Member Haworth absent.

The meeting was adjourned in memory of Mr. Barney Fisher.

ATTEST:


Cindy Black, Chief Deputy City Clerk

APPROVED:


Mayor David Alexander