December 6, 2011 Minutes
Special 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:	HAWORTH, HEBERT, KOPSHEVER

City staff and contract employees present: City Administrator Mark Lewis, Assistant City Administrator/Finance Director Wayne Padilla, Contract Attorney Gregory Olson, Fire Chief Harry Turner, Chief Deputy City Clerk Cindy Balkan.

PUBLIC ADDRESS – CLOSED SESSION ITEMS

None.

6:00 pm CLOSED SESSION

1. **Conference with Legal Counsel – Potential Litigation, Gov't Code § 54956.9 (c)**

   - CA High Speed Rail Authority

7:00 pm OPEN SESSION

INVOCATION: Asst. City Administrator Padilla

PLEDGE OF ALLEGIANCE: City Administrator Lewis

CLOSED SESSION REPORT: 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 Hebert attended a regular Madera County Transportation Commission (MCTC) meeting.

2.2: COLLABORATIVE AGENCY COMMITTEE UPDATES: Oral / Written Reports: None

2.3: STAFF REPORTS: Written/Oral Reports: None

CONSENT CALENDAR - Section 3

3.1: Consideration of Resolution # 114-11 to Extend a Contract with the Madera Housing Authority for Assisted Housing Services for Two Additional Years, until January 2012 (Balkan)

A motion was made by Mayor Pro Tem Jackson, seconded by Council Member Haworth to approve the Consent Calendar as presented including Council Resolution Number 114-11. Motion passed by roll call vote.

PUBLIC HEARINGS – Section 4

None

DEFERRED BUSINESS – Section 5

5.1 Discussion and Potential Direction to Staff on Proposed Water and Wastewater User Fees (Padilla)

Assistant City Administrator Padilla presented the item to Council in depth detailing all aspects of the proposed water and wastewater user fees. He noted that much of what he will be going over has already been presented to Council at previous meetings: however, there are several new elements with respect to the studies which is included in the report to Council. The overall goal is to seek Council's input in terms of the direction the final rate study should take. The final document should be ready to present by the first meeting of January 2012. Following the January meeting, there will be a period which letters will be sent out to City residents, highlighting the proposed water and wastewater fees and scheduling a public hearing date to allow the public to respond to the notice. The goal is to have the rates implemented by May 1, 2012.

It was the consensus of the City Council to support Option III: *consider water rate proposal with wastewater rates that do not include the cost of the new treatment plant and return within one year with a new wastewater proposal that does provide for the construction of the new treatment plant.*

NEW BUSINESS – Section 6

None

ANNOUNCEMENTS – Section 7

Dec 9	Furlough Day, City Offices Closed
Dec 13	Madera County 2011 Economic Summit, Madera Municipal Golf Course, 11:30 AM - 1:30 PM
	HSR Meeting, Merced, 10:00 AM
	City Council Meeting, 7 PM
Dec 14	Chamber of Commerce Board Meeting, Civic Center Public Training Room, 12:00 PM
Dec 16	City Offices, with the exception of Public Safety, will be closed
Dec 22	Furlough Day, City Offices Closed
Dec 23&26	City Offices Closed In observance of Christmas Eve and Christmas Day
Dec 27	CANCELLED-City Council Meeting, Civic Center, 7:00 PM

ADJOURNMENT

Motion by Mayor Pro Tem Jackson, seconded by Mayor Alexander to adjourn the December 6, 2011 Special Joint RDA/Council Meeting at 8:00 pm. Motion passed by voice vote.

ATTEST:

Cindy Black

Cindy Black, Chief Deputy City Clerk

APPROVED:

Mayor Janan Hebert