



Memorandum Office of Administrative Services

DATE: September 26, 2006
TO: Finance Director Wright and Payroll Analyst Black
SUBJECT: Recorded Action of the City Council of the City of Chowchilla
TITLE: Follow Up from Sept. 25 Council Meeting

Please be advised that the City Council at their regular meeting of Sept. 25 approved a change in salary for Council members to \$300 per month as allowed by Municipal Code, effective January 1, 2007.

Scan/file all related material


Gayle Welsh, Chief City Clerk

c: Administrator Red
Exec. Asst. Steed for PAF processing



MINUTES
City Council / Redevelopment Agency Joint Meeting
130 S. Second St., Civic Center Plaza, Chowchilla

September 25, 2006

CALL TO ORDER
ROLL CALL:

7:00 PM

Mayor:

Harris

Mayor Pro Tem:

Belton

Council Members:

Ginsburg, Lucchesi, Wamer

City staff and contract employees present: Police Chief Jay Varney, Fire Chief Harry Turner, Public Services Deputy Director Dave Phillips, Engineer Gary Giersch, Finance Director Connie Wright, Senior Planner Leona James, Attorney Richard Hargrove, Economic & Community Development Specialist Angel Johnstone, Project Manager Ellen Bitter, City Administrator Nancy Red, Chief City Clerk Gayle Welsh

PLEDGE OF ALLEGIANCE:

Council Member Lucchesi

CEREMONIAL MATTERS:

**Introduction and Oaths of Office for John Kirwin and Tim Red,
Volunteer Fire Fighter 1's
Proclamation - Customer Service Week, Oct. 2-6, 2006
Proclamation -- Fire Prevention Week, Oct. 8-14, 2006**

Emergency Item 2.6, a resolution authorizing the City of Chowchilla or his/her designee to execute right-of-way certification was added to the agenda. Moved by Mayor Pro Tem Belton, seconded by Council Member Lucchesi, to add the resolution as an emergency item to the Consent Calendar. Motion passed unanimously.

PUBLIC ADDRESS - Section 1

None.

CONSENT CALENDAR - Section 2

- 2.1: Consideration of Minutes of the Special Meeting of September 18, 2006 (Welsh)**
- 2.2: Consideration of Resolution 85-06 Adopting the National Incident Management System (NIMS) and implementing Mandated NIMS Training for all City of Chowchilla Employees (Varney)**
- 2.3: Consideration of Change Order #9 to Amendment 2 of Construction Manager at-Risk Services Contract for the Civic Center Project (Bitter)**
- 2.4: Consideration of Acceptance of the Civic Center Phase 1 and Phase 1A Construction Project and Filing the Notice of Completion (Bitter)**

This item will come back to Council for introduction on October 9.

5.4: Consideration of Increase of City Council compensation from \$150.00 to \$300.00 per month, effective January 2007 (Lucchesi)

Council Member Lucchesi addressed this item and noted that it would not affect him; this is his last term. He noted that since the original ordinance passed, Council also serves as the Redevelopment Agency and provided statistics as to how many resolutions and ordinances were passed in 2005. He noted the many hours Council members serve reading, attending training, and serving on other sub committees and ad hoc committees.

Glen Igo, 1042 Calaveras, addressed Council and noted that he became a Council member 8 years ago. He noted the difference in growth in the City and the various meetings that Council has to attend. He supported the pay raise.

Council Member Ginsburg noted his opposition to the increase, adding that he felt most of them would be on the Council regardless of the pay. He pointed out that many of the other meetings are held jointly with the regular meetings.

Council Member Warner agreed with Council Member Lucchesi, and noted that they are not there for the money, but also noted that gas and other expenses are incurred as part of their job.

Mayor Harris noted that he sits on 13 other committees, many that require traveling to Madera. Mayor Pro Tem Belton pointed out that mileage is reimbursable.

Glen Pace, Wellington Corporation, addressed Council and noted how dedicated Council members are. They give freely of their time and make multi-million dollar decisions for next to nothing in pay. He is amazed at the dedication they have to their jobs.

Motion by Council Member Lucchesi, seconded by Council Member Warner, to approve the increase in salary to \$300 per month as provided in the Code. Motion passed with Council Member Ginsburg voting no and the rest of Council voting aye.

CONVENE TO REDEVELOPMENT AGENCY

The City Council convened to the Redevelopment Agency at 8:22 PM.

NEW BUSINESS - REDEVELOPMENT AGENCY

- 1: Consideration of: Amendment to Engineering Services Agreement between City of Chowchilla and Michael Sutherland & Associates for Off-Site Improvements at 4th Street/Orange Avenue/Trinity Avenue; Establishment of Budget; and Authorization to Advertise for Bid for Construction (Bitter)**

Project Manager Bitter noted that this item needed Council approval, as well, and asked that the Board/Council consider jointly.

She asked the Board/Council to approve the project increase from \$650,000 to \$930,000, the amendment to the contract, and authorize staff to bid the project. She explained the total project included the street reconstruction of Orange, from Third to Fifth Streets, sidewalk reconstruction on Trinity and the alley.

8.4: Conference with Legal Counsel - Existing Litigation, Gov. Code Section 54956.9(a)

Case Names: DMP

ADJOURNMENT

COUNCIL RECONVENED TO OPEN SESSION AND ADJOURNED THE MEETING IN MEMORY OF LUPE MENDOZA AT 11:15 PM.

SUBMITTED:

APPROVED:



Gayle Welsh, Chief City Clerk



Mayor Ronald W. Harris