



**REGULAR MEETING OF THE MADERA CITY COUNCIL
AND
SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE
GROUNDWATER SUSTAINABILITY AGENCY**

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

**Wednesday, March 16, 2022
6:00 p.m.**

**Council Chambers
City Hall**

The Council Chambers will be open to the public. This meeting will also be available for public viewing and participation through Zoom. Members of the public may also observe the live streamed meeting on the City's website at www.madera.gov/live. Members of the public may comment on agenda items at the meeting or remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 898 0363 8602#. Comments will also be accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

CALL TO ORDER:

ROLL CALL: Mayor Santos Garcia
Mayor Pro Tem Anita Evans, District 4
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Elsa Mejia, District 5
Councilmember Artemio Villegas, District 6

INVOCATION: Mayor Pro Tem Anita Evans

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PUBLIC COMMENT:

The first 15 minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should

be held until the hearing is opened. The Council is prohibited by law from taking any action on matters discussed that are not on the agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

WRITTEN COMMUNICATIONS: None

PRESENTATIONS:

1. Department of Public Health Update on COVID-19 (Report by Madera County Public Health Department)
2. Madera Evening Lions Proclamation
3. American Red Cross Month Proclamation
4. Mayor's Recognition - Madera Tribune
5. Mayor's Recognition - DJ Becker
6. District 1 Woman of the Year Award

INTRODUCTIONS:

A. WORKSHOP: None

B. CONSENT CALENDAR:

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.

B-1 Minutes – 8/4/21, 01/19/22

Recommendation: Approve the City Council Minutes of August 4, 2021 and January 19, 2022

B-2 Informational Report on Register of Audited Demands for February 19, 2022 to March 4, 2022.

Recommendation: No Action Required (Report by Anthony Forestiere)

B-3 Informational Report on Personnel Activity

Recommendation: No Action Required (Report by Wendy Silva)

B-4 Fiscal Year 2021/2022 Budget Amendment for the Airport

Recommendation: Adopt a Resolution Approving a Budget Amendment related to the January 19, 2022 Airport Rescue Grant in the amount of \$59,000 (Report by Daniel Foss)

**B-5 2021 Sustainable Groundwater Management Grant Program SGMA Implementation Grant
(Action on this item by the Groundwater Sustainability Agency)**

Recommendation: Adopt a Resolution Authorizing a Grant Application 2021 Sustainable Groundwater Management Grant Program SGMA Implementation Grant (Report by Keith Helmuth)

B-6 Second Reading and Adoption of an Ordinance Updating Prima Facie Speed Limits on Designated City

Recommendation: Waive Full Reading and Adopt an Ordinance Amending Section 3-5.08 of Chapter 5 of Title 3 of the Madera Municipal Code to Update Prima Facie Speed Limits on City Streets (Report by Keith Helmuth)

B-7 Madera Golf Course Update

Recommendation: No Action Required (Report by Arnaldo Rodriguez)

C. PUBLIC HEARINGS:

C-1 7:00PM – Public Hearing Regarding City Council District Boundary Adjustments (Redistricting) and Introduction of Ordinance Adjusting District Boundaries

Recommendation:

- 1) Conduct Public Hearing on the final map and proposed ordinance; and
- 2) Waive Full Reading and Introduce an Ordinance Amending Section 2-1.21 of Chapter 1 of Title II of the Madera Municipal Code Regarding By-District Elections, Adjusting the Boundaries of City Council Election Districts and Confirming Such Revised Council Boundaries (Report by Alicia Gonzales)

D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:

D-1 Remote City Council Meetings Under Brown Act Requirements (Assembly Bill 361)

Recommendation:

- 1) Council to decide to allow Public Meetings by the City Council and all Boards, Commissions, and Standing Committees of the City with the remote meeting requirements set forth by the Brown Act; or
- 2) Council to decide to adopt a Resolution Reauthorizing Remote Teleconference Public Meetings by the City Council and All Boards, Commissions, and Standing Committees of the City in Accordance with Assembly Bill 361 for a Period of 30 Days (Report by Arnaldo Rodriguez)

E. ADMINISTRATIVE REPORTS:

E-1 Cannabis Update

Recommendation: Informational Report (Report by Arnaldo Rodriguez)

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

G. CLOSED SESSION: None

ADJOURNMENT:

UPCOMING MEETING DATES:

- Wednesday, April 6, 2022
- Wednesday, April 20, 2022
- Wednesday, May 4, 2022

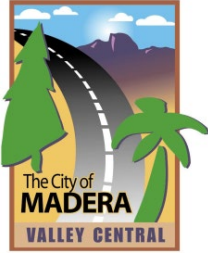
▪ Wednesday, May 18, 2022

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- Please silence or turn off cell phones and electronic devices while the meeting is in session.
 - Regular meetings of the Madera City Council are held the 1st and 3rd Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.
 - A complete agenda packet is available on the City's website and in the City Clerk's Office at least 72 hours prior to a Regular Meeting and 24 hours prior to a Special Meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (559) 661-5405 or by email at cityclerkinfo@madera.gov.
 - The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Request for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy-two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.
 - Questions regarding the meeting agenda or conduct of the meeting, please contact the City Clerk's Office at (559) 661-5405.
 - Para asistencia en español sobre este aviso, por favor llame al (559) 661-5405.
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I, Alicia Gonzales, City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Regular Meeting of the Madera City Council for March 16, 2022, near the front entrances of City Hall and on the City's website www.madera.gov at 9:45 p.m. on March 10, 2022.



Alicia Gonzales, City Clerk



Item:	B-1
Minutes for:	01/19/2022
Adopted:	03/16/2022

**Minutes of a Regular Meeting of the Madera City Council, Special Meeting of the Madera City Council
as Successor Agency to the Former Madera Redevelopment Agency**

**Wednesday, January 19, 2022
6:00 p.m.**

**Council Chambers
City Hall**

This meeting was conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting was live streamed on the City's website at www.madera.gov/live. Members of the public were able to participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 entering ID: 873 9769 9150# followed by *9 on their phone to speak. Comments were also accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

The City will observe the Madera County Public Health Department recommendations. This may limit seating in the Council Chamber; however, the City will have seating available in the foyer. All persons visiting City facilities shall observe health and safety protocols.

This meeting is also being conducted by teleconference at the following location:

Mayor Santos Garcia
413 S. A Street
Madera, CA 93638

Mayor Pro Tem Anita Evans
1218 E. Cleveland Ave., Space #185
Madera, CA 93638

Councilmember Cece Gallegos
1177 Norwegian
Modesto, CA 95350

Mayor Garcia, Mayor Pro Tem Evans, and Councilmember Gallegos will participate via the listed teleconference locations. The teleconference locations are open to the public and any member of the public has an opportunity to address the City Council from the teleconference location in the same manner as if that person attended the meeting at City Hall. The City Council will control the conduct of the meeting and determine the appropriate order on public comments from the teleconference location. All votes during the teleconferenced meeting shall be by roll call.

CALL TO ORDER: Meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: Mayor Santos Garcia
Mayor Pro Tem Anita Evans, District 4
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Elsa Mejia, District 5
Councilmember Artemio Villegas, District 6

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Cantu Montoy, Chief Building Official Steven Woodworth, City Engineer Keith Helmuth, Interim Financial Services Director Anthony Forestiere, Fire Division Chief Matt Watson, Grants Administrator Marcela Zuniga, Human Resources Director Wendy Silva, Information Services Manager Mark Souders, Planning Manager Gary Conte, Interim Public Work Director Dan Foss, Deputy City Engineer Ellen Bitter, and Communication Specialist Joseph Carrello.

INVOCATION: Pastor Marc Unger, First Baptist Church

PLEDGE OF ALLEGIANCE: Chief Dino Lawson

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER RODRIGUEZ. THE AGENDA WAS APPROVED BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 7 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
MAYOR PRO TEM EVANS
COUNCILMEMBER MEJIA
MAYOR GARCIA**

ABSENT: - NONE.

PUBLIC COMMENT:

The first 15 minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

No public comment was presented.

WRITTEN COMMUNICATIONS: None

PRESENTATIONS:

1. Department of Public Health Update on COVID-19 (Report by Madera County Public Health Department)
2. Proclamation Recognizing January as Human Trafficking Awareness and Prevention Month (CAPMC)

INTRODUCTIONS:

1. Marcela Zuniga, Grants Administrator (Introduction by Anthony Forestiere)

Interim Finance Director Anthony Forestiere introduced Marcela Zuniga who recently accepted the role of Grants Administrator. Marcela has a bachelor's degree in Liberal Studies and master's degree in Organizational Leadership. Over the last 15 years, Marcela has served the residents of Madera in the areas of housing, grants, and education. She mentioned her excitement for what is to come as she embarks in her new role as Grants Administrator.

A. WORKSHOP:

A-1 Update on Water, Sewer, Storm Drainage and Solid Waste Rate Studies

Recommendation: No Action Required (Report by Anthony Forestiere)

This item was an informational workshop. No formal action was requested of Council.

B. CONSENT CALENDAR:

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY MAYOR PRO TEM EVANS, THE CONSENT CALENDAR WAS APPROVED BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

YES: 7 –
COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
MAYOR PRO TEM EVANS
COUNCILMEMBER MEJIA
MAYOR GARCIA

ABSENT: None

B-1 Minutes – 05/19/21

Recommendation: Approve the City Council Minutes of May 19, 2021

B-2 Informational Report on Register of Audited Demands December 4, 2021 to January 7, 2022

Recommendation: No Action Required (Report by Anthony Forestiere)

B-3 Informational Report on Personnel Activity

Recommendation: No Action Required (Report by Wendy Silva)

B-4 Amendments to Lease Agreements at the Madera Intermodal Transit Center

Recommendation:

- 1) Adopt a Resolution Approving Amendment No. 1 to the Lease Agreement between the City and Madera Cab Company for the use of office space at the Intermodal Transit Center; and
- 2) Adopt a Resolution Approving Amendment No. 1 to the Lease Agreement between the City and Greyhound for the use of the Intermodal Transit Center (Report by Anthony Forestiere)

RES 22-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN THE CITY AND MADERA CAB COMPANY FOR THE USE OF OFFICE SPACE AT THE MADERA INTERMODAL TRANSIT CENTER

RES 22-02 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AMENDMENT NO. 1 TO THE LEASE AGREEMENT BETWEEN THE CITY OF MADERA AND GREYHOUND LINES, INC. A DELAWARE CORPORATION FOR THE USE OF THE INTERMODAL TRANSIT CENTER

B-5 Actions Related to Successor Agency Annual Budget Reporting to the Department of Finance
(Action on this item by the Successor Agency)

Recommendation:

- 1) Adopt a Resolution Adopting the Recognized Obligation Payment Schedule (ROPS) Representing Period of July 1, 2022 to June 30, 2023, for the City of Madera as the Successor Agency of the Former Redevelopment Agency; and
- 2) Adopt a Resolution Approving the Administrative Budget for the City of Madera as the Successor Agency of the Former Madera Redevelopment Agency of the City of Madera for the Period of July 1, 2022 – June 30, 2023 (Report by Anthony Forestiere)

SA RES 22-01 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AS THE SUCCESSOR AGENCY OF THE FORMER MADERA REDEVELOPMENT AGENCY OF THE CITY OF MADERA, ADOPTING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE (ROPS) 22-23 PURSUANT TO SECTION 34177 OF THE CALIFORNIA HEALTH AND SAFETY CODE FOR FISCAL YEAR 2022-2023 FOR THE PERIOD OF JULY 1, 2022 THROUGH JUNE 30, 2023

SA RES 22-02 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY OF THE CITY OF MADERA, APPROVING THE SUCCESSOR AGENCY ADMINISTRATIVE BUDGET FOR JULY 1, 2022 THROUGH JUNE 30, 2023

B-6 Request for Assignment of Hangar Lease Agreement

Recommendation: Adopt a Resolution Approving Assignment of Third Amended Lease Agreement from Madera Aviation Group, LLC to CA Pacific Investments LLC (Report by Daniel Foss)

RES 22-03 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE ASSIGNMENT OF THIRD AMENDED LEASE AGREEMENT FROM MADERA AVIATION GROUP, LLC TO CA PACIFIC INVESTMENTS, LLC

B-7 Airport Rescue Grant funding in the amount of \$59,000

Recommendation: Adopt a Resolution Approving the Airport Rescue Grant Agreement with the Federal Aviation Administration (Report by Daniel Foss)

RES 22-04 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AIRPORT RESCUE GRANT AGREEMENT WITH FEDERAL AVIATION ADMINISTRATION

B-8 Amendment to the Application for Transportation Development Act (TDA) – Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds for Fiscal Year (FY) 2021/22

Recommendation: Adopt a Resolution Approving the Amendment to the Applications for TDA– LTF and STA Funds for FY 2021/22 and Authorizing the City Engineer to Execute and Submit the Applications to the Madera County Transportation Commission (MCTC) (Report by Keith Helmuth)

RES 22-05 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AMENDMENTS TO THE APPLICATIONS FOR TRANSPORTATION DEVELOPMENT ACT (TDA) - LOCAL TRANSPORTATION FUNDS (LTF) AND STATE TRANSIT ASSISTANCE (STA) FUNDS FOR FISCAL YEAR (FY) 2021/22 AND AUTHORIZING THE CITY ENGINEER TO EXECUTE AND SUBMIT THE APPLICATIONS TO MADERA COUNTY TRANSPORTATION COMMISSION (MCTC)

B-9 Traffic Signal at the Intersection of Howard Road and Granada Drive

Recommendation: Adopt a Minute Order Approving:

- 1) Acceptance of Traffic Signal at the Intersection of Howard Road and Granada Drive, City Project No. TS-17; and
- 2) The Recording of Notice of Completion; and
- 3) The Release of Retention 35 days after Recording of the Notice of Completion (Report by Keith Helmuth)

B-10 Traffic Signal at the Intersection of Howard Road and Westberry Boulevard

Recommendation: Adopt a Minute Order Approving:

- 1) Acceptance of Traffic Signal at the Intersection of Howard Road and Westberry Boulevard, City Project No. TS-19; and
- 2) The Recording of Notice of Completion; and
- 3) The release of retention 35 days after recording of the Notice of Completion (Report by Keith Helmuth)

B-11 Pedestrian Hybrid Beacon at the Intersection of Stadium Road and Gary Lane, CDBG No. B18MC060053, City Project No. TS-29

Recommendation: Adopt a Minute Order Approving:

- 1) Acceptance of Pedestrian Hybrid Beacon at the Intersection of Stadium Road and Gary Lane, CDBG No. B18MC060053, City Project No. TS-29; and
- 2) The Recording of Notice of Completion; and
- 3) The release of retention 35 days after recording of the Notice of Completion (Report by Keith Helmuth)

B-12 Clean California Local Grant Program Funds – Fresno River Project

Recommendation: Adopt a Resolution Authorizing Submission of the Clean California Local Grant Program Funds Application for the Fresno River Project (Report by Arnoldo Rodriguez)

RES 22-06 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE APPLICATION(S) FOR CLEAN CALIFORNIA LOCAL GRANT PROGRAM

C. PUBLIC HEARINGS:

C-1 Public Hearing regarding Annexation No. 10 (Omni Subdivision) into Community Facilities District 2005-1 and Related Actions

Recommendation:

- 1) Adopt a Resolution Authorizing the Annexation of Territory (Omni Subdivision) to Community Facilities District (CFD) 2005-1 (Annexation No. 10) and Authorizing the Levy of a Special Tax and Submitting the Levy of Tax to the Qualified Electors; and
- 2) Adopt a Resolution Calling a Special Election and Submitting to the Voters of Annexation No. 10 of the City's CFD 2005-1 Propositions Regarding the Annual Levy of Special Taxes within Annexation No. 10 to Finance Police Protection Services, Fire

Protection and Suppression Services, Park Maintenance, and Storm Drainage System Operation and Maintenance Within the District; and

- 3) Conduct a Special Election of the Qualified Electors of Annexation No. 10 of the City's CFD 2005-1 and Declaration and Certification of Results Thereof; and
- 4) Adopt a Resolution Making Certain Findings, Certifying Results of an Election and Adding Annexation No. 10 to CFD 2005-1 (Report by Gary Conte)

ON MOTION BY COUNCILMEMBER RODRIGUEZ AND SECONDED BY COUNCILMEMBER VILLEGAS, ITEM C-1 (1-2) WAS APPROVED BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 7 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
MAYOR PRO TEM EVANS
COUNCILMEMBER MEJIA
MAYOR GARCIA**

ABSENT: None.

RES 22-07 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING THE ANNEXATION OF TERRITORY (ANNEXATION NO. 10) TO COMMUNITY FACILITIES DISTRICT NO. 2005-1 AND AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING THE LEVY OF TAX TO THE QUALIFIED ELECTORS

RES 22-08 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, CALLING A SPECIAL ELECTION AND SUBMITTING TO THE VOTERS OF ANNEXATION NO. 10 OF CITY OF MADERA COMMUNITY FACILITIES DISTRICT NO. 2005-1 THE PROPOSITION REGARDING THE ANNUAL LEVY OF SPECIAL TAXES WITHIN ANNEXATION NO. 10 TO FINANCE POLICE PROTECTION SERVICES, FIRE PROTECTION AND SUPPRESSION SERVICES, PARK MAINTENANCE, AND STORM DRAINAGE SYSTEM OPERATION AND MAINTENANCE WITHIN THE DISTRICT

RES 22-09 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, MAKING CERTAIN FINDINGS, CERTIFYING THE RESULTS OF A SPECIAL ELECTION AND ADDING THE TERRITORY IDENTIFIED AS ANNEXATION NO. 10 TO COMMUNITY FACILITIES DISTRICT NO. 2005-1

D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:

D-1 Establishment of Cannabis Business Tax Rates

Recommendation: Adopt a Resolution Setting the Cannabis Business Tax Rates for Various Types of Commercial Business Permits (Report by Arnoldo Rodriguez)

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY MAYOR PRO TEM EVANS, ITEM D-1 WAS APPROVED BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 7 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
MAYOR PRO TEM EVANS
COUNCILMEMBER MEJIA
MAYOR GARCIA**

ABSENT: None.

RES 22-10 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA ESTABLISHING CANNABIS BUSINESS TAX RATES FOR VARIOUS TYPES OF COMMERCIAL CANNABIS BUSINESS PERMITS

E. ADMINISTRATIVE REPORTS:

E-1 Request by the Greater Madera Kiwanis to assist in the 4th of July Community Event

Recommendation:

- 1) Adopt a Resolution Waiving the Fees to Cover the Costs of Police Services in the Amount of \$2,869; and
- 2) Provide direction on the City's Involvement in the Community Event (Report by Dino Lawson)

ON MOTION BY MAYOR PRO TEM EVANS AND SECONDED BY COUNCILMEMBER GALLEGOS, ITEM D-1 (1-2) WAS APPROVED BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 7 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
MAYOR PRO TEM EVANS
COUNCILMEMBER MEJIA
MAYOR GARCIA**

ABSENT: None.

RES 22-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA WAIVING THE FEES TO COVER COSTS OF POLICE SERVICES RELATING TO THE 4TH OF JULY

COMMUNITY EVENT FOR THE GREATER MADERA KIWANIS IN THE AMOUNT OF \$2,869.00

E-2 Seek Direction Regarding the 2022 Regular City Council Meeting Schedule

Recommendation: Deliberation and Direction Given from Council (Report by Arnolito Rodriguez)

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY MAYOR PRO TEM EVANS, ITEM E-2 WAS APPROVED BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 7 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
MAYOR PRO TEM EVANS
COUNCILMEMBER MEJIA
MAYOR GARCIA**

ABSENT: None.

E-3 Remote City Council Meetings Under Brown Act Requirements (AB 361)

Recommendation:

- 1) Council to decide to allow Public Meetings by the City Council and All Boards, Commissions, and Standing Committees of the City with the remote meeting requirements set forth by the Brown Act; or
- 2) Council to decide to Adopt a Resolution Authorizing Remote Teleconference Public Meetings by the City Council and All Boards, Commissions, and Standing Committees of the City in Accordance with Assembly Bill 361 for a Period of 30 Days (Report by Arnolito Rodriguez)

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY MAYOR PRO TEM EVANS, ITEM E-2 WAS APPROVED BY A 7/0 VOTE. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 7 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
MAYOR PRO TEM EVANS
COUNCILMEMBER MEJIA
MAYOR GARCIA**

ABSENT: None.

RES 22-12

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AUTHORIZING REMOTE TELECONFERENCE MEETINGS BY THE CITY COUNCIL AND ALL BOARDS, COMMISSIONS, AND STANDING COMMITTEES OF THE CITY IN ACCORDANCE WITH ASSEMBLY BILL 361 FOR A PERIOD OF THIRTY DAYS

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

F-1 Report Regarding Current Elective Mayor Process

Recommendation: This report has been prepared at the direction of the City Council. Therefore, there is no staff recommendation provided. Council may consider the report and determine whether or not it wishes to modify or repeal the current process for election of the Mayor at large. The Council may take no action, request further information, or direct City Clerk and City Attorney to return with appropriate action items (Report by Hilda Cantu Montoy)

This item was an informational item. No formal action was taken.

Councilwoman Gallegos expressed condolences to the families of Bud Smith who founded General Builders Supply and Senator Anna Caballero for the passing of her mother. She also recognized Councilmember Rodriguez for his hard work as Chair of the Madera County Transportation Commission (MCTC) and for handing over his position to Supervisor Wheeler.

Councilwoman Mejia asked all to take precautions to stay safe and reminded her colleagues to be cognizant of how COVID-19 is talked about.

Councilmember Rodriguez thanked all for the support he received as chair of the MCTC. Asked everyone to stay safe as we experience the current COVID surge.

Councilmember Montes echoed those comments made by Councilmember Rodriguez and thanked him for serving as chair of the MCTC.

Councilmember Villegas mentioned the increase of graffiti in his district and asked staff to monitor the situation. Additionally, he asked folks to stay safe as the pandemic persists.

Mayor Pro Tem Evans thanked staff and Councilmembers for all their hard work. She also expressed condolences for all who have lost loved ones recently. Lastly, told everyone to stay safe.

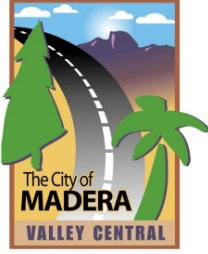
Mayor Garcia echoed similar remarks as his colleagues regarding staff working hard and Councilmember Rodriguez's MCTC position. He also thanked all first responders and congratulated his daughter as she continues her journey to become a nurse.

G. CLOSED SESSION: None.

ADJOURNMENT: The meeting was adjourned at 9:36 p.m. Next regular meeting on February 2, 2022.

MINUTES PREPARED BY
ALICIA GONZALES, City Clerk

SANTOS GARCIA, Mayor



Item:	B-1
Minutes for:	08/04/2021
Adopted:	03/16/2022

Minutes of a Regular Meeting of the Madera City Council, Special Meeting of Madera Public Financing Authority Board, and Special Meeting of Madera City Council as Successor Agency to the Former Madera Redevelopment Agency

**Wednesday, August 4, 2021
6:00 p.m.**

**Council Chambers
City Hall**

This meeting was conducted pursuant to the provisions of the Governor’s Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting was live streamed on the City’s website at www.madera.gov/live. Members of the public were able to participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 entering ID: 959 7477 0395 # followed by *9 on their phone to speak. Comments were also accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

CALL TO ORDER: Meeting was called to order at 6:00 p.m.

ROLL CALL:

- Present:** Mayor Santos Garcia
Mayor Pro Tem Artemio Villegas, District 6
Councilmember Cece Gallegos, District 1
Councilmember Jose Rodriguez, District 2
Councilmember Steve Montes, District 3
Councilmember Anita Evans, District 4

Absent: Vacant, District 5

Others present were City Manager Arnolando Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Cantu Montoy, Chief Building Official Steven Woodworth, City Engineer Keith Helmuth, Financial Services Director Roger Sanchez, Fire Division Chief Matt Watson, Grants Administrator Ivette Iraheta, Human Resources Administrative Analyst Eric Battles, Information Services Manager Mark Souders, Planning Manager Gary Conte, Police Chief Dino Lawson, Interim Public Work Director Dan Foss, Deputy City Engineer Ellen Bitter, Deputy City Engineer Randy Bell, Financial Services Manager Anthony Forestiere, and Communication Specialist Joseph Carrello.

INVOCATION: Imam Zia Rehman, Madera Islamic Center

PLEDGE OF ALLEGIANCE: City Engineer Keith Helmuth

APPROVAL OF AGENDA:

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY MAYOR PRO TEM VILLEGAS, THE AGENDA WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: NONE. DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

PUBLIC COMMENT:

The first 15 minutes of the meeting are reserved for members of the public to address the Council on items which are within the subject matter jurisdiction of the Council. Speakers shall be limited to three minutes. Speakers will be asked, but are not required, to identify themselves and state the subject of their comments. If the subject is an item on the Agenda, the Mayor has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Council is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council does not respond to public comment at this time.

Isha Bains spoke on the ongoing farmers' protest in India and asked for a proclamation supporting the farmers' protest in India.

A gentleman called in and asked why the Council is not meeting in person. He doesn't understand why the Council refuses to do so. He didn't identify himself.

Nathan Brovin introduced himself as an immigration lawyer in Fresno and advised that he is running for Congress, and he looks forward to hearing about their hard work and the concerns of the people of Madera. Mayor Garcia informed him that meetings are currently only being held via Zoom.

Kirk Atamian stated it should not be the Mayor and City Council positions to promote a candidate for District 5.

Akram Kassim thanked Council for their continued effort and hard work. City officials have managed to keep this City running and budget has been balanced for the past three (3) years. He urged Council to continue the council meeting through zoom due to the Covid-19 virus still spreading.

Gabriel Hernandez stated that Mayor Garcia and Councilmember Evans have shown a lack of respect for their constituents. They push to keep the doors closed at City Hall, however they are seen at public events, birthday parties, etc.

No further public comment was submitted.

WRITTEN COMMUNICATIONS: None

PRESENTATIONS:

1. Engie Summer Internship Program (Report by Arnolando Rodriguez)

PUBLIC COMMENT (Taken out of Order)

Rico Saldivar thanked everyone who attended their event on Sunday.

2. Madera Youth Commission (Report by Youth Leadership Institute)

INTRODUCTIONS: None

A. WORKSHOP:

A-1 Cannabis business permits, procedure guidelines and review criteria and number of cannabis business permits to be issued

Recommendation: Staff recommends that the City Council Consider the Information Included in this report and provide direction in regard to cannabis business permits, procedure guidelines, and review criteria as well as on the number of permits that the City will issue. The direction given will be used to finalize resolutions for Council adoption at a future City Council meeting. (Report by Arnolando Rodriguez)

Rico Saldivar had questions on joining buildings or suites to meet the square feet requirements.

Kirk Atamian spoke on the application, social equity licenses, etc.

Suleman Javaid spoke on social equity and ownership.

Arianna Valdez stated she looks forward to seeing tax dollars generated from commercial cannabis.

John Rodriguez spoke on social equity and ownership.

Pan Only spoke on commercial business staying local and ownership.

A Penn Jr stated they are happy to see cannabis retail stores will be in the City. They spoke on social equity and ownership.

Akram Kassim spoke on building viability and availability and social equity license.

Ajd0518 stated they would like to see incentivizing local Maderans to become entrepreneurs.

Rico Saldivar had further questions on square feet requirements.

Roman Gonzales spoke on voting on this item, non-local business owners, equity licenses, square footage, etc.

B. CONSENT CALENDAR:

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.

City Clerk Announced the correct fee for Item B-9 2021 Old Timers' Day Parade Entry Form for City Participation is \$100 rather than the \$75 stated in the report.

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, THE CONSENT CALENDAR WITH THE ENTRY FEE FOR B-9 AS NOTED WAS APPROVED BY A 6/0 VOTE. ITEM B-10 WAS PULLED FOR DISCUSSION. NOES: NONE. ABSENT: NONE. DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

B-1 Minutes – March 17, 2021

Recommendation: Approve the City Council Minutes of March 17, 2021

B-2 Informational Report on Register of Audited Demands for July 10, 2021 to July 23, 2021

Recommendation: No Action Required (Report by Roger Sanchez)

B-3 Ratification of COVID-19 Emergency Policy Revisions

Recommendation: Adopt a Minute Order Ratifying Issuance of the following by the City Manager in his role as Director of Emergency Services:

- 1) Revised COVID-19 Emergency Policy No. 2: COVID-19 Paid Sick Leave; and
- 2) Revised COVID-19 Emergency Policy No. 3: COVID-19 Prevention Plan (Report by Eric Battles)

B-4 Law Enforcement Services Agreement with Housing Authority of the City of Madera (MHA)

Recommendation: Adopt a Minute Order Approving a Law Enforcement Services Agreement between the City and MHA (Report by Dino Lawson)

B-5 Agreements with Union Pacific Railroad Company for the Olive Avenue Widening and Reconstruction Project

Recommendation: Adopt a Resolution Approving a Pipeline Crossing Agreement and a Wireline Crossing Agreement for the Olive Avenue Widening Project (Report by Keith Helmuth)

RES 21-107 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING A PIPELINE CROSSING AGREEMENT AND A WIRELINE CROSSING AGREEMENT BETWEEN UNION PACIFIC RAILROAD COMPANY AND THE CITY OF MADERA FOR THE OLIVE AVENUE WIDENING AND RECONSTRUCION PROJECT

B-6 Amendment No. 3 to Madera Aviation Group, LLC Lease Agreement at Madera Municipal Airport

Recommendation: Adopt a Resolution Approving Amendment No. 3 to Madera Aviation Group, LLC Lease Agreement (Report by Daniel Foss)

RES 21-108 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AMENDMENT NO. 3 TO MADERA AVIATION GROUP, LLC LEASE AGREEMENT

B-7 Airport Access Agreement Renewal with Stephen J. and Nadine Sagouspe

Recommendation: Adopt a Resolution Approving Airport Access Agreement with Stephen J. and Nadine Sagouspe (Report by Daniel Foss)

RES 21-109 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AIRPORT ACCESS AGREEMENT WITH STEPHEN J. AND V. NADINE SAGOUSPE

B-8 Reimbursement Agreement with Full Throttle Suspension for Storm Drain Public Improvements (Site Plan Review No. 2019-05)

Recommendation: Adopt a Resolution Approving Reimbursement Agreement with Full Throttle Suspension for Storm Drain Public Improvements Relating to Site Plan Review No. 2019-05 and CUP Nos. 2019-03 and 2019-04 (Report by Keith Helmuth)

RES 21-110 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING REIMBURSEMENT AGREEMENT WITH FULL THROTTLE SUSPENSION FOR STORM DRAIN PUBLIC IMPROVEMENTS RELATING TO SITE PLAN REVIEW NO. 2019-05 AND CUP NO. 2019-03 AND CUP 2019-04

B-9 2021 Old Timers’ Day Parade Entry Form for City Participation

Recommendation: Adopt a Minute Order Authorizing Submittal of the Entry Form and Authorizing the Mayor to Sign on behalf of the City the Hold Harmless Agreement for City Council Participation in the Old Timers’ Day Parade scheduled September 25, 2021 (Report by Alicia Gonzales)

B-10 Farm Workforce Modernization Act of 2021 Letter of Support

Recommendation: Adopt a Minute Order Approving a Letter in Support of Proposed Changes to Farm Workforce Modernization Act of 2021 (Report by Arnolando Rodriguez)

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, ITEM B-10 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: NONE. DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

B-11 Consulting Services Agreement with Hawkins Delafield & Wood LLP

Recommendation: Adopt a Resolution Approving an Agreement between the City, Madera Public Financing Authority, Successor Agency, and Hawkins Delafield & Wood LLP to Prepare the Arbitrage Analysis Rebate Reports for the Fiscal Years 2021/22 through 2021/24 (Report by Roger Sanchez)

(This Item Requires Action by Council, the MPFA Board, and the Successor Agency Board)

RES 21-111 JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,
MPFA 21-01 CALIFORNIA, MADERA PUBLIC FINANCING AUTHORITY AND SUCCESSOR
SA 21-03 AGENCY APPROVING AN AGREEMENT WITH HAWKINS DELAFIELD &
WOOD LLP TO PREPARE THE ARBITRAGE ANALYSIS REBATE REPORTS
FOR CITY, THE PUBLIC FINANCING AUTHORITY AND THE SUCCESSOR
AGENCY FOR THE FISCAL YEARS (FY) 2021/22 THROUGH FY 2023/24

B-12 Consulting Services Agreement with Thales Consulting, Inc.

Recommendation: Adopt a Resolution Approving a Consulting Services Agreement between the City, Madera Public Financing Authority and Thales Consulting, Inc. for Three Fiscal Years Totaling \$13,500 to Prepare and File the City Financial Transaction Report, the Financing Authority Special District Report, and the Annual Transit Report (Report by Roger Sanchez)

(This Item Requires Action by Council and the MPFA Board)

RES 21-112 JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,
MPFA 21-02 CALIFORNIA, AND MADERA PUBLIC FINANCING AUTHORITY APPROVING
AN AGREEMENT WITH THALES CONSULTING, INC. TO PREPARE AND FILE
CITY'S FINANCIAL TRANSACTIONS REPORT, FINANCING AUTHORITY
SPECIAL DISTRICT REPORT, AND ANNUAL TRANSIT REPORT FOR FISCAL
YEARS 2020/21, 2021/2022 AND 2022/2023

C. PUBLIC HEARINGS:

C-1 Allocation of the American Rescue Plan Act of 2021 (ARPA) Funds

Recommendation: Adopt a Resolution Accepting Funding Award of \$23 Million from the ARPA and Authorize the City Manager to Allocate Related Resources to Existing Projects from the Capital Improvements Program (CIP) related to Water, Sewer, and Drainage or Provide Direction on the City's Priorities for the use of funding (Report by Roger Sanchez)

Baldwin Moy asked that funds be set aside for mental health and rental assistance not Covid related.

Monica agreed with Mr. Moy regarding funds being set aside for rental assistance not Covid related.

Maria Elena Medina asked that low-income families impacted by Covid-19 be supported.

Lourdes Herrera asked that monetary support be considered for rental, mortgage and water assistance.

ON MOTION BY COUNCILMEMBER GALLEGOS AND SECONDED BY COUNCILMEMBER MONTES, ITEM C-1 WITH RECOMMENDATIONS TO PUT IT TOWARDS SEWER AND WATER WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: NONE. DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
 COUNCILMEMBER RODRIGUEZ
 COUNCILMEMBER MONTES
 COUNCILMEMBER EVANS
 MAYOR PRO TEM VILLEGAS
 MAYOR GARCIA**

RES 21-113 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA
ACCEPTING FUNDING AWARD FROM THE US AMERICAN RESCUE PLAN
ACT OF 2021 (ARPA) IN THE AMOUNT OF \$23 MILLION FOR FISCAL YEAR
21/22 THROUGH 22/23 AND AUTHORIZE THE CITY MANAGER AND

FINANCIAL SERVICES DIRECTOR TO SIGN NECESSARY DOCUMENTS FOR FUNDING AWARD AND REPORTING

D. **PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:** None

E. **ADMINISTRATIVE REPORTS:**

E-1 **Designation of a Voting Delegate and Alternates for the League of California Cities 2021 Annual Conference**

Recommendation: Designate a Voting Delegate and up to Two Alternates for the 2021 League of California Cities' Annual Conference (Report by Alicia Gonzales)

ON MOTION BY COUNCILMEMBER MONTES AND SECONDED BY COUNCILMEMBER RODRIGUEZ, WITH COUNCILMEMBER EVANS AS THE VOTING DELEGATE, MAYOR PRO TEM VILLEGAS AS VOTING ALTERNATE AND COUNCILMEMBER GALLEGOS AS VOTING ALTERNATE 2, ITEM E-1 WAS APPROVED BY A 6/0 VOTE. NOES: NONE. ABSENT: NONE. DISTRICT 5 IS CURRENTLY VACANT. ABSTAIN: NONE.

THE MOTION PASSED WITH THE FOLLOWING VOTE:

**YES: 6 – COUNCILMEMBER GALLEGOS
COUNCILMEMBER RODRIGUEZ
COUNCILMEMBER MONTES
COUNCILMEMBER EVANS
MAYOR PRO TEM VILLEGAS
MAYOR GARCIA**

City Manager Arnoldo Rodriguez announced that Grants Administrator Ivette Iraheta and Financial Services Director Roger Sanchez were leaving for different positions.

F. **COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS:**

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

Councilmember Gallegos stated her appreciation for the Grants Administrator Ivette Iraheta and Financial Services Director Roger Sanchez as they leave Madera.

Councilmember Gallegos stated she attended a League of California Cities regarding solid waste. She expressed that an icon, David Berry had passed away. His family will continue to run his construction business. She thanked staff for continuing to provide support to the residents of Madera.

Councilmember Rodriguez expressed his condolences to the Berry family. He asked for more details within the letter of support previously mentioned.

Councilmember Montes expressed his condolences to the Berry family. He thanked the Grants Administrator Ivette Iraheta and Financial Services Director Roger Sanchez as they leave Madera. He thanked Mainstream on their backpack giveaway. He thanked the Haidas Foundation for their backpack giveaway also. He recognized the Madera Boys are 9-0 in their tournament.

Councilmember Evans thanked all staff, City Manager and City Clerk. She thanked Grants Administrator Ivette Iraheta and Financial Services Director Roger Sanchez as they leave Madera. She thanked Ranch Market in District 4 for their food giveaway. They gave away about 3,000 boxes of food. Mainstream was thanked for their backpack giveaway.

Councilmember Evans stated there is a new flashing stoplight on Adel and Lake Street and thanked City Engineer Keith Helmuth, City Manager Arnolando Rodriguez and Public Works for their work on it. She thanked the Council for their continued guidance.

Mayor Pro Tem Villegas thanked everyone that makes Madera a better community. He thanked Grants Administrator Ivette Iraheta and Financial Services Director Roger Sanchez as they leave Madera.

Mayor Garcia thanked everyone.

G. CLOSED SESSION:

G-1 Conference with Labor Negotiators - Pursuant to Government Code §54957.6

Agency Designated Representative: Arnolando Rodriguez

Employee Organization: Mid-Management Employee Group

G-2 Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4)

One Case: City of Madera v. High Speed Rail Authority

City Attorney Hilda Cantu Montoy made the Closed Session Announcement at 9:12 p.m.

Council returned from Closed Session at 9:32 p.m. with all Council present.

City Attorney Hilda Cantu Montoy stated that was no reportable action.

ADJOURNMENT: The meeting was adjourned at 9:34 p.m. Special Meeting on August 18, 2021. Next regular meeting on September 1, 2021.

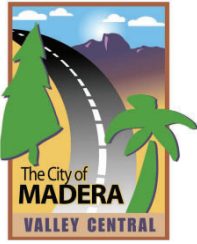
CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.

ALICIA GONZALES, City Clerk

SANTOS GARCIA, Mayor

MINUTES PREPARED BY
ZELDA LEON, Deputy City Clerk



REPORT TO CITY COUNCIL

Approved by:

Anthony R. Foretione

Department Director

Aruldo Rodriguez

City Manager

Council Meeting of: March 16, 2022

Agenda Number: B-2

SUBJECT:

Informational Report on Register of Audited Demands

RECOMMENDATION:

Review Register of Audited Demands Report for February 19, 2022 to March 4, 2022.

SUMMARY:

The Register of Audited Demands for the City covering obligations paid during the period of February 19, 2022 to March 4, 2022 is contained in the attachment and summarized in the following tables.

<i>Table 1: Warrant Distribution Summary</i>		
<i>Description</i>	<i>Check #'s</i>	<i>Amount</i>
<i>General Warrants</i>	32084 – 32195	\$3,599,916.41

<i>Table 2: Wire Transfer Summary</i>		
<i>Description</i>	<i>Vendor</i>	<i>Amount</i>
<i>Payroll and Taxes</i>	Union Bank	\$559,782.29
<i>SDI</i>	EDD	\$2,412.38
<i>CalPERS Payment</i>	CalPERS	\$0

DISCUSSION:

Warrant requests are processed weekly based on the adopted Fiscal Year 2021/2022 budget and released for payment every Monday. Each demand has been audited and the Finance Director hereby certifies as to their accuracy and that there were sufficient funds for their payment. Per

the request of City Council, we have included the departments from which each of the respective warrants were requested as well as the fund/division description from which they were paid.

FINANCIAL IMPACT:

Demands for payments are made within the constraints of the approved 2021/2022 budget.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

These expenditures were spent considering Strategy 115: Economic Resource Provision: Ensure sufficient economic resources to provide adequate City services and prepare for future growth.

ALTERNATIVES:

Informational only.

ATTACHMENTS:

Register of Audited Demands

CITY OF MADERA
REGISTER OF AUDITED DEMANDS FOR BANK #1 - UNION BANK GENERAL ACCOUNT
March 16, 2022

CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
32084	02/22/2022	PD OPS	PD OPS	VASQUEZ, RYAN	PER DIEM - POLICE K9 CONFERENCE	\$ 258.75
32085	02/22/2022	FINANCE	FINANCE	ACRO SERVICE CORPORATION	TEMP SERVICES - FINANCIAL SERVICES MANAGER	\$ 2,390.00
32086	02/22/2022	PW ADMIN	AIRPORT OPS	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 276.16
32086	02/22/2022	PW ADMIN	CENTRAL ADMIN	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 3,224.32
32086	02/22/2022	PW ADMIN	COMM & REC	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 4,728.75
32086	02/22/2022	PW ADMIN	ENGINEERING	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 2,425.44
32086	02/22/2022	PW ADMIN	FINANCE	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 217.25
32086	02/22/2022	PW ADMIN	INTERMODAL BLDG	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 513.12
32086	02/22/2022	PW ADMIN	SEWER OPS	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 672.81
32086	02/22/2022	PW ADMIN	SOLID WASTE	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 672.82
32086	02/22/2022	PW ADMIN	UB - GARBAGE	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 217.26
32086	02/22/2022	PW ADMIN	UB - SEWER	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 217.26
32086	02/22/2022	PW ADMIN	UB - WATER	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 434.49
32086	02/22/2022	PW ADMIN	WATER QUALITY	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 206.73
32086	02/22/2022	PW ADMIN	WWTP	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 805.05
32086	02/22/2022	PW ADMIN	TRANSIT CENTER	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 1,627.13
32086	02/22/2022	PW ADMIN	PD OPS	SERVICEMASTER BY J&C BROWN	02/22 JANITORIAL SERVICES	\$ 4,265.58
32087	02/22/2022	IS	COMPUTER MAINT	GOVCONNECTION, INC.	ACAD LAPTOPS	\$ 17,011.05
32088	02/22/2022	FINANCE	PURCHASING	MV CHENG & ASSOCIATES, INC.	PURCHASING ASSISTANCE	\$ 200.00
32089	02/22/2022	ENGINEERING	PURCHASING	GENERAL LOGISTICS SYSTEMS US INC	OVERNIGHT SHIPPING	\$ 6.77
32090	02/22/2022	CITY ADMIN	CITY ATTORNEY	COLANTUONO, HIGHSMITH & WHATLEY, PC	SPECIALIZED LEGAL SERVICES FOR PROP 218	\$ 2,592.76
32091	02/22/2022	FINANCE	DRAINAGE	NBS GOVERNMENT FINANCE GROUP	RATE STUDY/ANALYSIS	\$ 39.48
32091	02/22/2022	FINANCE	SOLID WASTE	NBS GOVERNMENT FINANCE GROUP	RATE STUDY/ANALYSIS	\$ 36.32
32091	02/22/2022	FINANCE	UB - SEWER	NBS GOVERNMENT FINANCE GROUP	RATE STUDY/ANALYSIS	\$ 34.74
32091	02/22/2022	FINANCE	UB - WATER	NBS GOVERNMENT FINANCE GROUP	RATE STUDY/ANALYSIS	\$ 47.36
32092	02/22/2022	HR	HR/RISK MGT	ALLIANT INSURANCE SERVICES, INC.	CONSULTING SVS - HEALTH & WELFARE BENEFITS	\$ 3,750.00
32093	02/22/2022	FACILITIES	FIRE	CENTRAL COATING COMPANY, INC.	ROOF REPAIR - FIRE 57	\$ 1,495.00
32094	02/22/2022	GRANTS	CDBG ADMIN	CITY DATA SERVICES LLC	CDBG SOFTWARE	\$ 10,725.00
32095	02/22/2022	ENGINEERING	SEWER CAPITAL	MKN & ASSOCIATES	PROFESSIONAL ENGINEERING SERVICES	\$ 26,951.04
32096	02/22/2022	PD OPS	PD OPS	SMITH, JEREMY	PER DIEM POLICE K-9 CONFERENCE	\$ 258.75
32097	02/22/2022	GRANTS	CDBG ADMIN	COLUMBIA BOOKS INC	SUBSCRIPTION - GRANTScape	\$ 448.00
32098	02/22/2022	WATER	WATER QUALITY	DELLAVALLE LABORATORY, INC.	WEEKLY SAMPLING	\$ 570.00
32099	02/22/2022	HR	CITY MANAGER	BLUE SHIELD OF CALIFORNIA	CITY PAID RETIREE MED BILL 03/22	\$ 207.00
32100	02/22/2022	HR	CITY MANAGER	BLUE SHIELD OF CALIFORNIA	CITY PAID RETIREE RX BILL 03/22	\$ 160.20

CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
32101	02/22/2022	IS	COMPUTER MAINT	CDW GOVERNMENT, INC	MICROSOFT ANNUAL LICENSING	\$ 75,179.80
32102	02/22/2022	FINANCE	FINANCE	CALIFORNIA MUNICIPAL STATISTICS, INC.	DEBT STATEMENT 06/30/21	\$ 500.00
32103	02/22/2022	PURCHASING	AIRPORT OPS	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 26.44
32103	02/22/2022	PURCHASING	BUILDING	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 5.43
32103	02/22/2022	PURCHASING	CITY ATTORNEY	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 0.61
32103	02/22/2022	PURCHASING	CITY CLERK	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 88.39
32103	02/22/2022	PURCHASING	CODE ENF	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 75.65
32103	02/22/2022	PURCHASING	COMPUTER MAINT	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 10.02
32103	02/22/2022	PURCHASING	ENGINEERING	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 469.33
32103	02/22/2022	PURCHASING	FINANCE	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 225.46
32103	02/22/2022	PURCHASING	GRANT OVERSIGHT	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 25.68
32103	02/22/2022	PURCHASING	HR/RISK MGT	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 104.70
32103	02/22/2022	PURCHASING	PARKS ADMIN	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 406.66
32103	02/22/2022	PURCHASING	PLANNING	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 154.90
32103	02/22/2022	PURCHASING	SEWER OPS	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 37.89
32103	02/22/2022	PURCHASING	SOLID WASTE	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 37.89
32103	02/22/2022	PURCHASING	TRANS - FIXED	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 61.16
32103	02/22/2022	PURCHASING	TRANS - DAR	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 61.16
32103	02/22/2022	PURCHASING	UB - WATER	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 200.25
32103	02/22/2022	PURCHASING	WATER OPS	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 132.69
32103	02/22/2022	PURCHASING	WATER QUALITY	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 122.32
32103	02/22/2022	PURCHASING	WWTP	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 152.31
32103	02/22/2022	PURCHASING	PURCHASING	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 130.16
32103	02/22/2022	PURCHASING	PD OPS	CANON FINANCIAL SERVICES	MPD COPIER 01/22	\$ 152.12
32103	02/22/2022	PURCHASING	PD OPS	CANON FINANCIAL SERVICES	COPIER LEASE 01/22	\$ 675.11
32104	02/22/2022	FINANCE	BUILDING	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 63.73
32104	02/22/2022	FINANCE	CITY ATTORNEY	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 18.86
32104	02/22/2022	FINANCE	CITY CLERK	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 18.92
32104	02/22/2022	FINANCE	CODE ENF	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 135.45
32104	02/22/2022	FINANCE	COMM & REC	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 90.62
32104	02/22/2022	FINANCE	COMPUTER MAINT	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 36.86
32104	02/22/2022	FINANCE	ENGINEERING	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 126.49
32104	02/22/2022	FINANCE	FACILITIES MAINT	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 27.87
32104	02/22/2022	FINANCE	FINANCE	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 99.59
32104	02/22/2022	FINANCE	GRANT OVERSIGHT	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 36.86
32104	02/22/2022	FINANCE	HR/RISK MGT	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 36.86
32104	02/22/2022	FINANCE	PARKS	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 45.79

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32104	02/22/2022	FINANCE	PARKS ADMIN	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 36.83
32104	02/22/2022	FINANCE	PLANNING	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 45.48
32104	02/22/2022	FINANCE	STREETS	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 45.80
32104	02/22/2022	FINANCE	RECREATION	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 54.77
32104	02/22/2022	FINANCE	SEWER OPS	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 32.34
32104	02/22/2022	FINANCE	SOLID WASTE	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 36.83
32104	02/22/2022	FINANCE	SR CITIZEN COMM	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 36.83
32104	02/22/2022	FINANCE	UB - GARBAGE	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 30.11
32104	02/22/2022	FINANCE	UB - SEWER	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 30.11
32104	02/22/2022	FINANCE	UB - WATER	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 59.25
32104	02/22/2022	FINANCE	WATER OPS	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 41.31
32104	02/22/2022	FINANCE	WATER QUALITY	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 18.92
32104	02/22/2022	FINANCE	WWTP	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 27.87
32104	02/22/2022	FINANCE	CITY MANAGER	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 18.86
32104	02/22/2022	FINANCE	PURCHASING	COMCAST	CITY INTERNET CONNECTION 01/22	\$ 46.79
32105	02/22/2022	HR	HR/RISK MGT	CONCENTRA MEDICAL CENTERS	PRE-EMPLOYMENT PHYSICAL/AUDIOGRAM CHECK	\$ 365.00
32106	02/22/2022	PD OPS	PD OPS	CEDERQUIST, BRENT	PER DIEM - SUPERVISOR SCHOOL WEEK 1	\$ 63.36
32106	02/22/2022	PD OPS	PD OPS	CEDERQUIST, BRENT	PER DIEM - SUPERVISOR SCHOOL WEEK 2	\$ 25.10
32107	02/22/2022	BUILDING	BUILDING	FIRE SAFETY SOLUTIONS, LLC	FIRE PROTECTION SVS 02/01/22-02/14/22	\$ 13,300.00
32108	02/22/2022	GRANTS	INTERMODAL BLDG	CITY OF MADERA	02/22 UTILITY SERVICE 3040441	\$ 47.82
32108	02/22/2022	GRANTS	INTERMODAL BLDG	CITY OF MADERA	02/22 UTILITY SERVICE 3040421	\$ 60.99
32108	02/22/2022	GRANTS	INTERMODAL BLDG	CITY OF MADERA	02/22 UTILITY SERVICE 3040431	\$ 76.69
32109	02/22/2022	HR	HR/RISK MGT	MADERA TRIBUNE	PUBLIC NOTICE - ADOPT ORDINANCE	\$ 156.00
32110	02/22/2022	FLEET MAINT	CODE ENF	MADERA UNIFIED SCHOOL DISTRICT	CNG FUEL USAGE - 01/22	\$ 6.97
32110	02/22/2022	FLEET MAINT	ENGINEERING	MADERA UNIFIED SCHOOL DISTRICT	CNG FUEL USAGE - 01/22	\$ 76.58
32110	02/22/2022	FLEET MAINT	PARKS	MADERA UNIFIED SCHOOL DISTRICT	CNG FUEL USAGE - 01/22	\$ 158.90
32110	02/22/2022	FLEET MAINT	STREETS	MADERA UNIFIED SCHOOL DISTRICT	CNG FUEL USAGE - 01/22	\$ 150.53
32111	02/22/2022	PD OPS	PD OPS	MENDOZA, CLAUDIA	PER DIEM - CODE ENFORCEMENT ACADEMY - 2	\$ 425.50
32112	02/22/2022	FINANCE	FACILITIES MAINT	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9787342989-4	\$ 113.24
32112	02/22/2022	FINANCE	FACILITIES MAINT	PACIFIC GAS & ELECTRIC	01/22 SERVICE 5207933925-6	\$ 73.04
32112	02/22/2022	FINANCE	FACILITIES MAINT	PACIFIC GAS & ELECTRIC	01/22 SERVICE 1598348280-1	\$ 69.83
32112	02/22/2022	FINANCE	FACILITIES MAINT	PACIFIC GAS & ELECTRIC	01/22 SERVICE 5225647713-5	\$ 14.78
32112	02/22/2022	FINANCE	PARKS	PACIFIC GAS & ELECTRIC	01/22 SERVICE 8675479583-8	\$ 48.13
32112	02/22/2022	FINANCE	ZONE 34B	PACIFIC GAS & ELECTRIC	01/22 SERVICE 0443905948-8	\$ 9.86
32112	02/22/2022	FINANCE	ZONE 43A	PACIFIC GAS & ELECTRIC	01/22 SERVICE 6948316261-1	\$ 50.61
32112	02/22/2022	FINANCE	PD OPS	PACIFIC GAS & ELECTRIC	01/22 SERVICE 1715785853-5	\$ 963.84
32113	02/22/2022	ENGINEERING	GAS TAX - STREET	AVISON CONSTRUCTION INC	PROJECT R-77 CONSTRUCTION SEALS & OVERLAY	\$ 47,849.91

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32114	02/22/2022	HR	SEWER OPS	REGENCE BLUECROSS BLUESHIELD OF UT	CITY PAID RETIREE RX BILL 03/22	\$ 56.00
32114	02/22/2022	HR	WATER OPS	REGENCE BLUECROSS BLUESHIELD OF UT	CITY PAID RETIREE RX BILL 03/22	\$ 56.00
32115	02/22/2022	PD OPS	PD OPS	ROSEL, JOHN	PER DIEM - SUPERVISOR SCHOOL WEEK 1	\$ 64.10
32115	02/22/2022	PD OPS	PD OPS	ROSEL, JOHN	PER DIEM - SUPERVISOR SCHOOL WEEK 2	\$ 44.89
32116	02/22/2022	STREETS	STREETS	SEAL RITE PAVING	ASPHALT PATCHING	\$ 11,729.00
32117	02/22/2022	STREETS	STREETS	SEAL RITE PAVING	ASPHALT PATCHING	\$ 2,107.25
32118	02/22/2022	ENGINEERING	CDBG PUB IMPR	SERNA CONSTRUCTION, INC.	CONSTRUCTION OF CENTENNIAL PARK, PAN AM	\$ 20,256.61
32119	02/22/2022	IS	COMPUTER MAINT	SOUTHERN COMPUTER WAREHOUSE	MONITORS	\$ 1,939.72
32119	02/22/2022	IS	COMPUTER MAINT	SOUTHERN COMPUTER WAREHOUSE	MONITOR FEES	\$ 50.00
32119	02/22/2022	IS	COMPUTER MAINT	SOUTHERN COMPUTER WAREHOUSE	LAPTOPS	\$ 9,190.59
32119	02/22/2022	IS	COMPUTER MAINT	SOUTHERN COMPUTER WAREHOUSE	MONITOR FEE	\$ 100.00
32120	02/22/2022	WWTP	WWTP	SYNAGRO WEST, INC.	BIOSOLIDS DISPOSAL	\$ 6,474.05
32121	02/22/2022	PW ADMIN	AIRPORT OPS	TECH. MASTER PEST MANAGEMENT	02/22 PEST CONTROL SERVICES	\$ 35.00
32121	02/22/2022	PW ADMIN	CENTRAL ADMIN	TECH. MASTER PEST MANAGEMENT	02/22 PEST CONTROL SERVICES	\$ 45.00
32121	02/22/2022	PW ADMIN	COMM & REC	TECH. MASTER PEST MANAGEMENT	02/22 PEST CONTROL SERVICES	\$ 435.00
32121	02/22/2022	PW ADMIN	ENGINEERING	TECH. MASTER PEST MANAGEMENT	02/22 PEST CONTROL SERVICES	\$ 60.00
32121	02/22/2022	PW ADMIN	FIRE	TECH. MASTER PEST MANAGEMENT	02/22 PEST CONTROL SERVICES	\$ 70.00
32121	02/22/2022	PW ADMIN	INTERMODAL BLDG	TECH. MASTER PEST MANAGEMENT	02/22 PEST CONTROL SERVICES	\$ 75.00
32121	02/22/2022	PW ADMIN	SEWER OPS	TECH. MASTER PEST MANAGEMENT	02/22 PEST CONTROL SERVICES	\$ 25.00
32121	02/22/2022	PW ADMIN	SOLID WASTE	TECH. MASTER PEST MANAGEMENT	02/22 PEST CONTROL SERVICES	\$ 25.00
32121	02/22/2022	PW ADMIN	WATER OPS	TECH. MASTER PEST MANAGEMENT	02/22 PEST CONTROL SERVICES	\$ 25.00
32121	02/22/2022	PW ADMIN	WWTP	TECH. MASTER PEST MANAGEMENT	02/22 PEST CONTROL SERVICES	\$ 45.00
32121	02/22/2022	PW ADMIN	PD OPS	TECH. MASTER PEST MANAGEMENT	02/22 PEST CONTROL SERVICES	\$ 40.00
32122	02/22/2022	FINANCE	FINANCE	THALES CONSULTING, INC.	SCO REPORT- SPECIAL DISTRICT	\$ 800.00
32123	02/22/2022	ENGINEERING	FAU CMAQ	TJKM TRANSPORTATION CONSULTANTS	PROFESSIONAL ENGINEERING SERVICES	\$ 2,864.80
32123	02/22/2022	ENGINEERING	LTF - STREETS	TJKM TRANSPORTATION CONSULTANTS	PROFESSIONAL ENGINEERING SERVICES	\$ 420.79
32124	02/22/2022	PURCHASING	AIRPORT OPS	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 1,215.93
32124	02/22/2022	PURCHASING	BUILDING	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 1,581.51
32124	02/22/2022	PURCHASING	CENTRAL ADMIN	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 2,999.03
32124	02/22/2022	PURCHASING	CITY CLERK	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 6.54
32124	02/22/2022	PURCHASING	CITY COUNCIL	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 254.35
32124	02/22/2022	PURCHASING	CODE ENF	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 1,578.55
32124	02/22/2022	PURCHASING	COMM & REC	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 1,082.70
32124	02/22/2022	PURCHASING	COMPUTER MAINT	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 2,934.72
32124	02/22/2022	PURCHASING	DRAINAGE	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 1,919.68
32124	02/22/2022	PURCHASING	ENGINEERING	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 1,260.79
32124	02/22/2022	PURCHASING	FACILITIES MAINT	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 4,773.50

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32124	02/22/2022	PURCHASING	FINANCE	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 1,337.33
32124	02/22/2022	PURCHASING	FIRE	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 9,451.70
32124	02/22/2022	PURCHASING	GENERAL FUND	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 10,467.61
32124	02/22/2022	PURCHASING	GENERAL TRUST	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 1,249.50
32124	02/22/2022	PURCHASING	GRAFFITI ABATE	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 1,937.43
32124	02/22/2022	PURCHASING	HR/RISK MGT	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 269.74
32124	02/22/2022	PURCHASING	INTERMODAL BLDG	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 25.00
32124	02/22/2022	PURCHASING	MEAS K - FIRE	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 312.93
32124	02/22/2022	PURCHASING	PARKS	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 3,712.37
32124	02/22/2022	PURCHASING	PLANNING	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 247.43
32124	02/22/2022	PURCHASING	STREETS	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 4,314.62
32124	02/22/2022	PURCHASING	RECREATION	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 770.08
32124	02/22/2022	PURCHASING	SEWER OPS	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 1,109.52
32124	02/22/2022	PURCHASING	STREET CLEANING	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 1,846.13
32124	02/22/2022	PURCHASING	SUPP LAW ENF	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 687.49
32124	02/22/2022	PURCHASING	TRANS - FIXED	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 4,767.36
32124	02/22/2022	PURCHASING	TRANS - DAR	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 3,228.08
32124	02/22/2022	PURCHASING	UB - GARBAGE	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 36.15
32124	02/22/2022	PURCHASING	UB - SEWER	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 36.15
32124	02/22/2022	PURCHASING	UB - WATER	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 72.30
32124	02/22/2022	PURCHASING	WATER OPS	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 4,898.30
32124	02/22/2022	PURCHASING	WATER QUALITY	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 6,097.01
32124	02/22/2022	PURCHASING	WWTP	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 6,828.34
32124	02/22/2022	PURCHASING	MEAS K - PD	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 324.93
32124	02/22/2022	PURCHASING	PURCHASING	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 505.00
32124	02/22/2022	PURCHASING	PD OPS	US BANK CORPORATE PAYMENT SYSTEMS	01/22 CAL-CARD CHARGES	\$ 15,756.29
32125	02/22/2022	FINANCE	WATER FUND	AR REFUNDS	METER 2 DEPOSIT REFUND	\$ 1,700.00
32125	02/22/2022	FINANCE	WATER UTILITY	AR REFUNDS	METER 2 DEPOSIT REFUND	\$ (166.56)
32126	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB TERMINATION REFUND 323 N L	\$ 49.02
32127	02/22/2022	FINANCE	WATER FUND	OTP- UB REFUNDS	UB 676001 405 S C	\$ 86.03
32128	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB TERMINATION REFUND 2733 DESERT RANCH	\$ 168.78
32129	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB TERMINATION REFUND 520 N GATEWAY	\$ 424.58
32130	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB TERMINATION REFUND 2300 W 3RD	\$ 194.79
32131	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB TERMINATION RERFUND 717 DEERWOOD	\$ 1,383.15
32132	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UBTERMINATION REFUND 519 E CENTRAL	\$ 242.37
32133	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB TERMINATION REFUND 1536 UNIVERSITY	\$ 252.28
32134	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB TERMINATION REFUND 1412 VERDE MESA	\$ 210.79

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32135	02/22/2022	FINANCE	WATER UTILITY	OTP- UB REFUNDS	UB TERMINATION REFUND 2648007	\$ 11.69
32136	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB TERMINATION REFUND 321 STINSON	\$ 181.66
32137	02/22/2022	UB - WATER	SOLID WASTE	OTP- UB REFUNDS	UB 224 E DUNHAM CREDIT REFUND	\$ 1.24
32137	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB 224 E DUNHAM CREDIT REFUND	\$ 181.80
32137	02/22/2022	UB - WATER	SEWER FUND	OTP- UB REFUNDS	UB 224 E DUNHAM CREDIT REFUND	\$ 42.75
32137	02/22/2022	UB - WATER	DRAINAGE OPS	OTP- UB REFUNDS	UB 224 E DUNHAM CREDIT REFUND	\$ 2.00
32138	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB TERMINATION REFUND 206 GROVE	\$ 204.86
32139	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB TERMINATION REFUND 921 GRANT	\$ 149.98
32140	02/22/2022	UB - WATER	SOLID WASTE	OTP- UB REFUNDS	UB 424 MILLVIEW CREDIT REFUND	\$ 25.63
32140	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB 424 MILLVIEW CREDIT REFUND	\$ 273.55
32140	02/22/2022	UB - WATER	SEWER FUND	OTP- UB REFUNDS	UB 424 MILLVIEW CREDIT REFUND	\$ 42.75
32140	02/22/2022	UB - WATER	DRAINAGE OPS	OTP- UB REFUNDS	UB 424 MILLVIEW CREDIT REFUND	\$ 2.00
32141	02/22/2022	UB - WATER	WATER FUND	OTP- UB REFUNDS	UB TERMINATION REFUND 425 S K	\$ 82.50
32142	02/23/2022	HR	SEWER OPS	REGENE BLUECROSS BLUESHIELD OF UT	CITY PAID RETIREE MEDICAL BILL 03/22	\$ 122.00
32142	02/23/2022	HR	WATER OPS	REGENE BLUECROSS BLUESHIELD OF UT	CITY PAID RETIREE MEDICAL BILL 03/22	\$ 122.00
32143	02/28/2022	GRANTS	SB1-STATE OF GOOD	TRENTMAN CORPORATION	TRANSIT SIGNAGE HARDWARE	\$ 8,635.52
32144	02/28/2022	WWTP	WWTP	TERRAFORM POWER, LLC.	SOLAR ELECTRIC UTILITIES 01/22	\$ 15,417.69
32145	02/28/2022	FINANCE	FINANCE	ACRO SERVICE CORPORATION	TEMP SERVICES - FINANCIAL SERVICES MANAGER	\$ 1,195.00
32145	02/28/2022	PLANNING	PLANNING	ACRO SERVICE CORPORATION	TEMP SERVICES - PLANNING	\$ 5,945.60
32146	02/28/2022	FINANCE	PAYROLL TRUST	COURT ORDERED DEBT COLLECTIONS	COURT ORDERED DEBT COLLECTION	\$ 90.54
32147	02/28/2022	FINANCE	PAYROLL TRUST	CA DEPARTMENT OF CHILD SUPPORT	CHILD SUPPORT DEDUCTIONS	\$ 1,161.65
32148	02/28/2022	FINANCE	PAYROLL TRUST	MID-MGMT EMPLOYEE GROUP	02/22 MONTHLY DUES	\$ 520.00
32149	02/28/2022	ENGINEERING	MEAS T - RTP	RMA GEOSCIENCE, INC.	SAMPLING AND SAMPLE PREPARATION SERVICES	\$ 5,622.00
32150	02/28/2022	FINANCE	PAYROLL TRUST	MADERA CO SHERIFF-CIVIL DIVISION	SHERIFF GARNISHMENT ORDER	\$ 825.84
32151	02/28/2022	ENGINEERING	WATER OPS	DAVIDS ENGINEERING, INC.	PROFESSIONAL SERVICES	\$ 781.87
32152	02/28/2022	FINANCE	CITY MANAGER	HINDERLITER, DE LLAMAS AND ASSOCIATES	3RD QTR 21/22 CONTRACT/AUDIT SALES TAX	\$ 20,396.81
32153	02/28/2022	PARKS	PARKS ADMIN	TOWNSEND PUBLIC AFFAIRS, INC.	CCLGP CONTRACTED SERVICES	\$ 7,500.00
32154	02/28/2022	FIRE	FIRE	VAN DE POL ENTERPRISES, INC.	FUEL CDF 02/01/22-02/15/22	\$ 617.08
32154	02/28/2022	PW ADMIN	ANIMAL CONTROL	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 285.99
32154	02/28/2022	PW ADMIN	BUILDING	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 125.94
32154	02/28/2022	PW ADMIN	CODE ENF	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 280.63
32154	02/28/2022	PW ADMIN	DRAINAGE	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 551.52
32154	02/28/2022	PW ADMIN	ENGINEERING	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 129.51
32154	02/28/2022	PW ADMIN	FACILITIES MAINT	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 175.93
32154	02/28/2022	PW ADMIN	FLEET MAINT	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 369.30
32154	02/28/2022	PW ADMIN	FLEET MOTOR POOL	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 179.95
32154	02/28/2022	PW ADMIN	GRAFFITI ABATE	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 758.85

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32154	02/28/2022	PW ADMIN	PARKS	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 2,700.58
32154	02/28/2022	PW ADMIN	STREETS	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 2,217.57
32154	02/28/2022	PW ADMIN	SEWER OPS	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 696.39
32154	02/28/2022	PW ADMIN	STREET CLEANING	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 1,519.96
32154	02/28/2022	PW ADMIN	TRANS - FIXED	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 1,748.36
32154	02/28/2022	PW ADMIN	TRANS - DAR	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 1,590.76
32154	02/28/2022	PW ADMIN	WATER OPS	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 1,663.68
32154	02/28/2022	PW ADMIN	WATER QUALITY	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 313.04
32154	02/28/2022	PW ADMIN	PD OPS	VAN DE POL ENTERPRISES, INC.	FUEL FOR CITY VEHICLES 02/01/22-02/15/22	\$ 6,673.71
32155	02/28/2022	GRANTS	CALTRANS - TRANSIT	WSP USA INC.	MADERA TRANSIT PLAN CONSULTANT	\$ 9,953.56
32156	02/28/2022	HR	HR/RISK MGT	SALLY SWANSON ARCHITECTS, INC.	ADA CONSULTANT	\$ 16,576.11
32157	02/28/2022	PW ADMIN	AIRPORT OPS	LINDE GAS & EQUIPMENT INC	CYLINDER DEMURRAGE	\$ 59.83
32157	02/28/2022	PW ADMIN	DRAINAGE	LINDE GAS & EQUIPMENT INC	CYLINDER DEMURRAGE	\$ 179.50
32157	02/28/2022	PW ADMIN	SEWER OPS	LINDE GAS & EQUIPMENT INC	CYLINDER DEMURRAGE	\$ 179.50
32157	02/28/2022	PW ADMIN	WATER OPS	LINDE GAS & EQUIPMENT INC	CYLINDER DEMURRAGE	\$ 179.50
32157	02/28/2022	PW ADMIN	WWTP	LINDE GAS & EQUIPMENT INC	CYLINDER DEMURRAGE	\$ 89.75
32158	02/28/2022	FINANCE	WWTP BOND ADMIN	HAWKINGS DELAFIELD & WOOD LLP	WATER REVENUE REFUNDING BOND- SERIES 2015	\$ 1,100.00
32159	02/28/2022	FINANCE	AIRPORT OPS	AT&T	01/22 SERVICE 831-000-6408-576	\$ 592.74
32159	02/28/2022	FINANCE	BUILDING	AT&T	01/22 SERVICE 831-000-6408-576	\$ 120.62
32159	02/28/2022	FINANCE	CITY ATTORNEY	AT&T	01/22 SERVICE 831-000-6408-576	\$ 39.29
32159	02/28/2022	FINANCE	CITY CLERK	AT&T	01/22 SERVICE 831-000-6408-576	\$ 33.08
32159	02/28/2022	FINANCE	CODE ENF	AT&T	01/22 SERVICE 831-000-6408-576	\$ 660.98
32159	02/28/2022	FINANCE	COMM & REC	AT&T	01/22 SERVICE 831-000-6408-576	\$ 1,846.47
32159	02/28/2022	FINANCE	COMPUTER MAINT	AT&T	01/22 SERVICE 831-000-6408-576	\$ 124.75
32159	02/28/2022	FINANCE	ENGINEERING	AT&T	01/22 SERVICE 831-000-6408-576	\$ 277.07
32159	02/28/2022	FINANCE	FINANCE	AT&T	01/22 SERVICE 831-000-6408-576	\$ 94.43
32159	02/28/2022	FINANCE	FIRE	AT&T	01/22 SERVICE 831-000-6408-576	\$ 1,186.18
32159	02/28/2022	FINANCE	GRANT OVERSIGHT	AT&T	01/22 SERVICE 831-000-6408-576	\$ 115.79
32159	02/28/2022	FINANCE	HR/RISK MGT	AT&T	01/22 SERVICE 831-000-6408-576	\$ 78.57
32159	02/28/2022	FINANCE	PLANNING	AT&T	01/22 SERVICE 831-000-6408-576	\$ 101.32
32159	02/28/2022	FINANCE	UB - GARBAGE	AT&T	01/22 SERVICE 831-000-6408-576	\$ 230.19
32159	02/28/2022	FINANCE	UB - SEWER	AT&T	01/22 SERVICE 831-000-6408-576	\$ 230.21
32159	02/28/2022	FINANCE	UB - WATER	AT&T	01/22 SERVICE 831-000-6408-576	\$ 460.41
32159	02/28/2022	FINANCE	CITY MANAGER	AT&T	01/22 SERVICE 831-000-6408-576	\$ 39.29
32159	02/28/2022	FINANCE	PD OPS	AT&T	01/22 SERVICE 831-000-6408-576	\$ 660.98
32160	02/28/2022	FINANCE	COMM & REC	AT&T	01/22 CALNET 3 SERVICE 9391026396	\$ 237.84
32160	02/28/2022	FINANCE	MEAS K - FIRE	AT&T	02/22 CALNET 3 SERVICE 9391068734	\$ 45.85

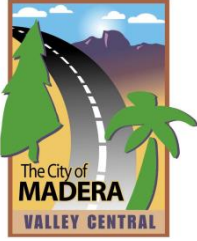
CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
32160	02/28/2022	FINANCE	SR CITIZEN COMM	AT&T	01/22 CALNET 3 SERVICE 9391026398	\$ 22.50
32160	02/28/2022	FINANCE	SR CITIZEN COMM	AT&T	01/22 CALNET 3 SERVICE 9391026403	\$ 25.43
32160	02/28/2022	FINANCE	PD OPS	AT&T	01/22 CALNET 3 SERVICE 9391059143	\$ 1,082.18
32160	02/28/2022	FINANCE	PD OPS	AT&T	01/22 CALNET 3 SERVICE 9391026401	\$ 22.50
32160	02/28/2022	PD OPS	PD OPS	AT&T	01/22 CALNET 3 SERVICE 9391026414	\$ 323.18
32160	02/28/2022	PD OPS	PD OPS	AT&T	01/22 CALNET 3 SERVICE 9391031578	\$ 176.13
32160	02/28/2022	PD OPS	PD OPS	AT&T	01/22 CALNET 3 SERVICE 9391031566	\$ 166.16
32161	02/28/2022	PD OPS	PD OPS	CA DEPARTMENT OF JUSTICE	01/22 MISCELLANEOUS SERVICES	\$ 324.00
32162	02/28/2022	PD OPS	PD OPS	CALIFORNIA FORENSIC INSTITUTE	PRE-EMPLOYMENT EXAM	\$ 900.00
32163	02/28/2022	PD OPS	PD OPS	CALIFORNIA CLIMATE CONTROL, INC.	HVAC MAINTENANCE - PD	\$ 808.02
32164	02/28/2022	FINANCE	PAYROLL TRUST	COLONIAL LIFE & ACCIDENT INSURANCE CO	EE LIFE INSURANCE	\$ 808.07
32165	02/28/2022	PD OPS	CODE ENF	CORELOGIC INFORMATION SOLUTIONS INC	REALQUEST SERVICES 01/22	\$ 178.25
32166	02/28/2022	PD OPS	PD OPS	ESTEVEZ, BRIAN	PER DIEM - COMMAND COLLEGE SESSION #6	\$ 425.50
32167	02/28/2022	FLEET	FLEET MAINT	FOLSOM LAKE FORD	FOUR (4) NEW 2022 FORD INTERCEPTOR UTILITY	\$ 164,168.20
32167	02/28/2022	FLEET	FLEET ACQUISITION	FOLSOM LAKE FORD	NEW 2022 FORD INTERCEPTOR UTILITY	\$ 40,863.43
32168	02/28/2022	FACILITIES	CENTRAL ADMIN	INDUSTRIAL ELECTRICAL CO.	GENERATOR MAINTENANCE - CITY HALL	\$ 1,130.71
32168	02/28/2022	FACILITIES	FIRE	INDUSTRIAL ELECTRICAL CO.	GENERATOR MAINTENANCE - FIRE STATION 56	\$ 1,178.18
32168	02/28/2022	FACILITIES	SEWER OPS	INDUSTRIAL ELECTRICAL CO.	GENERATOR MAINTENANCE - FAIRGROUNDS	\$ 1,179.62
32168	02/28/2022	FACILITIES	SEWER OPS	INDUSTRIAL ELECTRICAL CO.	GENERATOR MAINTENANCE - LOY COOK WT	\$ 1,179.62
32168	02/28/2022	FACILITIES	WATER OPS	INDUSTRIAL ELECTRICAL CO.	GENERATOR MAINTENANCE - PW	\$ 2,118.00
32168	02/28/2022	FACILITIES	WATER OPS	INDUSTRIAL ELECTRICAL CO.	GENERATOR MAINTENANCE - WELL 18	\$ 1,767.14
32168	02/28/2022	FACILITIES	WATER QUALITY	INDUSTRIAL ELECTRICAL CO.	GENERATOR MAINTENANCE - PW	\$ 986.99
32168	02/28/2022	FACILITIES	WWTP	INDUSTRIAL ELECTRICAL CO.	GENERATOR MAINTENANCE - WWTP	\$ 3,436.37
32168	02/28/2022	FACILITIES	PD OPS	INDUSTRIAL ELECTRICAL CO.	GENERATOR MAINTENANCE - SIU	\$ 1,229.95
32168	02/28/2022	FACILITIES	PD OPS	INDUSTRIAL ELECTRICAL CO.	GENERATOR MAINTENANCE - PD	\$ 1,764.73
32169	02/28/2022	CITY ADMIN	GENERAL FUND	LEAGUE OF CALIFORNIA CITIES	2022 MEMBERSHIP FEES - SOUTH SJ VALLEY	\$ 260.74
32169	02/28/2022	CITY ADMIN	CITY MANAGER	LEAGUE OF CALIFORNIA CITIES	2022 MEMBERSHIP FEES - SOUTH SJ VALLEY	\$ 260.74
32170	02/28/2022	HR	INS/RISK MGT	LIEBERT CASSIDY WHITMORE	LEGAL FEES	\$ 76.00
32171	02/28/2022	PLANNING	GENERAL TRUST	LSA ASSOCIATES, INC	PROFESSIONAL SERVICES	\$ 233.25
32172	02/28/2022	FINANCE	PAYROLL TRUST	M A C E A	02/22 MONTHLY DUES	\$ 1,825.00
32173	02/28/2022	FINANCE	PAYROLL TRUST	M.C.E.A.	02/22 MONTHLY DUES	\$ 305.00
32174	02/28/2022	FINANCE	PAYROLL TRUST	M P O A	02/22 MONTHLY DUES	\$ 6,735.44
32175	02/28/2022	CITY CLERK	CITY CLERK	MADERA TRIBUNE	PUBLICATION OF ORDINANCE 983 CS SUMMARY	\$ 403.00
32175	02/28/2022	PD OPS	CODE ENF	MADERA TRIBUNE	RECRUIT AD- NEIGHBORHOOD PRESERVATION	\$ 76.00
32176	02/28/2022	PD OPS	PD OPS	MADERA UNIFORM & ACCESSORIES	UNIFORM ACCESSORIES	\$ 131.96
32177	02/28/2022	FINANCE	SOLID WASTE	WILLDAN FINANCIAL SERVICES	CFD 2006-1 SERIES 2018 PRIVATE PLACEMENT	\$ 1,750.00
32178	02/28/2022	FINANCE	PAYROLL TRUST	N.P.C.-ORCHARD TRUST COMPANY	EE DEFERRED COMP CONTRIBUTIONS	\$ 8,237.72

CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
32179	02/28/2022	FINANCE	PAYROLL TRUST	N.P.C.-ORCHARD TRUST COMPANY	EE DEFERRED COMP CONTRIBUTIONS	\$ 1,561.62
32180	02/28/2022	FINANCE	AIRPORT OPS	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 146.08
32180	02/28/2022	FINANCE	AQUATICS PROGRM	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 1,584.28
32180	02/28/2022	FINANCE	CENTRAL ADMIN	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 674.87
32180	02/28/2022	FINANCE	COMM & REC	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 2,747.08
32180	02/28/2022	FINANCE	DRAINAGE	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 1,344.81
32180	02/28/2022	FINANCE	FACILITIES MAINT	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 1,222.70
32180	02/28/2022	FINANCE	FIRE	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 490.72
32180	02/28/2022	FINANCE	PARKING DIST OPS	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 167.25
32180	02/28/2022	FINANCE	PARKS	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 553.20
32180	02/28/2022	FINANCE	RECREATION	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 33.82
32180	02/28/2022	FINANCE	SEWER OPS	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 878.39
32180	02/28/2022	FINANCE	SOLID WASTE	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 453.15
32180	02/28/2022	FINANCE	SR CITIZEN COMM	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 9.97
32180	02/28/2022	FINANCE	WATER OPS	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 12,059.25
32180	02/28/2022	FINANCE	ZONE 24	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 9.85
32180	02/28/2022	FINANCE	ZONE 26	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 9.87
32180	02/28/2022	FINANCE	ZONE 31A	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 19.70
32180	02/28/2022	FINANCE	PD OPS	PACIFIC GAS & ELECTRIC	01/22 SERVICE 9920095153-3	\$ 2,425.22
32181	02/28/2022	FINANCE	CFD DEBT - 2006	PITNEY BOWES, INC.	POSTAGE MACHINE LEASE 01/01/22-02/28/22	\$ 54.25
32181	02/28/2022	FINANCE	WATER OPS	PITNEY BOWES, INC.	POSTAGE MACHINE LEASE 01/01/22-02/28/22	\$ 271.22
32181	02/28/2022	FINANCE	WWTP	PITNEY BOWES, INC.	POSTAGE MACHINE LEASE 01/01/22-02/28/22	\$ 108.49
32182	02/28/2022	FACILITIES	FACILITIES MAINT	PLATT ELECTRIC SUPPLY, INC.	STREET LIGHTS	\$ 2,497.78
32183	02/28/2022	ENGINEERING	CDBG PUB IMPR	PROVOST & PRITCHARD CONSULTING	PROFESSIONAL ENGINEERING SERVICES	\$ 129.38
32184	02/28/2022	PD OPS	PD OPS	RON'S TOWING & ROAD SERVICE	TOWING SERVICES	\$ 465.00
32185	02/28/2022	WWTP	WWTP	SPARKLETTS	LAB & DRINKING WATER	\$ 89.55
32186	02/28/2022	PW ADMIN	WATER QUALITY	STATE WATER RESOURCES CONTROL BOARD	WATER SYSTEM ANNUAL FEE SYSTEM #2010002	\$ 52,598.14
32187	02/28/2022	FINANCE	PAYROLL TRUST	STATE OF CALIFORNIA	FRANCHISE TAX DEDUCTIONS	\$ 163.20
32188	02/28/2022	PARKS	PARKS	TECH. MASTER PEST MANAGEMENT	SQUIRREL CONTROL - MILLVIEW	\$ 400.00
32188	02/28/2022	PARKS	PARKS	TECH. MASTER PEST MANAGEMENT	GOPHER CONTROL - LTC	\$ 450.00
32189	02/28/2022	FACILITIES	FACILITIES MAINT	TESCO CONTROLS, INC.	TRAFFIC SIGNAL BATTERIES	\$ 2,251.60
32190	02/28/2022	FINANCE	PAYROLL TRUST	VANTAGEPOINT TRANSFER AGENTS-457	EE DEFERRED COMP CONTRIBUTIONS	\$ 26,086.21
32191	02/28/2022	PARKS	PARKS	WEST COAST ARBORISTS, INC.	TREE TRIMMING	\$ 11,100.00
32192	02/28/2022	FINANCE	WATER FUND	AR REFUNDS	METER 12 DEPOSIT REFUND	\$ 1,700.00
32192	02/28/2022	FINANCE	WATER UTILITY	AR REFUNDS	METER 12 DEPOSIT REFUND	\$ (442.20)
32193	02/28/2022	FINANCE	WATER FUND	AR REFUNDS	METER 16 DEPOSIT REFUND	\$ 1,700.00
32193	02/28/2022	FINANCE	WATER UTILITY	AR REFUNDS	METER 16 DEPOSIT REFUND	\$ (434.59)

CHECK	PAY DATE	DEPARTMENT	PAID FROM ORG	ISSUED TO	DESCRIPTION	AMOUNT
32194	02/28/2022	FINANCE	WATER FUND	AR REFUNDS	METER 18 DEPOSIT REFUND	\$ 1,700.00
32194	02/28/2022	FINANCE	WATER UTILITY	AR REFUNDS	METER 18 DEPOSIT REFUND	\$ (412.85)
32195	03/01/2022	PW ADMIN	AIRPORT OPS	STREETER, JEFF	STREETER RELOCATION 3 OF 5	\$ 5,000.00
46	02/22/2022	FINANCE	PAYROLL TRUST	NAVIA BENEFIT SOLUTIONS INC	FSA SECTION 125 DISBURSEMENT 02/22/22	\$ 60.89
47	02/22/2022	FINANCE	WWTP BOND ADMIN	BANK OF NEW YORK MELLON	2015 WASTEWATER REV REF BOND MAR 1 PMT	\$ 237,868.34
48	02/22/2022	FINANCE	GENERAL FUND	US BANK CORPORATE PAYMENT SYSTEMS	TVI BOND PURCHASE CUSIP 3133ENNX4	\$ 996,411.56
49	02/28/2022	FINANCE	CFD DEBT - 2006	BANK OF NEW YORK MELLON	CFD 2006 SPECIAL TAX REF BND SERIES 2018	\$ 41,307.70
49	02/28/2022	FINANCE	WATER DEBT SVS	BANK OF NEW YORK MELLON	2015 WATER REV REF BOND MAR 1 PMT	\$ 115,525.00
49	02/28/2022	FINANCE	WATER DEBT SVS	BANK OF NEW YORK MELLON	2019 LEASE REVENUE BOND MAR 1 PMT	\$ 314,991.39
50	02/28/2022	FINANCE	GENERAL FUND	US BANK CORPORATE PAYMENT SYSTEMS	TVI BOND PURCHASE CUSIP 3130AQUW1	\$ 994,089.00

BANK #1 - UNION BANK GENERAL ACCOUNT TOTAL

\$ 3,599,916.41



REPORT TO CITY COUNCIL

Approved by:

Wendy Silva

Wendy Silva, Director of Human Resources

Arnoldo Rodriguez

Arnoldo Rodriguez, City Manager

Council Meeting of: March 16, 2022

Agenda Number: B-3

SUBJECT:

Informational Report on Personnel Activity

RECOMMENDATION:

This report is submitted for informational purposes only and there is no action requested from the City Council (Council).

SUMMARY:

The purpose of this report is to provide the Council a monthly informational update on employment matters, including new hires, transfers, and terminations.

DISCUSSION:

The Civil Service Commission met February 8, 2022, and approved eligibility lists for the following classifications:

- Police Officer Trainee
- Police Officer I
- Neighborhood Preservation Specialist I
- Construction Inspector I
- Construction Inspector II

The following employees began employment with the City since our last report.

Table 1: New Hires and Re-hires				
<i>Name</i>	<i>Position</i>	<i>Department</i>	<i>Status*</i>	<i>Effective Date</i>
Lorraine Hoppe	Administrative Assistant	Engineering	PT	2/22/22
Enrique Solis	Park Aid	Parks & Community Services	PT	2/17/22

Table 1: New Hires and Re-hires, continued				
<i>Name</i>	<i>Position</i>	<i>Department</i>	<i>Status*</i>	<i>Effective Date</i>
Karina Martinez	Program Leader/Sports Official	Parks & Community Services	PT	2/17/22
Scott Wu	Police Officer Trainee	Police	FT	2/26/22

*Status: PT = Part Time, FT = Full Time

The following promotions, transfers, or assignment changes occurred since our last report.

Table 2: Promotions, Transfers, or Assignment Changes			
<i>Name</i>	<i>Old Position</i>	<i>New Position</i>	<i>Effective Date</i>
Patsy Gomez	Administrative Assistant (Engineering)	Human Resources Technician II	2/12/22

The following employees separated from employment since our last report.

Table 3: Separations				
<i>Name</i>	<i>Position</i>	<i>Department</i>	<i>Status*</i>	<i>Effective Date</i>
Derek Sylvester	Associate Planner	Planning	FT	12/31/21
Alma Madrigal Ward	Records Clerk	Police	FT	2/18/22
Robert Jones	Police Officer II	Police	FT	2/25/22

*Status: PT = Part Time, FT = Full Time

FINANCIAL IMPACT:

Funding for positions and employees to fill those positions is contemplated annually by the Council in the budget process. During the course of any given fiscal year, individual employees filling specific positions may change due to a number of various circumstances. All hiring and termination decisions are subject to the approval of the City Manager.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

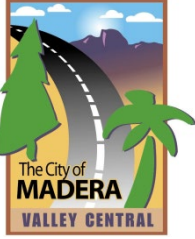
The information contained herein is not addressed by the Vision Madera 2025 plan, nor is the information in conflict with that plan.

ALTERNATIVES:

This report is for informational purposes only.

ATTACHMENTS:

None



REPORT TO CITY COUNCIL

Approved by:

Daniel Foss, Interim Public Works Director

Arnaldo Rodriguez, City Manager

Council Meeting of: March 16, 2022

Agenda Number: B-4

SUBJECT:

Fiscal Year 2021/2022 budget amendment for the Airport

RECOMMENDATION:

Adopt a resolution approving a Budget Amendment related to the January 19, 2022 Airport Rescue Grant in the amount of \$59,000

SUMMARY:

The City received an Airport Rescue Grant in the amount of \$59,000 from the Federal Aviation Administration (FAA), which was approved at the January 19, 2022 Council meeting.

The American Rescue Plan (ARP) Act of 2021 (H.R. 1319, Public Law 117-2), signed into law by the President on March 11, 2021, included \$8 billion in funds to be awarded as economic assistance to eligible U.S. airports. Funds were allocated on a formula and the City was eligible to receive \$59,000. The City received 100 percent of its allocation.

DISCUSSION:

Staff is requesting a budget amendment that will implement the grant funds into the airport operations grant revenue account (20503510-4450) so they can be utilized during the current fiscal year. Although Council has accepted the funds, this budget amendment will make the funds available within our current budget and ready for use.

The current airport gate system needs repairs and upgrades that will enable reliable access to visitors and current tenants. Therefore, the funding will be used to upgrade the airport's gate system.

<i>Budget Appropriation</i>					
<i>Fund</i>	<i>Org</i>	<i>Object</i>	<i>Original Amount</i>	<i>Increase Amount</i>	<i>Final Amount</i>
2050	20503510	4450	\$37,456.81	\$59,000	\$96,456.81

FINANCIAL IMPACT:

The budget amendment will be covered by the Airport Rescue Grant in the amount of \$59,000.

ALTERNATIVES:

At Council’s discretion we can provide alternate options for use of the funds besides gate security.

ATTACHMENT:

1. Resolution

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA,
CALIFORNIA APPROVING A BUDGET AMENDMENT IN THE AMOUNT OF
\$59,000 RELATING TO AIRPORT RESCUE GRANT**

WHEREAS, the City of Madera (City) submitted to the Federal Aviation Administration (FAA) an Airport Rescue Grant Application dated June 25, 2021, for a grant of Federal funds at or associated with the Madera Municipal Airport; and

WHEREAS, the FAA approved the Grant Application subject to execution of an Airport Rescue Grant Agreement; and

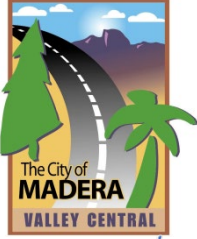
WHEREAS, the City accepted the FAA's Grant offer of \$59,000 on January 19, 2022; and

WHEREAS, the City wishes to approve a budget amendment, which will transfer the Airport Rescue Grant Funds to the Airport Operations Fund grant revenue account so they can be utilized during the current fiscal year.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA HEREBY finds, orders, and resolves as follows:

1. The above recitals are true and correct.
2. The City Council approves the budget amendment for the City's Airport Operations Fund.
3. This resolution is effective immediately upon adoption.

* * * * *



REPORT TO CITY COUNCIL

Groundwater Sustainability Agency

Approved by:

Keith Helmuth, City Engineer

Arnaldo Rodriguez, City Manager

Council Meeting of: March 16, 2022

Agenda Number: B-5

SUBJECT:

2021 Sustainable Groundwater Management Grant Program SGMA implementation Grant

RECOMMENDATION:

Consider a resolution authorizing a grant application 2021 Sustainable Groundwater Management Grant Program SGMA implementation Grant

SUMMARY:

Multiple rounds of state funding have helped with groundwater sustainability plan development and implementation. Currently, the Madera Subbasin is eligible for potentially \$7.6 million in grant funds for SGMA implementation.

DISCUSSION:

Through extensive meetings with Groundwater Sustainability Agencies (GSAs), multiple projects will apply for funding. Full or partial funding of projects proposed by individual will likely result in a decrease to the costs that would otherwise be funded locally.

As part of the grant requirements, all GSAs are asked to provide a resolution in authorizing the application as required by the California Department of Water Resources.

FINANCIAL IMPACT:

Approval of this Minute Order will not have an impact on the City's General Fund

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

May assist in meeting:

Strategy 434: Water Quality and Usage: Ensure continued water supplies to meet the demands of all Maderans through innovative reclamation, conservation and education on water-use

ALTERNATIVES:

As an alternative, the Council may elect to not provide a letter of support. Such a decision may not result in County's ability to secure grant, but neither will it assist in that outcome.

ATTACHMENTS:

1. Resolution

Attachment 1
Resolution

RESOLUTION NO. 22-_____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA
AUTHORIZING APPLICATION FOR 2021 SUSTAINABLE GROUNDWATER
MANAGEMENT GRANT PROGRAM SGMA IMPLEMENTATION GRANT**

WHEREAS, the Sustainable Groundwater Management Act of 2014, Water Code sections 10720-10737.8 (“SGMA”) was signed into law on September 16, 2014; and

WHEREAS, SGMA requires that each California Groundwater subbasin be managed by a Groundwater Sustainability Agency (“GSA”), or multiple GSAs, and that such management be implemented pursuant to an approved Groundwater Sustainability Plan (“GSP”), or multiple GSPs; and

WHEREAS, the City of Madera_GSA is a GSA under SGMA for areas within the Madera Subbasin; and

WHEREAS, the City of Madera GSA is coordinating implementation of approved GSPs within the Madera Subbasin with other GSAs in Subbasin; and

WHEREAS, the City of Madera GSA is interested in applying for a grant under the 2021 Sustainable Groundwater Management (“SGM”) Grant Program SGMA Implementation Grant pursuant to the California Budget Act of 2021 and approves of other GSA’s applying for such grants.

WHEREAS, the City of Madera GSA

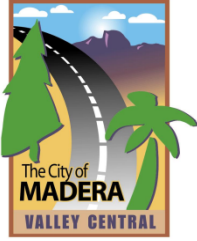
NOW, THEREFORE, THE COUNCIL OF THE CITY OF MADERA hereby resolves, finds, determines and orders as follows:

1. The above recitals are true and correct.
2. The Council authorizes the application to the California Department of Water Resources to obtain a grant under the 2021 Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation Grant pursuant to the California Budget Act of 2021 (Stats. 2021, ch. 240, § 80) and authorizes the Root Creek Water District GSA to enter into an agreement to receive a grant for the: GSP Revisions Project, Madera Water District – Madera Lake Project, Root Creek Water District – In-lieu Pipeline Project, and Madera County – Madera Subbasin Eastside Chowchilla Project 2. Further, the Secretary of the Root Creek Water District GSA, or designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant

agreement and any future amendments (if required), submit invoices, and submit any reporting requirements with the California Department of Water Resources.


3. This resolution is effective immediately upon adoption.

* * * * *

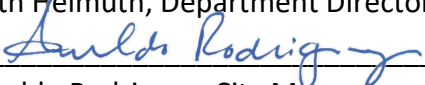


REPORT TO CITY COUNCIL

Approved by:



Keith Helmuth, Department Director



Arnaldo Rodriguez, City Manager

Council Meeting of: March 16 ,2022

Agenda Number: B-6

SUBJECT:

Second Reading and Adoption of an Ordinance Updating Prima Facie Speed Limits on Designated City Streets

RECOMMENDATION:

Staff Recommends that the City Council ("Council") waive the full reading and adopt An Ordinance Amending Section 3-5.08 of Chapter 5 of Title 3 of the Madera Municipal Code to Update Prima Facie Speed Limits on City Streets

SUMMARY:

Adoption or amendment of an ordinance requires two readings (actions) by the City Council: introduction and adoption. Following a public hearing at its March 2, 2022 regular meeting, the Council introduced and waived the first reading of the proposed ordinance. This is the second reading. The California Vehicle Code (CVC) sets speed laws and prima facie speed limits for highways and local roads. In order to vary speed limits from those established by the CVC, a local agency must conduct an Engineering and Traffic Survey (E&TS). The CVC states that a speed limit for a particular roadway segment must be justified by an E&TS, otherwise the subject segment is considered a "speed trap". The evidence of a speeding violation based on a "speed trap" is inadmissible in court. The City last conducted an E&TS in 2011 and extended the E&TS for a period of two years in 2016. The City Engineer has conducted a new E&TS as justification for speed limits on designated streets. The proposed speed limits are provided as Exhibit A of the ordinance. In order to be enforced, the E&TS must be filed with the local Court, and new speed limit signs must be posted, as necessary.

According to the Manual on Uniform Traffic Control Devices (MUTCD) (TOPD 09-04) the speed limit shall be established at the nearest 5 mph increment of the 85th percentile. However, the speed limit may be reduced by a 5-mph increment from the 85th percentile speed if an engineering study indicates the need for a reduction in speed is necessary to match existing conditions with the traffic safety needs of the community. If the 5-mph reduction is applied, the

E&TS shall document in writing the conditions and justification for the reduced speed limit and be approved by a registered Civil or Traffic Engineer. In cases where the nearest increment would require rounding up MUTCD allows the speed limit to be rounded down to the nearest 5 mph increment if no further reduction is used.

BACKGROUND:

Engineering Department staff conducted a speed survey on 48 street segments that expired from 2/12/2021 to 11/25/2021. The speed survey was conducted by reading the speed directly from a Radar Speed Meter. One Hundred (100) automobiles were considered taking 50 from each direction.

The representative conducting the survey was using an unmarked car and selected a section of the road that is straight, no traffic signal, sign, or intersection with major cross streets. It was taken during off-peak hours on weekdays, good weather and with no unusual conditions prevailing.

DISCUSSION:

The City has completed traffic surveys for 47 street segments that expired and 1 new street segment including minor collector and arterial streets. The speed limit is required to be set at the nearest 5 mph increment of the 85th percentile speed. However, other factors such as median and modal speed, 50%, 15% percentile, 10 mph pace and accident history within each street segment that are speed related should also be taken in consideration.

In addition to the availability of the above statistical data, a significant aspect of speed limit recommendations is based on a field review. Its importance is that existing conditions may warrant a lower speed that is indicated by the application of survey data.

To use radar for enforcement, the engineering traffic survey must justify the posted speed. Below are the actual results for the 48 streets surveyed:

Table 1: Summary of Engineering and Traffic Survey 2021-22						
<i>Item No.¹</i>	<i>Location</i>	<i>Current Posted Speed</i>	<i>2021-22 E&TS 85th Percentile Speeds</i>	<i>Nearest 5 MPH (adjusted speed)²</i>	<i>Valid until</i>	<i>Length of Segment in Miles</i>
1	Adell Street from Country Club Drive to D Street	40	41	40	1/20/2029	0.6
2	Almond Avenue from Pine Street to Granada Drive	45	48	45 ³	1/10/2029	1.0
3	Almond Avenue from Golden State Highway to Madera Avenue	40	42	40	1/10/2029	0.59

Table 1: Summary of Engineering and Traffic Survey 2021-22

Item No. ¹	Location	Current Posted Speed	2021-22 E&TS 85 th Percentile Speeds	Nearest 5 MPH (adjusted speed) ²	Valid until	Length of Segment in Miles
4	Almond Avenue from Madera Avenue to Stadium Road	40	45	45 (40)	1/11/2029	0.5
5	Cleveland Avenue from Gateway Drive to Tulare Street	40	43	40 ³	1/11/2029	1.3
6	Cleveland Avenue from Granada Drive to Schnoor Avenue	40	45	45 (40)	1/12/2029	0.42
7	Cleveland Avenue from Granada Drive to W City Limits	45	51	50 (45)	10/21/2028	0.6
8	Cleveland Avenue from Schnoor Avenue to Freeway 99	40	40	40	1/18/2029	0.5
9	Cleveland Avenue from Tulare to Tozer Road	40	43	40 ³	1/12/2029	0.5
10	Clinton Street from Lilly St to Tozer Road	35	36	35	1/12/2029	0.58
11	Country Club Drive from Cleveland Avenue to Clark	40	39	40	1/12/2029	0.33
12	D Street from Central Avenue to Yosemite Avenue	35	33	35	1/18/2029	0.42
13	D Street from Cleveland Avenue to Adell Street	40	41	40	1/18/2029	0.57
14	D Street from Ninth Street to Olive Avenue	35	38	35 ³	1/18/2029	0.52
15	Ellis Street from Lake Street to Chapin Avenue	40	46	45 (40)	1/18/2029	0.81
16	Fourth Street from I Street to Pine Street	35	39	35 ³	1/18/2029	0.62
17	Fourth Street from D Street to Lake Street	35	38	35 ³	1/19/2029	0.31
18	Gateway Drive from Cleveland Avenue to Avenue 16	50	55	50	1/19/2029	0.6

Table 1: Summary of Engineering and Traffic Survey 2021-22

Item No. ¹	Location	Current Posted Speed	2021-22 E&TS 85 th Percentile Speeds	Nearest 5 MPH (adjusted speed) ²	Valid until	Length of Segment in Miles
19	Gateway Drive from Fresno River to Cleveland Avenue	40	50	40	1/19/2029	0.53
20	Gateway Drive from Ninth Avenue to Olive Avenue	35	39	35 ³	1/19/2029	0.37
21	Granada Drive from Cleveland Ave to Fresno River	45	47	45	1/20/2029	0.39
22	Granada Drive from Howard Road to Sunset Avenue	35	38	35 ³	08/31/2028	0.51
24	Granada Drive from Industrial Avenue to South City Limits	45	49	45 ³	08/31/2028	0.51
25	Granada Drive from Sunset Avenue to Riverview Drive	35	40	40 (35)	08/31/2028	0.47
26	Howard Road from Autumn Road to Pine St	35	44	35	12/15/2028	0.72
27	I Street from 4 th Street to Olive Avenue	35	39	35 ³	08/31/2028	0.71
28	I Street from 4 th Street to Central Avenue	35	39	35 ³	09/1/2028	0.5
29	Industrial Avenue from Granada Drive to S Schnoor Avenue	40	40	40	09/2/2028	0.49
30	Kennedy Street from N Lake Street to Tulare Street	35	39	35 ³	09/1/2028	0.25
31	Kennedy Street from Tulare Street to City Limits	40	44	40 ³	09/2/2028	0.84
33	Lake Street from Cleveland Avenue to Ellis Street	40	45	45 (40)	09/14/2028	0.85
34	Lake Street from Clinton Avenue to Sunrise Avenue	35	36	35	09/14/2028	0.25
35	Pecan Avenue from Raymond Thomas to Golden State Blvd	40	46	45 (40)	09/15/2028	0.55

Table 1: Summary of Engineering and Traffic Survey 2021-22

Item No. ¹	Location	Current Posted Speed	2021-22 E&TS 85 th Percentile Speeds	Nearest 5 MPH (adjusted speed) ²	Valid until	Length of Segment in Miles
36	Pecan Avenue from Madera Avenue to Pine Street	45	44	45	09/22/2028	1.00
37	Pecan Avenue from Schnoor Avenue to Pine Street	45	52	50 (45)	09/22/2028	0.50
38	Pine Street from Howard Road to Pecan Street	45	45	45	09/14/2028	1.00
39	Pine Street from Howard Road to Sunset Avenue	30	39	30	09/14/2028	0.33
40	Schnoor Avenue from Dutra Way to Cleveland Avenue	35	35	35	10/13/2028	0.31
41	Schnoor Avenue from Kennedy Street to Cleveland Avenue	40	38	40	10/13/2028	0.55
42	Sherwood Way from Country Club Drive to Sonora Street	40	41	40	10/14/2028	0.42
43	Sherwood Way from Sonora to Lake Street	35	37	35	10/14/2028	0.58
45	Sunrise Ave. from B Street to Lilly Street	40	39	40	10/20/2028	0.65
47	Sunset Ave. from Granada Drive to City Limits	45	44	45	10/20/2028	0.97
48	Tozer Street from Avenue 15 to A Street	50	46	45	10/19/2028	0.75
49	Tozer Street from Yosemite Ave. to Avenue 15	45	40	40	10/19/2028	0.54
50	Tozer Street from Olive Ave. to Knox Street	45	49	45 ³	10/19/2028	0.79
51	Vineyard Ave. from Clinton Ave. to Yosemite Ave.	35	31	30	10/20/2028	0.26
55 ⁴	Pecan Avenue from Road 28 to Road 29	N/A	51	50 (45)	09/15/2028	0.73

Table 1: Summary of Engineering and Traffic Survey 2021-22

Item No. ¹	Location	Current Posted Speed	2021-22 E&TS 85 th Percentile Speeds	Nearest 5 MPH (adjusted speed) ²	Valid until	Length of Segment in Miles
<ol style="list-style-type: none"> 1. Matches Item No. of table in Section 3-5.08 of Chapter 5 of Title 3 of the Madera Municipal Code 2. Initial value is nearest rounded speed from 85th percentile speed. Second value in parenthesis is recommended adjusted speed in compliance with CVC sections 627 and 22358.5 and MUTCD Section 2B.13. 3. Rounded down when 85th percentile speed would require a rounding up per MUTCD Section 2B.13 Paragraph 12a Option 2 and in compliance with CVC sections 627 and 22358.5. 4. New roadway segment studied with Engineering and Traffic Study and added to Ordinance. 						

Justifications:

The following section provides conditions and justification for reduction of speed limits as required by MUTCD.

#4 Almond Ave from Madera Ave to Stadium Road:

E&TS determined the 85th percentile speed to be 45 mph. The speed limit was reduced by 5 mph to 40 mph as permissible by the MUTCD 2014 Revision 6 Section 2B.13 paragraph 12a and in compliance with CVC Section 627 and 22358.5. The cited CVC Section 627 defines an E&TS that is required to consider prevailing speeds, accident records, and conditions not readily apparent to the driver, and optionally consider residential density as well as pedestrian and bicycle safety. The speed reduction was due to the following condition(s):

- The street has parallel parking on both sides which restricts clear sight distance.
- The street is in a residential area and a major school route.

#6 Cleveland Avenue from Granada Drive to Schnoor Avenue:

E&TS determined the 85th percentile speed to be 45 mph. The speed limit was reduced by 5 mph to 40 mph as permissible by the MUTCD 2014 Revision 6 Section 2B.13 paragraph 12a and in compliance with CVC Section 627 and 22358.5. The cited CVC Section 627 defines an E&TS that is required to consider prevailing speeds, accident records, and conditions not readily apparent to the driver, and optionally consider residential density as well as pedestrian and bicycle safety. The speed reduction was due to the following condition(s):

- The street has many residential and commercial drive approaches.

- Adjacent land use is residential.

#7 Cleveland Avenue from Granada Dr to W city Limits:

E&TS determined the 85th percentile speed to be 50 mph. The speed limit was reduced by 10 mph to 40 mph per engineering judgement. The cited CVC Section 627 defines an E&TS that is required to consider prevailing speeds, accident records, and conditions not readily apparent to the driver, and optionally consider residential density as well as pedestrian and bicycle safety. The speed reduction was due to the following condition(s):

- The roadway geometry transitions to a narrow undivided roadway, which may not be readily apparent to the drivers.
- Planned residential land use development in the adjacent vacant lands generates more vehicular and pedestrian traffic.
- 400 ft west of Westberry Blvd exists a traffic transition that is not designed for high-speed traffic.

#15 Ellis Street from Lake Street to Chapin Avenue:

E&TS determined the 85th percentile speed to be 46 mph. The speed limit was rounded to 45 mph then reduced by 5 mph to 40 mph as permissible by the MUTCD 2014 Revision 6 Section 2B.13 paragraph 12a and in compliance with CVC Section 627 and 22358.5. The cited CVC Section 627 defines an E&TS that is required to consider prevailing speeds, accident records, and conditions not readily apparent to the driver, and optionally consider residential density as well as pedestrian and bicycle safety. The speed reduction was due to the following condition(s):

- The segment has an elementary school adjacent to it.
- The segment is in a residential area.
- The segment is a major school route for two Elementary Schools.

#18 Gateway Drive from Cleveland Avenue to Avenue 16:

E&TS determined the 85th percentile speed to be 55 mph. The speed limit was reduced by 5 mph to 50 mph as permissible by the MUTCD 2014 Revision 6 Section 2B.13 paragraph 12a and in compliance with CVC Section 627 and 22358.5. The cited CVC Section 627 627 defines an E&TS that is required to consider prevailing speeds, accident records, and conditions not readily apparent to the driver, and optionally consider residential density as well as pedestrian and bicycle safety. The speed reduction was due to the following condition(s):

- The segment includes a curve that is not designed for high speeds.

#19 Gateway Drive from Fresno River to Cleveland Avenue:

E&TS determined the 85th percentile speed to be 50 mph. The speed limit was reduced by 10 mph to 40 mph per Engineering Judgement as permissible by the MUTCD 2014 Revision 6 Section 1A.09 and in compliance with CVC Section 627 and 22358.7. The cited CVC Section 627 defines an E&TS that is required to consider prevailing speeds, accident records, and conditions not readily apparent to the driver, and optionally consider residential density as well as pedestrian and bicycle safety. The speed reduction was due to the following condition(s):

- Consistent observation of pedestrians and cyclists crossing Gateway Drive as the adjacent land is residential and includes a park.
- Recent construction of Fresno River trail attracts more pedestrians from surrounding zones to access resource conservation and open space adjacent to Gateway drive.
- Low visibility for vehicles entering traffic from the park on the west side of Gateway Drive

#25 Granada Drive from Sunset Avenue to Riverview Drive:

E&TS determined the 85th percentile speed to be 40 mph. The speed limit was reduced by 5 mph to 35 mph as permissible by the MUTCD 2014 Revision 6 Section 2B.13 paragraph 12a and in compliance with CVC Sections 627 and 22358.5. The speed reduction was based on the following condition(s):

- The segment between Sunset and Riverview has two reverse curves which restrict sight distance at high speeds.
- The segment between Sunset and Riverview has parking on both sides which restrict sight distance.

#26 Howard Road from Autumn Road to Pine St:

E&TS determined the 85th percentile speed to be 44 mph. The speed limit was reduced to 35 mph per Engineering Judgement as permissible by the MUTCD 2014 Revision 6 Section 1A.09 and in compliance with CVC Section 627 and 22358.7. The cited CVC Section 627 defines an E&TS that is required to consider prevailing speeds, accident records, and conditions not readily apparent to the driver, and optionally consider residential density as well as pedestrian and bicycle safety. The speed reduction was due to the following condition(s):

- High pedestrian and bicycle traffic due to adjacent public park.
- Low visibility for vehicles entering traffic from minor roads.

#33 Lake Street from Cleveland Avenue to Ellis Street:

E&TS determined the 85th percentile speed to be 45 mph. The speed limit was reduced by 5 mph to 40 mph as permissible by the MUTCD 2014 Revision 6 Section 2B.13 paragraph 12a and in

compliance with CVC Section 627 and 22358.5. The speed reduction was based on the following condition(s):

- The segment has an elementary school adjacent to it.
- Consistent crossing of Lake Street by pedestrians.

#35 Pecan Avenue from Golden State Blvd to Raymond Thomas Street:

E&TS determined the 85th percentile speed to be 46 mph. The speed limit was reduced by 5 mph to 40 mph as permissible by the MUTCD 2014 Revision 6 Section 2B.13 paragraph 12a and in compliance with CVC Section 627 and 22358.5. The speed reduction was based on the following condition(s):

- The segment has an elementary school adjacent to it.
- Consistent crossing of Lake Street by pedestrians.

#37 Pecan Avenue from Schnoor Avenue to Pine Street:

E&TS determined the 85th percentile speed to be 52 mph. The speed limit was reduced by 5 mph to 45 mph as permissible by the MUTCD 2014 Revision 6 Section 2B.13 paragraph 12a and in compliance with CVC Section 627 and 22358.5. The cited CVC Section 627 defines an E&TS that is required to consider prevailing speeds, accident records, and conditions not readily apparent to the driver, and optionally consider residential density as well as pedestrian and bicycle safety. The speed reduction was due to the following condition(s):

- The segment is a on a major school route.
- The segment is within 1000 ft of a school.
- Consistent crossing of Pecan Avenue by pedestrians.

#39 Pine Street from Howard Road to Sunset Avenue:

E&TS determined the 85th percentile speed to be 39 mph. The speed limit was reduced by 10 mph to 30 mph per Engineering Judgement as permissible by the MUTCD 2014 Revision 6 Section 1A.09 and in compliance with CVC Section 627. The cited CVC Section 627 defines an E&TS that is required to consider prevailing speeds, accident records, and conditions not readily apparent to the driver, and optionally consider residential density as well as pedestrian and bicycle safety. The speed reduction was due to the following condition(s):

- The segment has a railroad crossing which does not have any flashing warning sings.
- Parallel parking on both sides of Pine Street.
- The segment is a school route.

#55 Pecan Avenue from Road 28 to Road 29:

E&TS determined the 85th percentile speed to be 51 mph. The speed limit was reduced by 5 mph to 45 mph as permissible by the MUTCD 2014 Revision 6 Section 2B.13 paragraph 12a and in compliance with CVC Section 627 and 22358.5. The cited CVC Section 627 defines an E&TS that is required to consider prevailing speeds, accident records, and conditions not readily apparent to the driver, and optionally consider residential density as well as pedestrian and bicycle safety. The speed reduction was due to the following condition(s):

- Design speed for the bridge over Highway 99 west of segment is 45 mph and therefore is unsafe for vehicle speeds above 45 mph.

FISCAL IMPACT:

There is no direct impact to the city.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

The speed limits are integral in creating a good traffic flow which minimizes traffic accidents. Safe, clean, and attractive streets accommodate traffic, providing easy access to all parts of the City.

ALTERNATIVES:

Failure to adopt the proposed ordinance inhibits the City of Madera Police Department to issue citations and/or Council may direct staff to draft further revisions to the Speed Survey Report.

ATTACHMENTS:

1. Ordinance

ORDINANCE NO. _____

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA
AMENDING SECTION 3-5.08 OF CHAPTER 5 OF TITLE III OF THE MADERA
MUNICIPAL CODE RELATING TO INCREASING STATE SPEED LIMIT IN
CERTAIN ZONES**

WHEREAS, California Vehicle Code Section 22352 establishes prima facie speed limits for streets; and

WHEREAS, California Vehicle Code Section 22357 provides that whenever a local authority determines upon the basis of an engineering and traffic survey that a speed greater than 25 miles per hour would facilitate the orderly movement of vehicular traffic and would be reasonable and safe upon any street other than a state highway otherwise subject to prima facie limit of 25 miles per hour, the local authority may by ordinance determine and declare a speed limit of 30, 35, 40, 45, 50, 55, or 60 miles per hour or a maximum speed limit of 65 miles per hour, whichever is found most appropriate to facilitate the orderly movement of traffic and is reasonable and safe; and

WHEREAS, according to California Vehicle Code (CVC) Section 40802, a “speed trap” is defined as a section of highway or street with a prima facie speed limit that is not justified by an engineering and traffic survey conducted within the time periods specified and the enforcement of the speed limit involves the use of radar or any other electronic device that measures the speed of moving objects; and

WHEREAS, the evidence of a speeding violation based on the maintenance or use of a speed trap is inadmissible in court per CVC Section 40803; and

WHEREAS, in order to establish speed limits and ensure a speed trap is not created, engineering and traffic surveys must be conducted in accordance with CVC Section 627 and the California Manual on Uniform Traffic Control Devices (MUTCD); and

WHEREAS, the City prepared an engineering and traffic survey (E&TS) for designated City streets from 2/12/2021 through 11/25/2021 and the proposed speed limit for each street as established by the 2019 E&TS is provided as Exhibit A; and

WHEREAS, CVC Section 40802(c) allows for engineering and traffic surveys to be valid for a period of seven years if the conditions specified in Section 40802(c), pertaining to officer training and equipment standards, are met; and

WHEREAS, the City has reviewed CVC Section 40802(c) and determined that the Madera Police Officers using radar/lidar equipment for determination of speed have been properly trained and the radar/lidar equipment used meets the required standards and is properly maintained and calibrated.

THE CITY COUNCIL OF THE CITY OF MADERA DOES ORDAIN AS FOLLOWS:

SECTION 1. Subsection (B) of Sec. 3-5.08 of Chapter 5 of Title 3 of the Madera Municipal Code is hereby amended to read as follows:

(B) *Section 16.* It is determined upon the basis of an engineering and traffic survey that the speed permitted by state law upon the following streets is less than is necessary for the safe operation of vehicles thereon by reason of the designation and sign-posting of such streets as through highways and/or by reason of widely-spaced intersections and it is declared that the prima facie limit shall be as set forth in this section on those streets, or parts of streets, designated in this section when signs are erected giving notice thereof:

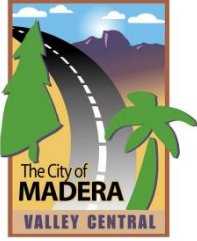
Item No.	Location	Declared Prima Facie Speed Limit (MPH)
1	Adell Street from Country Club Dr. to "D" Street	40
2	Almond Ave. from Pine Street to Granada Drive	45
3	Almond Ave. from Golden State Hwy to Madera Ave.	40
4	Almond Ave. from Madera Ave. to Stadium Road	40
5	Cleveland Ave. from Gateway Drive to Tulare St.	40
6	Cleveland Ave. from Granada Drive to Schnoor Ave.	40
7	Cleveland Ave. from Granada Dr. to W. City Limits	45
8	Cleveland Ave. from Schnoor Ave. to Freeway 99	40
9	Cleveland Ave. from Tulare Street to Tozer Road	40
10	Clinton Ave. from Lilly St. to Tozer Road	35
11	Country Club Drive from Cleveland Ave. to Clark	40
12	D Street from Central Ave. to Yosemite Ave.	35
13	D Street from Cleveland Ave. to Adell Street	40
14	D Street from Ninth Street to Olive Avenue	35
15	Ellis Street from Lake Street to Chapin Ave.	40
16	Fourth Street from I Street to Pine Street	35
17	Fourth Street from D Street to Lake Street	35
18	Gateway Drive from Cleveland Ave. to Avenue 16	50
19	Gateway Drive from Fresno River to Cleveland Ave.	40
20	Gateway Drive from Ninth Ave. to Olive Ave.	35
21	Granada Drive from Cleveland Ave. to Fresno River	45
22	Granada Drive from Howard Road to Sunset Ave.	35
23	Granada Drive from Howard Road to Industrial Ave.	40
24	Granada Drive from Industrial Ave. to South City Limits	45
25	Granada Drive from Sunset Ave. to Riverview Drive	35
26	Howard Road from Autumn Road to Pine St.	35
27	I Street from 4 th Street to Olive Ave.	35
28	I Street from 4 th Street to Central Avenue	35
29	Industrial Ave. from Granada Dr. to Schnoor Ave.	40

30	Kennedy Street from Lake Street to Tulare Ave.	35
31	Kennedy Street from Tulare Street to City Limits	40
32	Knox Street from Olive Avenue to Tozer Street	40
33	Lake Street from Cleveland Ave. to Ellis Street	40
34	Lake Street from Clinton Ave. to Sunrise Ave.	35
35	Pecan Ave. from Raymond Thomas to Golden State Blvd.	40
36	Pecan Ave. from Madera Ave. to Pine Street	45
37	Pecan Ave. from Schnoor Ave. to Pine Street	45
38	Pine Street from Howard Road to Pecan Street	45
39	Pine Street from Howard Road to Sunset Avenue	30
40	Schnoor Ave. from Dutra Way to Cleveland Ave.	35
41	Schnoor Ave. from Kennedy Street to Cleveland Ave.	40
42	Sherwood Way from Country Club Drive to Sonora Street	40
43	Sherwood Way from Sonora Street to Lake Street	35
44	Storey Road from Yosemite Ave. to City Limits	45
45	Sunrise Ave. from B Street to Lilly Street	40
46	Sunset Ave. from Fourth Street to Granada Drive	35
47	Sunset Ave. from Granada Drive to City Limits	45
48	Tozer Street from Avenue 15 to A Street	45
49	Tozer Street from Yosemite Ave. to Avenue 15	40
50	Tozer Street from Olive Ave. to Knox Street	45
51	Vineyard Ave. from Clinton Ave. to Yosemite Ave.	30
52	Westberry Blvd from Howard Road to Sunset Avenue	45
53	Westberry Blvd from Sunset Avenue to Riverview Drive	40
54	Yosemite Ave. from Gateway Drive to Olive Ave.	35
55	Pecan Avenue from Road 28 to Road 29	45

SECTION 2. If any section, subsection, clause or phase of this Ordinance is for any reason held to be unconstitutional or invalid for any reason, such decision shall not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this Ordinance and any section, subsection, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsection, sentence, clause or phrase be declared unconstitutional or otherwise invalid.

SECTION 3. This Ordinance shall be effective and of full force and effect at 12:01 a.m. on the thirty-first day after its passage or when appropriate signs giving notice thereof are erected upon street and shall not thereafter be revised except upon the basis of an engineering and traffic survey, whichever occurs later.

SECTION 4. Publication. This ordinance shall be published in accordance with the provisions of Government Code Section 36933.



REPORT TO CITY COUNCIL

Approved by:

Joseph Hebert

Joseph Hebert, Interim Parks & Community
Services Director

Arnoldo Rodriguez

Arnoldo Rodriguez, City Manager

Council Meeting of: March 16, 2022

Agenda Number: B-7

SUBJECT:

Madera Golf Course Update

RECOMMENDATION:

This report is submitted for informational purposes only and there is no action requested from the City Council

SUMMARY:

The City and SGM entered into an agreement on November 1, 2009, effectively transferring all municipal golf course maintenance and operations to SGM Inc. dba Sierra Golf Management, Inc. (SGM). Council may recall the lease agreement with SGM was extended. The last extension of the agreement consisted of a sixth amendment to the lease agreement, approved by Council on March 17, 2021. The existing lease with SGM Inc. is set to expire on April 30, 2023.

SGM has provided an update to City staff recapping last year and updating on what is new for 2022 at the Madera Golf Course.

DISCUSSION:

2021 - Golf Course

Golf remained strong through 2021 with only a slight correction from the COVID-19 push that all golf courses received in 2020. Golf is gaining popularity in many segments of the population. This is a national trend and Madera Golf Course is following right along.

The following provides a summary as provided by SGM.

The superior course conditions, New Club Car Lithium Golf Carts, New Frequent Player Programs and Value Priced Rewards Program through the SGM Mobile App have positioned the Madera Golf Course for what should be a strong 2022.

The Madera Golf Course's new Superintendent, Jeremy Jordan, has done a superb job with course conditions and building a solid team of maintenance employees. The Madera Golf Course has increased wages and is actively finding new ways to incentive employees, as finding and retaining qualified employees has been a challenge.

As always, this time of year brings about a stouter focus to water needs. With the state being in the middle of another drought year, the Madera Golf Course can only hope for more precipitation in March. The Madera Golf Course continues to do their best to properly irrigate the golf course and use the best practices to not be wasteful.

2021 - Food and Beverage

Food & Beverage has seen the opposite effects of golf for 2021. Still reeling from COVID-19 restrictions and repairing not only the building but the degraded business from the prior operator, numbers still have not recovered. The Madera Golf Course has seen signs of recovery in increased event bookings for 2022, providing a slight light at the end of the tunnel.

Significant time and resources were spent on upgraded landscaping, parking lot and building improvements in and around the Clubhouse and Bar.

- *Retrofitted all parking lot lights and landscape up lighting with new LED lights.*
- *Installed new timers for all outside lighting.*
- *Removed dead trees in front of buildings and replaced with large rock scape.*
- *New bark in all landscape areas.*
- *New flowers and shrubs in landscape areas.*
- *Bar Remodel: New flooring, paint, light fixtures, fans, bar stools, tables and chairs.*

New for 2022

- *All new daily rates rolled out on January 1st.*
- *All new Frequent Player Programs rolled out on January 1st.*
- *New SGM Mobile App and Rewards Program rolled out on January 15th.*
- *Overseeding and Expanding Driving Range Hitting Area.*
- *New utility vehicles for the Maintenance Department.*
- *Update bathrooms in clubhouse.*

FINANCIAL IMPACT:

No financial impact associated with this report.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

The information contained herein is not addressed by the Vision Madera 2025 plan, nor is the information in conflict with that plan.

ALTERNATIVES:

This report is for informational purposes only.

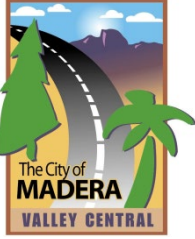
ATTACHMENTS:

1. Photographs of the Madera Golf Course provided by SGM









REPORT TO CITY COUNCIL

Approved by:


Alicia Gonzales, City Clerk


Arnaldo Rodriguez, City Manager

Council Meeting of: March 16, 2022

Agenda Number: C-1

SUBJECT:

Public Hearing Regarding City Council District Boundary Adjustments (Redistricting) and Introduction of Ordinance Adjusting District Boundaries

RECOMMENDATION:

1. Conduct Public Hearing on the final map and proposed ordinance; and
2. Waive full reading and introduce an ordinance Amending Section 2-1.21 of Chapter 1 of Title II of the Madera Municipal Code Regarding By-District Elections, Adjusting the Boundaries of City Council Election Districts and Confirming Such Revised Council Boundaries

SUMMARY:

Pursuant to Election Code section 21601, cities with by-district election systems are required to redraw their district boundary maps to ensure compliance with the California and federal Voting Rights Acts. The process to complete the redistricting requires a minimum of four public hearings and dedicated public outreach to ensure minority populations and communities of interest are aware of the redistricting effort and are provided with options to participate. The City held the following public hearings:

- 1st first public hearing on October 20, 2021
- 2nd public hearing on November 10, 2021
- 3rd public hearing on February 2, 2022
- 4th public hearing on March 2, 2022

This item represents the 5th public hearing. The purpose of this public hearing is to review the final map prepared by the City's consultant, and to introduce the Ordinance approving the map selection. The Ordinance updates the current ordinance and includes detailed recitals regarding the process utilized by the City for redistricting which meets state and federal law. The Ordinance includes

necessary text concerning the adjusted boundaries for each district and the map reflecting the boundaries.

DISCUSSION:

Every 10 years, cities with by-district election systems must use new census data to review and, if needed, redraw district lines to reflect how local populations have changed. This process, called redistricting, ensures all districts have a nearly equal population. The redistricting process for the City must be completed by April 17, 2022.

The City adopted its current district boundaries in 2011. The approved boundary map was drawn based on 2010 census data as required by law. The districts must now be redrawn using the 2020 census data and in compliance with the Fair Maps Act (the “Act”), which was adopted by the California legislature as AB 849 and took effect January 1, 2020.

Requirements for Redrawing District Boundaries

Under the Act, the City Council shall draw and adopt boundaries using the following criteria in the listed order of priority (Elections Code 21621(c)):

1. Comply with the federal requirements of equal population and the Voting Rights Act.
2. Be geographically contiguous.
3. Undivided neighborhoods and “communities of interest” (socio-economic geographic areas that should be kept together).
4. Display easily identifiable boundaries.
5. Be compact (do not bypass one group of people to get to a more distant group of people).
6. Shall not favor or discriminate against a political party.

Once the prioritized criteria are met, other traditional districting principles can be considered, such as:

1. Minimize the number of voters delayed from voting in 2022 to 2024.
2. Respect voters’ choices/continuity in office.
3. Future population growth.

By law, the City must hold at least four public hearings that enable community members to provide input on the drawing of district maps:

- At least one hearing must occur before the city draws draft maps.
- At least two hearings must happen after the drawing of draft maps.
- The fourth hearing can happen either before or after the drawing of draft maps.

To increase the accessibility of these hearings, the City has complied with the following steps:

- At least one hearing must occur on a Saturday, Sunday, or after 6:00 p.m. on a weekday.
- If a redistricting hearing is consolidated with another local government meeting, the redistricting hearing must begin at a pre-designated time.
- Local public redistricting hearings must be made accessible with people with disabilities.

Determining population balance is typically done by measuring the spread, or deviation, between the least populated district and the greatest populated district. Deviations of 10% or less are generally considered acceptable under U.S. Supreme Court rulings on equal protection. The City's population is 65,954. The ideal population of a Council district is one-sixth of that population, or 10,992.

Current District Boundaries

Analysis of the City's current district boundaries, adjusted for the 2020 Census data, shows the districts are no longer population balanced as required by law. District 6 is significantly overpopulated by 17.3% and District 5 is significantly under populated at -14.6% for a combined total deviation of 31.9%. For these reasons, the district boundaries must be adjusted to achieve a population balance of 10% or less.

Minority Voters

Another consideration in the drawing of district boundaries is the distribution of minority voters throughout the City and whether there is a possibility of creating a majority/minority voting district as required under the federal Voting Rights Act. It is important that the analysis of the 2020 Census Data review the ethnicity demographics, specifically voting age populations (VAP) and Citizen Voting Age Populations (CVAP). Upon review of the City's VAP and CVAP data, all six districts are currently majority/minority Hispanic voting districts. Upon rebalancing the populations, care was taken to preserve those demographic characteristics

Maps

The map and accompanying demographic information of the City's current districts is attached to this report (Attachment 1). The current district boundary map is highlighted below:

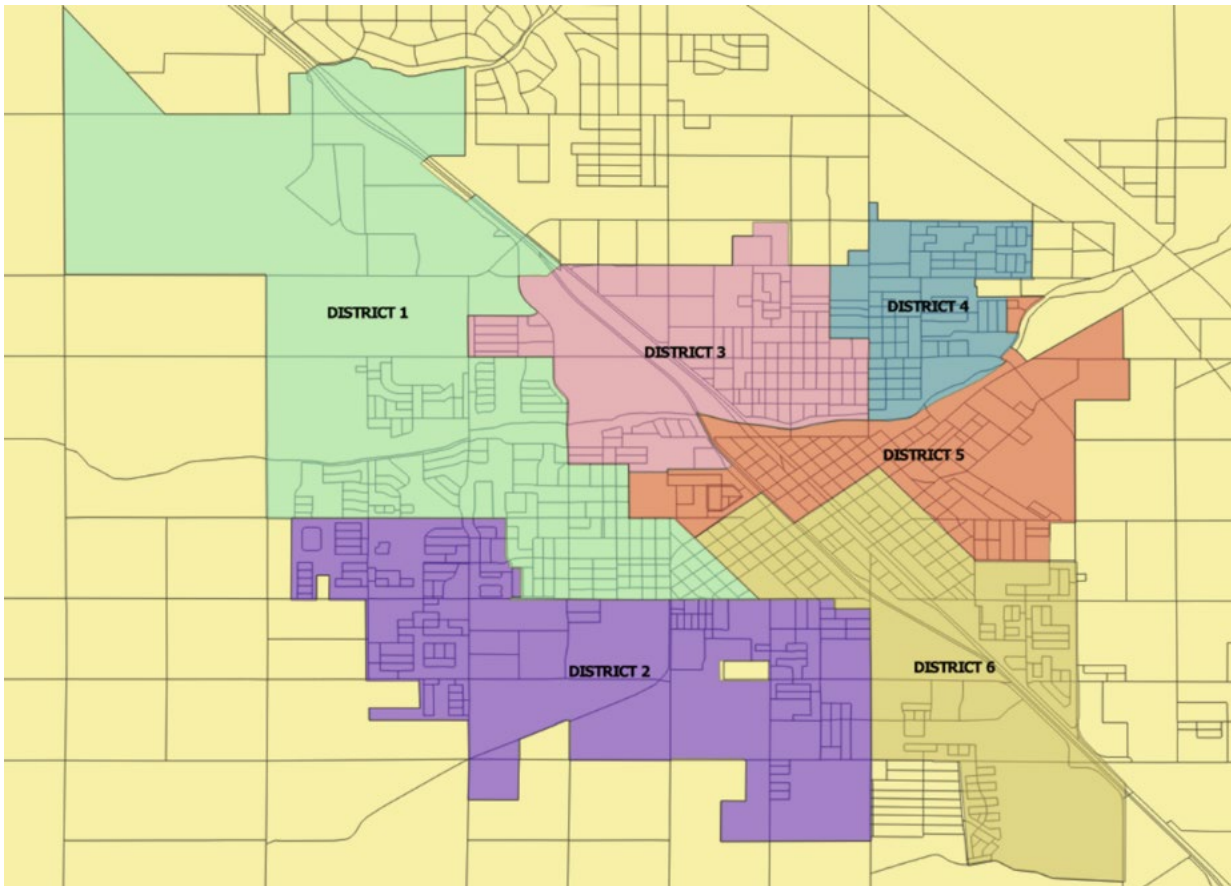


Figure 1: Existing Council Districts

The City’s Redistricting consultant initially prepared three draft map options (Map Options 1, 2, and 3) and a member of the public submitted a draft map (Map Option 4), for Council’s consideration at the third public hearing held on February 2, 2022. At that hearing, Council moved to proceed with Map Options 1 and 2 and report back any public input received from the February 6, 2022 community workshop. Two additional public maps, Map Options 5 and 6 were submitted. At the fourth public hearing on March 2, 2022, the City Council identified Map Option 5 as the preferred map. The map is summarized below, and complete demographic information can be found attached to this report (Attachment 2). Further, an online tool for closely examining the boundaries, with zoom and search capabilities, is available at the following link:

[Online Map Viewing](#)

Map Option 5

- Option 5 was received from a member of the public using the online mapping tool
- Preserves the core of existing districts and bears resemblance to the existing map, particularly with regard to Districts 1, 2, 4 and 6
- The districts are compact and contiguous

- It is population balanced with a deviation of 2.85%
- All six districts represent a majority/minority Hispanic voting district

Next Steps

At this time, staff requests Council introduce for first reading the Ordinance approving the selection of Map Option 5 as the redrawn Council electoral boundaries. The Ordinance will be on the April 6, 2022, regular meeting agenda for the second reading and adoption. As noted above, the deadline for the City of Madera to complete the redistricting process is April 17, 2022.

FINANCIAL IMPACT:

Costs associated with redistricting-related work includes the following:

- Contract with BB&K totaling \$50,000
- Various staff time and City Attorney fees

CONSISTENCY WITH THE VISION MADERA 2025 PLAN:

The requested action is not addressed in the vision or action plans and does not conflict with any of the actions or goals contained in that plan.

ALTERNATIVES:

Council may direct staff to return with additional information or provide an alternative action, but this could present challenges to the timely adoption of a final map. Council must adopt the ordinance at the April 6, 2022 regular Council meeting in order to meet the April 17, 2022 deadline to complete the redistricting process.

ATTACHMENTS:

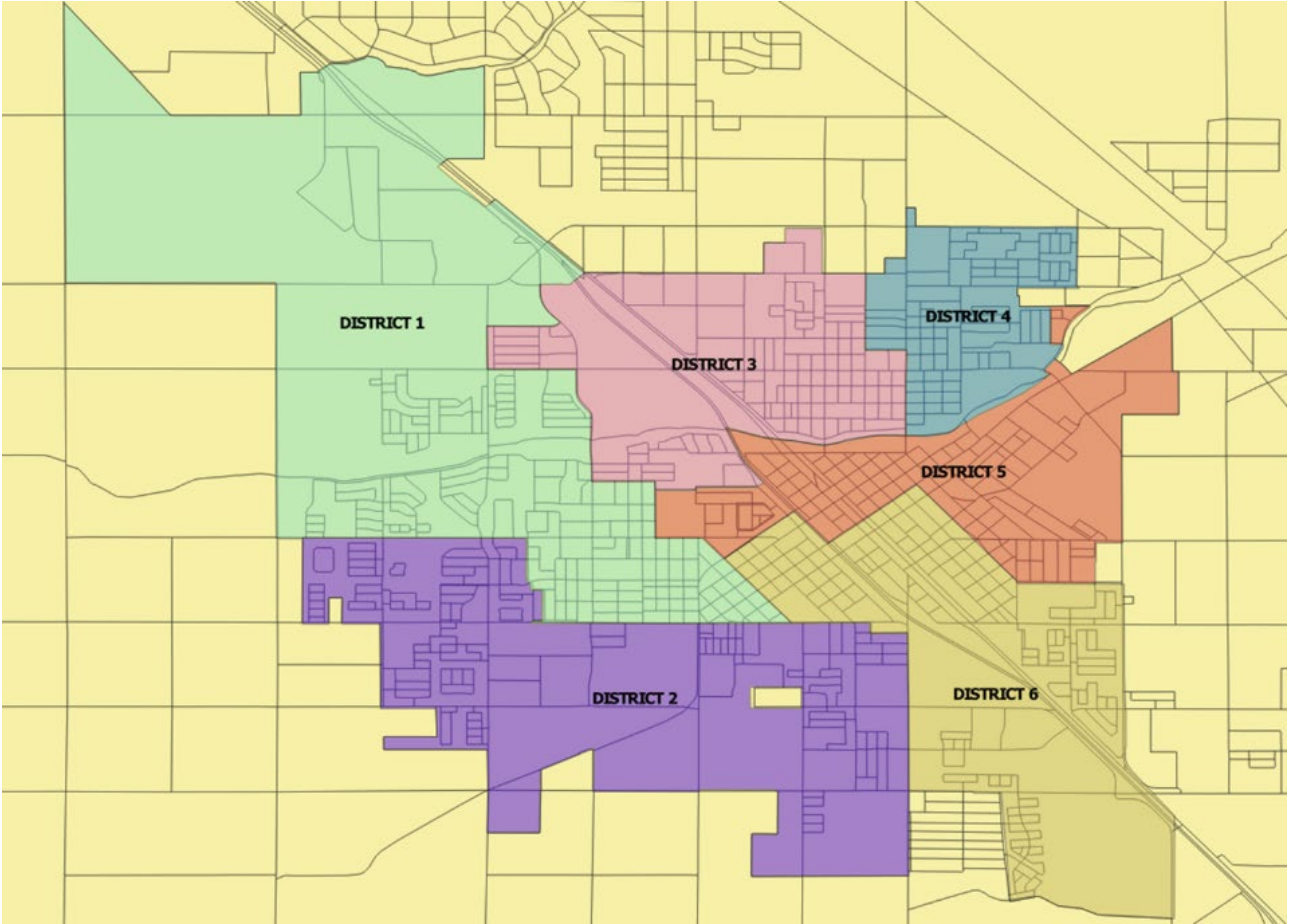
1. Attachment 1: Existing boundaries with demographic analysis
2. Attachment 2: Proposed map option 5 with demographic analysis
3. Attachment 3: Ordinance

Attachment 1:

Attachment 1: Existing Districts with demographic analysis

Attachment 1

Existing Districts with 2020 Census Data Analysis

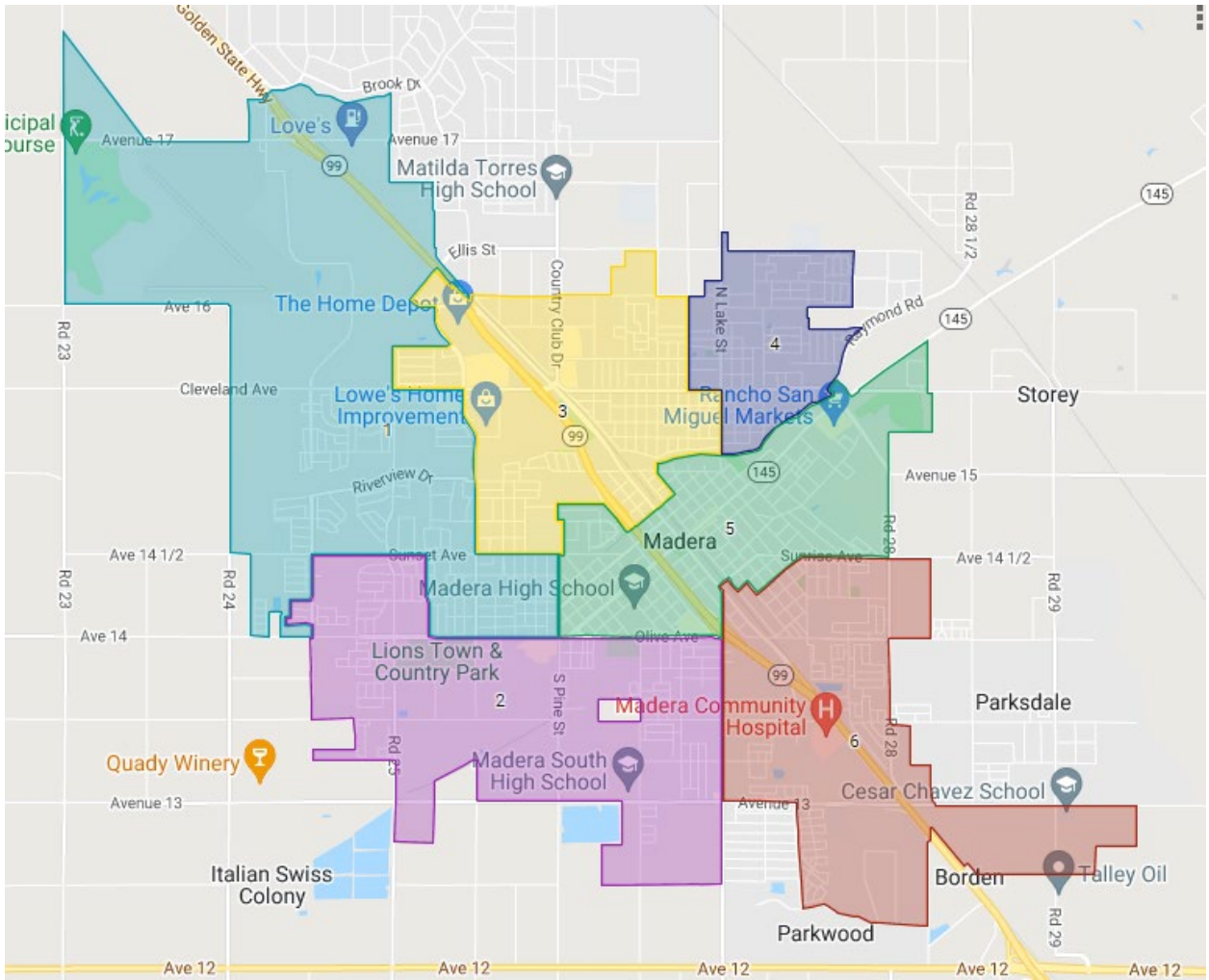


District	Total Population	Raw Deviation	% Population	CVAP19				CVAP19 Not Hispanic	CVAP19 NL AIAN***	CVAP19 NL ASIAN	CVAP19 NL Hawaiian	CVAP19 NL Other
				CVAP*19 Total	NL** White	CVAP19 NL Black	CVAP Hispanic					
DISTRICT 1	11371	379	3.4%	6642	2729	72	3382	3320	23	446	0	32
DISTRICT 2	11964	972	8.8%	6429	2054	472	3625	2758	42	18	1	31
DISTRICT 3	9700	-1292	-11.8%	3879	800	109	2804	1065	15	87	0	13
DISTRICT 4	10640	-352	-3.2%	4135	928	160	2834	1262	49	0	0	16
DISTRICT 5	9382	-1610	-14.6%	3501	544	590	2283	1240	3	26	0	33
DISTRICT 6	12897	1905	17.3%	5522	1017	407	3957	1540	1	61	0	1
Total Populatio	65954											
Ideal Population	10992.3											
Total deviation	31.90%											
*CVAP =	Citizen Voting Age Population											
**NL =	Non-Latino											
***AIAN =	American Indian Alaskan Native											

Attachment 2:
Proposed map option 5 with demographic analysis

Attachment 2

Map Option 5 with 2020 Census Data Analysis



District	Total Population	Raw Deviation	% Population Latino	CVAP*19 Total	CVAP19 NL** White	CVAP19 NL Black	CVAP Hispanic	CVAP19 Not Hispanic	CVAP19 NL AIAN***	CVAP19 NL ASIAN	CVAP19 NL Hawaiian	CVAP19 NL Other	
1	11,110	6	0.05%	7,183	6,614	2,625	137	3,324	3,313	24	431	-	35
2	10,963	-142	-1.27%	8,216	5,770	1,856	406	3,324	2,425	41	17	1	11
3	10,988	-117	-1.05%	9,303	4,533	1,100	135	3,119	1,410	15	104	-	14
4	11,013	-92	-0.82%	9,917	4,285	947	162	2,943	1,302	49	-	-	17
5	11,279	175	1.57%	9,725	4,625	978	551	2,961	1,664	4	28	-	49
6	11,274	170	1.53%	9,403	4,758	699	482	3,476	1,287	4	78	-	1
Total	66,627												
Ideal	11,105	Deviation	2.85%										
*CVAP =	Citizen Voting Age Population												
**NL =	Non Latino												
***AIAN =	American Indian Alaskan Native												

ORDINANCE NO. _____

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA AMENDING SECTION 2-1.21 OF CHAPTER 1 OF TITLE II OF THE MADERA MUNICIPAL CODE REGARDING BY-DISTRICT ELECTIONS, ADJUSTING THE BOUNDARIES OF CITY COUNCIL ELECTION DISTRICTS AND CONFIRMING SUCH REVISED COUNCIL DISTRICT BOUNDARIES

WHEREAS, the United States Census Bureau is required by Article I, Section 2, of the United States Constitution to conduct an accurate count of the population every ten years; and

WHEREAS, California Elections Code § 21601 requires that following each decennial federal census, and using that census as a basis, the Council shall, by ordinance or resolution, adjust the boundaries of any or all of the Council election districts of the City so that the districts shall be substantially equal in population as required by the United States Constitution, California Constitution, and the Federal Voting Rights Act. In establishing the boundaries of the districts the Council must give consideration to the following factors in the following priority: (a) contiguity of districts, (b) respecting communities of interest, (c) drawing easily identifiable districts through use of natural or artificial boundaries, and (d) compactness of territory in districts; and

WHEREAS, the City of Madera electors adopted Ordinance No. 866 C.S. providing that the City be divided into six Council districts and that Council Members for those districts be elected by district, and said ordinance is codified in Title II, Chapter 1 of the Madera Municipal Code; and

WHEREAS, California Elections Code § 21602 requires that the Council adopt an ordinance amending Council districts no later than April 17, 2022; and

WHEREAS, on September 27, 2021, the Census Bureau sent 2020 Census data to the State of California with an official population estimate of 66,627 residents for the City of Madera; and

WHEREAS, the City Council of the City of Madera ("City Council") held four public hearings on October 20, 2021, November 3, 2021, February 2, 2022, and March 2, 2022, where the Council received briefings from the City's demographic consultant relating to the redistricting process and state and federal redistricting criteria, including the California Elections Code, the Federal Voting Rights Act and the United States Constitution, heard public testimony, and directed staff and the City's demographic consultant to prepare draft Council district maps for consideration; and

WHEREAS, in addition, City staff conducted public outreach by way of print and digital advertisements and public workshops; and

WHEREAS, at the February 2, 2022 and March 2, 2022 public hearings, the Council

received a presentation of several draft maps prepared by the City's demographic consultant for compliance with applicable laws and standards and reviewed additional maps submitted by the public; and

WHEREAS, at the March 2, 2022 public hearing, the City Council agreed on Map 5, designating it as the preferred map and directed that it be presented to the Council for adoption by Ordinance; and

WHEREAS, at each of the public hearings on redistricting, the Council heard testimony relating to “communities of interest,” which led the Council to reach the following determinations about communities of interest on the preferred map, as required under federal and state law:

- (1) The election districts are geographically contiguous. The districts are arrayed in a simple and logical form without any islands and with minimal intrusions from the area of one district into another;
- (2) To the extent practicable, the preferred map respects the geographic integrity of local neighborhoods and local communities of interest. The Council heard testimony about what constitutes communities of interest in the public’s view.
- (3) The election districts are easily identifiable and understandable by residents. The districts in the preferred map form a relatively simple pattern.
- (4) To the extent practicable, the election districts are geographically compact. Their configurations for the most part are compact, simple shapes, with nearby populations included in the same districts.
- (5) The election districts are balanced in terms of total population and voting age population. The districts are well within the one-person/one-vote deviations permitted under federal and state voting rights laws.
- (6) The election districts conform to concentration of minority voters. The preferred map creates six majority/minority voting districts.

WHEREAS, all information in the staff reports, maps, presentations, Council debate and public testimony referenced above is hereby incorporated into this decision and serves as evidentiary basis for these findings and legislative decision.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA DOES ORDAIN AS FOLLOWS:

SECTION 1. This Ordinance is adopted following four noticed City Council public hearings as required by California Elections Code section 21607.1 and in compliance with the federal law,

the California Fair Maps Act, and the Madera Municipal Code.

SECTION 2. Amendment. Section 2-1.21 (Establishment of Council districts) of Chapter 1 (City Council) of Title II (Administration) of the Madera Municipal Code is hereby amended to read as follows:

§ 2-1.21 ESTABLISHMENT OF COUNCIL DISTRICTS.

(A) The voter-approved districting plan adopted by Ordinance 890 C.S. and establishing six Council districts shall be adjusted by ordinance of the City Council to equalize population among the districts within one year after each census has been completed and the census data provided to the city. The adjusted boundaries and the number of each of the six electoral districts for City Council are set forth in subsection (C), including a map of the districts. Any districting plan shall be adopted by ordinance subject to referendum. The City Clerk is authorized to make non-substantive technical adjustments to the district boundaries not affecting the population of any district, the eligibility of candidates, or the residence of elected officials within any district.

(B) Effective for all by-district Council offices newly elected at the November 8, 2022, General Municipal Election and at each General Municipal Election thereafter, each Council district shall be assigned a district number, with districts numbered one through six as indicated in subsection (C). The Council members of the three even-numbered districts shall be elected by-district in November of 2024 and every four years thereafter for a term of four years. The Council members of the remaining three odd-numbered districts shall be elected by-district in November 2022 and every four years thereafter for a term of four years. Except as set forth in subsection (D) below, all persons appointed to fill vacancies on the City Council and all persons elected to fill vacancies on the City Council at a special municipal election shall reside within the district to which they are appointed or elected.

(C) District Boundaries. The Council member districts of the City shall have the following legal boundaries:

1. District 1.

The region bounded and described as follows: All of that portion of Madera County bounded and described as follows: Beginning at the point of intersection of the Madera city line and Ave 14, and proceeding northerly and westerly along the Madera city line to the Madera city line and Rd 23, and proceeding northerly and easterly along the Madera city line the Madera City line and Ave 17, and proceeding easterly and northerly along the Madera city line to the Madera city line and Schmidt Creek Wy, and proceeding easterly and southerly along the Madera city line to the Madera city line, and proceeding easterly along the Madera city line to the Madera city line and Arnold Wy and proceeding southerly along the Madera city line to the Madera city line and Sharon Blvd, and proceeding southerly along the Madera city line and Sharon Blvd to Ellis Street, and proceeding westerly along Ellis Street to Avenue 16, and proceeding southerly along N

Schnoor St to Foxglove Way, and proceeding westerly along Foxglove Way to N Granada Dr, and proceeding southerly along N Granada Dr to W Cleveland Ave, and proceeding easterly along W Cleveland Ave to N Schnoor St, and proceeding southerly along N Schnoor St to Sunset Ave, and proceeding easterly along Sunset Ave to N Pine St, and proceeding southerly along N Pine St to Howard Rd, and proceeding westerly along Howard Rd to Mainberry Dr, and proceeding northerly along Mainberry Dr to Sunset Ave, and proceeding westerly along Sunset Ave to Westberry Blvd, and proceeding southerly along Westberry Blvd to Westgate Dr, and proceeding westerly along Westgate Dr to Kent Dr, and proceeding southerly along Kent Dr to Winter Wy, and proceeding westerly along Winter Wy to Kent Dr, and proceeding southerly along Kent Dr to Ren Way, and proceeding easterly along Ren Way to Westberry Blvd, and proceeding southerly along Westberry Blvd to Ave 14, and proceeding westerly along Ave 14 to the Madera city line and northerly and westerly along the Madera city line to the point of beginning.

2. District 2.

The region bounded and described as follows: All of that portion of Madera County bounded and described as follows: 1. Beginning at the point of intersection of Kent Dr and Ren Way, and proceeding northerly along Kent Dr to Winter Wy,, and proceeding easterly along Winter Wy, to Kent Dr, and proceeding northerly along Kent Dr to Westgate Dr, and proceeding easterly along Westgate Dr to Westberry Blvd, and proceeding northerly along Westberry Blvd to Sunset Ave, and proceeding easterly along Sunset Ave to Mainberry Dr, and proceeding southerly along Mainberry Dr to Howard Rd, and proceeding easterly along Howard Rd to W Olive Ave, and proceeding easterly along W Olive Ave to Olive Ave, and proceeding easterly along Olive Ave to W Olive Ave, and proceeding easterly along W Olive Ave to unnamed Ramp, and proceeding easterly along unnamed Ramp to W Olive Ave, and proceeding easterly along W Olive Ave to S Madera Ave, and proceeding southerly along S Madera Ave to the Parkwood/Madera census designated place/city line, and proceeding southerly along the Parkwood/Madera census designated place/city line to the Madera city line, and proceeding westerly along the Madera city line to Ave 14, and proceeding easterly along Ave 14 to Howard Rd, and proceeding northerly along Howard Rd to Westberry Blvd, and proceeding northerly along Westberry Blvd to Ren Way, and proceeding westerly along Ren Way to the point of beginning. 2. As well as all of the region bounded by the Madera city line. 3. Except for all of the region bounded by the Madera city line.

3. District 3.

The region bounded and described as follows: All of that portion of Madera County bounded and described as follows: Beginning at the point of intersection of Foxglove Way and N Granada Dr, and proceeding easterly along Foxglove Way to N Schnoor St, and proceeding northerly along N Schnoor St to Ave 16, and proceeding westerly along Ave 16 to State Rte 99, and proceeding southerly along State Rte 99 to nonvisible boundary, and proceeding northerly along nonvisible boundary to unnamed Ramp, and proceeding southerly along unnamed Ramp to nonvisible boundary, and proceeding northerly along nonvisible boundary to the Madera city line, and proceeding easterly along the Madera

city line to Austin St, and proceeding southerly along Austin St to E Cleveland Ave, and proceeding easterly along E Cleveland Ave to N Lake St, and proceeding southerly along N Lake St to Fresno Riv, and proceeding westerly along Fresno Riv to N D St, and proceeding southerly along N D St to E 3rd St, and proceeding westerly along E 3rd St to W 3rd St, and proceeding westerly along W 3rd St to N H St, and proceeding northerly along N H St to Union Pacific RR, and proceeding westerly along Union Pacific RR to N I St, and proceeding northerly along N I St to Roberts Ave, and proceeding westerly along Roberts Ave to N Pine St, and proceeding southerly along N Pine St to N Park Dr, and proceeding easterly along N Park Dr to Foster Ave, and proceeding southerly along Foster Ave to Sunset Ave, and proceeding westerly along Sunset Ave to N Schnoor St, and proceeding northerly along N Schnoor St to W Cleveland Ave, and proceeding westerly along W Cleveland Ave to N Granada Dr, and proceeding northerly along N Granada Dr to the point of beginning.

4. District 4.

The region bounded and described as follows: All of that portion of Madera County bounded and described as follows: Beginning at the point of intersection of Austin St and E Cleveland Ave, and proceeding northerly along Austin St to the Madera city line, and proceeding easterly/southerly along the Madera city line to Raymond Rd, and proceeding southerly along Raymond Rd to Tozer St, and proceeding easterly along Tozer St to Fresno Riv, and proceeding westerly along Fresno Riv to N Lake St, and proceeding northerly along N Lake St to E Cleveland Ave, and proceeding westerly along E Cleveland Ave to the point of beginning.

5. District 5.

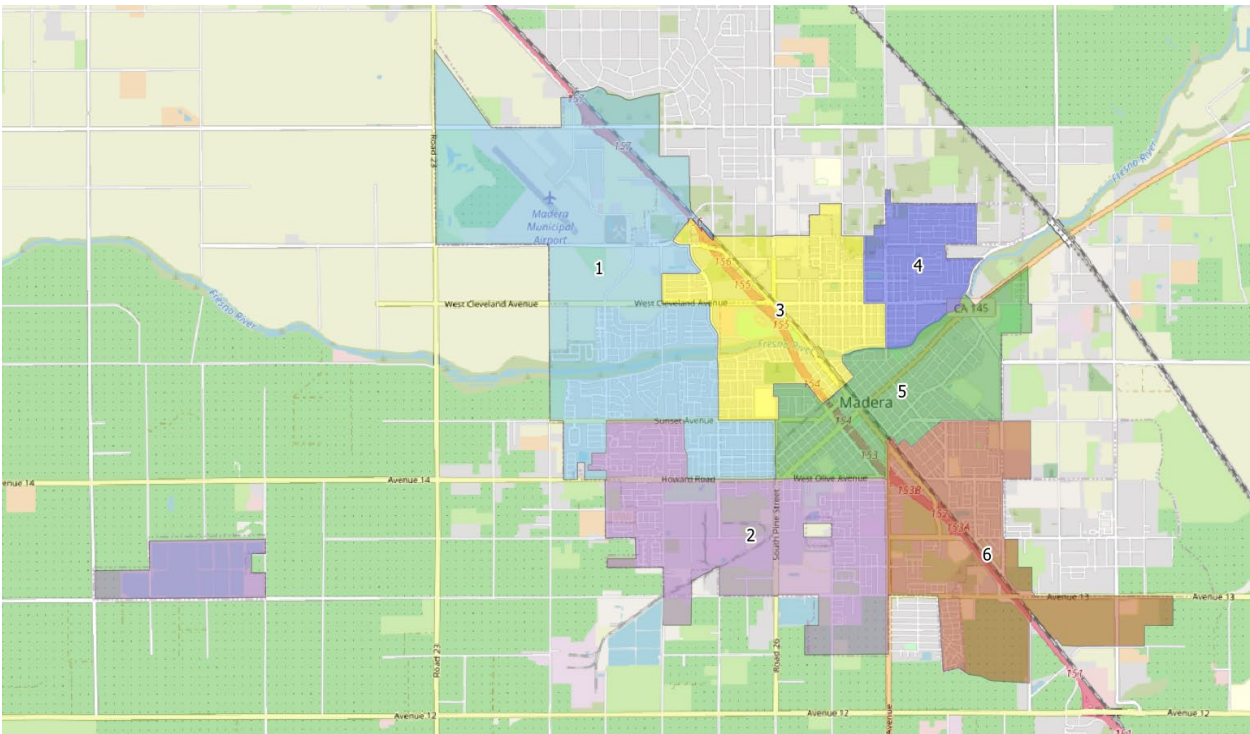
The region bounded and described as follows: All of that portion of Madera County bounded and described as follows: Beginning at the point of intersection of Roberts Ave and N Pine St, and proceeding easterly along Roberts Ave to N I St, and proceeding southerly along N I St to Union Pacific RR, and proceeding easterly along Union Pacific RR to N H St, and proceeding southerly along N H St to W 3rd St, and proceeding easterly along W 3rd St to E 3rd St, and proceeding easterly along E 3rd St to N D St, and proceeding northerly along N D St to Fresno Riv, and proceeding easterly along Fresno Riv to Tozer St, and proceeding westerly along Tozer St to Raymond Rd, and proceeding northerly along Raymond Rd to the Madera city line, and proceeding easterly/southerly along the Madera city line to Sunrise Ave, and proceeding westerly along Sunrise Ave to E 11th St, and proceeding westerly along E 11th St to S D St, and proceeding northerly along S D St to E 10th St, and proceeding westerly along E 10th St to S E St, and proceeding northerly along S E St to E 9th St, and proceeding westerly along E 9th St to S Gateway Dr, and proceeding southerly along S Gateway Dr to S Madera Ave, and proceeding southerly along S Madera Ave to W Olive Ave, and proceeding westerly along W Olive Ave to unnamed Ramp, and proceeding westerly along unnamed Ramp to W Olive Ave, and proceeding westerly along W Olive Ave to Olive Ave, and proceeding westerly along Olive Ave to W Olive Ave, and proceeding westerly along W Olive Ave to N Pine St, and proceeding northerly along N Pine St to Sunset Ave, and proceeding easterly along Sunset

Ave to Foster Ave, and proceeding northerly along Foster Ave to N Park Dr, and proceeding westerly along N Park Dr to N Pine St, and proceeding northerly along N Pine St to the point of beginning.

6. District 6.

The region bounded and described as follows: All of that portion of Madera County bounded and described as follows: Beginning at the point of intersection of E 9th St and S Gateway Dr, and proceeding easterly along E 9th St to S E St, and proceeding southerly along S E St to E 10th St, and proceeding northerly along E 10th St to S D St, and proceeding southerly along S D St to E 11th St, and proceeding easterly along E 11th St to Sunrise Ave, and proceeding easterly along Sunrise Ave to Ave 14 1/2, and proceeding easterly along Ave 14 1/2 to the Madera city line, and proceeding easterly along the Madera city line to the Parksdale/Madera census designated place/city line, and proceeding westerly along the Parksdale/Madera census designated place/city line to the Madera city line, and proceeding southerly along the Madera city line to the Parkwood/Madera census designated place/city line, and proceeding westerly along the Parkwood/Madera census designated place/city line to S Madera Ave, and proceeding northerly along S Madera Ave to S Gateway Dr, and proceeding northerly along S Gateway Dr to the point of beginning.]

The foregoing district boundaries are depicted below and on the “City Council District Boundaries Map” in Exhibit A of Ordinance ___ C.S. and on file in the City Clerk’s Office. These boundaries will remain in effect until amended by ordinance as set forth herein and required by law.



(D) Notwithstanding any other provision of this Section, and pursuant to California Elections Code § 21606 (a) and (b), each of the Council Members currently in office at the time this Ordinance takes effect shall continue in office until the expiration of the full term to which he or she was regularly elected or appointed. Any vacancy in or recall election for a Council term currently in effect shall be filled based on the Council districts in effect at the time the current Council term was last regularly elected.

SECTION 3. Continuation of Council Elections By District. City Council elections shall continue to be conducted "by districts" in six districts as set forth herein, with a Mayor separately elected at-large. The term 'by district' shall mean election of members of the legislative body by voters of the district alone," as provided in Government Code § 34871(d).

SECTION 4. Conflicting Provisions. All ordinances and resolutions, or parts thereof in conflict with this Ordinance are hereby repealed.

SECTION 5. Effectuation. The City Manager and City Clerk are directed to take all necessary steps to give effect to this Ordinance. If necessary to facilitate the implementation of this Ordinance, the City Clerk or his or her designee is authorized to make technical adjustments to the election district boundaries that do not substantively affect the populations in the districts, the eligibility of candidates, or the residence of elected officials within any district. The City Clerk shall consult with the City Manager and City Attorney concerning any technical adjustments deemed necessary and shall advise the City Council of any such adjustments required in the implementation of the districts.

SECTION 6. Transmittal to County. The City Clerk is hereby directed to provide a certified copy of this Ordinance to the Madera County Registrar of Voters and of the GIS Shapefile reflecting the adjusted boundaries for use in subsequent Madera City Council Elections.

SECTION 7. Compliance with California Environmental Quality Act. This activity is exempt from environmental review under the California Environmental Quality Act ("CEQA") (Pub. Resources Code, § 21000 et seq.) pursuant to State CEQA Guidelines, (Cal. Code Regs., tit. 14, § 15000 et seq.) §§ 15061(b)(3), 15320, and 15378(b)(3). The redistricting process is an organizational and administrative activity of the City, does not have the potential to result in either a direct or reasonably foreseeable indirect physical change in the environment, and is therefore not a project for purposes of CEQA. (State CEQA Guidelines, §§ 15061(b)(3); 15378(b)(5).) In the event the transition process does constitute a project, it is categorically exempt under the Class 20 (Changes in the Organization of Local Governments) categorical exemption. (State CEQA Guidelines, § 15320.) None of the exceptions to the exemptions found in State CEQA Guidelines, § 15300.2 apply.

SECTION 8. Severability. If any section, subsection, subdivision, sentence, or clause or phrase in this Ordinance or any part thereof is for any reason held to be unconstitutional, invalid or ineffective by any court of competent jurisdiction, such decision shall

not affect the validity or effectiveness of the remaining portions of this Ordinance or any part thereof. The City Council hereby declares that it would have adopted each section irrespective of the fact that any one or more subsections, subdivisions, sentences, clauses, or phrases are declared unconstitutional, invalid, or ineffective.

SECTION 9. Effective Date. This Ordinance shall become effective thirty (30) days from its adoption.

SECTION 10. Publication. The City Clerk shall certify to the adoption of this Ordinance and cause it, or a summary of it, to be published in a newspaper of general circulation printed and published within the City of Madera, pursuant to all legal requirements.

PASSED, APPROVED, AND ADOPTED this ____ day of _____, 2022.

Santos Garcia, Mayor

I, Alicia Gonzales, City Clerk of the City of Madera, California, do hereby certify that the foregoing Ordinance was introduced at a regular meeting of the City Council of the City of Madera held on the 16th day of March, 2022, and was adopted at a regular meeting of the City Council of the City of Madera on the ____ day of _____, 2022, by the following roll call vote:

AYES:

NOES:

ABSENT:

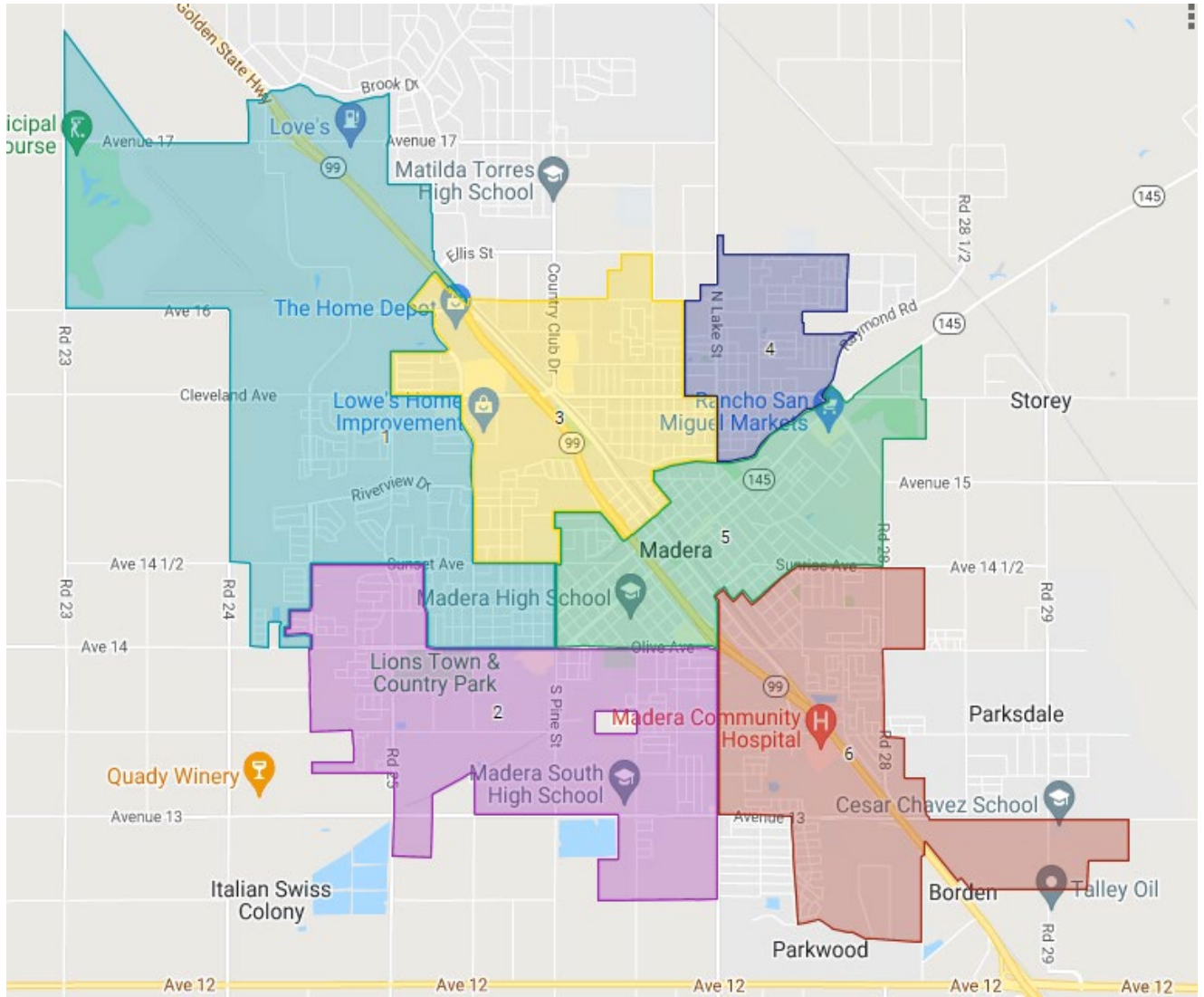
ABSTAINED:

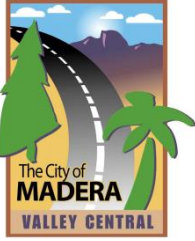
ATTEST:

Alicia Gonzales, City Clerk

Exhibit A of Ordinance ____ C.S.

City Council District Boundaries Map





REPORT TO CITY COUNCIL

Approved by:

Arnoldo Rodriguez

Arnoldo Rodriguez, City Manager

Council Meeting of: March 16, 2022

Agenda Number: D-1

SUBJECT:

Remote City Council Meetings Under Brown Act Requirements (Assembly Bill 361)

RECOMMENDATION:

1. Council to decide to allow Public Meetings by the City Council and All Boards, Commissions, and Standing Committees of the City with the remote meeting requirements set forth by the Brown Act; or
2. Council to decide to adopt a Resolution Reauthorizing Remote Teleconference Public Meetings by the City Council and All Boards, Commissions, and Standing Committees of the City in Accordance with Assembly Bill 361 for a Period of 30 Days

SUMMARY:

On January 19, 2022, the Council elected to return to remote meetings as permitted under AB 361. The City may continue Public Meetings with the remote meeting requirements set forth by the Brown Act or may choose to utilize the option for remote meetings under AB 361. The latter allows for the remote meeting procedures that the City had been using throughout the COVID-19 pandemic, subject to certain requirements that must be considered as part of the initial determination (by resolution) to adopt remote meeting protocols.

In short, the City may:

- Continue to meet per regular Brown Act provisions; permits remote meetings per Government Code section 54953(b)(3); or
- Utilize the option under AB 361 for remote meetings

DISCUSSION:

The City may meet via remote teleconferencing if it adopts a resolution, that makes specific findings in support of conducting remote meetings. The City may extend the authorization in additional 30 day increments for the duration of the declared emergency, or until the Council decides to return to in-person meetings, or otherwise continues to comply with the regular

remote meeting requirements of the Brown Act.

Table 1 identifies the differences between standard Brown Act remote teleconferencing and AB 361 teleconferencing. It is noted the City must still provide advance notice of public meetings and must continue to post meeting agendas consistent with the provisions of the Brown Act.

Table 1: Comparison of Public Meeting requirements (Brown Act vs. AB 361)	
<i>Brown Act Requirement</i>	<i>Requirement Under AB 361</i>
If the legislative body of a local agency elects to use teleconferencing, it shall post agendas at all teleconference locations and conduct teleconference meetings in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency.	<ul style="list-style-type: none"> ▪ Agendas not required to be posted at all teleconference locations. ▪ Meeting must still be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body of a local agency.
If the legislative body of a local agency elects to use teleconferencing, each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference location shall be accessible to the public.	<ul style="list-style-type: none"> ▪ Agendas are not required to identify each teleconference location in the meeting notice/agenda. ▪ Local agencies are not required to make each teleconference location accessible to the public.
If the legislative body of a local agency elects to use teleconferencing during the teleconferenced meeting, at least a quorum of the members of the legislative body shall participate from locations within the boundaries of the territory over which the local agency exercises jurisdiction.	<ul style="list-style-type: none"> ▪ No requirement to have a quorum of board members participate from within the territorial bounds of the local agency's jurisdiction.
If the legislative body of a local agency elects to use teleconferencing, the agenda shall provide an opportunity for members of the public to address the legislative body directly at each teleconference location.	<ul style="list-style-type: none"> ▪ In each instance in which notice of the time of the teleconferenced meeting is given or the agenda for the meeting is posted, the legislative body shall also give notice of the manner by which members of the public may access the meeting and offer public comment. ▪ The agenda shall identify and include an opportunity for all persons to attend via a call-in option or an internet-based service option. ▪ The legislative body shall allow members of the public to access the meeting, and the agenda shall include an opportunity for members of the public to address the

Table 1: Comparison of Public Meeting requirements (Brown Act vs. AB 361)

<i>Brown Act Requirement</i>	<i>Requirement Under AB 361</i>
	<p>legislative body directly.</p> <ul style="list-style-type: none"><li data-bbox="824 348 1414 919">▪ In the event of a disruption which prevents the local agency from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the local agency's control which prevents members of the public from offering public comments using the call-in option or internet-based service option, the legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored.<li data-bbox="824 930 1414 1184">▪ Written/remote public comment must be accepted until the point at which the public comment period is formally closed; registration/sign-up to provide/be recognized to provide public comment can only be closed when the public comment period is formally closed.

ATTACHMENTS:

1. Resolution Regarding Remote Teleconference Meetings

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA
REAUTHORIZING REMOTE TELECONFERENCE MEETINGS BY THE CITY
COUNCIL AND ALL BOARDS, COMMISSIONS, AND STANDING
COMMITTEES OF THE CITY IN ACCORDANCE WITH ASSEMBLY BILL 361
FOR A PERIOD OF THIRTY DAYS**

WHEREAS, COVID-19 (also known as the “Coronavirus Disease”) is a respiratory disease that has spread across the globe, with thousands of confirmed cases in California, including the City of Madera; and

WHEREAS, on January 31, 2020, the United States Secretary of Health and Human Services declared a public health emergency based on the threat caused by COVID-19, and the President of the United States issued a Proclamation Declaring a National Emergency Concerning COVID-19 beginning March 1, 2020; and

WHEREAS, in response to COVID-19, the Governor of the State of California issued a Proclamation of a State of Emergency in response to COVID-19 on March 4, 2020; and

WHEREAS, the City Council of the City of Madera adopted a proclamation of a local emergency related to the COVID-19 virus on March 16, 2020; and

WHEREAS, the City of Madera (“City”) is committed to preserving and fostering public access, transparency, observation, and participation in meetings of the City Council and Boards, Commissions, and Standing Committees (hereafter collectively referred to as “legislative bodies;” and

WHEREAS, all meetings of the City Council and legislative bodies are open and public as required by the Ralph M. Brown Act, Government Code sections 54950 – 54963, so that any member of the public may attend, observe, and participate in a meaningful way; and

WHEREAS, Government Section 54953 (b) (3) of the Brown Act allows a local legislative body to hold public meetings by teleconference and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body, as long as the following requirements are met:

1. Each teleconference location from which a member is participating is noticed on the agenda;
2. Each teleconference location is accessible to the public;
3. Members of the public must be able to address the body at each teleconference location;

4. At least one member of the legislative body must be physically present at the location specified in the meeting agenda; and
5. During teleconference meetings, at least a quorum of the members of the local body must participate from locations within the local body's territorial jurisdiction; and 54953(e) *et seq.*, allows for remote observation and participation in meetings by members of a legislative body and members of the public without compliance with the requirements of Government Code section 54953(b)(3), subject to certain conditions; and

WHEREAS, the initial required condition is a declaration of a state of emergency by the Governor pursuant to the California Emergency Services Act at Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state and within the boundaries of the City, caused by conditions as described in Government Code section 8558; and

WHEREAS, the Governor's Proclamation of a State of Emergency includes area within the jurisdictional boundaries of the City; and

WHEREAS, Government Code Section 54953(e)(3)(A-B) added by AB 361 provides an alternative to having public meetings in accordance with Government Code Section 54953(b)(3) when City Council has reconsidered the circumstances of the COVID-19 state of emergency and that the following circumstances exist:

1. The state of emergency as a result of COVID-19 continues to directly impact the ability of the members of City Council and the members of the City's Boards, Commissions, and Standing Committees to meet safely in person; and
2. The State of California and the County of Madera continue to recommend measures to promote social distancing.

WHEREAS, Government Code Section 54953(e) *et seq.* further requires that state or local officials have imposed or recommended measures to promote social distancing or the legislative body finds that meeting in person would present an imminent risk to the health or safety of attendees; and

WHEREAS, such conditions now exist in the City in that (i) State and Local officials recommend social distancing measures and (ii) emergency conditions evidenced by COVID-19 and its variants create ongoing COVID-19 cases, hospitalizations, and deaths and meeting in person would present imminent risk to health or safety of attendees; and

WHEREAS, the City Council affirms that it will allow for observation and participation by Council Members as well as Board, Commission, and Standing Committee Members and the

public via Zoom in an effort to protect the constitutional and statutory rights of all attendees;
and

WHEREAS, Government Code Section 54953 (e)(3) requires that the City Council review the need and make findings for continuing the teleconferencing as authorized by AB 361 at least once every thirty days until the Governor terminates the state of emergency.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MADERA HEREBY RESOLVES AS FOLLOWS:

Section 1. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. The City Council finds that the state of emergency conditions related to COVID- 19 as set forth in the Governor’s and City’s Proclamations of Emergency and are on-going.

Section 3. The City Council further finds that state and county official recommend social distancing conditions causing imminent risk to attendees as described above exist.

Section 4. The City Council hereby recognizes and affirms the existence and conditions of a state of emergency as proclaimed by the Governor and the City in the City and affirms, authorizes, and proclaims the existence of a local emergency throughout the City.

Section 5. The City Council finds that the state of emergency as a result of COVID-19 continues to directly impact the ability of members of the City Council and the members of the City’s Boards, Commissions, and standing committees to meet safely in person and such fact creates an imminent health risk to such members.

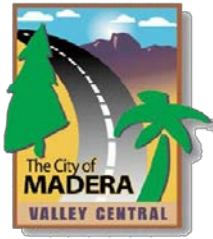
Section 6. The City Council hereby authorizes the City Council and all of the Boards, Commissions, and Standing Committees of City to conduct their meetings without compliance with Government Code section 54953(b)(3), and to instead comply with the remote meeting requirements as authorized by Government Code section 54953(e) *et seq.*

Section 7. The City Manager and City Clerk are authorized and directed to take all actions reasonably necessary to carry out the intent and purpose of this Resolution, including, conducting open and public meetings remotely in accordance with Government Code section 54953(e) *et seq.*, and other applicable provisions of the Brown Act, for all City Council meetings, and all Boards, Commissions, and standing committee meetings of the City.

Section 8. This Resolution shall take effect immediately upon its adoption and shall be effective until either (i) April 15, 2022 or (ii) such time as the City Council adopts a Subsequent Resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the City Council and all City legislative bodies may continue to meet remotely, without

compliance with Government Code section 54953(b)(3), but otherwise as permitted by Government Code section 54953(e) *et seq.*

* * *



March 16, 2022

**Madera City Council Meeting
Agenda Item E-1**

Cannabis Update

Recommendation: Informational Report (Report by Arnolando Rodriguez)

There is no written report for this item.