

# **SPECIAL MEETING OF THE MADERA CITY COUNCIL**

205 W. 4<sup>th</sup> Street, Madera, California 93637

## **NOTICE AND AGENDA**

**Wednesday July 31, 2019  
6:00 p.m.**

**Council Chambers  
City Hall**

### **CALL TO ORDER**

**ROLL CALL:** Mayor Andrew J. Medellin  
Mayor Pro Tem Steve Montes, District 3  
Council Member Cece Gallegos, District 1  
Council Member Jose Rodriguez, District 2  
Council Member Derek O. Robinson Sr., District 4  
Council Member Santos Garcia, District 5  
Council Member Donald E. Holley, District 6

### **INVOCATION:**

### **PLEDGE OF ALLEGIANCE:**

### **APPROVAL OF AGENDA:**

### **WORKSHOP**

Governance Workshop: The City Council will hold a workshop on governance.

Members of the public shall have an opportunity to address the City Council before or during this matter.

**ADJOURNMENT** – Next regular meeting August 7, 2019

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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 1<sup>st</sup> and 3<sup>rd</sup> Wednesday of each month at 6:00 p.m. in the Council Chambers at City Hall.
- Any writing related to an agenda item for the open session of this meeting distributed to the City Council less than 72 hours before this meeting is available for inspection at the City of Madera Office of the City Clerk, 205 W. 4<sup>th</sup> Street, Madera, California 93637 during normal business hours.
- 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.

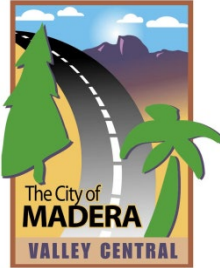
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I, Claudia Mendoza, Interim City Clerk for the City of Madera, declare under penalty of perjury that I posted the above agenda for the Special Meeting of the Madera City Council for July 31, 2019, near the front entrances of City Hall and on the City's website [www.madera.gov](http://www.madera.gov) at 5:00 p.m. on July 26, 2019.

*Claudia Mendoza*

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Claudia Mendoza, Interim City Clerk

[RETURN TO AGENDA](#)



**Madera City Council Agenda  
07/31/2019**

**Governance Workshop**

**Ron Manfredi with Municipal Management Services has provided the attached resume for the Governance Workshop.**

**There is no written report for this item.**

# **RON MANFREDI**

## **Municipal Management Services**

### **MANAGEMENT CONSULTANT – June 2012 to Present**

- **Advisor/Consultant: City of Madera, Ca. February 2018 - April 2019**
  - **Advice & Direction – Management Compensation Study, Water Rate Review, City Administrator Recruitment, Council Governance Workshops**
- **Interim City Manager & City Manager Recruitment - City of Parlier - Feb to Aug. '17**
- **Government Affairs Contracts (Sebastian Corp. & Mid Valley Disposal)**
- **Municipal Coaching, Mentoring, Recruitment.** Cities of: Coalinga, Sanger, Firebaugh, Parlier – June '12 to July '17
- **Labor Relations:** Negotiated Labor Contracts City of Firebaugh, Establish Negotiations guidelines City of Parlier
- **Interim City Manager & City Manager Recruitment – City of Firebaugh – 6 months. (2013)**

### **MUNICIPAL WORK HISTORY**

- **18.5 YEARS – CITY MANAGER CITY OF KERMAN, RETIRED AS THE SENIOR CITY MANAGER IN FRESNO COUNTY (Aug. 1993 to March 2012)**
- **15.5 YEARS - ASSISTANT CITY ADMINISTRATOR, CITY OF MADERA**
- **6.5 Years - City of Madera: Dir. Sr. Citizen Serves; Fresno County Economic Opportunities Commission: Personnel Dir. & Sr. Hot Meals Dir.; Madera County Action Committee: Youth Development/Jobs Training, Job Training & Placement for Major Businesses**

### **ELECTIVE & COMMISSION POSTS**

- **17 Years, Elected 4 Consecutive Terms – Trustee, State Center Community College (SCCCD) Trustee (1985 to 2002) Board Chairperson.**
- **9 Plus Years – SCCCDC Personnel Commission, 6 as Chairperson (2003 to 2012)**

### **MAJOR MILESTONES**

- **CONTRACTED FIRE PROTECTION SERVICES (CITY OF MADERA/CAL FIRE) 1991/92. IN PLACE FOR PAST 28 YRS.**
- **MANAGED OVER \$95 MILLION OF PUBLIC INFRASTRUCTURE & BUILDING IMPROVEMENTS**
- **REORGANIZED SCCCDC PERSONNEL COMMISSION (CHAIRPERSON)**
- **GROUND FLOOR INVOLVEMENT ESTABLISHMENT OF MADERA COMMUNITY COLLEGE & OAKHURST CAMPUSES (STATE CENTER COMMUNITY COLLEGE DISTRICT)**
- **LEADERSHIP ROLE IN ESTABLISHMENT/EXPANSION OF CENTRAL SJ VALLEY RISK MANAGEMENT AUTHORITY (MADERA)**
- **\$6.2 MILLION EXPANSION OF KERMAN WWTP & GROUND FLOOR RESEARCH ON SOLAR.**
- **BUILT 11,600 sq. ft. COMMUNITY CENTER & 3000 ft. CITY HALL EXPANSION (KERMAN)**
- **QUADRUPLED PARK SPACE (KERMAN)**
- **ESTABLISHED EQUIPMENT REPLACEMENT & PURCHASE FUNDING SYSTEMS: CITIES OF MADERA, KERMAN, FIREBAUGH**
- **REVAMPED PLANNING AND FUNDING, CITY OF KERMAN, CAPITAL IMPROVEMENT PROGRAM (CIP) & FUNDING VIA DEVELOPMENT IMPACT FEES (DIF)**
- **MADERA COUNTY CO-CHAIR – 2016 STATE CENTER COMMUNITY COLLEGE DIST. \$485 MILLION – MEASURE C BOND**
- **CREATED NEW FIRE FACILITIES/EQUIPMENT DEV IMPACT FEES FOR NORTH CENTRAL FIRE DIST. VIA CITY OF KERMAN.**

- NUMEROUS SPECIFICATIONS, BIDS & AWARDS INCLUDING: REFUSE SERVICES, HEALTH INSURANCE, TELEPHONE SYSTEMS, COMPUTER & MANAGEMENT INFORMATION SYSTEMS, PUBLIC SAFETY RADIO NETWORKS, ETC.
- 43 YEARS OF LABOR RELATIONS & NEGOTIATIONS
- NEGOTIATED \$1.2 MILLION SAVINGS, KERMAN. CITY RETIREMENT CONVERSION TO PERS
- SUCCESSFULLY ELIMINATED \$1.2 MILLION GEN FUND DEBT IN FIREBAUGH (TOTAL GF BUDGET \$2.5M).
- PROVIDED DIRECTION & FRAMEWORK FOR CITY OF MADERA TO UPDATE DEVELOPMENT IMPACT FEES
- PROVIDED FRAMEWORK FOR CITY OF MADERA TO LOGICALLY ADDRESS CONTROVERSIAL MANAGEMENT COMPENSATION MATTERS.
- GROUND FLOOR PARTICIPATION SCCCD: 2 PLUS 2 & COLLEGE CLASSES FOR HIGH SCHOOL STUDENTS
- CHAIRED SCCCD PERSONNEL COMMISSION DURING REORGANIZATION & STAFFING
- SUCCESSFULLY ORGANIZED, MANAGED AND WON ELECTION (FIREBAUGH) FOR UTILITY USERS TAX (UUT) MODIFICATION

### **CURRENT BOARDS**

- San Joaquin River Parkway & Conservation Trust

### **PREVIOUS BOARDS**

- Board of Directors & Chairperson – Central San Joaquin Valley Risk Management Authority
- Board of Directors & Chairperson - San Joaquin Valley Power Authority
- Co-Chair - SCCCD 2016 Measure C Successful Bond Measure
- Board of Directors, Economic Development Commission serving Fresno County
- Fresno County, Council of Government (COG) – Police Advisory Committee
- Board Member/Chairperson – I-5 Business Development Corridor
- Sec/Treasurer – South San Joaquin Valley Division, League of CA Cities
- Madera District Chamber of Commerce, Chairperson Education Committee
- Kerman Chamber of Commerce, Board of Directors
- Kerman Rotary Board of Directors
- Cen-Cal Business Finance Group (SBA Loans)

### **EDUCATION**

- Master of Arts – Political Science/Public Administration, CSU, San Francisco, 1974
- Bachelor of Arts – Political Science, UC Berkeley, June 1970
- Associate of Arts – Reedley College, June, 1968

### **CONTACT INFORMATION**

**RON MANFREDI,**

**manfredisolutions@gmail.com**