

**REGULAR MEETING
OF THE MADERA CITY COUNCIL**
205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, February 1, 2017
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER

ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Cece Foley Gallegos, District 1
Council Member Jose Rodriguez, District 2
Council Member Donald E. Holley, District 6
Council Member Derek O. Robinson Sr., District 4
Council Member William Oliver, District 3
Council Member Charles F. Rigby, District 5

INVOCATION: Pastor John Pursell, Believer's Church

PLEDGE OF ALLEGIANCE:

PUBLIC COMMENT:

The first fifteen 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 to identify themselves and state the subject of their comment. 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.

A. WORKSHOP

A-1 City of Madera Comprehensive Emergency Management Plan (Report by Eugene Haynes)

B. CONSENT CALENDAR

B-1 Minutes – 2/03/16

B-2 Information Only – Warrant Disbursement Report

- B-3 Bi-Weekly Water Conservation Report for 12/26/16-1/22/17 (Report by Dave Randall)
- B-4 Consideration of a Resolution Authorizing Funding Amendments to Fiscal Year 2016-17 Capital Fund Budget Appropriating Additional Bridge Preventive Maintenance Program Funds for Repair and Rehabilitation of City of Madera Bridge Numbers 41C0009, 41C0043 and 41C0155, Federal Project No. BPMP 5157 (104), City Project No. B-000004 (Report by Keith Helmuth)
- B-5 Consideration of a Resolution Appointing Israel Cortes, Jim DaSilva and Pamela Tyler to the City of Madera Planning Commission (Report by Chris Boyle)
- B-6 Consideration of a Resolution Rescinding Resolution No. 16-79 and Approving the Amended Applications for Transportation Development Act - Local Transportation Funds for FY 2016/17 with FY 2015/16 Carryover Balances, and the FY 2016/17 State Transit Assistance Funds (Report by Keith Helmuth)
- B-7 Consideration of a Resolution Appointing Daniel Varela as a Member of the City of Madera Transit Advisory Board (Report by Ivette Iraheta)
- B-8 Consideration of a Resolution Approving an Agreement with Stantec Consulting Services, Inc. for Professional Engineering Services at the City's Wastewater Treatment Plant and Authorizing the Mayor to Sign the Agreement on Behalf of the City of Madera; and

Consideration of a Resolution Amending the City of Madera FY 2016/17 Budget Adding Allocations for Repair Projects at the City's Wastewater Treatment Plan (Report by Dave Randall)
- B-9 Consideration of a Minute Order Acceptance of the Construction of the Fourth Street Medians Landscape & Irrigation Improvements Sunset Avenue to Lake Street City Project No. PK 15-02 (Report by Keith Helmuth)
- B-10 Consideration of a Resolution of the City Council of the City of Madera, Approving an Agreement with ESP Surveying, Inc. for the Professional Surveying Services for Surveying on Howard Road at Westberry Boulevard, and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)
- B-11 Consideration of a Resolution Appointing Emmanuel Gomez to the City of Madera ADA Advisory Council (Report by Wendy Silva)
- B-12 Consideration of a Resolution Appointing DJ Becker to the City of Madera ADA Advisory Council (Report by Wendy Silva)
- B-13 Consideration of a Minute Order Accepting the Centennial Park Inclusive Playground Project No. PK 61 and Authorizing the Recording of a Notice of Completion (Report by Keith Helmuth)
- B-14 Consideration of a Resolution Approving a Security Agreement between the California Commission on Peace Officer Standards and Training and the City of Madera for Post Entry-Level Law Enforcement Test Battery Security Agreement and Authorizing the Mayor to Execute the Agreement (Report by Steve Frazier)

C. HEARINGS, PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS

C-1 A Noticed Public Hearing and Consideration of Adoption of a Resolution Adopting a Negative Declaration Prepared in Accordance with the California Environmental Quality Act, and Amending the General Plan to Allow a Change from the HD (High Density) General Plan Land Use Designation to the LD (Low Density) General Plan Land Use Designation, and

Consideration of Introduction of an Ordinance to Allow a Rezone from the R3 (High Density Residential) Zone District to the PD 6000 (Planned Development) Zone District for the Riverwalk Single-Family Residential Development Proposed on the Approximately 2.15 Acres Generally Located South of the Fresno River and North of East Central Avenue, between North A Street and North C Street, In Proximity to Riverwalk Drive (Report by Chris Boyle)

D. WRITTEN COMMUNICATIONS

D-1 Consideration of a Resolution Approving a Request from Madera County Clerk - Recorder and Registrar of Voters for Waiver of Rental Fees for a City Facility to be Used as a Polling Place for the 2017 Madera County Special Election (Report by Mary Anne Seay)

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

G. CLOSED SESSION


There are no items for this section.

ADJOURNMENT – Next regular meeting February 15, 2017

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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.
 - 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. 4th 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, Sonia Alvarez, 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 February 1, 2017, near the front entrances of City Hall at 3:00 p.m. on January 27, 2017.



Sonia Alvarez, City Clerk