

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

**NOTICE AND AGENDA**

Wednesday, April 5, 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 Tim Echevarria, New Harvest Christian Fellowship

**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.

**PRESENTATIONS** Recognition of the Madera High School Girls Varsity Basketball Team Central Section Division Championship

**INTRODUCTIONS**

1. Robert Holt, Assistant Planner
2. Jesus Orozco, Assistant Planner

**A. WORKSHOP**

A-1 Workshop on Proposition 64 (Report by Steve Frazier)

**B. CONSENT CALENDAR**

B-1 Minutes – 8/17/16

B-2 Information Only – Warrant Disbursement Report

B-3 Bi-Weekly Water Conservation Report for 3/13/17 – 3/26/17 (Report by Dave Randall)

B-4 Consideration of a Minute Order Accepting the Installation of a New Compressed Gas (CNG) Compressor Federal Project No. CML 5157 (085) City Project No. CNG 11-01 and Authorizing the Recording of a Notice of Completion (Report by Keith Helmuth)

B-5 Consideration of a Minute Order Accepting the Laurel Street Bike Path Sunset Avenue to Fresno River Trail Federal Project No. CML 5157 (097), SJVAPCD Project No. C-28159-A, City of Madera Project No. PK 12 and Authorizing the Recording of the Notice of Completion (Report by Keith Helmuth)

B-6 Consideration of a Resolution Approving Agreement for Outside of City Water Service for Property Located at 28120 Mono Street, Approving Covenant to Annex, Authorizing the Mayor to Execute the Agreement and Covenant on Behalf of the City and Directing Staff to Record the Agreement and Covenant (Report by Keith Helmuth)

B-7 Request to Schedule Public Hearing for an Appeal of a Planning Commission Decision (Report by Chris Boyle)

B-8 Consideration of a Resolution Approving a Facility Use Agreement with Fresno County Office of Education (FCOE) for Use of Scout Island Outdoor Education Center and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)

B-9 Proclamation Declaring April 24-28, 2017 as the Week of the Young Child

B-10 Consideration of a Resolution Approving Modifications to the Funding for Projects Under the Congestion Mitigation and Air Quality (CMAQ) Program to be Submitted as an Amendment to the 2017 Federal Transportation Improvement Program (Report by Keith Helmuth)

B-11 Consideration of a Resolution Authorizing the Mayor to Sign a Letter Supporting Legislation Addressing Theft of Recyclable Materials from the Waste Stream (Report by Dave Randall)

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

C-1 Public Hearing to Consider the Community Development Block Grant Review and Advisory Committee Recommendations and Request for Council to Make Tentative Allocations for the 2017/2018 Action Plan (Report by Ivette Iraheta)

C-2 Noticed Public Hearing and Consideration of a Resolution Adopting the City of Madera 2015 Urban Water Management Plan (Report by Dave Randall)

**D. WRITTEN COMMUNICATIONS**

There are no items for this section.

**E. ADMINISTRATIVE REPORTS**

- E-1 Consideration of a Minute Order Accepting a Report on the Status of the Proposed Projects in the Capital Improvement Program for FY 2017/18 to FY 2021/22 and Authorizing Submission of the Proposed Capital Improvement Program for FY 2017/18 to FY 2021/22 to the Planning Commission for Determination of Conformity to the City General Plan (Report by Keith Helmuth)
- E-2 Presentation of the Preliminary City of Madera Capital Budgets for Fiscal Year 2017/2018 (Report by Tim Przybyla)

**F. COUNCIL REPORTS**

**G. CLOSED SESSION**

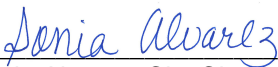
- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to Government Code §54956.9(d)(4): 1 case
- G-3 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9  
  
One case: Junaid Lateef v. City of Madera  
MCV 072672
- G-4 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9  
  
One case: Junaid Lateef v. City of Madera et al  
1:16-at-00828
- G-5 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting April 19, 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 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, 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 April 5, 2017, near the front entrances of City Hall at 3:00 p.m. on March 31, 2017.

  
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Sonia Alvarez, City Clerk