

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

NOTICE AND AGENDA

Wednesday, October 4, 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 David Votaw, Harvest Community 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.

PRESENTATIONS Presentation by Dylan Miracle, Associated Student Body President Madera South High School

A. WORKSHOP

A-1 Madera Community College Center Progress & Accreditation Timeline (Dr. Sandra Caldwell, President Reedley College)

B. CONSENT CALENDAR

B-1 Minutes – There are no items for this section.

- B-2 Information Only – Warrant Disbursement Report
- B-3 Bi-Weekly Water Conservation Report for 9/11/17 – 9/24/17 (Report by Dave Randall)
- B-4 Consideration of a Resolution Approving an Agreement for Temporary Staffing Services, RFP No. 201718-02, with waterTalent, LLC, and Authorizing the Mayor or His Designee to Sign the Agreement and Related Documents (Report by Dave Randall)
- B-5 Consideration of a Resolution Approving an Agreement with Anderson Striping & Construction, Inc. for Construction Services for the Crack Seal and Reseal Joints in Airfield Pavements Project at Madera Municipal Airport in the Amount of \$295,469.00 and Authorizing Contingencies of up to Ten Percent (10%), as Approved by the City Engineer; and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Dave Randall)
- B-6 Consideration of a Minute Order Approving a Letter of Participation for the Madera County Public Health Department Emergency Preparedness Coalition and Authorizing the Mayor to Sign on Behalf of the City (Report by Wendy Silva)
- B-7 Consideration of a Resolution Approving Contract with Nor-Cal Pump & Well, Inc., in the Amount of \$169,743 for the Water Pollution Control Facility Replacement Water Supply Well, City Project No. WWTP 17-01, and Authorizing Construction Contingencies of Up to 20% as Approved by the City Engineer and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)

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

- C-1 Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately 1.4 Acres of Property Located at 733 and 743 Linden Street from the PD-1500 (Planned Development) Zone District to the PD-2000 (Planned Development) Zone District. (APNs: 006-360-013 and 014) (Report by Chris Boyle)
- C-2 Public Hearing and Consideration of Introduction of an Ordinance Prezoning Approximately 40 Acres of Land Located at the Southeast Corner of Tozer Street (Road 28) and Sunrise Avenue (Avenue 14½) to the PF (Public Facilities) Zone District; and

Consideration of Adoption of a Resolution Amending the General Plan Land Use Designation on Approximately 40 Acres Located at the Southeast Corner of Tozer Street (Road 28) and Sunrise Avenue (Avenue 14½ from the LD (Low Density), MD (Medium Density) and NMU (Neighborhood Mixed Use) Land Use Designation to the P&SP (Public and Semi-Public) Land Use Designation (Report by Chris Boyle)
- C-3 Public Hearing and Consideration of a Resolution Establishing Fees and Charges for Functions in Accordance with the Madera Municipal Code, Modifying Miscellaneous Fees and Charges for Services in the Building, Planning and Engineering Departments and Superseding All Other Resolutions In Conflict Herewith (Report by David Merchen)
- C-4 Public Hearing and Consideration of Introduction of an Ordinance Amending Certain Sections of Chapter 1 of Title II of the Madera Municipal Code Pertaining to Council Meeting Agendas (Report by Sonia Alvarez)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Review of Proposed Conservation Easements Outside the City Limits and Request for Staff Direction Regarding the Submittal of Comments to Madera County (Report by David Merchen)

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9

One case: MCA 1803, LLC, et al. v. City of Madera
MCV073252
- G-3 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case
- G-4 CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: David Tooley and Wendy Silva


Employee Organizations: Operating Engineers Local Union No. 3
Madera Police Officers' Association
Mid-Management Employee Group
Law Enforcement Mid-Management Group
- G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting October 18, 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 October 4, 2017, near the front entrances of City Hall at 3:00 p.m. on September 29, 2017.



Sonia Alvarez, City Clerk