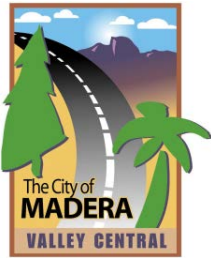


Item:	B-1
Minutes for:	01/04/17
Adopted:	11/01/17



**JOINT MEETING MINUTES FOR
REGULAR MEETING OF THE MADERA CITY COUNCIL
SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE SUCCESSOR
AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY
SPECIAL MEETING OF THE CITY COUNCIL AS THE SUCCESSOR
HOUSING AGENCY
CITY OF MADERA, CALIFORNIA**

**January 4, 2017
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER

Mayor Medellin called to order at 6:00 p.m. on 1/04/17 the regular meeting of the Madera City Council, the special meeting of the Madera City Council as the Successor Agency to the Former Madera Redevelopment Agency, and the special meeting of the City Council as the Successor Housing Agency.

ROLL CALL:

Present: Mayor Andrew J. Medellin
Council Member Jose Rodriguez, District 2
Council Member Derek O. Robinson Sr., District 4
Council Member William Oliver, District 3

Absent: Mayor Pro Tem Cece Foley Gallegos, District 1
Council Member Donald E. Holley, District 6
Council Member Charles F. Rigby, District 5

Others present were City Administrator David Tooley, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Community Development David Merchen, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Chief of Police Steve Frazier, Director of Human Resources Wendy Silva, Grant Administrator Ivette Iraheta, Planning Manager Chris Boyle, Division Fire Chief David Allen, Parks Business Manager Mark Etheridge and Grants Program Manager Jorge Rojas.

INVOCATION: Pastor Roger Leach, Valley West Christian Center

Pastor Leach stated before he starts, he wants to apologize to City employee Chris Boyle (Planning Manager). He had some little things that were going on and they talked today and had some good meetings. He wants to thank them for the staff but he did want to make a public apology for things that he may have done to offend Mr. Boyle and he really appreciates him and all the staff.

Mayor Medellin thanked Pastor Leach.

Pastor Leach added that he wanted to do that before he prays and proceeded with the invocation.

PLEDGE OF ALLEGIANCE: Mayor Medellin led in the 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.

Elizabeth Wisener stated she is with the Community Action Partnership of Madera County (CAPMC). She advised that it is that time of year where they are getting ready, gearing up for the Homeless Point in Time Count. She noted that it is a goal of their CDBG (Community Development Block Grant) Grants that the City has funded. She advised that they are looking for volunteers. She knows that Councilman Oliver has already called to sign up. She also ran into Councilman Holley today and she said...ok, do you want to put your mud boots on and come help us. She commented that she lives for this time every year and she knows they go...ok, counting the homeless is exciting. She stated that counting the homeless is so exciting to her. She noted that it is not so much as getting a count but they go out, they see where they are, they see how they live and they are living in squalor. She is thinking these people have mothers. Their mothers did not bring them up to live like this. She commented that it is a time of once a year they can go out, they can look at them in their face, they can talk to them, they can tell them that they matter. She stated that the thing that she loves about it is they just never know if there is going to be some one thing that they say when they see them that is going to snap them back into reality and snap them back into...ok, I want something different. She stated that everybody has to come to that point. She stated that there is hope, there is a different way of living and this is their opportunity to do that.

Ms. Wisener commented that if they are one that likes to get down in the riverbed, get their mud boots on, and come and just talk one on one with the homeless...she passed out flyers and advised that here is a link to sign up. They go out the first night from 5:00 p.m. – midnight but they are usually done, Madera is not like Fresno, by 10:30/11:00 o'clock. The next two days they go out and that is when they actually get to talk to them, interview them, and hear their stories. She stated she is just sharing information and they would love to have the Council. She added that Mattie Mendez (Executive Director for CAPMC) did sign up for all three days so she is pretty jazzed about that. She noted that Ms. Mendez said...ok, I'll come, just tell me where you want me. Ms. Wisener advised that they are going by the Council districts so they can actually put them in their district. She added that everyone will have a map. They are going to get team leaders for each district so that they go out ahead of time and kind of scout out where they're at so they will know where to look. She noted that they've got a little app where they do this tallying. She advised that the Fresno Continuum has got where they are putting in and she told them that she wants the data by district. She wants to be able to say this is where they are. Before they start the interview, they are going to click...I'm in district 1, I'm in district 2. She is hoping she can get the Council some good data this year. She let them know that it does not work for her to get the report in August of the following year. She needs it sooner. They've assured her that they will have data, the report that she can share at their March annual meeting so she can come back as early as April and say...ok, this is how many we counted in 2017.

Ms. Wisener announced if anyone in the audience would like to help, they would love to have them too. She commented that it is so rewarding to be a part of this.

Mayor Medellin thanked Ms. Wisener. He noted that she has always been passionate about what she does. He thanked her so much for her efforts and CAPMC. He added that if anyone would like some flyers he is sure Ms. Wisener has some extra ones there.

Mayor Medellin asked if anyone else wishes to speak.

Raymundo Maya stated he is here on behalf of Gene and Mildred Adkins. He stated their house had a fire and he was told to bring some pictures of the house. He wanted to see if they applied for some funding for rebuilding the house. He brought the pictures but he doesn't know who he is supposed to hand them to. Mr. Maya stated he resides in Madera.

Mayor Medellin advised Mr. Maya he can hand the photos to City staff.

Grant Administrator Ivette Iraheta provided an update. She stated that they have talked to the state to request that they use the funding available to grant this family some funds. In addition, staff is looking to see if they will qualify for a loan. They are trying to put a package together sooner than later. They do have to do some groundwork to have access to the grant funds. They have easy access to the loan but not the grant. They are trying to piece together the biggest pot of money that they can so that they can potentially rebuild.

Mayor Medellin thanked Mr. Maya for bringing those pictures and stated his appreciation.

Mayor Medellin asked if anyone else wishes to speak during public comment. No other requests were made and Mayor Medellin closed public comment.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

B-1 Minutes – 1/20/16

B-2 Information Only – Warrant Disbursement Report

B-3 Informational Report - the Successor Housing Agency is Notifying the Successor Agency of Future Commitment of 2008A/2008B Tax Allocation Bonds (Report by Bob Wilson, Successor Agency)

B-4 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and the Madera Police Officers' Association Related to Requirements for Waiver of Participation in Health Benefits and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)

B-5 Consideration of a Minute Order Rejecting a Claim filed by Dina Cloeters (Report by Wendy Silva)

B-6 Consideration of a Resolution Approving the Award of Contract for Thomas Jefferson Middle School Safe Routes to School Along Sunset Avenue, Pine Street to Schnoor Avenue Project Number SR2SL 5157-091 City Project No. ST 14-06 in the Amount of \$285,182 to Witbro Inc. DBA Seal Rite Paving and Grading, Authorizing Construction Contingencies of Up to 10% and Construction Inspection and Management of Up to 15%, and Authorizing the Mayor to Execute the Contract on Behalf of the City

And

Consideration of a Resolution Approving Funding Amendments to the City of Madera Fiscal Year 2016/17 Capital Fund Budget for Thomas Jefferson Middle School Safe Routes to School Along Sunset Avenue, Pine Street to Schnoor Avenue Project Number SR2SL 5157-091 City Project No. ST 14-06, Appropriating Measure T Environmental Enhancement Funds for the Construction Contract, Contingencies and Construction Inspection/Management (Report by Keith Helmuth)

B-7 Consideration of a Resolution Approving an Amended Agreement with Pacific Gas and Electric (PG&E) for City of Madera to Relocate a Fire Hydrant at Cleveland Avenue and "D" Street at PG&E Expense (Report by Keith Helmuth)

- B-8 Consideration of Resolutions Ratifying and Adopting 2016/2017 Community Development Block Grant Agreements for Services as follows: (Report by Ivette Iraheta)
 - A. City of Madera Public Works Department for Installation of Solar Powered Street Lights
 - B. Pequeños Empresarios, Inc., to Provide Early Childhood Verbal, Written and Entrepreneur Development
- B-9 Consideration of a Resolution of the City of Madera, California, Authorizing the Submission of an Application to the California State Department of Housing and Community Development for Funding Under the HOME Investment Partnerships Program; and if Selected, the Execution of a Standard Agreement, any Amendments Thereto, and of Any Related Documents Necessary to Participate in the HOME Investment Partnerships Program (Report by Ivette Iraheta)
- B-10 Consideration of a Resolution Establishing Fund Designations for Public Improvement Reimbursement Costs as Specified in the Approved Madera Travel Center Development Agreement (Report by Dave Merchen)
- B-11 Consideration of a Resolution Authorizing the Examination of Transactions (Sales) and Use Tax Records (Report by Brent Richardson)
- B-12 Bi-Weekly Water Conservation Report for 12/12/16 – 12/25/16 (Report by Dave Randall)

Mayor Medellin asked if any council members would like to pull items from the consent calendar for further discussion or questions. No requests were made and Mayor Medellin announced that he would entertain a motion.

ON MOTION BY COUNCIL MEMBER OLIVER, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR WAS ADOPTED UNANIMOUSLY BY A VOTE OF 4-0. ABSENT: COUNCIL MEMBERS FOLEY GALLEGOS, HOLLEY, RIGBY.

RES. NO. 17-01 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF MADERA AND THE MADERA POLICE OFFICERS' ASSOCIATION RELATED TO REQUIREMENTS FOR WAIVER OF PARTICIPATION IN HEALTH BENEFITS AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT

RES. NO. 17-02 A RESOLUTION APPROVING THE AWARD OF CONTRACT FOR THOMAS JEFFERSON MIDDLE SCHOOL SAFE ROUTES TO SCHOOL ALONG SUNSET AVENUE, PINE STREET TO SCHNOOR AVENUE PROJECT NUMBER SR2SL 5157-091 CITY PROJECT NO. ST 14-06 IN THE AMOUNT OF \$285,182 TO WITBRO, INC. DBA SEAL RITE PAVING AND GRADING, AUTHORIZING CONSTRUCTION CONTINGENCIES OF UP TO 10% AND CONSTRUCTION INSPECTION AND MANAGEMENT OF UP TO 15%, AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT ON BEHALF OF THE CITY

RES. NO. 17-03 A RESOLUTION APPROVING FUNDING AMENDMENTS TO THE CITY OF MADERA FISCAL YEAR 2016/17 CAPITAL FUND BUDGET FOR THOMAS JEFFERSON MIDDLE SCHOOL SAFE ROUTES TO SCHOOL ALONG SUNSET AVENUE, PINE STREET TO SCHNOOR AVENUE PROJECT NUMBER SR2SL 5157-091 CITY PROJECT NO. ST 14-06, APPROPRIATING MEASURE T ENVIRONMENTAL ENHANCEMENT FUNDS FOR THE CONSTRUCTION

CONTRACT, CONSTRUCTION INSPECTION/MANAGEMENT AND CONTINGENCIES

- RES. NO. 17-04** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AMENDED AGREEMENT WITH PACIFIC GAS AND ELECTRIC (PG&E) FOR CITY OF MADERA TO RELOCATE A FIRE HYDRANT AT CLEVELAND AVENUE AND "D" STREET AT PG&E EXPENSE
- RES. NO. 17-05** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, RATIFYING AND APPROVING A 2016/2017 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH THE CITY OF MADERA PUBLIC WORKS DEPARTMENT
- RES. NO. 17-06** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, RATIFYING AND APPROVING A 2016/2017 COMMUNITY DEVELOPMENT BLOCK GRANT AGREEMENT FOR SERVICES WITH PEQUEÑOS EMPRESARIOS
- RES. NO. 17-07** A RESOLUTION OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CALIFORNIA STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE HOME INVESTMENT PARTNERSHIPS PROGRAM; AND IF SELECTED, THE EXECUTION OF A STANDARD AGREEMENT, ANY AMENDMENTS THERETO, AND OF ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE HOME INVESTMENT PARTNERSHIPS PROGRAM
- RES. NO. 17-08** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA ESTABLISHING FUND DESIGNATIONS FOR PUBLIC IMPROVEMENT REIMBURSEMENT COSTS AS SPECIFIED IN THE APPROVED MADERA TRAVEL CENTER DEVELOPMENT AGREEMENT
- RES. NO. 17-09** A RESOLUTION AUTHORIZING THE EXAMINATION OF TRANSACTIONS (SALES) AND USE TAX RECORDS

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

There are no items for this section.

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

Mayor Medellin reported that he had a brief meeting today at the Redevelopment Agency along with his colleague Councilman Rodriguez and a few members of the Board of Realtors discussing some issues that may come before the Council regarding the rental inspection. He thinks it went well. He thinks meeting with them and begin at the same table under one roof has been very productive. Mayor Medellin thanked everyone for being here.

G. CLOSED SESSION

There are no items for this section.


ADJOURNMENT

The meeting was adjourned by Mayor Medellin at 6:11 p.m.

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.


SONIA ALVAREZ, City Clerk


ANDREW J. MEDELLIN, Mayor

