

# REGULAR MEETING OF THE MADERA CITY COUNCIL

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

## NOTICE AND AGENDA

Wednesday, January 17, 2018  
6:00 p.m.

Council Chambers  
City Hall

### CALL TO ORDER

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

**INVOCATION:** Pastor John Pursell, Believers Church of Madera

### 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** – None.

**INTRODUCTIONS** – None.

### A. **WORKSHOP**

There are no items for this section.

**B. CONSENT CALENDAR**

- B-1 Minutes – There are no minutes for consideration.
- B-2 Warrant Disbursement Report 12/27/17 – 1/08/18 (Report by Tim Przybyla)
- B-3 Bi-Weekly Water Conservation Report for 12/21/17 – 1/07/18 (Report by David Merchen)
- B-4 Consideration of a Resolution Approving a Contract with Nichols Consulting for the Preparation and Filing of the State Mandated Cost Claims for Period from Execution of the Contract until June 30, 2018 and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Tim Przybyla)
- B-5 Consideration of a Resolution Approving the Award of Contract for Well-27 Pipeline Outfall Extension Southwest Corner of Almond Ave. & Pine St. City Project No. W 17-03 in the Amount of \$191,005 to Emmett's Excavation, Inc., Authorizing Construction Contingencies of Up to 10% and Construction Inspection and Management Costs of Up to 10% as Approved by the City Engineer, and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report By Keith Helmuth)
- B-6 Consideration of a Minute Order Rejecting a Claim Filed by Filiberto Trujillo Salazar (Report by Wendy Silva)
- B-7 Consideration of a Minute Order Rejecting a Claim Filed by Rosa Trujillo (Report by Wendy Silva)
- B-8 Consideration of a Resolution Amending the Madera Americans with Disabilities Act Advisory Council Bylaws (Report by Wendy Silva)
- B-9 Consideration of a Resolution Approving an Addition and/or Amendment to Escrow Instructions Related to the Sale and Purchase of Real Estate for Parcel 16 Within the Freedom Industrial Park (Report by David Merchen)
- B-10 Consideration of a Resolution Accepting a Grant Award from the U.S. Department of Justice's Community Oriented Policing Services (COPS) Hiring Program (Report by Ivette Iraheta)
- B-11 Consideration of a Resolution Authorizing the City Administrator or His/Her Designee to Execute Agreement with the California Department of Transportation Related to the Sustainable Communities Grant Award (Report by Ivette Iraheta)
- B-12 Consideration of a Resolution Approving a Lease Agreement with Madera Cab Company for Use of Office Space at the Intermodal Facility and Authorizing the Mayor to Execute all Related Documents (Report by Ivette Iraheta)
- B-13 Informational Report on Emergency Sewer Repairs Completed in 5<sup>th</sup> Street at Flume Street and Status of Citywide Video Inspection of Sewer Mains (Report by Keith Helmuth)
- B-14 Consideration of a Minute Order Rejecting a Claim Filed Dora Martinez (Report by Wendy Silva)

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

- C-1 Consideration of a Resolution Authorizing the Issuance of Special Tax Refunding Bonds for and on Behalf of the City of Madera Community Facilities District No. 2006-1, Approving and Directing the Execution of a Fiscal Agent Agreement, Approving Sale of Such Bonds on a Private Placement Basis, and Approving Other Related Documents and Actions (Report by Tim Przybyla)

**D. WRITTEN COMMUNICATIONS**

- D-1 Written Communication from Michael Pistoresi Regarding Water Rates

**E. ADMINISTRATIVE REPORTS**

- E-1 Consideration of a Resolution Supporting the Dream Act and the Deferred Action for Childhood Arrivals (Mayor Medellin)
- E-2 Discussion and Consideration of Solicitation for Consultant(s) to Perform an Employee Compensation Study and/or Other Services Related to Review Internal City Operations to Address Council Concerns (Mayor Medellin)

**F. COUNCIL REPORTS**

**G. CLOSED SESSION**


There are no items for this section.

**ADJOURNMENT** – Next regular meeting February 7, 2018

*[continued on next page]*

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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 January 17, 2018, near the front entrances of City Hall at 4:00 p.m. on January 11, 2018.

  
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Sonia Alvarez, City Clerk