



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

NOTICE AND AGENDA

**Wednesday, February 7, 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 Joyce Lane, Glory of Zion Ministries 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 Proclamation Recognizing The Benevolent and Protective Order (BPO) of Elks 150 Years of Elkdom

INTRODUCTIONS None.

A. WORKSHOP

A-1 Discussion Regarding Preferred Annexation Strategies and Request for Direction from the City Council (Report by Chris Boyle)

B. CONSENT CALENDAR

- B-1 Minutes – 4/19/17
- B-2 Warrant Disbursement Report 1/09/18 – 1/29/18 (Report by Tim Przybyla)
- B-3 Bi-Weekly Water Conservation Report for 1/08/18 – 1/21/18 (Report by Dave Merchen)
- B-4 Consideration of a Resolution Appointing Muhammad Latif to the City of Madera ADA Advisory Council (Report by Wendy Silva)
- B-5 Consideration of a Resolution Approving an Agreement with O'Dell Engineering to Provide Design Services for ADA Improvements at Pan Am and Bergon, CIP Project No. PK-62 and Centennial Park Rehabilitation and Lighting, CIP Project No. PK-63 and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-6 Consideration of a Resolution Approving Agreement with Peters Engineering Group, for Professional Engineering Services to Provide Traffic Signal and Street Light Design Services for the Olive Avenue Widening Project, Project No. ST 14-07 and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)
- B-7 Consideration of a Resolution Approving Amendment No. 2 for the 2017/2018 Community Development Block Grant Agreement for the George Washington Elementary School Sidewalk Improvement Project and Authorizing the Mayor to Sign the Resolution and Amendment (Report by Ivette Iraheta)
- B-8 Consideration of a Resolution Authorizing the Appointment of Santos Garcia to the Community Development Block Grant (CDBG) Review and Advisory Committee (RAC) (Report by Ivette Iraheta)
- B-9 Consideration of a Resolution Appointing Karen Huerta to the City of Madera Beautification Committee (Report by Mary Anne Seay)
- B-10 Consideration of a Resolution Approving a Side Letter Agreement between the City of Madera and Mid-Management Employee Group Relating to California Overtime Compliance and the Assigned Salary Range for the Wastewater Treatment Plant Manager Position and Authorizing the Interim City Administrator to Execute the Agreement (Report by Wendy Silva)
- B-11 Consideration of a Minute Order Approving and Accepting the City of Madera Investment Report for the Quarter Ending December 31, 2017 (Report by Tim Przybyla)
- B-12 Consideration of a Resolution Approving an Amending Agreement for Online/Phone Payment Services with Paymentus Corporation and Authorizing the Mayor to Execute the Agreement (Report by Tim Przybyla)
- B-13 Informational Report on Direction Provided by Council Regarding Enterprise Fund Audit, Management Compensation Study and Recruitment for the City Administrator Position (Report by Steve Frazier)

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

- C-1 Public Hearing on Proposed Fare Increase of the Madera Area Express Fixed-Route Regular Cash Fare from \$.75 to \$1.00 and Implementation of a Dial-A-Ride Premium Fare Structure (Report by Ivette Iraheta)

D. WRITTEN COMMUNICATIONS

- D-1 Consideration of a Minute Order Approving Letter of Commitment to the Madera County Flood Control and Water Conservation Agency in Favor of a Grant Application for Funding of the Madera County Regional Flood Response Project (Report by Keith Helmuth)

E. ADMINISTRATIVE REPORTS

- E-1 Informational Report and Discussion Regarding New Water Storage Tank, Pump Station and Associated Projects and Request for Direction to Staff (Report by Keith Helmuth)
- E-2 Review of Draft Request for Proposals to be Published Soliciting Executive Recruiting Services for the Position of City Administrator and Direction to Staff on any Requested Changes to the Document Prior to Publication (Report by Wendy Silva)

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8
- 212 E. 6th St. APN: 007-191-017
Agency Negotiators: Steve Frazier & Lester Jorgensen
Negotiating Party: Sams Prop Inv. LLC, Satvir Singh
Under Negotiations: Price and Terms
- G-3 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 1 case
- G-4 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting February 21, 2018

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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 7, 2018, near the front entrances of City Hall at 4:00 p.m. on February 1, 2018.



Sonia Alvarez, City Clerk