



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

NOTICE AND AGENDA

**Wednesday, April 18, 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 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

1. Presentation of National Night Out Award
2. Madera High School Vision Leadership Academy Program Overview and Graduate Recognition (Tim Riche)

INTRODUCTIONS There are no introductions.

A. WORKSHOP

A-1 Update on Proposed Arts Center (Rochelle Noblett)

B. CONSENT CALENDAR

B-1 Minutes – There are no minutes for consideration.

B-2 Warrant Disbursement Report 3/27/18 – 4/09/18 (Report by Tim Przybyla)

B-3 Water Conservation Report for 2/26/18 – 3/25/18 (Report by John Scarborough)

B-4 Consideration of a Minute Order Rejecting a Claim Filed by Eva Castro (Report by Wendy Silva)

B-5 Consideration of a Resolution Adopting the City of Madera Project List for Fiscal Year 2018-19 Funded by SB-1 Road Maintenance and Rehabilitation Account-Local Streets and Roads Funding Program (Report by Keith Helmuth)

B-6 Consideration of a Resolution Accepting Easement Deed Offered by Jerry and Karen Jones, in Conjunction with the Matilda Torres High School Project, and Authorizing the City Clerk to Execute and Cause to be Recorded, a Certificate of Acceptance (Report by Keith Helmuth)

B-7 Consideration of a Minute Order Authorizing the Mayor to Execute the Final Proof of Loss for Replacement of Police Unit 6007, a 2016 Ford Interceptor SUV (Report by Wendy Silva)

B-8 Consideration of a Resolution of the City Council of the City of Madera to Approve a License from the U.S. Bureau of Reclamation, Contract No. 17-LC-20-2111 for Use of Bureau Right-Of-Way for the Construction, Operation, and Maintenance of the Sewer Pipeline Crossing at Ellis Street and Lateral 24.2, and Authorizing the Mayor to Execute the License on Behalf of the City (Report by Keith Helmuth)

B-9 Consideration of a Resolution Approving a Special Activity Permit Certificate for the Use of Designated Areas of the Madera Municipal Airport for the 2018-2019 Porsche Club of America Autocross Events and Authorizing the Mayor to Execute the Permit on Behalf of the City (Report by John Scarborough)

B-10 Consideration of a Resolution Rescinding Resolution No. 18-38 and Approving a Revised Agreement with Raftelis Financial Consultants, Inc. for consulting Services Related to Updates to the City of Madera Water Enterprise Revenue Requirements and Financial Plan and Authorizing the Mayor to Sign the Contract on Behalf of the City (Report by Tim Przybyla)

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

C-1 Consideration of a Resolution Approving a Joint Powers Agreement with the County of Madera and Madera Unified School District to Form the Madera County Arts Authority and Authorizing the Mayor to Execute the Agreement; and

Request for Appointment of a Board Representative, and a First and Second Alternate to the Madera County Arts Authority (Report by Steve Frazier)

C-2 Second Reading and Consideration of Adoption of an Ordinance Rezoning Approximately 6,000 Square Feet of Land Located 100 Feet North of the Northwest Corner of East Yosemite Avenue and High Street from the R3 (High Density Residential) Zone District to the C1 (Light Commercial) Zone District (Report by Chris Boyle)

C-3 Consideration of a Resolution Awarding the Contract for the Madera Wastewater Treatment Plant Rehabilitation Project, City Project No. WWTP 18-02, to Cushman Contracting Corporation in the Amount of \$3,312,000, for the Base Bid Less Deductive Item C, Authorizing Construction Contract Contingencies in the Amount of \$300,000, Construction Inspection and Management Up to \$100,000 and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

E-1 Presentation of the Preliminary City of Madera Enterprise Fund Budgets for Fiscal Year 2018/2019; and

Request for Direction from the Council for a Budget Workshop Date (Report by Tim Przybyla)

F. COUNCIL REPORTS

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 Conference with Labor Negotiators pursuant to Government Code §54957.6

Agency Designated Representatives: Steve Frazier & Wendy Silva

Employee Organizations: General Bargaining Unit
Madera Police Officers' Association
Mid-Management Employee Group
Law Enforcement Mid-Management Group

G-3 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting May 2, 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 April 18, 2018, near the front entrances of City Hall at 4:30 p.m. on April 12, 2018.



Sonia Alvarez, City Clerk