



**Regular Meeting of the Madera City Council
and
Special Meeting of the Madera City Council as the
Groundwater Sustainability Agency
205 W. 4th Street, Madera, California 93637**

JOINT MEETING NOTICE AND AGENDA

**Wednesday, May 2, 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 Eddie Gallegos, Good News 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. Proclamation Recognizing Week of Maternal Mental Health
2. Presentation by Madera County Mosquito & Vector Control District (Trinidad Reyes)

INTRODUCTIONS There are no introductions.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

- B-1 Minutes – 6/19/17
- B-2 Warrant Disbursement Report 4/10/18 – 4/23/18 (Report by Tim Przybyla)
- B-3 Water Conservation Report for 3/26/18 – 4/22/18 (Report by John Scarborough)
- B-4 Consideration of a Resolution Authorizing Amendments to the FY 2017-2018 Budget Appropriating \$35,135.09 from the Funds Designated for Golf Course Emergency Repair Account to Capital Outlay Equipment Replacement in the Golf Course Fund for Repairs to the Golf Course Water Well (Report by Mary Anne Seay)
- B-5 Consideration of a Resolution Approving a Facility Use Agreement with Fresno County Office of Education (FCOE) for Use of Scout Island Outdoor Education Center and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-6 Consideration of a Minute Order Approving Settlement of a Claim with Progressive Casualty Insurance Company for Property Damage (Report by Wendy Silva)
- B-7 Consideration of a Resolution Approving the Madera Subbasin Groundwater Sustainability Agencies Madera Subbasin Coordination Committee Charter (GSA - Report by David Merchen)
- B-8 Consideration of a Minute Order Rejecting all Bids for Project No. R-74: Reclamite Application on Various City Streets (Report by Frank Holguin)
- B-9 Informational Report on Personnel Activity (Report by Wendy Silva)
- B-10 Consideration of a Resolution Setting the Rate of Compensation for the Legal Assistant Classification (Report by Wendy Silva)

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

- C-1 Consideration of a Resolution Approving a Rental Agreement with the 21-A District Agricultural Association for the Collaborative Use of the Madera Fairgrounds and Associated Facilities for Three One-Week Summer Day Camp Programs and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- C-2 Consideration of a Resolution Supporting the Reducing Crime and Keeping California Safe Act of 2018 (Report by Dino Lawson)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Presentation and Acceptance of the Audited Financial Statements and Single Audit Report (Federal Grants) for the Fiscal Year Ended June 30, 2017 (Report by Tim Przybyla)
- E-2 Discussion and Direction to Staff Regarding Consolidating and Outsourcing Solid Waste Activities under the Existing Mid Valley Disposal Contract (Report by John Scarborough)

F. COUNCIL REPORTS

- F-1 Request for Letter in Support of AB 3218 Millerton Lake State Recreation Area: Expansion. Acquisition of Land. (Report by Council Member Oliver)

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
Management Employees
- G-3 Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8
Property: 1 Parcel
905 S. Gateway Dr. APN: 011-182-002
Agency Negotiators: David Merchen, Les Jorgensen
Negotiating Parties: Stephen J. Allen
Under Negotiations: Price and Terms
- G-4 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting May 16, 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 joint meeting notice and agenda for the Regular Meeting of the Madera City Council and the Special Meeting of the Madera City Council as the Groundwater Sustainability Agency for May 2, 2018, near the front entrances of City Hall at 5:00 p.m. on April 26, 2018.



Sonia Alvarez, City Clerk