



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

NOTICE AND AGENDA

**Wednesday, May 16, 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 Presentation by California Health Collaborative on Maternal Behavioral Health (Alexandra Addo-Boateng, Program Manager)

INTRODUCTIONS There are no introductions.

A. WORKSHOP

- A-1 Request for Direction on Next Steps with the Youth Leadership Institute for the Purpose of Elevating Youth Voice through Meaningful Civic Engagement (Report by Mary Anne Seay and Presentation by Yammilette Rodriguez, Senior Director YLI)
- A-2 Presentation of the Preliminary City of Madera Internal Services and Special Revenue Fund Budgets for Fiscal Year 2018/2019 (Report by Tim Przybyla)

B. CONSENT CALENDAR

- B-1 Minutes – There are no minutes for consideration.
- B-2 Warrant Disbursement Report 4/24/18 – 5/7/18 (Report by Tim Przybyla)
- B-3 Consideration of a Resolution Approving a Contract with Devastating Pyrotechnics, LLC for Operation of the 2018, 4th of July Fireworks Show and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Mary Anne Seay)
- B-4 Consideration of a Resolution Approving a Business Associate Agreement between the City of Madera and the City's Broker of Record for Health and Welfare Benefits, Der Manouel Insurance Group/HUB International Inc., Fresno, in Compliance with the Health Insurance Portability and Accountability Act (HIPAA) and Health Information Technology Economic and Clinical Health Act (HITECH) and Authorizing the City Administrator to Sign the Agreement (Report by Wendy Silva)
- B-5 Consideration of a Resolution Approving the Award of Contract for Sunrise Rotary Sports Complex Soccer Field Lighting City Project No. PK 13-2018, CDBG Project No. B10MC060053-10218020-7030 in the Amount of \$97,832 to Cable Links Construction Group, Inc., Authorizing Construction Contingencies of Up to 10% and Construction Inspection and Management Contingencies of Up to 15% 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 Ashley Williams (Report by Wendy Silva)
- B-7 Consideration of a Minute Order Rejecting a Claim Filed by Hector L. Mendez (Report by Wendy Silva)
- B-8 Consideration of a Minute Order Rejecting a Claim Filed by Cynthia Childlaw Diaz (Report by Wendy Silva)
- B-9 Consideration of a Minute Order Rejecting a Claim Filed by Susan Green (Report by Wendy Silva)
- B-10 Consideration of a Resolution Appointing Donald Horal, Richard Broadhead, Richard Gould, and Issa Zacharia to the City of Madera Airport Advisory Commission (Report by John Scarborough)
- B-11 Consideration of a Resolution Approving Amendment No. 2 to the Agreement for Services for the 2017/2018 Community Development Block Grant East Yosemite Avenue and Elm Street Traffic Signal Project (Report by Ivette Iraheta)

- B-12 Consideration of a Resolution Approving a Lease Agreement Between the City of Madera and the Community Action Partnership of Madera County, Inc. for Occupation and Use of Facilities at the Millview Community Center, and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-13 Consideration of a Resolution Approving an Agreement with Del Rio Advisors, LLC for Professional Services on a Limited Scope Related to Potential Financing of a Fire Station and Authorizing the Mayor to Execute the Agreement (Report by Tim Przybyla)
- B-14 Consideration of a Resolution Authorizing the Mayor to Sign a Support Letter for Habitat for Humanity's National Board Approval of Service Expansion into Madera (Report by Ivette Iraheta)
- B-15 Consideration of a Resolution Approving a Pedestrian Underpass Crossing Agreement between the Union Pacific Railroad Company and the City of Madera for the Fresno River Trail and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

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

- C-1 Public Hearing to Consider the Community Development Block Grant Advisory Committee Recommendations for the 2018/2019 Action Plan and Request for Council to Make Tentative Allocations (Report by Ivette Iraheta)
- C-2 Consideration of a Resolution Approving Health, Dental, Vision and Life/Long Term Disability Insurance Providers for Fiscal Year 2018-19 and Authorizing the City Administrator to Execute any Agreements or Related Documents (Report by Wendy Silva)
- C-3 Consideration of a Resolution Approving an At-Will Employment Agreement with Dino Lawson for Chief of Police and Authorizing the City Administrator to Execute the Agreement (Report by Wendy Silva)
- C-4 Consideration of a Resolution Approving Project Cooperation Agreement between the City of Madera and Madera Irrigation District and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Keith Helmuth)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Consideration of a Resolution Authorizing the Mayor to Sign a Letter of Support on Behalf of the City for the Staffing for Adequate Fire and Emergency Response Grant Application to the U.S. Department of Homeland Security Federal Emergency Management Agency (Report by Ivette Iraheta)

F. COUNCIL REPORTS

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G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney

- G-2 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, Keith Helmuth, Les Jorgensen
 - Negotiating Parties: Stephen J. Allen
 - Under Negotiations: Price and Terms

- G-3 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

 - Unrepresented Direct Reports:
 - City Clerk, City Administrator, City Attorney, Executive Director of the Successor Agency to the Former Madera Redevelopment Agency

- G-4 Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code 554956.9(d)(2): 1 case

- G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting June 6, 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 May 16, 2018, near the front entrances of City Hall at 4:30 p.m. on May 10, 2018.



Sonia Alvarez, City Clerk