



**Regular Meeting of the Madera City Council
Special Meeting of the Madera Public Financing Authority
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

**Thursday, July 5, 2018
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER

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

INVOCATION: Hannah Cunnings, 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/Authority on items which are within the subject matter jurisdiction of the Council/Authority. 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/Chairperson 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/Authority 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/Authority does not respond to public comment at this time.

PRESENTATIONS

1. Presentation on Madera County Library Improvements (Patrick Fitzgerald, County Librarian)

2. Recognize Charles Rigby - Housing Authority Chairperson of the Year Awarded by the Pacific Southwest Regional Council of NAHRO (National Association of Housing and Redevelopment Officials)

INTRODUCTIONS

There are no introductions.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

- B-1 Minutes – 07/05/17, 06/20/18
- B-2 Warrant Disbursement Report 6/12/18 – 6/25/18 (Report by Tim Przybyla)
- B-3 Water Conservation Report for May 21st through June 17th (Report by John Scarborough)
- B-4 Consideration of a Resolution Approving the Award of Contract for Reclamite Application on Various City Streets, City Project No. R-74, in the Amount of \$192,191.56 to Telfer Pavement Technologies, Inc., Authorizing Construction Contingencies of Up to 10%, Construction Inspections and Construction Management Up to 8% as Approved by the City Engineer and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)
- B-5 Consideration of a Minute Order Accepting the 2017 Water Meter Project, City Project No. W 17-01, Authorizing Recording of the Notice of Completion and Authorizing the Release of Retention (Report by Keith Helmuth)
- B-6 Informational Report on Personnel Activity (Report by Wendy Silva)
- B-7 Consideration of a Resolution Approving the Submission of a Grant Application to the California Department of Transportation Active Transportation Program and Authorizing the City Administrator, or Designee, to Execute All Required Grant Documents (Report by Ivette Iraheta)
- B-8 Consideration of a Resolution of the Board of Directors of the Madera Public Financing Authority Electing Officers (MPFA - Report by Brent Richardson)
- B-9 Consideration of a Resolution of the City Council of the City of Madera Approving Documents Necessary for Participating in the Voluntary Closing Agreement Program (VCAP) with the IRS Relative to the Madera Public Financing Authority 1993 Variable Rate Demand Bonds and Authorizing the Mayor to Execute the Documents on Behalf of the City of Madera (City - Report by Brent Richardson)
- B-10 Consideration of a Resolution of the Board of Directors of the Madera Public Financing Authority Approving Documents Necessary for Participating in the Voluntary Closing Agreement Program (VCAP) with the IRS Relative to the Madera Public Financing Authority 1993 Variable Rate Demand Bonds and Authorizing the Chairperson to Execute the Documents on Behalf of the Authority (MPFA - Report by Brent Richardson)

- B-11 Consideration of a Resolution Approving an Agreement with the Kings View Skills4Success Program to Provide Paid Work Experience for Madera Youth through the Career Education and Exploration Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City and Authorizing the Impacted Department Director to Execute Individual Worksite Agreements for Program Participants (Report by Mary Anne Seay)

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

- C-1 Public Hearing and Consideration of a Resolution Adopting the City of Madera Budget, Capital Improvement Program (CIP), Master Fee Schedule and Master Penalty Schedule for Fiscal Year 2018/2019 (Report by Tim Przybyla)
- C-2 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately 3.57 Acres Located Approximately 600 feet North of the Northeast Corner of the Intersection of Adelaide Avenue and Sunrise Avenue from the R1 (Low Density Residential) Zone District to the PD-6000 (Planned Development) Zone District (Report by Chris Boyle)
- C-3 Consideration of a Resolution Setting the Monthly Health Benefit Allowance for the City Council of the City of Madera (Report by Wendy Silva)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Request to Appoint a Council Ad-Hoc Committee to Work with Staff to Discuss and Evaluate Policies and Business Development Opportunities Related to the Cannabis Industry as Necessary (Report by Steve Frazier)

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
Management Employees

Unrepresented Direct Reports:

City Clerk, City Administrator, City Attorney, Executive Director of the Successor Agency to the Former Madera Redevelopment Agency

G-3 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9

One case: MCA 1803, LLC, et al. v. City of Madera
MCV073252

G-4 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting July 18, 2018

-
- 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.
-

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, the Special Meeting of the Madera Public Financing Authority, and the Special Meeting of the Madera City Council as the Groundwater Sustainability Agency for Thursday, July 5, 2018, near the front entrances of City Hall at 4:30 p.m. on June 28, 2018.



Sonia Alvarez, City Clerk