



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

NOTICE AND AGENDA

**Wednesday, August 15, 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 Roger Leach, Valley West Christian Center

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 None.

INTRODUCTIONS Julia Chacon-Larson, Legal Assistant

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

- B-1 Minutes – 9/06/17, 7/31/18, 8/01/18
- B-2 Warrant Disbursement Report 7/24/18-8/07/18 (Report by Tim Przybyla)
- B-3 Water Conservation Report for June 18th through July 22nd (Report by John Scarborough)
- B-4 Consideration of a Minute Order Accepting the Water Pollution Control Facility Replacement Water Supply Well Project, City Project No. WWTP 17-01, Authorizing Recording of the Notice of Completion and Authorizing the Release of Retention (Report by John Scarborough)
- B-5 Consideration of a Resolution Adopting the City of Madera Conflict of Interest Code and Repealing Resolution No. 16-136 and All Resolutions in Conflict Herewith (Report by Sonia Alvarez)
- B-6 Consideration of a Resolution to Execute Easement Deed for Dedication of Easement for Madera Irrigation District's Pipeline Along East Side of Victory Lane through City-Owned Parcels APN 009-331-010, 011, 018, and 024 (Report by Keith Helmuth)
- B-7 Consideration of a Resolution Approving a Consultant Services Agreement with Madera Unified School District for Partial Administration of the District's Foster Youth and Homeless/Families in Transition Programs and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-8 Consideration of a Resolution Approving a Consultant Services Agreement with Madera Unified School District for Partial Administration of the District's Academic Year 2018-19 After School Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)
- B-9 Consideration of a Resolution Approving an Increase in the Construction, Construction Inspection and Management Contingencies for Well-27 Pipeline Outfall Extension Southwest Corner of Almond Ave. & Pine St. City Project No. W 17-03 (Report by Keith Helmuth)
- B-10 Consideration of a Resolution Approving an Addition and/or Amendment to Escrow Instructions Dated August 2, 2018 Addressing the Sale and Purchase of Real Estate for Parcel 16 within the Freedom Industrial Park (Report by David Merchen)
- B-11 Consideration of a Resolution of the Madera City Council Approving a Contract with the County of Madera in Which the County would Provide Animal Control Services to the City and the City would Provide Law Enforcement Services to the County and Authorizes the Mayor to Execute the Contract on Behalf of the City (Report by Brian Esteves)

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

- C-1 Consideration of Introduction of an Ordinance Pertaining to the Formulation of a City-Wide Youth Commission (Report by Mary Anne Seay)
- C-2 Consideration of a Resolution to Adjust the Fare Structure of the Madera Area Express (MAX) Fixed-Route Regular Cash Fare from \$.75 To \$1.00 and Implementation of a Dial-A-Ride (DAR) Premium Fare Structure that would Increase All General Public Fares on DAR to \$3.00 Per Trip and Create Separate Tickets for Each Transit Service (Report by Ivette Iraheta)

C-3 Public Hearing and Consideration of a Resolution of the City Council of the City of Madera Confirming Weed Abatement Report and Ordering Cost of Abatement to be a Special Assessment on the Respective Properties (Report by Fabela Rodriguez)

C-4 Consideration of a Resolution Approving Amendments to the Fiscal Year 2018-2019 Capital Projects Budget Appropriating Funds to Specified Accounts for Work Related to the Acceptance of a Donation of Land for a Future Municipal Park (Report by Mary Anne Seay)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

E-1 Consideration of Demolition of the "D" Street Water Tower and Request for Direction (Report by Keith Helmuth)

E-2 Consideration of a Request to Designate a Voting Delegate and Alternate for the League of California Cities Annual Conference and Direct the City Clerk to Submit the Voting Delegate Form to the League (Report by Sonia Alvarez)

F. COUNCIL REPORTS

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2): 2 cases

G-3 Conference with Labor Negotiators Pursuant to Government Code §54957.6

Agency Designated Representatives: Steve Frazier, Wendy Silva, Ron Manfredi

Unrepresented Positions:

City Clerk, City Administrator/City Manager, City Attorney, Planning Manager, Director of Community Development, Police Chief, Grant Administrator, City Engineer, Information Services Manager, Director of Parks & Community Services, Chief Building Official, Director of Financial Services, Public Works Operations Director and Director of Human Resources

G-4 Conference with Legal Counsel – Pending Litigation pursuant to Government Code §54956.9(d)(1): Charles Chick ADJ11253477 (1 case)

G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting September 5, 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 August 15, 2018, near the front entrances of City Hall at 4:30 p.m. on August 9, 2018.



Sonia Alvarez, City Clerk