



**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, November 7, 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 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 Sammie Neely, Mount Zion Missionary Baptist

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 Proclamation Promoting Small Business Saturday

INTRODUCTIONS None.

A. WORKSHOP

- A-1 City of Madera Groundwater Sustainability Agency Update on the Madera Sub-basin Groundwater Sustainability Plan (Presentation by David Merchen)

B. CONSENT CALENDAR

- B-1 Minutes – City & GSA 10/18/17, City 11/01/17 and 11/15/17
- B-2 Warrant Disbursement Report 10/09/18 – 10/29/18 (Report by Tim Przybyla)
- B-3 Informational Report on Personnel Activity (Report by Wendy Silva)
- B-4 Consideration of Resolution Approving Agreement with Akel Engineering Group, Inc., for Hydraulic Modeling Services for the Water Storage Tank, Pump Station, and Transmission Main Project and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)
- B-5 Consideration of a Resolution Approving a Lease Agreement and Memorandum of Lease with AT&T Wireless for Antenna Space on the Madera Loy E Cook Water Tower and for an Equipment Pad Location on the Grounds Below the Water Tower and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mark Souders)
- B-6 Consideration of a Resolution Approving Amendment No. 2 to the Agreement with Stantec Consulting Services, Inc. for Professional Engineering Services for Wastewater Treatment Plant Maintenance Projects and Authorizing the Mayor to Sign the Amendment on Behalf of the City; and

Consideration of a Resolution Amending the City of Madera FY 2018/19 Budget for Professional Engineering Services for Wastewater Treatment Plant Maintenance Projects (Report by John Scarborough)
- B-7 Consideration of a Resolution of the City Council of the City of Madera Declaring its Intention to Reimburse itself from the Proceeds of Debt Related to Financing the New Fire Station (Report by Tim Przybyla)
- B-8 Consideration of a Resolution of the City Council of the City of Madera Adopting the November 2018 City of Madera Investment Policy (Report by Tim Przybyla)
- B-9 Consideration of a Resolution Approving a Memorandum of Understanding Between the City of Madera and the Madera Police Officers' Association and Authorizing the City Administrator to Sign the Memorandum (Report by Wendy Silva)
- B-10 Consideration of a Resolution Approving Agreement for Purchase and Sale of Real Property with the Property Owner, Authorizing the Mayor to Execute the Agreement, Acceptance of Easement Deed and Authorizing the City Clerk to Execute the Certificate of Acceptance and to Record the Easement Deed for the Olive Avenue Widening and Reconstruction Project Between Gateway Drive and Knox Street (Report by Keith Helmuth)
- B-11 Consideration of a Resolution Approving Lexis Advance Subscription Amendment for Online Research Services with Lexis Nexis and Authorizing the Mayor to Execute the Amendment and any Documents Necessary to Effectuate the Amendment (Report by Brent Richardson)

- B-12 Consideration of a Minute Order Approving Designation of Community Development Director as Acting City Manager for Purposes of Execution of Documents and Taking of Actions Routinely Performed by City Manager Pending Appointment of New City Manager (Report by Brent Richardson)

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

- C-1 A Noticed Public Hearing and Consideration of Resolutions Authorizing the Annexation of Property into Community Facilities District 2005-01 (CFD), Levying a Special Tax Associated with the CFD, Calling for and Conducting a Special Election Addressing Annexation into the CFD, Certifying the Results of the Election and Adding Territory to the CFD (Report by Chris Boyle)
- C-2 Second Reading and Consideration of Adoption of an Ordinance Amending Subsection B of Section 3-5.08 of Chapter 5 of Title III of the Madera Municipal Code Relating to Speed Limits in Certain Zones (Report by Keith Helmuth)
- C-3 A Noticed Public Hearing and Consideration of Adoption of a Resolution of the City Council of the City of Madera Adopting the Madera County Local Hazard Mitigation Plan and Incorporating the Madera County Local Hazard Mitigation Plan by Reference into the Health and Safety Element of the 2009 General Plan (Report by Chris Boyle)
- C-4 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately 0.69 Acres of Land Located at the Southeast Corner of the Intersection of Linden Street and West Park Drive from the R1 (Low Density Residential) Zone District to the PD 4500 (Planned Development) Zone District (APN: 006-360-016) (Report by Chris Boyle)
- C-5 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Prezoning Approximately Twenty Acres Located on the West Side of Stadium Road South of its Intersection with Almond Avenue into the PD 6000 (Planned Development) Zone District (APN: 034-070-011) (Report by Chris Boyle)
- C-6 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Prezoning Two Parcels Encompassing Approximately Twenty Acres Located on the West Side of Stadium Road North of its Intersection with Almond Avenue into the PD 6000 (Planned Development) Zone District (APNs: 034-070-067 and 068) (Report by Chris Boyle)
- C-7 Public Hearing and Consideration of Resolution Establishing the Formation of Rule 20B Underground Utility District No. 19 in Designated Real Property Located Within and Adjacent to the Olive Avenue Widening Project between Gateway Drive and Knox Street (Report by Keith Helmuth)
- C-8 Consideration Of:
- 1) A Resolution Awarding a 3-Year Agreement with Two Optional One-Year Extensions for City of Madera Transit Services to MV Public Transportation, Inc., for a Total Price not to Exceed \$7,257,301; and,
 - 2) A Resolution Approving a Lease Agreement with MV Public Transportation, Inc. for Property at the Intermodal Building, and Authorize the Mayor to Execute the Necessary Documents on Behalf of the City (Report by Ivette Iraheta)

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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 November 7, 2018, near the front entrances of City Hall at 4:30 p.m. on November 1, 2018.



Sonia Alvarez, City Clerk