

Item:	B-1
Minutes for:	11/01/17
Adopted:	11/07/18

MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL CITY OF MADERA, CALIFORNIA

**November 01, 2017
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER - The meeting was called to order at 6:00 p.m.

ROLL CALL:

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

Others present were City Administrator David Tooley, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Community Development David Merchen, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Chief of Police Steve Frazier, Director of Human Resources Wendy Silva, Director of Parks and Community Services Mary Anne Seay, Chief Building Official Steve Woodworth, Information Services Manager Mark Souders, Planning Manager Chris Boyle, Commander Dino Lawson, Park Planning Manager John Scarborough, and Division Fire Chief David Allen.

INVOCATION: Pastor Sammie Neely, Mount Zion Baptist Church

PLEDGE OF ALLEGIANCE: Mayor Medellin led in the 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.

No comments were offered.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR – REGULAR MEETING

Items on the consent calendar are adopted with a single motion and vote of the council. Items pulled from the consent calendar for further discussion are adopted under separate action.

No items were pulled from the consent calendar.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER FOLEY GALLEGOS, THE CONSENT CALENDAR, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

- B-1 Minutes – 12/07/16, 1/04/17, 2/01/17
- B-2 Information Only – Warrant Disbursement Report
- B-3 Bi-Weekly Water Conservation Report for 10/09/17 - 10/22/17 (Report by Dave Randall)
- B-4 Consideration of a Resolution Authorizing the Use of Unmanned Aircraft Systems (Report by Wendy Silva)

RES. NO. 17-164 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AUTHORIZING THE USE OF UNMANNED AIRCRAFT SYSTEMS

- B-5 Consideration of a Resolution Approving an Increase in Water Conservation Rebates (Report by Dave Randall)

RES. NO. 17-165 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING INCREASE IN WATER CONSERVATION REBATES

- B-6 Consideration of a Minute Order Declaring Certain Property to be Surplus (Report by Rosa Hernandez)
- B-7 Consideration of a Resolution of the City Council of the City of Madera Adopting the November 2017 City of Madera Investment Policy (Report by Tim Przybyla)

RES. NO. 17-166 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ADOPTING THE NOVEMBER 2017 CITY OF MADERA INVESTMENT POLICY

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

- C-1 **Public Hearing and Consideration of Introduction of an Ordinance Deleting in its Entirety Title X, Chapter 3, Section 513 (Secondary Dwelling Units) of the Madera Municipal Code and Replacing it with Title X, Chapter 3, Section 513 (Accessory Dwelling Units), and Amending Subsection 10-3.504.1 (R; Uses Allowed With Zoning Administrator Permit) in order to Address Recently Adopted State Laws, AB 2299 (Bloom) and SB 1069 (Wieckowski) (Report by Chris Boyle)**

Planning Manager Chris Boyle presented the report.

Mayor Medellin opened the public hearing and there being no speakers, closed the public hearing.

The introduction of an ordinance was read by title by the City Clerk.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, FURTHER READING WAS WAIVED, AND ITEM C-1, INTRODUCTION OF AN ORDINANCE, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

INTRO. ORD. INTRODUCTION OF AN ORDINANCE AMENDING THE MADERA MUNICIPAL CODE DELETING IN ITS ENTIRETY TITLE X, CHAPTER 3, SECTION 513 (SECONDARY DWELLING UNITS) OF THE MADERA MUNICIPAL CODE AND REPLACING IT WITH TITLE X, CHAPTER 3, SECTION 513 (ACCESSORY

DWELLING UNITS), AND AMENDING SUBSECTION 10-3.504.1 (R; USES ALLOWED WITH ZONING ADMINISTRATOR PERMIT) IN ORDER TO ADDRESS RECENTLY ADOPTED STATE LAWS, AB 2299 (BLOOM) AND SB 1069 (WIECKOWSKI)

- C-2 Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately 7,500 Square Feet Located on the West Side of North K Street, North of its Intersection with West Yosemite Avenue (118 North K Street) from the R2 (Medium Density Residential) to the R3 (High Density Residential) Zone District; and

Consideration of a Resolution Amending the General Plan Land Use Designation on Approximately 7,500 Square Feet Located on the West Side of North K Street, North of its Intersection with West Yosemite Avenue (118 North K Street) from the LD (Low Density Residential) Land Use Designation to the HD (High Density Residential) Land Use Designation (APN: 010-081-002) (Report by Chris Boyle)

Planning Manager Chris Boyle presented the report.

Mayor Medellin opened the public hearing.

Humberto Avila, residing at 118 N K St., stated he wants to keep the main house but also wants the opportunity to have apartments on his property in the future. He spoke in favor of approval of this action.

Mayor Medellin closed the public hearing.

The introduction of an ordinance was read by title by the City Clerk.

ON MOTION BY COUNCIL MEMBER OLIVER, AND SECONDED BY COUNCIL MEMBER RIGBY, FURTHER READING WAS WAIVED, AND ITEM C-2, INTRODUCTION OF AN ORDINANCE WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

INTRO. ORD. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP REZONING AN APPROXIMATELY 7,500 SQUARE FOOT PARCEL LOCATED AT 118 NORTH K STREET FROM THE R2 (MEDIUM DENSITY RESIDENTIAL) ZONE DISTRICT TO THE R3 (HIGH DENSITY RESIDENTIAL) ZONE DISTRICT AS IDENTIFIED WITHIN EXHIBIT "A"

ON MOTION BY COUNCIL MEMBER OLIVER, AND SECONDED BY COUNCIL MEMBER RIGBY, ITEM C-2, RES. NO. 17-167, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 17-167 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING AN AMENDMENT OF THE GENERAL PLAN CHANGING THE LAND USE DESIGNATION OF ONE PARCEL ENCOMPASSING APPROXIMATELY 7,500 SQUARE FEET LOCATED AT 118 NORTH K STREET FROM THE LD (LOW DENSITY) GENERAL PLAN LAND USE DESIGNATION TO THE HD (HIGH DENSITY) GENERAL PLAN LAND USE DESIGNATION AND REZONING OF THE PROPERTY FROM THE R2 (MEDIUM DENSITY RESIDENTIAL) ZONE DISTRICT TO THE R3 (HIGH DENSITY RESIDENTIAL) ZONE DISTRICT

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

E-1 Consideration of a Proposal to Enter into a Grant Agreement with the Madera Unified School District for a Water Conservation Pilot Program to Install Central Capable Smart Irrigation Controllers (Report by Dave Randall)

Community Development Director David Merchen presented the report. Sandon Schwartz with Madera Unified School District was also in attendance to answer questions.

The Council agreed to move forward with the grant agreement for a pilot program at Martin Luther King Middle School and directed staff to bring back an agreement for Council consideration.

F. COUNCIL REPORTS

Council Member Robinson reported on his attendance at the press conference for the SB1 Infrastructure Road Repair and Bridges.

Council Member Robinson reported on his attendance at the Madera Ministerial Association Night Life event.

Mayor Pro Tem Foley Gallegos reported that she has been busy catching up on the neighborhood watch meetings. Meetings were delayed due to the heat.

Council Member Rigby reported on his attendance at the CALAFCO Conference in San Diego. He shared information regarding the desalinization plant in San Diego.

Council Member Holley reported on his attendance at the Parkwood neighborhood block party.

Council Member Holley commented on Channel 30's reporting of the shooting at McNally Park. He spoke to them and suggested that they also consider filming something good about the community.

Council Member Rodriguez reported on his visit to Ripperdan School. The school has invited other Council Members to visit the school as well.

Council Member Oliver reported on his attendance, along with other members of the Council and staff, at the Vision 2025 meeting. At the Tri-Agency meeting discussion centered around homelessness.

Mayor Medellin commented on the importance of partnerships and involvement in the community.

Council Member Holley announced that the Pomegranate Festival is this Saturday.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 7:04 p.m. to discuss the items as listed on the agenda.

G-2 PERSONNEL EVALUATION--Pursuant to Government Code §54957

Position: City Clerk

G-3 Conference with Legal Counsel – Pending Litigation pursuant to Government Code §54956.9(d)(1)-1 case: Jason Valdez WCAB No. ADJ10713754

G-4 Conference with Labor Negotiators pursuant to Government Code §54957.6

Agency Designated Representatives: David Tooley & Wendy Silva

Employee Organizations: Operating Engineers Local Union No. 3

G-5 Closed Session Report – City Attorney

The Council returned from closed session at 8:10 p.m. with all members present.

Item G-2 – An ad hoc committee consisting of Council Members Holley and Rodriguez was appointed to meet with the City Clerk.

Items G-3 and G-4 - No reportable action.

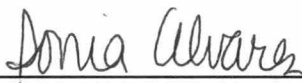
Council Member Rodriguez commended Mayor Medellin on emceeding the talent show held two weeks ago.

Council Member Holley asked for prayers for his family due to funerals.

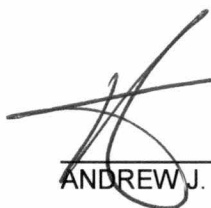
ADJOURNMENT - The meeting was adjourned at 8:12 p.m. Next regular meeting November 15, 2017.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.



SONIA ALVAREZ, City Clerk



ANDREW J. MEDELLIN, Mayor

