



**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, January 2, 2019
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER

ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Steve Montes, District 3
Council Member Cece Gallegos, District 1
Council Member Jose Rodriguez, District 2
Council Member Derek O. Robinson Sr., District 4
Council Member Santos Garcia, District 5
Council Member Donald E. Holley, District 6

INVOCATION: Pastor Lance 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 Presentation by Mexican Consulate – Update on Partnership and Services Provided in Madera (Fernanda Cámara)

INTRODUCTIONS None.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

- B-1 Minutes – There are no minutes for consideration.
- B-2 Register of Audited Demands for 12/11/18 – 12/24/18 (Report by Tim Przybyla)
- B-3 Water Conservation Report for November 19th through December 16th (Report by John Scarborough)
- B-4 Consideration of a Resolution Approving the Amended Application for the Fiscal Year (FY) 2016-17 Allocation of the Regional Surface Transportation Program (RSTP) Exchange Funding Between the Madera County Transportation Commission and the City of Madera and Allocating \$125,000 to Union Pacific Railroad (UPRR) Crossing – Street Approach (Project R-000032) (Report by Keith Helmuth)
- B-5 Informational Report on Personnel Activity (Report by Wendy Silva)
- B-6 Consideration of a Resolution Rescinding Resolution No. 18-81 and Approving the Amended Applications for Transportation Development Act - Local Transportation Funds for FY 2018/19 with FY 2017/18 Carryover Balances of \$3,286,818.01, and the FY 2018/19 State Transit Assistance Funds and Authorizing the City Engineer to Execute Applications (Report by Keith Helmuth)
- B-7 Consideration of a Minute Order Granting Authority to the City Manager to Pursue the CITYOFMADERA.GOV Domain Name and/or Potential Alternate Domain Names on Behalf of the Mayor (Report by Mark Souders)
- B-8 Consideration of a Resolution Appointing Diana Robbins to the City of Madera ADA Advisory Council (Report by Wendy Silva)

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

- C-1 Consideration of a Resolution Approving Request from the Madera Downtown Association for the City of Madera to Participate in a Crow Hazing Program and Amending the City of Madera Fiscal Year 2018/2019 Budget (Report by Tim Przybyla)
- C-2 Second Reading and Consideration of Adoption of an Ordinance Rezoning Approximately 38.5 Acres Located Approximately 2,000 Feet West of the Southwest Corner of the Intersection of West Cleveland Avenue and North Westberry Boulevard from the PD-8000 (Planned Development) Zone District to the PD-6000 (Planned Development) Zone District (APNs: 006-380-027 and 028) (Report by Chris Boyle)
- C-3 Consideration of Resolution Accepting a Grant Award from the Federal Transit Administration for the Madera Transit Center and Amending the FY 2018/19 Budget (Report by Ivette Iraheta)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 Consideration of a Minute Order Approving and Accepting the City of Madera Investment Report for the Quarter Ending September 30, 2018 (Report by Tim Przybyla)
- E-2 Quarterly Budget Review and Prior Fiscal Year General Fund Budget Review (Report by Tim Przybyla)

F. COUNCIL REPORTS

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney
- G-2 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-3 Conference with Labor Negotiators Pursuant to Government Code §54957.6

(A) Agency Designated Representatives: Arnolando Rodriguez

Unrepresented Positions:

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

(B) Agency Designated Representatives: Andy Medellin, Jose Rodriguez, Donald Holley

Unrepresented Positions: City Attorney, City Clerk

- G-4 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting January 16, 2019

Continued on next page.

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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 January 2, 2019, near the front entrances of City Hall at 7:00 p.m. on December 27, 2018.


Sonia Alvarez, City Clerk