



REGULAR MEETING OF THE MADERA CITY COUNCIL

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

**Wednesday, February 20, 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: April Molina, Love Madera

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

1. Presentation by Madera Co. LPC on Program and Services Provided – Tina Najarian, Director

2. Madera Co. Public Health Update - Alan Gilmore and Maria Barragan

INTRODUCTIONS None.

A. WORKSHOP

- A-1 Workshop on Naloxone Administration of Opioid Overdose Medication (Presentation by Brian Esteves)

B. CONSENT CALENDAR

- B-1 Minutes – 3/21/18, 10/10/18, 1/16/19, 1/30/19
- B-2 Register of Audited Demands 1/26/19-2/11/19 (Report by Tim Przybyla)
- B-3 Consideration of a Resolution Appointing Nick Davis to the City of Madera Airport Advisory Commission (Report by John Scarborough)
- B-4 Consideration of a Resolution Appointing Ms. Maria Luna and Ms. Otilia Morales as Members of the City of Madera Transit Advisory and Board Representing District 3 and District 5 Respectively (Report by Ivette Iraheta)
- B-5 Consideration of a Resolution Appointing Muhammad Latif and Matilda Villafan to the Loan Review Committee (Report by Ivette Iraheta)
- B-6 Consideration of a Minute Order Authorizing the Mayor to Execute the Final Proof of Loss for Reimbursement of Repairs Totaling \$10,510.32 to Police Unit 6016, a 2018 Ford Explorer (Report by Wendy Silva)
- B-7 Consideration of a Resolution Accepting Public Utility Easement Deed, Offered by The Wareeth Group, LLC, at Madera Avenue and Gateway Drive, and Authorizing the City Clerk to Execute and Cause to Be Recorded, a Certificate of Acceptance (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Accepting Public Utility Easement Deed and Public Street Easement Deed, Located Near the Northeast Corner of Pecan Avenue and Madera Avenue (SR 145), Offered by Brar Holdings, Inc. and Dealer Properties LLC, and Authorizing the City Clerk to Execute and Cause to be Recorded, a Certificate of Acceptance (Report by Keith Helmuth)
- B-9 Consideration of a Minute Order Acceptance of the Water Main Installations at Various Locations Project, City Project No. W 16-03; and

Consideration of a Resolution Approving Funding Amendments to the City of Madera Fiscal Year 2018/19 Capital Fund Budget for Water Main Installations at Various Locations City Project No. W 16-03 (Report by Keith Helmuth)

- B-10 Consideration of a Resolution Appointing Donald Horal to the Board of Trustees of the Madera County Mosquito and Vector Control District (Report by Sonia Alvarez)

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

- C-1 Second Reading and Consideration of Adoption of an Ordinance Rezoning Two Parcels Located in Proximity to the Intersection of Barnett Way and Gary Lane from PD-3000 (Planned Development) and PD-4500 (Planned Development) Zone District to the PD-1500 (Planned Development) Zone District (APNs: 012-270-001 and 002) (Report by Chris Boyle)
- C-2 Consideration of a Resolution Approving the Award of an Emergency Contract Change Order for the Madera Wastewater Treatment Plant Rehabilitation Project in the Amount of \$1,363,601 for Constructing a New Primary Effluent Pump Station, Increasing Construction Contract Contingencies by \$300,000, Construction Inspection and Management Costs, and Third-Party Testing, Surveying, Biological or Consulting Services by \$100,000 as Approved by the City Engineer and Approving a Budget Amendment to the Fiscal Year 2018/19 Capital Fund Adding \$1,763,601 to City Project WWTP 18-02 (Report by Keith Helmuth)
- C-3 Consideration of a Resolution Approving a Three-Year Lease Agreement (\$28,560) with Greyhound Lines, Inc. for the Lease of Property at the Madera Intermodal Facility; and

Consideration of a Resolution Approving a Three-Year Lease Agreement (\$6,300) with Madera Cab Co. for the Lease of Property at the Madera Intermodal Facility, and Authorizing the Mayor to Execute the Lease Agreements on Behalf of the City of Madera (Report by Ivette Iraheta)
- C-4 Consideration of a Resolution Accepting a Grant Award in the Amount of \$2,762,649 from the Federal Transit Administration to Support Operating and Capital Assistance for Madera Area Express and Amending the FY 2018/19 Budget (Report by Ivette Iraheta)
- C-5 Consideration of a Resolution for Bid Award to Municipal Maintenance Equipment, Inc. for the Purchase of One Diesel PM Certified Street Sweeper in the Amount of \$249,530.65 (Report by John Scarborough)
- C-6 Consideration of a Resolution of the City Council of the City of Madera, California, Approving a Special Services Agreement Between the City of Madera and William C. Statler and Authorizing the Mayor to Execute the Agreement (Report by Tim Przybyla)

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 December 31, 2018 (Report by Tim Przybyla)

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

(A) Agency Designated Representatives: Arnoldo 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, City Manager

- G-3 Conference with Legal Counsel – Pending Litigation pursuant to Government Code §54956.9(d)(1) – 1 case: Johnnie Smith WCAB No. ADJ10868300

- G-4 Conference with Real Property Negotiators – Pursuant to Government Code Section 54956.8

Property: 1 Parcel

City of Madera APN: 011-201-002

Agency Negotiators: Keith Helmuth, Les Jorgensen

Negotiating Party: Scott and Melissa Chase

Under Negotiations: Price and Terms

- G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting March 6, 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 agenda for the regular meeting of the Madera City Council for February 20, 2019, near the front entrances of City Hall at 6:00 p.m. on February 14, 2019.



Sonia Alvarez, City Clerk