

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

Item:	B-1
Minutes for:	02/21/18
Adopted:	02/06/19

**February 21, 2018
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER – The regular meeting was called to order at 6:00 p.m. The special meeting of the Successor Agency scheduled for the same time was also opened.

ROLL CALL: Roll was called for both meetings.

Present:
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

Others present were City Administrator Steve Frazier, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Community Development David Merchen, City Engineer Keith Helmuth, Public Works Operations Director John Scarborough, Chief of Police Dino Lawson, Director of Human Resources Wendy Silva, Grant Administrator Ivette Iraheta, Chief Building Official Steve Woodworth, Information Services Manager Mark Souders, Planning Manager Chris Boyle, Deputy City Clerk Zelda Leon, Commander Gino Chiamonte Project Development Coordinator Ellen Bitter, Engineering Administrative Analyst Jimmy Monreal, Special Transportation Projects Coordinator Les Jorgensen, Successor Agency Recording Secretary Claudia Mendoza and Battalion Chief Jim Forga.

INVOCATION: Pastor Joyce Lane, Glory of Zion Ministries Madera

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.

Vickie Sloan, residing in Madera, California, encouraged Mayor Pro Tem Rodriguez and Council Members Foley Gallegos, Robinson and Holley to continue to stand together as a majority, as they did on the 14th, and effect change.

Ron Montoya, residing in Madera, California, spoke regarding the recent safety improvements in his neighborhood and thanked the Council. He asked for parking permits for diesel truck drivers and thanked Council Member Foley Gallegos for responding regarding the gun show.

Eddie Block, residing in Madera, California thanked the Council for attending his business watch meeting downtown. He also hopes to use the parking lot at 6th and E Street during the summer for a food truck fiesta night to bring people downtown.

Move to Special Successor Agency agenda – 6:17 p.m. – 6:30 p.m.

Return to regular meeting of the City Council - 6:31 p.m.

Late Distribution Announcement – The Deputy City Clerk Zelda Leon made a late distribution announcement regarding item C-3.

PRESENTATIONS Recognition of Fire Captain Randy Cooper's Retirement

Mayor Medellin presented retiree Fire Captain Randy Cooper with a plaque to recognize his 41 years of fire service.

INTRODUCTIONS There are no introductions.

A. WORKSHOP

There are no items for this section.

B. CONSENT CALENDAR

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

B-1 Minutes – 4/05/17

B-2 Warrant Disbursement Report 1/30/18 – 2/12/18 (Report by Tim Przybyla)

B-3 Consideration of a Minute Order Rejecting a Claim Filed by Katrina Guerra (Report by Wendy Silva)

- B-4 Consideration of a Resolution Authorizing the City Administrator as the Authorized Agent for Obtaining State Transit Assistance State of Good Repair (SGR) Funds Provided by the California Department of Transportation, Division of Rail and Mass Transportation, and Execution of the Certifications and Assurances for the California SGR Program (Report by Ivette Iraheta)

RES. NO. 18-20 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AUTHORIZING THE CITY ADMINISTRATOR AS THE AUTHORIZED AGENT FOR OBTAINING STATE TRANSIT ASSISTANCE STATE OF GOOD REPAIR (SGR) FUNDS PROVIDED BY THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, DIVISION OF RAIL AND MASS TRANSPORTATION, AND EXECUTION OF THE CERTIFICATIONS AND ASSURANCES FOR THE CALIFORNIA (SGR) PROGRAM

- B-5 Consideration of a Resolution Providing the City Administrator Temporary Authority to Offer Wastewater Treatment Plant Lead Operator Candidates and Wastewater Treatment Plant Operator III Candidates Higher than C-Step on the Assigned Salary Range (Report by Wendy Silva)

RES. NO. 18-21 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA PROVIDING THE CITY ADMINISTRATOR TEMPORARY AUTHORITY TO OFFER WASTEWATER TREATMENT PLANT LEAD OPERATOR CANDIDATES AND WASTEWATER TREATMENT PLANT OPERATOR III CANDIDATES HIGHER THAN C-STEP ON THE ASSIGNED SALARY RANGE

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

- C-1 Consideration of a Resolution Approving an Intent to Participate Agreement with the Madera County Public Health Department Regarding Mass Prophylaxis Dispensing (Report by Wendy Silva)

The report was presented by the Director of Human Resources Wendy Silva.

ON MOTION BY COUNCIL MEMBER FOLEY GALLEGOS, AND SECONDED BY COUNCIL MEMBER HOLLEY, ITEM C-1, RES. NO. 18-22 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 18-22 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING AN INTENT TO PARTICIPATE AGREEMENT WITH THE MADERA COUNTY PUBLIC HEALTH DEPARTMENT REGARDING MASS PROPHYLAXIS DISPENSING AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT

- C-2 Consideration of a Resolution Approving Program Supplement Agreement No. F058 for the Sunset Avenue Sidewalk and Safety Improvements from Pine Street to Double Tree Way, City CIP Project Number R-66, Federal Project Number HSIPL 5157 (111) and Authorizing the City Engineer to Execute Program Supplement Agreement No. F058 on Behalf of the City (Report by Keith Helmuth)

The report was presented by the Special Transportation Project Manager Ellen Bitter.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER OLIVER, ITEM C-2, RES. NO. 18-23 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 18-23 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING PROGRAM SUPPLEMENT AGREEMENT NO. F058 THE SUNSET AVENUE SIDEWALK AND SAFETY IMPROVEMENTS FROM PINE STREET TO DOUBLE TREE WAY, CITY CIP PROJECT NUMBER R-66, FEDERAL PROJECT NUMBER HSIPL 5157 (111) AND AUTHORIZING THE CITY ENGINEER TO EXECUTE PROGRAM SUPPLEMENT AGREEMENT NO. F058 ON BEHALF OF THE CITY

C-3 Consideration of a Resolution Approving an Agreement with Ron Manfredi for Administrative Review and Consulting Services and Authorizing the Mayor to Execute the Agreement (Report by Steve Frazier)

The report was presented by the City Administrator Steve Frazier.

ON MOTION BY COUNCIL MEMBER OLIVER, AND SECONDED BY COUNCIL MEMBER FOLEY GALLEGOS, ITEM C-3, RES. NO. 18-24, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 18-24 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AGREEMENT WITH RON MANFREDI FOR ADMINISTRATIVE REVIEW AND CONSULTING SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

E-1 Consideration of a Minute Order Accepting a Report on the Status of the Proposed Projects in the Capital Improvement Program for FY 2018/19 to FY 2022/23 and Authorizing Submission of the Capital Improvement Program for FY 2018/19 to FY 2022/23 to the Planning Commission for Determination of Conformity to the City's General Plan (Report by Keith Helmuth)

City Engineer Keith Helmuth, along with other members of the Engineering Department presented the report and answered questions.

Ron Montoya, residing in Madera, California, stated concerns with most projects being on one side of the tracks and not both, and the many accidents at Knox and Olive.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER HOLLEY, THE MINUTE ORDER ACCEPTING A REPORT ON THE STATUS OF THE PROPOSED PROJECTS IN THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2018/19 TO FY 2022/23 AND AUTHORIZING SUBMISSION OF THE CAPITAL IMPROVEMENT PROGRAM FOR FY 2018/19 TO FY 2022/23 TO THE PLANNING COMMISSION

FOR DETERMINATION OF CONFORMITY TO THE CITY'S GENERAL PLAN, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

F. COUNCIL REPORTS

Council Member Foley Gallegos commended the Engineering Department for adding crosswalks around the high school area due to safety concerns. The Police Department will also prepare a related public safety video to be shown at the schools.

Council Member Foley Gallegos requested that a report be added to the consent calendar showing employee new hires or departures.

Council Member Rigby reported on the meeting held with Madera County regarding the river clean up.

Council Member Rigby requested a report on Measure K.

Council Member Rigby commended the Council for working together despite the finger pointing.

Council Member Holley expressed concerns regarding the public comment made to remove the Mayor.

Mayor Pro Tem Rodriguez reported on his attendance at a police training.

Council Member Oliver thanked the City Engineer for the continued study of the Cleveland/Granada/Kennedy area for speeders.

Council Member Oliver reported on his meeting with Matt Grundy of Habitat for Humanity and thanked the Grant Administrator for bringing the parties together.

Council Member Oliver reported on the Madera County Transportation Commission (MCTC) meeting and SB1 funding for the Highway 99 expansion.

Mayor Medellin thanked Mr. Block for efforts on business watch. He also reported on the success of neighborhood watch.

Mayor Medellin spoke regarding the success of the Citizens Academy and the Police Citizens Academy.

Mayor Medellin reported on his meeting with Habitat for Humanity and partnering.

Mayor Medellin reported on his meeting with the Madera Unified School District Superintendent regarding a youth commission.

Mayor Medellin reported on his meeting with an investor.

Mayor Medellin spoke regarding the continued efforts of the Council to be out in the community thereby gaining the community's trust.

G. CLOSED SESSION

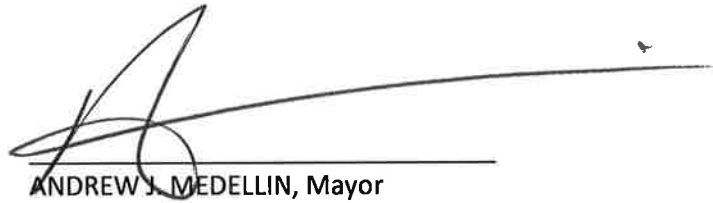
There are no items for this section.

ADJOURNMENT - The meeting was adjourned at 7:51 p.m. Next regular meeting 03/07/18.

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

