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**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, March 6, 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 Tim Echevarria, New Harvest Christian Fellowship

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 on the Big Brothers Big Sisters Program and Services in Madera (Diane Phakonekham, Executive Director)

INTRODUCTIONS None.

A. WORKSHOP

[A-1](#) League of California Cities Overview (Raj Rakkar, Regional Public Affairs Manager)

B. CONSENT CALENDAR

B-1 Minutes – [03/07/18](#), [01/02/19](#)

[B-2](#) Register of Audited Demands 2/12/19 – 2/22/19 (Report by Tim Przybyla)

[B-3](#) Water Conservation Report for 1/21/19 – 2/17/19 (Report by John Scarborough)

[B-4](#) Informational Report on Personnel Activity (Report by Wendy Silva)

[B-5](#) Consideration of a Minute Order Rejecting a Claim filed by Robert Wilson (Report by Wendy Silva)

[B-6](#) Consideration of a Resolution Appointing Mr. Steve Salter as a Member of the City of Madera Transit Advisory Board Representing District 4 (Council Member Derek Robinson) (Report by Ivette Iraheta)

[B-7](#) Consideration of a Resolution Approving a Host Agency Agreement between the Senior, Employment and Redevelopment (SER) Program and the City of Madera for Senior Employment Services, Authorizing the Mayor to Execute the Agreement on Behalf of the City, and Authorizing Impacted Department Directors to Execute Individual Worksite Agreements (Report by Mary Anne Seay)

[B-8](#) Consideration of a Resolution Approving an Agreement with the Kings View Skills4Success Program to Provide Paid Work Experience for Madera Youth, Authorizing the Mayor to Execute the Agreement on Behalf of the City, and Authorizing Impacted Department Directors to Execute Individual Worksite Agreements (Report by Mary Anne Seay)

[B-9](#) Consideration of a Resolution Approving the Madera County Arts Authority First Amended Joint Powers Agreement and Authorizing the Mayor to Execute the Agreement (Report by David Merchen)

[Continued on next page.]

[B-10](#) Consideration of a Resolution Approving Annexation of Lots 3-6 of Sierra Vista Homes Phase II Subdivision into Zone of Benefit 44; Confirming the Diagram and Assessment for City Wide Landscape and Lighting Assessment District Zone of Benefit 44 for Fiscal Year 2019/2020; Authorizing the Mayor to Execute the Covenant on Behalf of the City and Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor; and

Consideration of a Resolution Approving Annexation of Cloeters Parcel Map 18-P-04 into Zone of Benefit 4; Confirming the Diagram and Assessment for City Wide Landscape and Lighting Assessment District Zone of Benefit 4 for Fiscal Year 2019/2020; Authorizing the Mayor to Execute the Covenant on Behalf of the City and Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)

[B-11](#) Consideration of a Resolution Approving an Agreement with Pacific Gas and Electric Company for a Rule 21 Detail Study for Solar Array Interconnection at the City of Madera, Madera Municipal Airport and Authorizing the Mayor to Sign the Agreement on Behalf of the City (Report by John Scarborough)

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

[C-1](#) A Noticed Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately 20 acres of Property Located South and West of the Intersection of Ellis Street and North D Street into the PD-6000 (Planned Development) Zone District (Report by Chris Boyle)

[C-2](#) Consideration of a Resolution Approving Employment Agreements with the Grant Administrator, Director of Community Development, City Engineer, Director of Parks & Community Services, Chief of Police, Chief Building Official, Information Services Manager, Director of Financial Services, and Director of Human Resources; and

Consideration of a Resolution Setting the Assigned Salary Ranges for the Positions of Director of Community Development and City Engineer (Report by Wendy Silva)

[C-3](#) Consideration of a Resolution Amending the City Manager's Employment Agreement and Authorizing the Mayor to Execute the Agreement (Report by Wendy Silva)

D. WRITTEN COMMUNICATIONS

[D-1](#) Consideration of a Written Request by the Madera Unified School District Seeking Council Approval to Cover the Cost of Permit, Police and Public Works Fees in Conjunction with the Every 15 Minutes Campaign (Isaac Lopez, Director of Student Activities; Report by Josiah Arnold)

E. ADMINISTRATIVE REPORTS

[E-1](#) Request for Direction on Filling the City Clerk Position (Report by Wendy Silva)

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

Agency Designated Representatives: Arnaldo Rodriguez, Wendy Silva

Unrepresented Positions: City Clerk, City Attorney


G-3 Property: 2 Parcels
City of Madera APNs: 009-331-010 and 011
Agency Negotiators: Arnaldo Rodriguez, David Merchen
Negotiating Party: TranPak, Inc
Under Negotiations: Price and Terms

G-4 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting March 20, 2019

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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 March 6, 2019, near the front entrances of City Hall at 6:00 p.m. on February 28, 2019.



Sonia Alvarez, City Clerk