



## **REGULAR MEETING OF THE MADERA CITY COUNCIL**

205 W. 4<sup>th</sup> Street, Madera, California 93637

### **NOTICE AND AGENDA**

**Wednesday, March 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:** 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**

1. Update on Madera County Library Improvements (Patrick Fitzgerald, County Librarian)
2. Recognition of the Madera South High School Soccer Team

**INTRODUCTIONS**

None.

**A. WORKSHOP**

There are no items for this section.

**B. CONSENT CALENDAR**

B-1 Minutes – 04/07/18

B-2 Warrant Disbursement Report 02.23-03.08.19 (Report by Tim Przybyla)

B-3 Consideration of a Resolution Adopting the 2019-2022 City of Madera Title VI Program Update (Report by Ivette Iraheta)

B-4 Consideration of a Minute Order Declaring Certain Property to be Surplus (Report by Rosa Hernandez)

B-5 Consideration of a Resolution Appointing Jerry Holiday to the City of Madera Airport Advisory Commission Representing District 1 (Council Member Cece Gallegos) (Report by John Scarborough)

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

C-1 Second Reading and Consideration of Adoption 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 Agreement with Quad Knopf Inc. in the Amount of \$42,780 for Professional Engineering Services for Rule 20B Utility Underground Conversion as related to AT&T Facilities for the Olive Avenue Widening Project from Gateway Drive to Knox Street (Report by Keith Helmuth)

C-3 Consideration of a Resolution Setting the Salary Range for the Job Classifications of City Clerk and City Attorney (Report by Wendy Silva)

**D. WRITTEN COMMUNICATIONS**

There are no items for this section.

**E. ADMINISTRATIVE REPORTS**

E-1 Consideration of a Minute Order Approving the Madera County Economic Development Commission 2019/2020 Annual Basic Service Level Budget (Report by Bobby Kahn)

**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: Arnoldo Rodriguez

Unrepresented Positions:

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, Director of Human Resources and Public Works Operations Director

G-3 PERFORMANCE EVALUATION--Pursuant to Government Code §54957

Positions:

City 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, and Director of Human Resources

G-4 Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Section 54956.9(d)(2): 2 cases

G-5 Closed Session Report – City Attorney

**ADJOURNMENT** – Next regular meeting April 3, 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 1<sup>st</sup> and 3<sup>rd</sup> 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. 4<sup>th</sup> 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 March 20, 2019, near the front entrances of City Hall at 6:00 p.m. on March 14, 2019.

  
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Zelda Leon, Deputy City Clerk