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Regular Meeting of the Madera City Council and Special Meeting of the Madera City Council as the Successor Agency to the former Redevelopment Agency

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

Wednesday, June 5, 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 Fred L. Thurman, New Life Assembly 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: None.

INTRODUCTIONS: None.

A. WORKSHOP

[A-1](#) Madera County Economic Development Commission Program Overview (Report by Bobby Kahn)

B. CONSENT CALENDAR

[B-1](#) Minutes – [02/20/2019](#), [03/06/2019](#), [03/20/2019](#), [04/03/2019](#), and [04/04/2019](#)

[B-2](#) Warrant Disbursement Report for May 4, 2019 to May 17, 2019 (Report by Tim Przybyla)

[B-3](#) Water Conservation Report for April 22nd through May 19th (Report by John Scarborough)

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

[B-5](#) Consideration of a Resolution Approving a Special Activity Permit Certificate for the Use of Designated Areas of the Madera Municipal Airport for the 2019-2020 Porsche Club of America Autocross Events and Authorizing the Mayor to Execute the Permit on Behalf of the City (Report by John Scarborough)

[B-6](#) Consideration of a Resolution Adopting Salary Ranges for Part Time Positions of the City of Madera Due to Ongoing Changes in the California Minimum Wage (Report by Wendy Silva)

[B-7](#) Informational Report on Contract Legal Service Expenditures (Report by Wendy Silva)

[B-8](#) Consideration of a Resolution Approving Health, Dental, and Vision Insurance Providers for Fiscal Year 2019-20 (Report by Wendy Silva)

[B-9](#) Consideration of a Resolution Approving the Award of Contract for Golden State Boulevard Shoulder Paving from Pecan Avenue to Madera Community Hospital Entrance, City Project No. R-68, Federal Project No. CML-5157 (110), in the Amount of \$141,161 to On-Point Grading & Paving, Inc. and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and

Consideration of a Resolution Approving Funding Amendments and Appropriating \$125,000 to the City of Madera Fiscal Year 2018/19 Capital Projects Budget for the Construction of Golden State Boulevard Shoulder Paving from Pecan Avenue to Madera Community Hospital Entrance, City Project No. R- 68, Federal Project No. CML-5157(110) (Report by Keith Helmuth)

[B-10](#) Consideration of a Resolution Approving a Dedication Grant Deed of Land from a Portion of the Right of Way Acquired from the Union Pacific Railroad (UPRR) for the Olive Avenue Widening and Reconstruction Project to the Owners Of J.W. Myers, Inc. (Myers), Authorizing the Mayor to Execute the Dedication Grant Deed, and Authorizing the City Clerk to Acknowledge, Notarize and Record the Dedication Grant Deed (Report by Keith Helmuth)

[B-11](#) Consideration of a Minute Order Approving an Affiliation Letter with Omair Javaid of World Financial Group to Provide Financial Education and Financial Counseling Services for City Employees as an Optional Employee Benefit and Authorizing the City Manager to Sign the Letter (Report by Wendy Silva)

[B-12](#) Consideration of a Resolution Approving Food Service Agreement with Madera Unified School District to Provide Meals to Eligible Youth During the Summer Food Service Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by John Scarborough)

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

[C-1](#) Public Hearing on Objections to Weed Abatement and Consideration of a Resolution of the City of Madera City Council Authorizing City Manager or Their Designee to Abate Weed Nuisances Existing Within the City (Report by Brian Esteves)

[C-2](#) Consideration of a Resolution to Change the Name of the City's Transit Services from Madera Area Express to Madera Metro (Report by Ivette Iraheta)

[C-3](#) Public Hearing and Consideration of a Resolution Adopting the Measure 'T' Annual Expenditure Plan (AEP) for Fiscal Year 2019/20 and Authorizing the City Engineer to Submit the Plan to the Madera County Transportation Authority for Adoption (Report by Keith Helmuth)

[C-4](#) Request for Direction Regarding Health Benefits for City Council Members (Report by Wendy Silva)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

[F-1](#) Cannabis Ad Hoc Committee Update (Report by Council Member Jose Rodriguez)

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
Agency Designated Representatives: Arnoldo Rodriguez, Wendy Silva, & Che Johnson
Employee Organizations: General Bargaining Unit
Madera Police Officers' Association
Mid-Management Employee Group

Law Enforcement Mid-Management Group

- G-3 Conference with Legal Counsel
Pending Litigation Pursuant to Government Code Section 54956.9(d)(1)
Two Cases: Toribio Garcia WCAB No. ADJ11393943
Mario Urango WCAB No. ADJ11529857

- G-4 Public Employee Appointment Pursuant to Government Code Section 54957(b)(1)
Title: Executive Director of the Successor Agency to the Former Madera Redevelopment Agency

- G-5 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting June 19, 2019

- 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, Claudia Mendoza, Interim 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 June 5, 2019, near the front entrances of City Hall at 7:30 p.m. on May 30, 2019.



Claudia Mendoza, Interim City Clerk