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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

AMENDED JOINT MEETING NOTICE AND AGENDA

Wednesday, June 19, 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](#) Communities Facilities Districts Workshop (Presentation by Chris Boyle)

B. CONSENT CALENDAR

B-1 Minutes – [04/17/2019](#), [05/01/2019](#), and [05/15/2019](#)

[B-2](#) Warrant Disbursement Report for May 18, 2019 to June 7, 2019 (Report by Susan O’Haro)

[B-3](#) Consideration of a Resolution Approving Amendment No. 3 for the 2017/2018 Community Development Block Grant Agreement for the George Washington Elementary School Sidewalk Improvement Project and Authorizing the Mayor to Sign the Amendment (Report by Ivette Iraheta)

[B-4](#) Consideration of a Resolution Approving an Amendment for the 2018/2019 Community Development Block Grant Agreement for the High-Intensity Activated CrossWalk (HAWK) Pedestrian Signal at the Intersection of Stadium Road and Gary Street and Authorizing the Mayor to Sign the Amendment (Report by Ivette Iraheta)

[B-5](#) Consideration of a Minute Order Appointing Councilmember Santos Garcia to the City’s Cannabis Ad Hoc Committee (Report by Arnaldo Rodriguez)

[B-6](#) Consideration of a Resolution Setting a City Council Health Benefits Equal to Health Benefits Received by Mid Management Employee Group (Report by Wendy Silva)

[B-7](#) Consideration of a Resolution Accepting Public Utility Easement and Pedestrian Deed, Offered by Bronco Professional Park LLC, at Almond Avenue and Emily Way, 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 Minute Order Accepting the Pedestrian Facilities Around Schools and Commercial Areas, City Project No. R-62, Federal Project No. CML-5157(108) Project that Includes National Avenue, 3rd Street, Williams Avenue, Howard Road and Authorizing Recording of the Notice of Completion and Authorizing the Release of Retention (Report by Keith Helmuth)

[B-9](#) Consideration of a Resolution Approving Annexation of Love’s Country Stores of California, Love’s Hospitality of CA, The Tint Shop (Jose Flores and Francisco Flores), Madera County Public Health and Department of Social Services (Madera H&HS LLC), Boston Motor’s Inc. (Arturo Mejia and Micaela A Mejia), Starbucks Drive-Thru & Outdoor Patio (First Priority Funding, LLC), Nassar Parcel Map 19-P-01 (Palepino, LLC), Crown Tozer Subdivision (Joseph Crown Construction and Development Inc.), Burger King (Pasquale Desantis and Carmela Desantis), East Almond (Mukker) Medical Office (Jalebi, LLC), and CVI Group Subdivision into Zone of Benefit 51; Confirming the Diagram and Assessment for City Wide Landscape and Lighting Assessment District (LMD) Zone of Benefit 51 for Fiscal Year 2019/2020; Authorizing the Mayor to Execute the Covenant on Behalf of the City (Report by Keith Helmuth)

[B-10](#) Consideration of a Resolution Approving Agreement for Outside of City Water and Sewer Service for Property Located at 28261 Avenue 14 1/2, Approving Covenant to Annex, Authorizing the Mayor to Execute the Agreement and Covenant on Behalf of the City and Directing Staff to Record the Agreement and Covenant (Report by Keith Helmuth)

[B-11](#) Consideration of a Minute Order Appointing Councilmember Derek Robinson to the City's Golf Course Ad-Hoc Committee (Report by Arnaldo Rodriguez)

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

[C-1](#) Consideration of a Resolution Adopting the Community Development Block Grant (CDBG) 2019/2020 Action Plan, Approving Allocations Totaling \$892,89 and Authorizing the City Manager to sign the Certifications (Report by Ivette Iraheta)

[C-2](#) Consideration Of A Minute Order Approving Engineer's Report For City Wide Landscape And Lighting Assessment District Zones Of Benefit 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H,10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C,26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 For Fiscal Year (FY) 2019/20; and

Consideration Of A Resolution Of Intention To Levy And Collect Annual Assessments For City Wide Landscape And Lighting Assessment District Zones Of Benefit 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H,10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C,26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 For FY 2019/2020 And Setting Date For Public Hearing (Report by Keith Helmuth)

[C-3](#) Consideration of a Resolution Approving the Applications for Transportation Development Act-Local Transportation Funds and State Transit Assistance Funds for Fiscal Year 2019/20 and authorizing the City Engineer to Execute and Submit the Applications to the Madera County Transportation Commission (Report by Keith Helmuth)

[C-4](#) Consideration of a Resolution of the City Council of the City of Madera, California Approving a New Schedule "A" Agreement with the California Department of Forestry and Fire Protection (CAL FIRE) from July 1, 2019 to June 30, 2020 for Fire Service Operations and Authorizing the Mayor to Sign the Agreement on Behalf of the City of Madera (Report by Matt Watson)

[C-5](#) Introduction of an Ordinance of the City Council of the City of Madera, California Amending Title II, Chapter 1 of the Madera Municipal Code Relating to the City Council Voting (Report by Arnaldo Rodriguez)

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](#) Madera County Arts Council Update and Discussion of Contribution of Start-up Costs (Report by Council Member Gallegos)

[F-2](#) Mayor's Appointment of a Board Member to the Community Action Partnership of Madera County (CAPMC) Board (Report by Mayor Andrew Medellin)

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: Arnolando 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 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-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 Government Code section 54956.9-CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9 (Deciding Whether to Initiate Litigation): One Case

G-6 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) – 2 cases

G-7 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting July 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 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 19, 2019, near the front entrances of City Hall at 9:30 p.m. on June 13, 2019.



Claudia Mendoza, Interim City Clerk