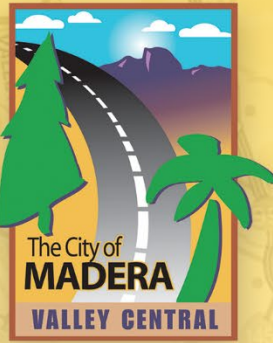


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Regular Meeting of the Madera City Council and Special Meeting of Madera City Council as Successor Agency to the former Madera Redevelopment Agency

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

Wednesday, July 17, 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 Marc Unger, First Baptist of Madera

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

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, but are not required, to identify themselves and state the subject of their comments. 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](#) LAFCO: The Local Agency Formation Commission

B. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, a member of the public or a member of the Council may request an item be removed from the Consent Calendar and it will be considered separately.

B-1 Minutes – [06/19/2019](#) and [06/22/2019](#)

[B-2](#) Informational Report on Register of Audited Demands (Report by Susan O’Haro)

[B-3](#) Consideration of a Resolution Establishing Appropriations Limit for Fiscal Year 2019/2020 (Report by Susan O’Haro)

[B-4](#) Consideration of a Resolution Approving Program Supplement Agreement (PSA) Nos. F060, F061, and F062, to Master Agreement No. 06-515F15, for Federal-Aid Projects and Authorizing the City Engineer to Execute the Program Supplement Agreements and All Future Program Supplement Agreements on Behalf of the City (Report by Keith Helmuth)

[B-5](#) Consideration of a Resolution Approving a Request of Assignment and Assumption of Contracts from GHD Inc. (Report by Keith Helmuth)

[B-6](#) Consideration of a Resolution Approving Six Agreements for Purchase and Sale of Real Property with the Property Owners, Authorizing the Mayor to Execute the Agreements, Accepting Six Easement Deeds and Authorizing the City Clerk to Execute the Certificate of Acceptance and to Record the Easement Deeds for the Sidewalk Improvements Lincoln Avenue - Austin Avenue - South Street CDBG Project No. B18MC060053, City Project No. R-73 (APN No. 004-041-020, 004-041-021, 004-042-006, 004-042-016, 004-043-007, and 004-043-017) (Report by Keith Helmuth)

[B-7](#) Consideration of a Minute Order Authorizing the Mayor to Execute the Final Proof of Loss for Additional Reimbursement in the Amount of \$52,845.10 for Fire Damage to 5 East Yosemite (Report by Wendy Silva)

[B-8](#) Consideration of a Minute Order Authorizing the Mayor to Sign a Letter in Opposition to California Senate Bill 266 (Leyva) Regarding CalPERS Benefit Adjustments for Disallowed Compensation (Report by Wendy Silva)

[B-9](#) Consideration of Resolutions Amending the Fiscal Year 2018-2019 Successor Agency and Successor Housing Agency Budget (Report by Bob Wilson) -- Action by City Council as Successor Agency

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

- C-1** Ratify a Resolution Approving the Proposition 68 Program Application for Statewide Park Development and Community Revitalization Program Grant Funds and Authorizing the City Manager to Submit the Application and Any Additional Necessary Documents Related to Negotiating, Executing or Amending the Grant Application Scope (Report by Ivette Iraheta)
- C-2** Reconsideration of a Resolution Approving Release of Disposition and Development Agreement Executed by Ironhorse Elm, LLC; APN: 008-022-010/008-022-035 (Report by Bob Wilson) -- Action by City Council as Successor Agency
- C-3** Consideration of a Resolution Authorizing the Submission of a Grant Application (\$100,000) to the San Joaquin Valley Air Pollution Control District (SJVAPCD) Public Benefit Grant Program and Authorizing the City Manager or his Designee to Execute all Required Documents (Report by Ivette Iraheta)
- C-4** Consideration of a Resolution Authorizing the Investment of Monies in the Local Agency Investment Fund (LAIF) and Designating the Positions Authorized to Sign on the Account (Report by Susan O'Haro)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

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 Representative: Arnoldo Rodriguez
Unrepresented Positions: Director of Parks & Community Services
Director of Financial Services
Public Works Operations Director
- G-3 Public Employee Performance Evaluation – Pursuant to Government Code §54957
Title: City Manager
- G-4 Closed Session Report – City Attorney

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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 July 17, 2019, near the front entrances of City Hall at 5:00 p.m. on July 11, 2019.



Claudia Mendoza, Interim City Clerk