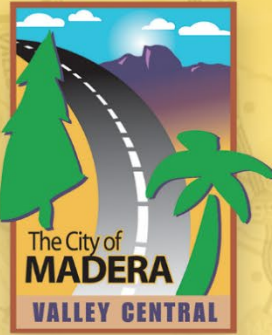


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VIEW REPORT**



**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 August 7, 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 Roger Leach, Valley West Christian Center

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

1. Road to 2020 Census (Presentation by Leticia Medina, Partnership Specialist for the US Census Bureau)

INTRODUCTIONS: None.

A. WORKSHOP

A-1 City Energy Program and Development Update at City Facilities in Partnership with ENGIE

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 – 06/26/2019

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

[B-3](#) Water Conservation Report for June 17, 2019 through July 21, 2019 (Report by John Scarborough)

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

[B-5](#) Consideration of a Minute Order Confirming a Request for Restitution to Madera County Probation Department in the Amount of \$12,266 for Costs Associated with Graffiti Removal (Report by Wendy Silva)

[B-6](#) Consideration of a Minute Order Rejecting a Claim Filed by Robert Gonzalez (Report by Wendy Silva)

[B-7](#) Consideration of a Resolution Approving Written Request by the Madera Sunrise Rotary Club 587 Seeking Council Approval to Cover Cost of Police and Public Works Fees of \$2,823.00 in Conjunction with the Old Timers’ Day Parade Scheduled to be Held on September 28, 2019 (Report by Dino Lawson)

[B-8](#) Consideration of a Minute Order Authorizing Submittal of the Parade Entry Form and Authorizing the Mayor to Sign the Hold Harmless Agreement for Council Participation in the Old Timers’ Day Parade Scheduled for September 28, 2019 (Report by Claudia Mendoza)

[B-9](#) Consideration of a Resolution Approving an Aerial to Underground Conversion Agreement with Pacific Bell Telephone Company, DBA AT&T California, for the Olive Avenue

Widening Project and Authorizing Payment for Estimated Costs in the Amount of \$107,999.56 (Report by Keith Helmuth)

[B-10](#) Consideration of a Resolution Approving the Master Agreement Between the Madera County Transportation Commission and the City of Madera for the Fiscal Year 2018-2019 Allocation of Regional Surface Transportation Program Exchange Funding in the Amount of \$797,111 (Report by Keith Helmuth)

[B-11](#) Consideration of a Resolution Approving an Agreement with Municipal Solutions, LLC, for Interim Professional Management Services and Authorizing the City Manager to Execute Interim Assignment Exhibits As Needed for Individual Engagements (Report by Wendy Silva)

[B-12](#) Consideration of the Block Grant Commission (BGC) Revised Allocations and Adoption of Resolutions Approving 2019/2020 Community Development Block Grant (CDBG) Action Plan Agreements with Subrecipients for Services, Totaling \$663,004, as Follows:

- A. The Madera Rescue Mission to Provide Services to Homeless Persons (\$30,000)
- B. Big Brothers Big Sisters of Central California for the High School Bigs Program (\$10,000) (Report by Ivette Iraheta)
- C. Doors of Hope to Provide Services for Pregnancy Care Center to Provide Counseling and Parent Education (\$10,000)
- D. Pequeños Empresarios to Provide Early Childhood Mentoring in Work, Life, Nutrition, Finance and Environmental Awareness (\$10,000)
- E. Habitat for Humanity to Provide Low- to Moderate-Income Owner-Occupied Residential Rehabilitation (\$181,500)
- F. The City of Madera Engineering Department to Provide Sidewalk Improvements on Lilly Street and Vineyard Avenue (\$103,615)
- G. The City of Madera Engineering Department to Provide Sidewalk Improvements on Maple Street, Stadium Road, Monterey Street and Santa Cruz Street (\$317,889)

[B-13](#) Consideration of a Resolution Approving Fiscal Year 2018/2019 Budget Amendments in the Transportation Budgets as follows: (Report by Ivette Iraheta)

- A. Increase Dial-a-Ride Contracted Services Appropriation by \$50,000, to Cover Costs Associated with Operations of the Dial-A-Ride Services
- B. Increase Fixed Route Contracted Services Appropriations by \$100,000 to Cover Costs Associated with Providing Fixed-Route Services Including Expansion to Madera Community College Center

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

[C-1](#) Public Hearing and Consideration of a Resolution Adopting the 2018 Madera County Integrated Regional Water Management Plan (IRWMP) Proposition 1 Update (Report by Keith Helmuth)

[C-2](#) Consideration of a Resolution Approving the Award for Sunset Ave Sidewalk and Safety Improvements Pine Street to Double Tree Way, Federal Project No. HSIPL – 5157 (111), City Project No. R-66 (RE-BID), in the Amount of \$408,341.05 to Clean Cut Landscape, Inc., and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

[C-3](#) Consideration of a Resolution Approving an At-Will Employment Agreement with Alicia Gonzales to Serve as City Clerk of the City of Madera (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

There are no items for this section.

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: 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 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9

One Case: Frank Loduca v. City of Madera

G-4 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9(d)(2)

One Case

G-5 Conference with Real Property Negotiators-Pursuant to Government Code § 54956.8

Property: 1 Parcel
City of Madera: APN: 012-043-003
Agency Negotiators: Keith Helmuth, Christian Bach
Negotiating Party: Gus’ Food Locker, A Partnership of Augustine Sambueso, Jr and Donald Sambueso
Under Negotiations: Price and Terms

ADJOURNMENT – Next regular meeting August 21, 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 August 7, 2019, near the front entrances of City Hall and on the City's website www.madera.gov at 9:00 p.m. on August 1, 2019.



Claudia Mendoza, Interim City Clerk