

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

AMENDED MEETING NOTICE AND AGENDA

Wednesday, September 4, 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 John Pursell, Believer's Church

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:

INTRODUCTIONS: Alicia Gonzales, City Clerk

A. WORKSHOP

- A-1 Madera County Economic Development Commission (EDC) Quarterly Update (Report by Bobby Kahn)

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 – July 31, 2019 and August 7, 2019
- B-2 Informational Report on Register of Audited Demands (Report by Susan O’Haro)
- B-3 Informational Report on Personnel Activity (Report by Wendy Silva)
- B-4 Consideration of a Resolution Accepting a Grant Award for \$110,000 from the State of California Office of Traffic Safety and Amending the FY 2019/20 Budget (Report by Dino Lawson)
- B-5 Consideration of a Resolution of the City Council of the City of Madera, Approving a Triennial Disadvantaged Business Enterprise (DBE) Goal of 10 percent for Federal Transit Administration (FTA) Funded Projects (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Accepting a Street Easement Deed, Offered by Joseph Crown Construction and Development, Inc., at the North West Corner of Sunrise Avenue and Tozer Street, and Authorizing the City Clerk to Execute and Cause to Be Recorded, a Certificate of Acceptance (Report by Keith Helmuth)
- B-7 Consideration of a Resolution Approving an Agreement with the California Department of Transportation (Caltrans) for the Positive Location of Underground Utilities Along State Route 145 from Pecan Avenue to 6th Street and Authorizing the City Engineer to Approve and Execute Future Positive Location of Underground Utilities Agreements (Report by Keith Helmuth)
- B-8 Consideration of a Resolution Approving Funding Amendment Appropriating \$176,334 to the City of Madera Fiscal Year 2019/20 Capital Projects Budget for the Construction of 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) (Report by Keith Helmuth)

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

- C-1 Public Hearing and Update on the Status of the Groundwater Sustainability Plan (GSP) (Report by Keith Helmuth)

- C-2 Consideration of Initiation of Annexation into CFD No. 2005-01: (Report by Chris Boyle)
- (1) A Resolution Adopting a Boundary Map Showing the Territory Proposed for Annexation to City of Madera Community Facilities District No. 2005- 01 and;
 - (2) A Resolution Declaring the City's Intention to Authorize the Annexation of Territory into City of Madera Community Facilities District No. 2005-01.
- C-3 Consideration of a Resolution Approving Award of Agreement for Financial Audit Services to the Pun Group. The Agreement is for three years, with two potential one-year extensions, and ranges between \$72,000 to \$76,385 per year (Report by Susan O’Haro)
- C-4 Consideration of Resolution approving reallocation of 2019/2020 Community Development Block Grant (CDBG) funds and;
- Consideration of a Resolution approving a 2019/2020 CDBG Agreement for Services with the Community Action Partnership of Madera County (CAPMC) in the amount of \$18,000 (Report by Ivette Iraheta)
- C-5 Consideration of a Minute Order Approving the City of Madera Response to Madera County Grand Jury Final Report 1819-04: "The City of Madera Veiled Transparency" (Report by Arnoldo Rodriguez)
- C-6 Consideration of a Resolution approving a contract for \$4,000 per month with the CrisCom Company for Grant Research and Writing Services, as well as Governmental Affairs Consulting Services in connection with the City of Madera Police Department. This would not exceed \$40,000 for the first year (10 months) and \$48,000 for each additional year until end of contract. (Report by Dino Lawson)

D. WRITTEN COMMUNICATIONS

There are no reports for this section.

E. ADMINISTRATIVE REPORTS

There are no reports for this section.

F. COUNCILMEMBER REPORTS/ANNOUNCEMENTS/FUTURE AGENDA ITEMS

This portion of the meeting is reserved for the Mayor and Councilmembers (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to request updates, (iii) to initiate future agenda items., and (iv) to take action on matters initiated under this section of the agenda. Under this section the Council may take action only on items specifically agendized and which meet other requirements for action.

F-1 Consider Prioritization of Pending Council Workshops and Direction to Staff - Mayor Medellin

G. CLOSED SESSION

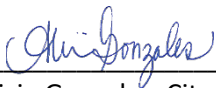
G-1 Closed Session Announcement – City Attorney

G-2 Conference with Legal Counsel - Existing Litigation pursuant to Government Code §54956.9(d)(1): 2 cases:
Marvin Fortner WCAB No. ADJ 8269630 & ADJ 8269726

G-3 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, Alicia Gonzales, 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 September 4, 2019, near the front entrances of City Hall and on the City's website www.madera.gov at 5:00 p.m. on August 30, 2019.



Alicia Gonzales, City Clerk