



**REGULAR MEETING OF THE MADERA CITY COUNCIL,
REGULAR MEETING OF MADERA PUBLIC FINANCING AUTHORITY BOARD,
SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE GROUNDWATER
SUSTAINABILITY AGENCY, AND
SPECIAL MEETING OF MADERA CITY COUNCIL AS SUCCESSOR AGENCY TO THE
FORMER MADERA REDEVELOPMENT AGENCY**
205 West 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

**Wednesday August 21, 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

There are no items for this section.

INTRODUCTIONS

There are no items for this section.

A. WORKSHOP

- A-1 Airport Land Use Compatibility Plan – Closure of Runway 8-26 Project (Report by Chris Boyle)

B. CONSENT CALENDAR

- B-1 Minutes – 07/03/2019
- B-2 Informational Report on Register of Audited Demands (Report by Susan O’Haro)
- B-3 Informational Report on Contract City Attorney Services (Report by Wendy Silva)
- B-4 Consideration of a Resolution Approving a Consultant Services Agreement in the Amount of \$124,000 With Madera Unified School District (MUSD) for Partial Administration of the District’s Academic Year 2019-20 After School Program and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report By John Scarborough)
- B-5 Consideration of a Resolution Approving an Agreement with Tully & Young Inc. (TYI) in the Amount of \$15,000 for Consulting Services and Authorize Optional Services up to \$1,500 for the Groundwater Sustainability Agency (GSA) and Groundwater Sustainability Plan (GSP) Activities and Authorizing the Mayor to Execute the Agreement California -- Action by City Council as Groundwater Sustainability Agency (Report by Keith Helmuth)
- B-6 Consideration of a Resolution Authorizing Worker’s Compensation Coverage for Off-Duty Peace Officers Who Sustain an Injury or Illness While Out of State in Accordance with Labor Code Section 3600.2 (Report by Wendy Silva)
- B-7 Consideration of a Minute Order Accepting \$15,290.19 from Allstate Insurance as Payment in Full for Damage to City Property (Report by Wendy Silva)
- B-8 Consideration of a Resolution of the City Council of the City of Madera, Approving an Annual Master Subscription and Service Agreement between the City of Madera and eCivis for Cost Allocation Software in the amount of \$2,499.00 and Authorizing the City Manager to Execute the Agreement (Report by Susan O’Haro)
- B-9 Consideration of a Resolution Accepting Street Easement Deed and Public Utility Easement Deed, Offered by Spanish United Pentecostal Church, In Conjunction with a

New Church Facility Being Constructed at 27243 Ellis Street (APN: 037-040-005), and Authorizing the City Clerk to Execute and Cause to Be Recorded, Certificates of Acceptance (Report by Keith Helmuth)

- B-10 Consideration of a Resolution Accepting Public Utility Easement Deed, Offered by First Priority Funding, LLC, In Conjunction with a New Commercial Building Being Constructed at 301 West Olive Avenue (APN: 010-202-019), and Authorizing the City Clerk to Execute and Cause to Be Recorded, a Certificate of Acceptance (Report by Keith Helmuth)
- B-11 Consideration of a Resolution Approving an Agreement with Madera County for Municipal Code Prosecution Services by the District Attorney's Office (Report by Wendy Silva)

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

- C-1 Consideration of a Joint Resolution of the City Council of the City of Madera and the Madera Public Financing Authority Approving an Agreement with Del Rio Advisors, LLC, for Municipal Advisor Services Related to the Financing of Energy Projects -- Action by City Council and City Council as Madera Public Financing Authority (Report by Susan O'Haro)
- C-2 Consideration of a Resolution Approving an Agreement for Legal Services with Montoy Law Corporation (Report by Wendy Silva)
- C-3 Consideration of Two Resolutions Approving Revised Community Development Block Grant (CDBG) Re-Allocations as Proposed by the Block Grant Commission (BGC) for 2019/2020 and Adopting the Updated Related Resolutions Which Re-Distribute \$55,559.

The Resolutions propose:

- a. To Revise the City of Madera Parks and Community Services Department CDBG Allocation to Provide Seniors with Nutritious Meals and Support with Healthy Food Choices, Technology and Education about Fraud Targeted to Seniors (\$30,559)
 - b. To Revise the Madera Coalition for Community Justice CDBG Allocation to Provide a Youth Leadership Program (\$25,000), and
 - c. Approve Two Agreements for Senior Services and a Youth Leadership Program (Report by Ivette Iraheta)
- C-4 Public Hearing and Consideration of a Resolution of the City Council of the City of Madera Ordering the Cost Recovery for Weed Abatement Expenses on Seven Properties in the Form of Liens Totaling \$4,331.50 (Report by Brian Esteves)
 - C-5 Discussion and Consideration of Administration and Operations of Successor Agency and Successor Housing Agency with Current City staff, Hiring of New Staff, and/or Retention of a Consultant-- Action by City Council as Successor Agency and the Successor Housing Agency (Report by Arnaldo Rodriguez)

- C-6 Consideration of Resolution Approving Financing Conveyance for Habitat for Humanity in Accordance with Section 414 of Disposition and Development Agreement (DDA) for 307, 209, 311, 313, and 315 Malone Street in Madera, California. -- Action by City Council as Successor Agency (Report by Arnolando Rodriguez)
- C-7 Consideration of a Resolution Authorizing the Submission of an Application in the Amount of \$31,223 to the Edward Byrne Memorial Justice Assistance Grant Program Fiscal Year 2019 Local Solicitation (Report by Ivette Iraheta)

D. WRITTEN COMMUNICATIONS

There are no items for this section.

E. ADMINISTRATIVE REPORTS

- E-1 CFD 2006-01 Follow-up from Workshop held on 06/19/2019 (Report by Susan O'Haro)

F. COUNCIL REPORTS

- F-1 Project Labor Agreement (PLA) (Report by Councilmember Santos Garcia)

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 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting September 4, 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.

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 21, 2019, near the front entrances of City Hall and on the City's website www.madera.gov at 5:40 p.m. on August 15, 2019.

Claudia Mendoza

Claudia Mendoza, Interim City Clerk