



Item:	B-1
Minutes for:	02/06/19
Adopted:	05/15/19

**MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL;  
SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE GROUNDWATER  
SUSTAINABILITY AGENCY; AND SPECIAL MEETING OF THE MADERA CITY COUNCIL AS  
THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY**

**February 6, 2019  
6:00 p.m.**

**Council Chambers  
City Hall**

**CALL TO ORDER** – The meeting was called to order at 6:00 p.m.

**ROLL CALL:**

**Present:** Mayor Andrew J. Medellin  
Mayor Pro Tem Steve Montes, District 3  
Council Member Cece Foley 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

**Absent:** None.

Others present were City Attorney Brent Richardson, City Clerk Sonia Alvarez, City Manager Arnoldo Rodriguez, Successor Agency Executive Director Bob Wilson, Director of Community Development David Merchen, Police Chief Dino Lawson, City Engineer Keith Helmuth, Public Works Operations Director John Scarborough, Director of Human Resources Wendy Silva, Director of Parks and Community Services Mary Anne Seay, Grant Administrator Ivette Iraheta, Chief Building Official Steve Woodworth, Information Services Manager Mark Souders, Planning Manager Chris Boyle, Division Fire Chief Matt Watson, Cal Fire Unit Chief Mike Van Loben Sels, Engineering Administrative Analyst Jimmy Monreal, and Engineering Project Manager Frank Holguin.

**INVOCATION:** April Molina, Love Madera

**PLEDGE OF ALLEGIANCE:** Mayor Medellin

**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.

Khalid Chaudry, made comments with his concerns with corruption and incompetence within the City of Madera.

Ron Montoya, shared his comments about the recall of Mayor Medellin. He also stated his concerns with the CFD tax monies and would like a resolution for this.

Officer Rodriguez with Madera California Highway Patrol, announced that they will be increasing enforcement of DUI saturation patrols and DUI roving patrols on County roads and Highway 99.

Kay Rhodes, commented on the high wages of City of Madera's management staff. She also commented that she is concerned with potential well/water contamination.

Diane Phakonekham with Big Brothers Big Sisters, announced upcoming events and also introduced a new employee Ramon Nunez. He is a Program Coordinator for the Bigs in Blue Program with Madera County. Mr. Nunez shared a story about Madera Police Chief Dino Lawson.

Nancy Koerperich, former Fire Chief, thanked City Council for building a new fire station in the north end of the City. Ms. Koerperich introduced the Acting Fire Chief Mike Van Loben Sels.

## **PRESENTATIONS**

Olive Avenue Water Main Repair – Public Works Staff Recognition

City Manager Arnolando Rodriguez presented Certificates of Recognition to employees for going above and beyond. Certificates were presented to the following employees:

- Brandon Garcia, Water System Worker I
- Lynn Hollier, Water System Lead Worker
- Joey Tyler, Water System Worker I
- Martin Mendoza, Water System Worker I
- Jon Vasquez, Maintenance Worker I
- Mike Valdivia, Facilities Maintenance Technician
- Josh Ruiz, Facilities Maintenance Technician
- Oscar Garcia, Water System Worker III
- Juan Montemayor, Maintenance Worker II
- Oscar Solis, Water System Worker III
- Linda Aguilera, Purchasing Assistant

**INTRODUCTIONS**      None.

**A. WORKSHOP**      None.

The City Clerk made a late distribution announcement regarding item C-4.

## **B. CONSENT CALENDAR**

*Items on the consent calendar are adopted with a single motion and vote of the council. Items pulled from the consent calendar for further discussion are adopted under separate action.*

Mayor Medellin pulled item B-12 to be brought back at a future meeting.

**ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR, WITH THE EXCEPTION OF ITEM B-12, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

B-1 Minutes – 2/07/18, 2/21/18

B-2 Register of Audited Demands 1/05/19 – 1/25/19 (Report by Tim Przybyla)

B-3 Water Conservation Report for 12/17/18 – 1/20/19 (Report by John Scarborough)

B-4 Consideration of a Resolution Approving an Agreement with Provost & Pritchard Consulting Group in the Amount of \$20,800 for Professional Engineering Services for Water Main Replacement from Gateway Drive to Riverside Drive Under Fresno River and Consultation on Nearby Water Mains and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

**RES. NO. 19-16 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING AN AGREEMENT WITH PROVOST & PRITCHARD CONSULTING GROUP IN THE AMOUNT OF \$20,800 FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER MAIN REPLACEMENT FROM GATEWAY DRIVE TO RIVERSIDE DRIVE UNDER FRESNO RIVER AND CONSULTATION ON NEARBY WATER MAINS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT**

B-5 Consideration of a Resolution Approving a \$2,600 Contract with Nichols Consulting for the Preparation and Filing of the State Mandated Cost Claims for the Period from Execution of Contract until June 30, 2019 and Authorizing the Mayor to Sign the Contract on Behalf of the City (Report by Tim Przybyla)

**RES. NO. 19-17 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING A \$2,600 SPECIAL SERVICES AGREEMENT BETWEEN THE CITY OF MADERA AND NICHOLS CONSULTING AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT**

B-6 Consideration of a Minute Order Accepting the E. Yosemite Avenue (SR 145) & Elm Street Traffic Signal Installation, City Project No. TS 17-02, CDBG Project No. B17MC060053 (Rebid) and Authorizing Recording of the Notice of Completion and Authorizing the Release of Retention (Report by Keith Helmuth)

B-7 Informational Report on Personnel Activity (Report by Wendy Silva)

B-8 Consideration of a Resolution Approving First Amendment to Letter of Understanding Dated May 17, 2018 with the Union Pacific Railroad Company for the Purchase of Four Parcels of Real Property and One Easement for the Olive Avenue Reconstruction Project and Authorizing the Mayor to Execute the Amendment, Acceptance of Release and Quitclaim of Easement, Acceptance of Quitclaim Deeds for Five Parcels of Real Property, Authorizing the City Clerk to Certify and Record the Quitclaim Easement and Quitclaim Deeds and Approving Assignment and

Assumption Agreement, Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

**RES. NO. 19-18     A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING FIRST AMENDMENT TO LETTER OF UNDERSTANDING DATED MAY 17, 2018 WITH THE UNION PACIFIC RAILROAD COMPANY FOR THE PURCHASE OF FOUR PARCELS OF REAL PROPERTY AND ONE EASEMENT FOR THE OLIVE AVENUE, BETWEEN GATEWAY DRIVE AND KNOX STREET, WIDENING AND RECONSTRUCTION PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT, ACCEPTANCE OF RELEASE AND QUITCLAIM EASEMENT, ACCEPTANCE OF QUITCLAIM DEEDS FOR FIVE PARCELS OF REAL PROPERTY , AUTHORIZING THE CITY CLERK TO CERTIFY AND RECORD THE QUITCLAIM EASEMENT AND QUITCLAIM DEEDS AND APPROVING ASSIGNMENT AND ASSUPTION AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.**

B-9     Consideration of a Resolution Approving the Award of Contract for Pedestrian Facilities Around Schools and Commercial Areas, City Project No. R-62, Federal Project No. CML 5157 (108), in the Amount of \$183,502.00 to Witbro Inc. dba Seal Rite Paving, Authorizing Construction Contingencies of up to 15%, Construction Inspection and Management Costs of up to 15% and Third Party Testing, Surveying, Biological or Consulting Services of up to 5% as Approved by the City Engineer and Authorizing the Mayor to Execute the Contract on Behalf of the City (Report by Keith Helmuth)

**RES. NO. 19-19     A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE AWARD OF CONTRACT FOR PEDESTRIAN FACILITIES AROUND SCHOOLS AND COMMERCIAL AREAS, CITY PROJECT NO. R-62, FEDERAL PROJECT NO. CML 5157 (108), IN THE AMOUNT OF \$183,502.00 TO WITBRO INC. DBA SEAL RITE PAVING.**

B-10     Informational Report on Procurement of Emergency Services by Madera Pumps, Inc. in the Amount of \$23,666.71 at City of Madera Well #20 (Report by John Scarborough)

B-11     Consideration of a Resolution Appointing Felipe Grimaldo Jimenez to the City of Madera Airport Advisory Commission (Report by John Scarborough)

**RES. NO. 19-20     A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPOINTING FELIPE GRIMALDO JIMENEZ TO THE CITY OF MADERA AIRPORT ADVISORY COMMISSION**

B-12     Consideration of a Resolution Appointing Donald Horal to the Board of Trustees of the Madera County Mosquito and Vector Control District (Report by Sonia Alvarez)

Mayor Medellin pulled item B-12 to be brought back at a future meeting.

B-13     Consideration of a Resolution Appointing Dennis Smith to the City of Madera Americans with Disabilities Act Advisory Council (Report by Wendy Silva)

**RES. NO. 19-21     A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPOINTING DENNIS SMITH TO THE CITY OF MADERA AMERICANS WITH DISABILITIES ACT ADVISORY COUNCIL**

B-14     Consideration of a Resolution Approving Agreement with Mark Thomas and Company, Inc. in the Amount of \$219,349 for Professional Engineering Design Services for Multi Modal Transportation Plan for the State Route (SR) 145 as Downtown Main Street Project (Trans-09) for the City of Madera, and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

**RES. NO. 19-22     A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH MARK THOMAS AND COMPANY, INC., IN THE AMOUNT OF \$219,349 FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR STATE ROUTE 145 (YOSEMITE AVENUE) AS DOWNTOWN MAIN STREET (TRANS-09) AND AUTHORIZING OPTIONAL SERVICES UP TO \$10,000 FOR THE CITY OF MADERA, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT**

B-15     Consideration of Adoption of a Resolution Approving Agreement with Beyaz & Patel, Inc. in the Amount of \$84,487.81 for Professional Engineering Design Services and Authorizing Optional Services up to \$8,448 for the "D" Street Water Tower Evaluation for the City of Madera, and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

**RES. NO. 19-23     A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH BEYAZ & PATEL, INC. IN THE AMOUNT OF \$84,487.81 FOR PROFESSIONAL ENGINEERING DESIGN SERVICES AND AUTHORIZING OPTIONAL SERVICES UP TO \$8,448 FOR THE "D" STREET WATER TOWER EVALUATION FOR THE CITY OF MADERA AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT**

B-16     Consideration of a Resolution Appointing Eva Medina to the Community Development Block Grant Review and Advisory Committee (Report by Ivette Iraheta)

**RES. NO. 19-24     A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, APPOINTING EVA MEDINA TO THE COMMUNITY DEVELOPMENT BLOCK GRANT REVIEW AND ADVISORY COMMITTEE**

B-17     Consideration of a Resolution Appointing Ryan Cerioni to the City of Madera Planning Commission (Report by Chris Boyle)

**RES. NO. 19-25     RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPOINTING RYAN CERIONI TO THE CITY OF MADERA PLANNING COMMISSION**

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

C-1     Consideration of a Resolution Consenting to Assignment of Real Estate Option Agreement Between the City of Madera and Madera Opportunities for Resident Enrichment and Services, Inc. for the Property at 200 and 204 N. "C" Street to Pacific West Communities; and

Consideration of a Resolution Consenting to Assignment of the Agreement between the Successor Agency to the Former Madera Redevelopment Agency and Madera Opportunities for Resident Enrichment and Services, Inc. for Purchase and Sale of Real Property and Escrow Instructions for the Property at 121 and 125 N. "C" Street to Pacific West Communities (City and Successor Agency – Report by David Merchen)

The report was presented by Director of Community Development David Merchen and consultant Michael Sigala.

Discussion followed.

**ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-1, RES. NO. 19-15 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 19-15     A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, CONSENTING TO ASSIGNMENT OF REAL ESTATE OPTION AGREEMENT BETWEEN THE CITY OF MADERA AND MADERA OPPORTUNITES FOR RESIDENT ENRICHMENT AND SERVICES, INC. A FOR THE PROOPERTY AT 200 AND 204 N. "C" STREET TO PACIFIC WEST COMMUNITIES**

**ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-1, SUCCESSOR AGENCY RES. NO. SA 19-05 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. SA 19-05 A RESOLUTION OF THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY, MADERA, CALIFORNIA, CONSENTING TO ASSIGNMENT OF AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY AND ESCROW INSTRUCTIONS BETWEEN THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY AND MADERA OPPORTUNITES FOR RESIDENT ENRICHMENT AND SERVICES, INC. FOR THE PROPERTY AT 121 AND 125 N. "C" STREET TO PACIFIC WEST COMMUNITIES**

C-2     Consideration of a Resolution Accepting \$45,000 in Funding from the Community Action Partnership of Madera County for a Reroofing Project at Millview Community Center; and

Consideration of a Resolution Amending the FY 2018 – 19 Budget to Recognize and Appropriate Funds to a Specified Account (Report by Mary Anne Seay)

The report was presented by Director of Parks and Community Services Mary Anne Seay.

Maritza Gomez with CAPMC was available for questions from the City Council or public.

No other questions or comments were offered.

**ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-2, RES. NO. 19-26 AND RES. NO 19-27 WAS ADOPTED BY A VOTE OF 5-0. ABSTAINED: COUNCIL MEMBERS RODRIGUEZ AND HOLLEY.**

**RES. NO. 19-26     A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA  
ACCEPTING \$45,000 IN FUNDING FROM THE COMMUNITY ACTION PARTNERSHIP OF  
MADERA COUNTY FOR A REROOFING PROJECT AT MILLVIEW COMMUNITY CENTER**

**RES. NO. 19-27     A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA  
AMENDING THE FY 2018 – 19 BUDGET TO RECOGNIZE \$45,000 IN FUNDING FROM  
THE COMMUNITY ACTION PARTNERSHIP OF MADERA COUNTY AND TO  
APPROPRIATE FUNDS TO SPECIFIED ACCOUNT**

C-3     Public Hearing and Consideration of:

- (1) A Resolution Authorizing the Annexation of Territory to Community Facilities District (CFD) 2005-01, and Authorizing the Levy of a Special Tax and Submitting the Levy of Tax to the Qualified Electors.
- (2) A Resolution Calling a Special Election and Submitting to the Voters of Annexation No. 5 of the City's CFD 2005-01 Propositions Regarding the Annual Levy of Special Taxes within Annexation No. 5 to Finance Police Protection Services, Fire Protection and Suppression Services, Park Maintenance, and Storm Drainage System Operation and Maintenance within the District, and the Establishment of an Appropriations Limit

Conduction of:

- (3) A Special Election of the Qualified Electors of Annexation No. 5 of the City's CFD 2005-01 and Declaration and Certification of the Results Thereof.

Consideration of:

- (4) A Resolution Making Certain Findings, Certifying the Results of an Election and Adding the Territory Identified as Annexation No. 5 to CFD 2005-01. (Report by Chris Boyle)

The report was presented by Planning Manager Chris Boyle.

City Clerk declared the Notice of Public Hearing was published on January 12, 2019

Mayor Medellin opened the public hearing and no speakers came forward.

City Clerk declared:

- No written protests received.
- There are less than twelve registered voters within the Communities Facilities District.
- Written consents to hold the Community Facilities District elections today have been received from all land owners within the proposed Annexation No. 5.
- Concur with holding of the special election for the Annexation No. 5.

Mayor Medellin closed public hearing and turned the meeting back to City Clerk.

City Clerk requested the City Council consider adoption of the two resolutions as noted on the Agenda.



**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM C-3(1), RES. NO. 19-28 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 19-28     RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2005-01 AND AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING THE LEVY OF TAX TO THE QUALIFIED ELECTORS**

**ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM C-3(2), RES. NO. 19-28 AND RES. NO 19-27 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 19-29     RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, CALLING A SPECIAL ELECTION AND SUBMITTING TO THE VOTERS OF ANNEXATION NO. 5 OF CITY OF MADERA COMMUNITY FACILITIES DISTRICT NO. 2005-01 THE PROPOSITION REGARDING THE ANNUAL LEVY OF SPECIAL TAXES WITHIN ANNEXATION NO. 5 TO FINANCE POLICE PROTECTION SERVICES, FIRE PROTECTION AND SUPPRESSION SERVICES, PARK MAINTENANCE, AND STORM DRAINAGE SYSTEM OPERATION AND MAINTENANCE WITHIN THE DISTRICT**

City Clerk announced she received one ballot; the number of votes for one ballot is a total of three votes; it is a yes vote.

City Clerk declared Proposition A passed unanimously.

City Clerk requested the City Council consider adoption of the third resolution declaring the election results.

**ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER HOLLEY, ITEM C-3(3), CERTIFYING ELECTION RESULTS WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ/HOLLEY, ITEM C-3(4), RES. NO. 19-30 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 19-30     RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, MAKING CERTAIN FINDINGS, CERTIFYING THE RESULTS OF A SPECIAL ELECTION AND ADDING THE TERRITORY IDENTIFIED AS ANNEXATION NO. 5 TO COMMUNITY FACILITIES DISTRICT NO. 2005-01**

C-4     Public Hearing and Consideration of Introduction of an Ordinance Rezoning Two Parcels Located in Proximity to the Intersection of Barnett Way and Gary Lane from PD-3000 (Planned Development) and PD-4500 (Planned Development) Zone Districts to the PD-1500 (Planned Development) Zone District; and

Consideration of Adoption of a Resolution Amending the General Plan Land Use Map for Two Parcels Located in Proximity to the Intersection of Barnett Way and Gary Lane, Changing the General Plan from the MD (Medium Density) to the HD (High Density) General Plan Land Use Designation (APNs: 012-270-001, 012-270-002) (Report by Chris Boyle)



The report was presented by Planning Manager Chris Boyle.

Discussion followed.

Mayor Medellin opened the public hearing.

April Molina expressed concerns with traffic in the area, and wondered if there was any communication with the school district? Mr. Boyle stated that as a standard policy with residential development, the school district is routed the project and has provided responses as it relates to it.

Mayor Medellin closed the public hearing.

The introduction of an ordinance was read by title by the City Clerk.

**ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER HOLLEY, FURTHER READING WAS WAIVED AND ITEM C-4(1), THE INTRODUCTION OF AN ORDINANCE, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**INTRO. ORD.        AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP REZONING TWO PARCELS (APN: 012-270-001, 012-270-002) FROM THE PD-3000 (PLANNED DEVELOPMENT) AND PD-4500 (PLANNED DEVELOPMENT) ZONE DISTRICTS TO THE PD-1500 (PLANNED DEVELOPMENT) ZONE DISTRICT AS IDENTIFIED WITHIN EXHIBIT "A"**

**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM C-4(2), RES. NO. 19-28 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 19-31       RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A GENERAL PLAN AMENDMENT CHANGING THE LAND USE DESIGNATION OF TWO PARCELS (APN: 012-270-001 AND 012-270-002) LOCATED IN PROXIMITY TO THE INTERSECTION OF GARY LANE AND BARNETT WAY FROM THE MD (MEDIUM DENSITY) GENERAL PLAN LAND USE DESIGNATION TO THE HD (HIGH DENSITY) GENERAL PLAN LAND USE DESIGNATION**

**C-5       Consideration of a Resolution Approving A Change of the Name of the Community Development Block Grant Review and Advisory Committee; and**

**Request for Direction on the Role for this Committee During the 2019/2020 and Future CDBG Funding Allocation Cycles (Report by Ivette Iraheta)**

The report was presented by Grant Administrator Ivette Iraheta.

Discussion followed.

**ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM C-5, RES. NO. 19-32 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.**

**RES. NO. 19-32     A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA,  
APPROVING A CHANGE OF THE NAME OF THE COMMUNITY DEVELOPMENT BLOCK  
GRANT REVIEW AND ADVISORY COMMITTEE**

**D. WRITTEN COMMUNICATIONS**     None.

**E. ADMINISTRATIVE REPORTS**

E-1     Discussion on Council Travel Budget (Report by Arnolando Rodriguez)

The report was presented by City Manager Arnolando Rodriguez.

Discussion followed.

Direction was given to the City Clerk Sonia Alvarez to send the last two years and the current year budget to City Council Members before a decision will be made.

**F. COUNCIL REPORTS**

Council Member Robinson reported he attended Housing, Community and Economic Development Policy Committee meeting.

Council Member Garcia attended an orientation with the Housing Authority. He also attended a meeting at Roosevelt school that discussed housing.

Mayor Medellin reported that he attended the La Quinta Inn ribbon cutting. He also thanked everyone involved in the Boy Scouts Civics' Day.

Mayor Medellin also reported that the City of Rutland Massachusetts and the City of Madera entered a friendly Super Bowl wager. We put a basket together with wine, cheese, nuts and a Love Madera shirt. It was a lot of fun.

No other reports were given.

**G. CLOSED SESSION**

G-1     Closed Session Announcement – City Attorney

The Council adjourned to closed session at 9:10 p.m. to discuss the items as listed on the agenda.

G-2     Conference with Labor Negotiators Pursuant to Government Code §54957.6

Agency Designated Representatives: Arnolando Rodriguez

Unrepresented Positions:

Planning Manager, Director of Community Development, Police Chief, Grant Administrator, City Engineer, Information Services Manager, Director of Parks & Community Services, Chief Building Official, Director of Financial Services, Public Works Operations Director and Director of Human Resources

Agency Designated Representatives: Andy Medellin, Jose Rodriguez, Donald Holley

Unrepresented Positions: City Attorney, City Clerk, City Manager

G-3 Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2)- 1 case

G-4 Conference with Legal Counsel – Existing Litigation. Subdivision (d)(1) of Government Code §54956.9

One case: MCA 1803, LLC, et al. v. City of Madera MCV073252

G-5 Closed Session Report – City Attorney

The Council returned from closed session at 11:35 p.m. with Council Members Medellin, Montes, Gallegos, Rodriguez and Garcia: Council Member Holley left at 10:34 p.m. and Council Member Robinson left at 10:36 p.m.

There was no reportable action for items G-2 through G-4.

**ADJOURNMENT** - The meeting was adjourned at 11:36 p.m. Next regular meeting February 20, 2019.

**CONSISTENCY WITH THE VISION MADERA 2025 PLAN**

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.

  
CLAUDIA MENDOZA, Interim City Clerk

  
ANDREW J. MEDELLIN, Mayor

