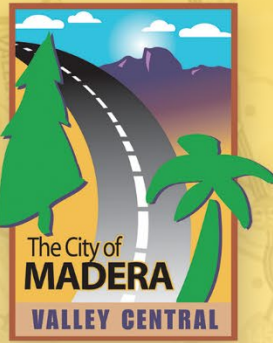


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Regular Meeting of the Madera City Council and Regular Meeting of Madera Public Financing Authority Board

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

Wednesday, September 18, 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:

1. Mid Valley Disposal First and Second Quarter Updates (Report by Irma Capistran, Recycling Coordinator)

2. Recognition of the Students Working Against Tobacco (SWAT) Youth Coalition (Mayor Medellin)
3. Proclamation Recognizing Old Timer's Week

INTRODUCTIONS:

A. WORKSHOP

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 – [4/18/18](#), [4/30/18](#), [5/2/18](#), [7/17/19](#), [8/21/19](#)

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

[B-3](#) Water Conservation Report for July 22nd through August 18th (Report by John Scarborough)

[B-4](#) Informational Report on Contract City Attorney Service Expenditures (Report by Wendy Silva)

[B-5](#) Consideration of a Resolution Approving Purchase Agreement with Sunnova Energy Corporation for Acquisition of the Solar Panel System in the amount of \$31,712 Required to Complete Right-of-Way Acquisition for the Widening and Reconstruction of Olive Avenue and Authorizing the City Manager to Execute the Purchase Agreement (Report by Keith Helmuth)

[B-6](#) Consideration of a Resolution Approving 2019/2020 Community Development Block Grant (CDBG) Agreements for Services with the Madera Coalition for Community Justice (MCCJ) in the amount of \$25,000 and with City of Madera Parks and Community Services in the amount of \$39,238 (Report by Ivette Iraheta)

[B-7](#) Consideration of a Resolution Approving a Cooperative Agreement with the County of Madera and the City of Chowchilla to Facilitate Intergovernmental Cooperation to Benefit the Greater Madera County Area and Authorizing the City Manager to Execute the Agreement (Report by Arnolito Rodriguez)

[B-8](#) Consideration of a Resolution of the City of Madera and the Madera Public Financing Authority Authorizing the City Manager or Director of Financial Services to Engage Brandis Tallman as a Placement Agent and Jones Hall as Bond Counsel for Professional Services Required to Complete the Financing of Energy Improvements (Report by Arnolito Rodriguez)

[B-9](#) Consideration of a Minute Order Authorizing the Police Department's Application for and Acceptance of a Local Community Grant Provided by the Walmart Foundation through the Local Walmart Store in the Amount of \$2,500 for Community Outreach Projects (Report by Dino Lawson)

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

[C-1](#) Consideration of a Resolution Adopting a Code of Conduct for the Madera City Council, Boards and Commission Members (Report by Arnaldo Rodriguez)

[C-2](#) Consideration of a Resolution Approving 2018/2019 Community Development Block Grant Consolidated Annual Performance and Evaluation Report and Financial Summary (Report by Ivette Iraheta)

[C-3](#) Consideration of a Resolution Authorizing Submittal of a Grant Application to the California Department of Housing and Community Development for Receipt of Senate Bill 2 (SB2) Planning Grants Program Funds in the amount of \$310,000 (Report by Ivette Iraheta)

[C-4](#) Consideration of a Resolution Approving the Award for 2018-19 City St. 3R and ADA Project, State Project No. LPPSB1L-5157(116), City Project No. R-70, in the amount of \$476,200 to Avison Construction Inc., and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

[C-5](#) Consideration of a Resolution Approving the Award for SB-1 (RMRA) 2018-19 Seals and Overlays, City Project NO. R-76, in the amount of \$1,201,493.40 to Emmett's Excavation, Inc., and Authorizing the Mayor to Execute the Agreement; and

Consideration of a Resolution Approving Funding Amendment Appropriating \$263,000 to the City of Madera Fiscal Year (FY) 2019/20 Capital Projects Budget for the Construction of SB-1 (RMRA) 2018-19 Seals and Overlays, City Project No. R-76 (Report by Keith Helmuth)

[C-6](#) Consideration of a Resolution Approving the First Amendment to the Agreement with Sensus USA Inc. for Advanced Metering Infrastructure Services and Authorizing the Mayor to Sign the Amendment on Behalf of the City; and

Consideration of a Resolution Amending the City of Madera FY 2019/20 Budget in the Amount of \$10,300.00 for Advanced Metering Infrastructure Services (Report by John Scarborough)

[C-7](#) Consideration of a Resolution Approving the Award of Contract for Alley Paving Various Locations, City Project No. Aly-02, Federal Project No CML-5157(109), in the Amount of \$655,291.38 for Base Bid plus Add Alternate No. 4 to Asphalt Design by Juan Gomez and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

D. WRITTEN COMMUNICATIONS

- D-1** Consideration of a Resolution Approving Written Request by the Madera South High School, seeking City Council approval to cover the cost of Police and Public Works efforts in the amount of \$3,234 in association with the Homecoming parade on September 27, 2019 (Report by Dino Lawson)
- D-2** Consideration of a Resolution Approving Written Request by the Madera High School, seeking City Council approval to cover the cost of Police and Public Works efforts in the amount of \$3,234 in association with the Homecoming Parade on October 4, 2019 (Report by Dino Lawson)
- D-3** Discussion and Direction on the Madera Downtown Association's request for \$15,000 to be applied towards the Crow Abatement Program (Report by Madera Downtown Association)

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.

G. CLOSED SESSION

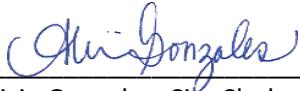
There are no reports for this section.

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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 18, 2019, near the front entrances of City Hall and on the City's website www.madera.gov at 11:00 p.m. on September 12, 2019.



Alicia Gonzales, City Clerk