

Item:	B-1
Minutes for:	05/02/18
Adopted:	09/18/19

**MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL AND
SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE
GROUNDWATER SUSTAINABILITY AGENCY**

**May 2, 2018
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**
 Council Member Cece Foley Gallegos, District 1
 Council Member William Oliver, District 3
 Council Member Derek O. Robinson Sr., District 4
 Council Member Charles F. Rigby, District 5
 Council Member Donald E. Holley, District 6

Absent: **Mayor Pro Tem Jose Rodriguez, District 2**

Others present were City Administrator Steve Frazier, City Attorney Brent Richardson, City Clerk Sonia Alvarez, Director of Community Development David Merchen, Director of Financial Services Tim Przybyla, City Engineer Keith Helmuth, Public Works Operations Director John Scarborough, Chief of Police Dino Lawson, Division Fire Chief Matt Watson, Director of Human Resources Wendy Silva, Director of Parks and Community Services Mary Anne Seay, Grant Administrator Ivette Iraheta, Police Lieutenant Dan Foss, Planning Manager Chris Boyle, and Information Services Manager Mark Souders.

INVOCATION: **Pastor Eddie Gallegos, Good News Fellowship**

PLEDGE OF ALLEGIANCE: **Mayor Medellin led in the Pledge of Allegiance.**

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 discussed concerns with water study, deficit on golf course, the hiring of City Manager position, and Neighborhood Watch Program.

Vickie Sloan discussed her concerns with outdated development impact fees.

Eddie Block thanked April Molina and Love Madera for the cleanup conducted over the weekend. Mr. Block also recommended that Dino Lawson be hired as the permanent Chief of Police.

Eddie Block also discussed concerns with Code Enforcement addressing mobile food vendors and the recall efforts for the Mayor.

Dennis Hayworth, Mayor of Chowchilla stated he appreciates the support the City of Madera gives the City of Chowchilla and for being good neighbors.

No other comments were offered.

PRESENTATIONS

1. Proclamation Recognizing Week of Maternal Mental Health

Mayor Medellin presented a proclamation to Steven Ramirez with California Collaborative Health.

2. Presentation by Madera County Mosquito & Vector Control District (Trinidad Reyes)

Assistant Biologist Trinidad Reyes with Madera County Mosquito and Vector Control District presented report.

INTRODUCTIONS None.

A. WORKSHOP None.

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.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR WAS ADOPTED BY A VOTE OF 6-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS, FOLEY GALLEGOS, OLIVER, ROBINSON, RIGBY, AND HOLLEY. NOES: NONE. ABSENT: MAYOR PRO-TEM RODRIGUEZ. ABSTAIN: NONE.

B-1 Minutes – 6/19/17

B-2 Warrant Disbursement Report 4/10/18 – 4/23/18 (Report by Tim Przybyla)

B-3 Water Conservation Report for 3/26/18 – 4/22/18 (Report by John Scarborough)

- B-4 Consideration of a Resolution Authorizing Amendments to the FY 2017-2018 Budget Appropriating \$35,135.09 from the Funds Designated for Golf Course Emergency Repair Account to Capital Outlay Equipment Replacement in the Golf Course Fund for Repairs to the Golf Course Water Well (Report by Mary Anne Seay)

RES. NO. 18-59 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA AUTHORIZING AMENDMENTS TO THE FY 2017-2018 BUDGET APPROPRIATING \$35,135.09 FROM THE FUNDS DESIGNATED FOR GOLF COURSE EMERGENCY REPAIR ACCOUNT TO CAPITAL OUTLAY EQUIPMENT REPLACEMENT IN THE GOLF COURSE FUND FOR REPAIRS TO THE GOLF COURSE WATER WELL

- B-5 Consideration of a Resolution Approving a Facility Use Agreement with Fresno County Office of Education (FCOE) for Use of Scout Island Outdoor Education Center and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)

RES. NO. 18-60 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A FACILITY USE AGREEMENT WITH FRESNO COUNTY OFFICE OF EDUCATION (FCOE) FOR USE OF SCOUT ISLAND OUTDOOR EDUCATION CENTER AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

- B-6 Consideration of a Minute Order Approving Settlement of a Claim with Progressive Casualty Insurance Company for Property Damage (Report by Wendy Silva)

- B-7 Consideration of a Resolution Approving the Madera Subbasin Groundwater Sustainability Agencies Madera Subbasin Coordination Committee Charter (GSA - Report by David Merchen)

GSA RES. NO. 18-01 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AS THE CITY OF MADERA GROUNDWATER SUSTAINABILITY AGENCY APPROVING THE MADERA SUBBASIN GROUNDWATER SUSTAINABILITY AGENCIES MADERA SUBBASIN COORDINATION COMMITTEE CHARTER

- B-8 Consideration of a Minute Order Rejecting all Bids for Project No. R-74: Reclamite Application on Various City Streets (Report by Frank Holguin)

- B-9 Informational Report on Personnel Activity (Report by Wendy Silva)

- B-10 Consideration of a Resolution Setting the Rate of Compensation for the Legal Assistant Classification (Report by Wendy Silva)

RES. NO. 18-61 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA SETTING THE RATE OF COMPENSATION FOR THE LEGAL ASSISTANT CLASSIFICATION

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

- C-1 Consideration of a Resolution Approving a Rental Agreement with the 21-A District Agricultural Association for the Collaborative Use of the Madera Fairgrounds and Associated Facilities for

Three One-Week Summer Day Camp Programs and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mary Anne Seay)

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

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER HOLLEY, ITEM C-1, RES. NO. 18-62 WAS ADOPTED BY A VOTE OF 6-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS, FOLEY GALLEGOS, OLIVER, ROBINSON, RIGBY, AND HOLLEY. NOES: NONE. ABSENT: MAYOR PRO-TEM RODRIGUEZ. ABSTAIN: NONE.

RES. NO. 18-62 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A RENTAL AGREEMENT WITH THE 21-A DISTRICT AGRICULTURAL ASSOCIATION FOR THE COLLABORATIVE USE OF THE MADERA FAIRGROUNDS AND ASSOCIATED FACILITIES FOR THREE ONE-WEEK SUMMER DAY CAMP PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

C-2 Consideration of a Resolution Supporting the Reducing Crime and Keeping California Safe Act of 2018 (Report by Dino Lawson)

Chief of Police Dino Lawson presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-2, RES. NO. 18-63 WAS ADOPTED BY A VOTE OF 6-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS, FOLEY GALLEGOS, OLIVER, ROBINSON, RIGBY, AND HOLLEY. NOES: NONE. ABSENT: MAYOR PRO-TEM RODRIGUEZ. ABSTAIN: NONE.

RES. NO. 18-63 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, SUPPORTING THE REDUCING CRIME AND KEEPING CALIFORNIA SAFE ACT OF 2018

D. **WRITTEN COMMUNICATIONS:** None.

E. **ADMINISTRATIVE REPORTS**

E-1 Presentation and Acceptance of the Audited Financial Statements and Single Audit Report (Federal Grants) for the Fiscal Year Ended June 30, 2017 (Report by Tim Przybyla)

City Clerk Sonia Alvarez made a late distribution announcement regarding item.

Director of Finance Tim Przybyla and Fausto Hinojosa with Price Paige & Company presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER RIGBY, ITEM E-1, ACCEPTING OF THE AUDITED FINANCIAL STATEMENTS WAS ADOPTED BY A VOTE OF 6-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS, FOLEY GALLEGOS, OLIVER, ROBINSON, RIGBY, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER RODRIGUEZ. ABSTAIN: NONE.

- E-2 Discussion and Direction to Staff Regarding Consolidating and Outsourcing Solid Waste Activities under the Existing Mid Valley Disposal Contract (Report by John Scarborough)

Public Works Operations Director John Scarborough presented report.

ON MOTION BY COUNCIL MEMBER FOLEY GALLEGOS, AND SECONDED BY COUNCIL MEMBER RIGBY, ITEM E-2, SUPPORTING THE PROPOSAL FROM MID VALLEY DISPOSAL AND CONSOLIDATING SOLID WASTE ACTIVITIES WITH EXISTING MID VALLEY DISPOSAL CONTRACT WAS APPROVED BY A VOTE OF 6-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS, FOLEY GALLEGOS, OLIVER, ROBINSON, RIGBY, AND HOLLEY. NOES: NONE. ABSENT: MAYOR PRO-TEM RODRIGUEZ. ABSTAIN: NONE.

F. COUNCIL REPORTS

- F-1 Request for Letter in Support of AB 3218 Millerton Lake State Recreation Area: Expansion. Acquisition of Land. (Report by Council Member Oliver)

Council Member Oliver presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER FOLEY GALLEGOS, ITEM F-1, LETTER IN SUPPORT OF AB 3218 WAS ADOPTED BY A VOTE OF 6-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS, FOLEY GALLEGOS, OLIVER, ROBINSON, RIGBY, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER RODRIGUEZ. ABSTAIN: NONE.

Council Member Oliver reported that he will be participating the Relay for Life event and working with the be The Match Registry.

Council Member Robinson reported that he attended the Madera Subbasin Meeting on April 23, 2018.

Council Member Foley Gallegos stated that she would like to see information in the Utility Billing newsletter about how much it costs for a load of trash for curbside cleanup.

Council Member Foley Gallegos also worked with the Parks Department planting trees at Town & Country Park.

Council Member Foley Gallegos also mentioned that she would like MCTC (Madera County Transportation Commission) to provide information or workshop on the gas tax and the Amtrak station move. Council Member Oliver responded that Dan Leavitt with the San Joaquin Regional Rail Commission has engaged the MCTC Board about their intent and interest to include that relocation as part of their statewide grant.

Council Member Rigby encouraged the public to visit the survey on City's website requesting input on the City Manager position.

Council Member Holley reported he appreciates the hard work that Mid Valley Disposal does.

Mayor Medellin thanked Eric Brooks and City staff for addressing a leak in his neighborhood over the weekend.

Mayor Medellin reported that he attended the groundbreaking for Matilda Torres High School.

Mayor Medellin also thanked April Molina for the Love Madera campaign.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 8:34 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: Steve Frazier & Wendy Silva

Employee Organizations: General Bargaining Unit
Madera Police Officers' Association
Mid-Management Employee Group
Law Enforcement Mid-Management Group
Management Employees

G-3 Conference with Real Property Negotiators - Pursuant to Government Code Section 54956.8

Property: 1 Parcel
905 S. Gateway Dr. APN: 011-182-002

Agency Negotiators: David Merchen, Les Jorgensen

Negotiating Parties: Stephen J. Allen

Under Negotiations: Price and Terms

G-4 Closed Session Report – City Attorney

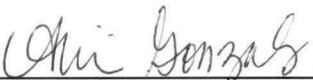
The Council returned from closed session at 11:26 p.m. with all members present.

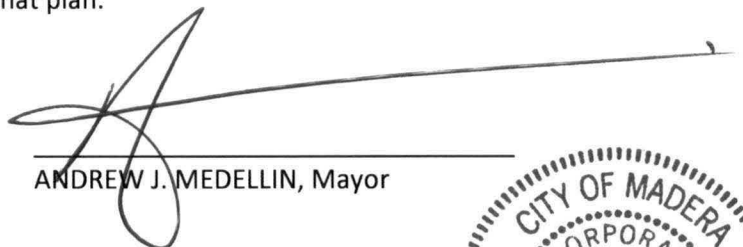
There was no reportable action taken for items G-2 and G-3.


ADJOURNMENT - The meeting was adjourned at 11:27 p.m. Next regular meeting May 16, 2018.

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.


ALICIA GONZALES, City Clerk


ANDREW J. MEDELLIN, Mayor


Prepared by:
CLAUDIA MENDOZA, Deputy City Clerk

