

Item:	B-1
Minutes for:	07/17/19
Adopted:	09/18/19

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

**July 17, 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 Gallegos, District 1
Council Member Derek O. Robinson Sr., District 4
Council Member Santos Garcia, District 5. Arrived after roll call at 6:12 p.m.
Council Member Donald E. Holley, District 6**

Absent: Council Member Jose Rodriguez, District 2

Others present were City Manager Arnoldo Rodriguez, Interim City Attorney Hilda Montoy Cantu, Deputy City Clerk Zelda Leon, Chief of Police Dino Lawson, Assistant Fire Chief Matt Watson, Interim Finance Director Susan O'Haro, Director of Human Resources Wendy Silva, City Engineer Keith Helmuth, Chief Building Official Steve Woodworth, Information Services Manager Mark Souders, Successor Agency Executive Director Bob Wilson, Grant Administrator Ivette Iraheta, Commander Gino Chiaramonte, Grants Program Manager Jorge Rojas, Grants Program Manager Debra McKenzie, Assistant Engineer Victor Aldama, Engineering Project Manager Frank Holguin, and Deputy City Engineer Jose Aguilar.

INVOCATION: Pastor Marc Unger, First Baptist Church

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

ON MOTION BY COUNCIL MEMBER HOLLEY AND SECONDED BY COUNCIL MEMBER ROBINSON, THE AGENDA WAS APPROVED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER RODRIGUEZ. ABSTAIN: NONE.

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 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.

Kay Rhoads read letter she received from citizen requesting assistance in lowering utility rates. She handed letter to Deputy City Clerk Zelda Leon.

John Dalrymple spoke on behalf of Mid Management and General Bargaining Unit and discussed employee concerns with contract negotiations.

Khalid Chaudry commented on the Grand Jury report and stated that City workers need pay raise.

Ron Montoya commented on quote given by Mayor about previous City Administrator David Tooley. He urged that City Council do their job.

Eddie Block expressed concerns with illegal fireworks. Also stated that the union workers complain for two minutes then leave, we need to come together as Maderans.

No other comments given.

PRESENTATIONS: None.

INTRODUCTIONS: None.

A. WORKSHOP

A-1 LAFCO: The Local Agency Formation Commission

Acting Planning Manager Chris Boyle provided presentation to the council.

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.

Item B-9 was pulled by Council Member Gallegos for discussion.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER MONTES, THE CONSENT CALENDAR WITH THE EXCEPTION OF ITEM B-9, WAS ADOPTED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER RODRIGUEZ. ABSTAIN: NONE.

B-1 Minutes – 06/19/2019 and 06/22/2019

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

- B-3 Consideration of a Resolution Establishing Appropriations Limit for Fiscal Year 2019/2020 (Report by Susan O'Haro)

RES. NO. 19-109 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA ADOPTING THE APPROPRIATIONS LIMIT FOR THE 2019/2020 FISCAL YEAR

- B-4 Consideration of a Resolution Approving Program Supplement Agreement (PSA) Nos. F060, F061, and F062, to Master Agreement No. 06-515F15, for Federal-Aid Projects and Authorizing the City Engineer to Execute the Program Supplement Agreements and All Future Program Supplement Agreements on Behalf of the City (Report by Keith Helmuth)

RES. NO. 19-110 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING PROGRAM SUPPLEMENT AGREEMENT (PSA) NOS. F060, F061, AND F062, TO MASTER AGREEMENT NO. 06-5157F15, FOR FEDERAL-AID PROJECTS AND AUTHORIZING THE CITY ENGINEER TO EXECUTE THE PROGRAM SUPPLEMENT AGREEMENTS AND ALL FUTURE PROGRAM SUPPLEMENT AGREEMENTS REGARDING MASTER AGREEMENT ON BEHALF OF THE CITY

- B-5 Consideration of a Resolution Approving a Request of Assignment and Assumption of Contracts from GHD Inc. (Report by Keith Helmuth)

RES. NO. 19-111 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING A REQUEST OF ASSIGNMENT AND ASSUMPTION OF CONTRACTS FROM GHD INC (GHD)

- B-6 Consideration of a Resolution Approving Six Agreements for Purchase and Sale of Real Property with the Property Owners, Authorizing the Mayor to Execute the Agreements, Accepting Six Easement Deeds and Authorizing the City Clerk to Execute the Certificate of Acceptance and to Record the Easement Deeds for the Sidewalk Improvements Lincoln Avenue - Austin Avenue - South Street CDBG Project No. B18MC060053, City Project No. R-73 (APN No. 004-041-020, 004-041-021, 004-042-006, 004-042-016, 004-043-007, and 004-043-017) (Report by Keith Helmuth)

RES. NO. 19-112 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING SIX AGREEMENTS FOR PURCHASE AND SALE OF REAL PROPERTY WITH THE PROPERTY OWNERS, AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENTS, ACCEPTING SIX EASEMENT DEEDS AND AUTHORIZING THE CITY CLERK TO EXECUTE THE CERTIFICATE OF ACCEPTANCE AND RECORD THE EASEMENT DEEDS FOR THE SIDEWALK IMPROVEMENTS LINCOLN AVENUE - AUSTIN AVENUE – SOUTH STREET CDBG PROJECT NO. B18MC060053, CITY PROJECT NO. R-73 (APN No. 004-041-020, 004-041-021, 004-042-006, 004-042-016, 004-043-007, AND 004-043-017)

- B-7 Consideration of a Minute Order Authorizing the Mayor to Execute the Final Proof of Loss for Additional Reimbursement in the Amount of \$52,845.10 for Fire Damage to 5 East Yosemite (Report by Wendy Silva)

- B-8 Consideration of a Minute Order Authorizing the Mayor to Sign a Letter in Opposition to California Senate Bill 266 (Leyva) Regarding CalPERS Benefit Adjustments for Disallowed Compensation (Report by Wendy Silva)
- B-9 Consideration of Resolutions Amending the Fiscal Year 2018-2019 Successor Agency and Successor Housing Agency Budget (Report by Bob Wilson) -- Action by City Council as Successor Agency

After discussion Council moved to approve item B-9.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM B-9 WAS ADOPTED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER RODRIGUEZ. ABSTAIN: NONE.

RES. NO. SA 19-06 RECONSIDERATION OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY OF THE CITY OF MADERA, APPROVING AMENDMENT TO FISCAL YEAR 2018-2019 BUDGET

RES. NO. SHA 19-07 CONSIDERATION OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AS THE SUCCESSOR HOUSING AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY OF THE CITY OF MADERA, APPROVING AMENDMENT TO FISCAL YEAR 2018-2019 BUDGET

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

- C-1 Ratify a Resolution Approving the Proposition 68 Program Application for Statewide Park Development and Community Revitalization Program Grant Funds and Authorizing the City Manager to Submit the Application and Any Additional Necessary Documents Related to Negotiating, Executing or Amending the Grant Application Scope (Report by Ivette Iraheta)

Grants Administrator Ivette Iraheta and Grants Program Manager Debra McKenzie presented report.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER MONTES, ITEM C-1, RES. NO. 19-113 WAS ADOPTED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER RODRIGUEZ. ABSTAIN: NONE.

RES. NO. 19-113 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE APPLICATION FOR STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

- C-2 Reconsideration of a Resolution Approving Release of Disposition and Development Agreement Executed by Ironhorse Elm, LLC; APN: 008-022-010/008-022-035 (Report by Bob Wilson) -- Action by City Council as Successor Agency

Successor Agency Executive Director Bob Wilson presented report.

ON MOTION BY COUNCIL MEMBER MONTES, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM C-2, SA RES. NO. 19-07 WAS ADOPTED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER RODRIGUEZ. ABSTAIN: NONE.

RES. NO. SA 19-07 RECONSIDERATION OF RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AS THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY OF THE CITY OF MADERA, APPROVING RELEASE OF DISPOSITION AND DEVELOPMENT AGREEMENT EXECUTED BY IRONHORSE ELM, LLC (APN: 008-022-010/008-022-035)

C-3 Consideration of a Resolution Authorizing the Submission of a Grant Application (\$100,000) to the San Joaquin Valley Air Pollution Control District (SJVAPCD) Public Benefit Grant Program and Authorizing the City Manager or his Designee to Execute all Required Documents (Report by Ivette Iraheta)

Grants Administrator Ivette Iraheta and Grants Program Manager Jorge Rojas presented report.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-3, RES. NO. 19-114 WAS ADOPTED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER RODRIGUEZ. ABSTAIN: NONE.

RES. NO. 19-114 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION (\$100,000) TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT (SJVAPCD) FOR A PUBLIC BENEFIT GRANT

C-4 Consideration of a Resolution Authorizing the Investment of Monies in the Local Agency Investment Fund (LAIF) and Designating the Positions Authorized to Sign on the Account (Report by Susan O'Haro)

Interim Finance Director Susan O'Haro presented staff report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-4, RES. NO. 19-115 WAS ADOPTED BY A VOTE OF 6-0-1. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, ROBINSON, GARCIA, AND HOLLEY. NOES: NONE. ABSENT: COUNCIL MEMBER RODRIGUEZ. ABSTAIN: NONE.

RES. NO. 19-115 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING CONTINUED INVESTMENT OF MONEY IN THE LOCAL AGENCY INVESTMENT FUND AND DESIGNATING OFFICERS AUTHORIZED TO SIGN ON THE ACCOUNT

D. WRITTEN COMMUNICATIONS: None.

E. ADMINISTRATIVE REPORTS: None.

F. COUNCIL REPORTS

Council Member Robinson attended ribbon cutting at Pan Am Park.

Council Member Garcia requested a City Council meeting workshop to discuss Project Labor Agreements.

Council Member Holley reported that he attended MCTC meeting today. He also reported that he will be attending ribbon cutting ceremony for the Highway 99 widening project.

No other reports were given.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

Council adjourned to Closed Session at 7:46 p.m.

G-2 Conference with Labor Negotiators Pursuant to Government Code §54957.6
Agency Designated Representative: Arnolando Rodriguez
Unrepresented Positions: Director of Parks & Community Services
Director of Financial Services
Public Works Operations Director

G-3 Public Employee Performance Evaluation – Pursuant to Government Code §54957
Title: City Manager

G-4 Closed Session Report – City Attorney


Council returned from closed session at 9:13 p.m. with all members present.

City Manager Arnolando Rodriguez stated that there was no reportable action taken.

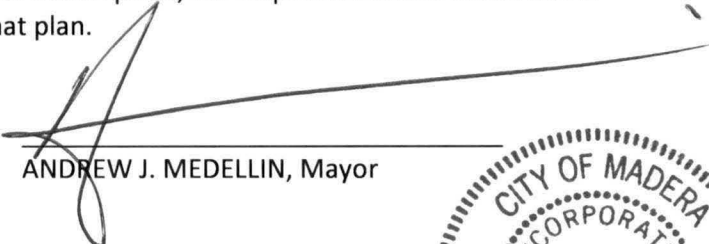
ADJOURNMENT – The meeting was adjourned at 9:14 p.m. Next regular meeting August 7, 2019

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

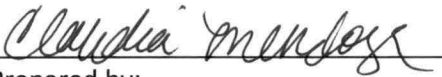
Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.



ALICIA GONZALES, City Clerk



ANDREW J. MEDELLIN, Mayor



Prepared by:
Claudia Mendoza, Deputy City Clerk

