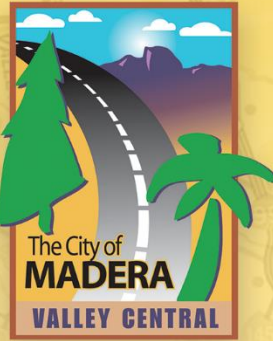


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Regular Meeting of the Madera City Council and Regular Meeting of Madera Public Financing Authority Board

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

Wednesday, October 16, 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 Josh Blair, Central Valley 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:

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 – [5/16/18](#), [6/5/18](#), [10/3/18](#), [10/17/18](#), [10/17/18s](#)

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

[B-3](#) Informational Report on Contract City Attorney Service Expenditures (Report by Wendy Silva)

[B-4](#) Water Conservation Report for 8/19/19 – 9/22/19 (Report by John Scarborough)

[B-5](#) Consideration of a Minute Order of the Madera City Council Authorizing the Lease of a National Insurance Crime Bureau Vehicle to the Madera Police Department and Authorizing the Chief of Police to Execute the Vehicle Use Agreement (Report by Dino Lawson)

[B-6](#) Consideration of a Joint Resolution of the City of Madera and the Madera Public Financing Authority Authorizing the City Manager or Director of Financial Services to Engage Hilltop Securities as Placement Agent/Underwriter and Kronick, Moskovitz, Tiedemann & Girard as Bond Counsel/Disclosure Council for Professional Services Required to Complete the Financing of the Water Revenue Bonds Series 2019 (Report by Susan O’Haro)

[B-7](#) Actions Relating to Final Map for La Spezia II Subdivision (Tract No. 19-S-01)

- 1) Consideration of a Resolution of the City of Madera Approving the Final Map for the La Spezia II Subdivision (Tract No. 19-S-01) and Authorizing Execution of Subdivision Agreement and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Keith Helmuth)
- 2) Consideration of a Resolution of the City of Madera Approving Annexation of the La Spezia II Subdivision (Tract No. 19-S-01) into Zone of Benefit 29; Confirming the Diagram and Assessments for City Wide Landscape and Lighting Assessment District Zone of Benefit 29 For Fiscal Year (FY) 2019/2020; And Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)

[B-8](#) Actions Relating to Final Map for La Spezia III Subdivision (Tract No. 19-S-02)

- 1) Consideration of a Resolution of the City of Madera Approving the Final Map for the La Spezia III Subdivision (Tract No. 19-S-02) and Authorizing Execution of Subdivision Agreement and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Keith Helmuth)

- 2) Consideration of a Resolution of the City of Madera Approving Annexation of the La Spezia III Subdivision (Tract No. 19-S-02) into Zone of Benefit 29; Confirming the Diagram and Assessments for City Wide Landscape and Lighting Assessment District Zone of Benefit 29 For Fiscal Year (FY) 2019/2020; And Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)

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

C-1 PUBLIC HEARING ON REZONE AND GENERAL PLAN AMENDMENT

Public Hearing and Consideration of:

- 1) Consideration of Adoption of a Resolution Amending the General Plan Land Use Designation for the Six Parcels, Reclassing them from the HD (High Density) to the P&SP (Public and Semi-Public) General Plan Land Use Designation and Adopting a Negative Declaration and
- 2) Consideration of Introduction of an Ordinance Rezoning Six Parcels Encompassing 1.5 Acres Located on the Southwest Corner of the Intersection of West 7th Street and South G Street from the R3 (High Density) to the PF (Public Facilities) Zone District (Report by Chris Boyle)

C-2 ACTIONS RELATING TO ANNEXATION OF TERRITORY TO CFD 2005-01

Public Hearing and Consideration of:

- 1) Public Hearing and Consideration of a Resolution of the City Council (Council) of the City of Madera, California (City), Authorizing the Annexation of Territory to Community Facilities District No. (CFD) 2005-01 and Authorizing the Levy of a Special Tax and Submitting the Levy of Tax to the Qualified Electors.
- 2) Consideration of a Resolution of the City Council (Council) of the City of Madera Calling a Special Election and Submitting to the Voters of Annexation No. 6 of the City's CFD 2005-01 Propositions Regarding the Annual Levy of Special Taxes within Annexation No. 6 to Finance Police Protection Services, Fire Protection and Suppression Services, Park Maintenance, and Storm Drainage System Operation and Maintenance Within the District

Conducting of:

- 3) Conduct A Special Election of the Qualified Electors of Annexation No. 6 of the City's CFD 2005-01 and Declaration and Certification of the Results Thereof

Consideration of:

- 4) Consideration of A Resolution of the Council of the City, Making Certain Findings, Certifying the Results of an Election and Adding the Territory Identified as Annexation No. 6 to CFD 2005-01 (Report by Chris Boyle)

D. WRITTEN COMMUNICATIONS

There are no reports for this section.

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.

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 October 16, 2019, near the front entrances of City Hall and on the City's website www.madera.gov at 6:00 p.m. on October 10, 2019.



Alicia Gonzales, City Clerk