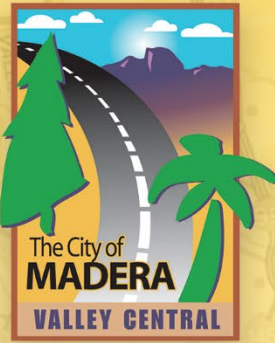


**CLICK ON ITEM NUMBER TO
VIEW REPORT**



Regular Meeting of the Madera City Council and Special Meeting of the Groundwater Sustainability Agency

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

**Wednesday, November 6, 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 Sammie Neely, Mt. Zion 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.

WRITTEN COMMUNICATIONS:

1. Memo from Dr. Retana regarding policy for non-towing when registered owner arrives to drive vehicle back to point of origin

PRESENTATIONS:

1. Employee Recognition Presented to Lester Jorgensen, Director of Special Transportation Projects for 28 Years of Service
2. Proclamation Recognizing Guru Nanak 550th Gurburb, or Birth Anniversary

INTRODUCTIONS:

A. WORKSHOP

None

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 – [10/23/18s](#), [11/07/18](#), [11/14/18s](#), [12/05/18](#), [12/19/18](#)

[B-2](#) Informational Report on Register Audited Demands (Report by Don Thiesen)

[B-3](#) Informational Report on Personnel Activity (Report by Wendy Silva)

[B-4](#) Consideration of a Minute Order Authorizing the Mayor to Sign a Letter in Opposition of the Deletion of the SR 99 Widening Project from Avenue 7 to Avenue 12 from the Draft 2020 Interregional Transportation Improvement Program (ITIP) (Report by Keith Helmuth)

[B-5](#) Consideration of a Minute Order Adding Correct Exhibit A to Resolution 19-162 Regarding Approval of Funding Amendment Resolution Appropriating \$263,000 to the City of Madera (City) Fiscal Year (FY) 2019/20 Capital Projects Budget for the Construction of SB-1 Road Maintenance and Rehabilitation Account (RMRA) 2018-19 Seals and Overlays, City Project No. R-76 (Report by Keith Helmuth)

[B-6](#) Consideration of a Resolution Approving Agreement with J.W. Myers, Inc., a California Corporation included in the James W. Myers and Karen S. Myers Family Trust of 1992 for the Relocation of the Propane Tank, Service Island, and Fencing in the Amount of \$48,235 Required for the Olive Avenue Widening and Reconstruction Project and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

[B-7](#) Consideration of a Resolution Approving Submittal of a Grant Application for Round 1 Integrated Regional Water Management (IRWM) Implementation Funding Through the State of California Department of Water Resources (DWR) in the Amount of Approximately \$779,653 (Report by Keith Helmuth)

C. PUBLIC HEARINGS

[C-1](#) Public Hearing relating to approval of Energy Services Agreement with ENGIE SERVICES US, INC.

Conduct Public Hearing and Consider Approval of Resolution of the City Council of the City of Madera making findings required under Government Code Section 4217.10-18 and approving agreement for energy conservation services with ENGIE Services US, Inc., authorizing execution and related actions, and making CEQA exemption findings (Report by Arnolando Rodriguez)

[C-2](#) Public Hearing relating to Rezoning of Two Parcels

Conduct public hearing and Consider Introduction of an Ordinance Rezoning Two Parcels Encompassing Approximately 0.29 Acres Located Approximated 200 Feet West of the Intersection of Sonora and Rush Streets (120 Wilson Ave. and 117 W. Rush St.) from the R3 (High Density) Zone District to the PD-1500 (Planned Development) Zone District and Approval of Negative Declaration (Report by Chris Boyle)

D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENT

[D-1](#) Update on the Status of the Groundwater Sustainability Plan (GSP): Receive Update and Public Comments and Provide Council Input (Report by Keith Helmuth)

[D-2](#) Second Reading and Consideration of Adoption of an Ordinance Rezoning Six Parcels Encompassing Approximately 1.5 Acres Located on the Southwest Corner of the Intersection of West 7th and South G Streets from the R3 (High Density) to the PF (Public Facilities) Zone District (Report by Chris Boyle)

[D-3](#) Consideration of a Request by the Madera Opportunities for Resident Enrichment and Services (MORES) to Allow Prepayment of the Special Tax Associated with Community Facilities District 2005-01 for the Downtown Madera Veterans and Family Housing Project (DMVFHP) (Report by Chris Boyle)

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

G-1 Closed Session Announcement – City Attorney

G-2 Liability Claim pursuant to Government Code §54956.95

Agency Claimed Against: City of Madera

Claimants:

1. Allstate ASO Luz Villagomez
2. Lalezary Law Firm ASO Luz E. Villagomez
3. Lalezary Law Firm ASO Luz Villagomez
4. Lalezary Law Firm ASO Armando Villagomez
5. Lalezary Law Firm ASO Juan Pablo Villagomez
6. Evergreen Lawn Care and Maintenance, Inc. – Agreement and Maintenance Services

G-3 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting on November 20, 2019

- 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 November 6, 2019, near the front entrances of City Hall and on the City's website www.madera.gov at 5:00 p.m. on October 31, 2019.



Alicia Gonzales, City Clerk