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| Item: | B-1 |
| Minutes for: | 11/07/18 |
| Adopted: | 11/06/19 |

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

**November 7, 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
Mayor Pro Tem Jose Rodriguez, District 2
Council Member Cece 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: None.

Others present were 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, Chief Building Official Steve Woodworth, Division Fire Chief Matt Watson, Director of Parks and Community Services Mary Anne Seay, Grant Administrator Ivette Iraheta, Acting Planning Manager Chris Boyle, Police Commander Gino Chiaramonte, Information Services Manager Mark Souders, Human Resources Administrative Analyst Eugene Hayes, Engineering Project Coordinator Ellen Bitter, Assistant Engineer Victor Aldama, and Grants Program Manager Debra McKenzie, Waste Water Treatment Plant Manager Humberto Molina.

INVOCATION: Pastor Sammie Neely, Mount Zion Missionary Baptist

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 stated that last night was an amazing night. He hopes it is a new beginning and an end to corruption and incompetence at City Hall.

Kay Rhoades commented on the election results. She has taken a great personal hit in business from the City of Madera for the last year and a half. She has been a vendor for 31 years. The business from City of Madera has fallen by two thirds. She believes that it must be because she is speaking up. She would do it again and it has hurt her business financially, but she is still successful and doing well. It does not speak well of this City to punish people who want to get up and speak. It started when she requested money for Friends of Madera Animal Shelter. Many people have told her that they would also like to speak out but they are afraid to lose the business.

Santos Garcia thanked the people of Madera for voting yesterday. We need to believe in our system of democracy where the residents have a say. He wanted to acknowledge everyone who participated in the process. He will work very hard to work with everyone and make Madera the best it can be. He will try to be careful in the words he speaks, and treat will people with dignity and respect. He thanked the residents of Madera.

Veronica Farwell with Madera County Department of Public Health thanked Council Member Rodriguez and Council Member Oliver for participating in Walk to School Day Event on October 24, 2018. She also thanked law enforcement for leading the way. It was a success.

Graciela Valdez with Madera County Department of Public Health invited everyone to participate in the Great American Smoke Out Event on November 15, 2018. Mayor Medellin thanked Madera County Health Department for their efforts and will support by getting their message out.

Sara Machado thanked Council Member Oliver and Council Member Rigby for Pomona Housing, working with the youth, and conducting a clean campaign. She is proud of them and thanked them for everything they have done for the community.

No other comments were offered.

PRESENTATIONS

Proclamation Promoting Small Business Saturday

Mayor Medellin announced that this item is pulled to be brought back at a future meeting.

City Clerk Sonia Alvarez made late distribution announcement regarding item C-6.

Mayor Medellin recessed the Regular Meeting of the Madera City Council and Special Meeting of the Madera City Council as the Groundwater Sustainability Agency at 6:12 p.m.

Housing Authority Chairperson Oliver opened the Special Meeting of the Housing Authority of the City of Madera, calling for items as listed on the agenda. The Housing Authority meeting was adjourned at 6:15 p.m.

Mayor Medellin reconvened Regular Meeting of the Madera City Council and Special Meeting of the Madera City Council as the Groundwater Sustainability Agency at 6:16 p.m.

INTRODUCTIONS None.

A. WORKSHOP

- A-1 City of Madera Groundwater Sustainability Agency Update on the Madera Sub-basin Groundwater Sustainability Plan (Presentation by David Merchen)

Director of Community Development David Merchen presented report.

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.

Item B-4 was pulled by Council Member Gallegos for discussion.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, THE CONSENT CALENDAR WITH EXCEPTION OF ITEM B-4 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

- B-1 Minutes – City & GSA 10/18/17, City 11/01/17 and 11/15/17
- B-2 Warrant Disbursement Report 10/09/18 – 10/29/18 (Report by Tim Przybyla)
- B-3 Informational Report on Personnel Activity (Report by Wendy Silva)
- B-4 Consideration of Resolution Approving Agreement with Akel Engineering Group, Inc., for Hydraulic Modeling Services for the Water Storage Tank, Pump Station, and Transmission Main Project and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

After discussion Council moved to approve item B-4.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER OLIVER, ITEM B-4, RES. NO. 18-210 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 18-210 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AN AGREEMENT WITH AKEL ENGINEERING GROUP, INC., FOR

**HYDRAULIC MODELING SERVICES FOR THE WATER STORAGE TANK, PUMP
STATION, AND TRANSMISSION MAIN PROJECT**

- B-5 Consideration of a Resolution Approving a Lease Agreement and Memorandum of Lease with AT&T Wireless for Antenna Space on the Madera Loy E Cook Water Tower and for an Equipment Pad Location on the Grounds Below the Water Tower and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Mark Souders)

RES. NO. 18-211 RESOLUTION OF THE CITY COUNCIL OF MADERA, APPROVING A LEASE AGREEMENT AND MEMORANDUM OF LEASE AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE LEASE AGREEMENT WITH AT&T WIRELESS FOR ANTENNA SPACE ON THE MADERA LOY E COOK WATER TOWER AND FOR AN EQUIPMENT PAD LOCATION ON THE GROUNDS BELOW THE WATER TOWER AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY

- B-6 Consideration of a Resolution Approving Amendment No. 2 to the Agreement with Stantec Consulting Services, Inc. for Professional Engineering Services for Wastewater Treatment Plant Maintenance Projects and Authorizing the Mayor to Sign the Amendment on Behalf of the City; and

RES. NO. 18-212 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING AMENDMENT NO. 2 TO THE AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR WASTEWATER TREATMENT PLANT MAINTENANCE PROJECTS AND AUTHORIZING THE MAYOR TO SIGN THE AMENDMENT ON BEHALF OF THE CITY

Consideration of a Resolution Amending the City of Madera FY 2018/19 Budget for Professional Engineering Services for Wastewater Treatment Plant Maintenance Projects (Report by John Scarborough)

RES. NO. 18-213 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE FY 2018/19 ANNUAL BUDGET TO INCREASE EXPENDITURE ALLOCATIONS IN THE SEWER CAPITAL OUTLAY BUDGET TO PROVIDE FOR PROFESSIONAL ENGINEERING SERVICES

- B-7 Consideration of a Resolution of the City Council of the City of Madera Declaring its Intention to Reimburse itself from the Proceeds of Debt Related to Financing the New Fire Station (Report by Tim Przybyla)

RES. NO. 18-214 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA DECLARING ITS INTENTION TO REIMBURSE ITSELF FROM THE PROCEEDS OF DEBT RELATED TO FINANCING THE NEW FIRE STATION

- B-8 Consideration of a Resolution of the City Council of the City of Madera Adopting the November 2018 City of Madera Investment Policy (Report by Tim Przybyla)

**RES. NO. 18-215 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA,
ADOPTING THE NOVEMBER 2018 CITY OF MADERA INVESTMENT POLICY**

- B-9 Consideration of a Resolution Approving a Memorandum of Understanding Between the City of Madera and the Madera Police Officers' Association and Authorizing the City Administrator to Sign the Memorandum (Report by Wendy Silva)

**RES. NO. 18-216 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING A
MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MADERA AND
THE MADERA POLICE OFFICERS' ASSOCIATION AND AUTHORIZING THE CITY
ADMINISTRATOR TO SIGN THE MEMORANDUM**

- B-10 Consideration of a Resolution Approving Agreement for Purchase and Sale of Real Property with the Property Owner, Authorizing the Mayor to Execute the Agreement, Acceptance of Easement Deed and Authorizing the City Clerk to Execute the Certificate of Acceptance and to Record the Easement Deed for the Olive Avenue Widening and Reconstruction Project Between Gateway Drive and Knox Street (Report by Keith Helmuth)

**RES. NO. 18-217 A RESOLUTION OF THE COUNCIL OF THE CITY OF MADERA, CALIFORNIA,
APPROVING AGREEMENT FOR PURCHASE AND SALE OF REAL PROPERTY WITH
THE PROPERTY OWNER AND ACCEPTANCE OF EASEMENT DEED FOR THE OLIVE
AVENUE WIDENING AND RECONSTRUCTION PROJECT**

- B-11 Consideration of a Resolution Approving Lexis Advance Subscription Amendment for Online Research Services with Lexis Nexis and Authorizing the Mayor to Execute the Amendment and any Documents Necessary to Effectuate the Amendment (Report by Brent Richardson)

**RES. NO. 18-218 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, APPROVING LEXIS
ADVANCE SUBSCRIPTION AMENDMENT FOR ONLINE RESEARCH SERVICES WITH
LEXIS NEXIS AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT
AND ANY DOCUMENTS NECESSARY TO EFFECTUATE THE AMENDMENT**

- B-12 Consideration of a Minute Order Approving Designation of Community Development Director as Acting City Manager for Purposes of Execution of Documents and Taking of Actions Routinely Performed by City Manager Pending Appointment of New City Manager (Report by Brent Richardson)

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

- C-1 A Noticed Public Hearing and Consideration of Resolutions Authorizing the Annexation of Property into Community Facilities District 2005-01 (CFD), Levying a Special Tax Associated with the CFD, Calling for and Conducting a Special Election Addressing Annexation into the CFD, Certifying the Results of the Election and Adding Territory to the CFD (Report by Chris Boyle)

Acting Planning Manager Chris Boyle presented report.

City Clerk Sonia Alvarez declared the Notice of Public Hearing was published on October 20, 2018.

Mayor Medellin opened the public hearing and there being no speakers, closed the public hearing.

City Clerk declared:

- No written protests received.
- There are less than twelve registered voters within the Communities Facilities District.
- Written consents to hold the Community Facilities District elections today have been received from all land owners within the proposed Annexation No. 4.
- Concur with holding of the special election for the Annexation No. 4.

City Clerk requested the City Council consider adoption of the two resolutions as noted on the Agenda.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER OLIVER, ITEM C-1-1, RES. NO. 18-219 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 18-219 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2005-01 AND AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING THE LEVY OF TAX TO THE QUALIFIED ELECTORS

ON MOTION BY COUNCIL MEMBER OLIVER, AND SECONDED BY COUNCIL MEMBER RIGBY, ITEM C-1-2, RES. NO. 18-220 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 18-220 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, CALLING A SPECIAL ELECTION AND SUBMITTING TO THE VOTERS OF ANNEXATION NO. 4 OF CITY OF MADERA COMMUNITY FACILITIES DISTRICT NO. 2005-01 A PROPOSITION REGARDING THE ANNUAL LEVY OF SPECIAL TAXES WITHIN ANNEXATION NO. 4 TO FINANCE POLICE PROTECTION SERVICES, FIRE PROTECTION AND SUPPRESSION SERVICES, PARK MAINTENANCE, AND STORM DRAINAGE SYSTEM OPERATION AND MAINTENANCE WITHIN THE DISTRICT

City Clerk Sonia Alvarez announced she received one ballot for Proposition A. The number of votes for one ballot is a total of six votes.

City Clerk declared the proposition passed unanimously by a vote of Ayes: 6 / Noes: 0.

City Clerk requested the City Council consider adoption of the third resolution declaring the election results.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM C-1-3, RES. NO. 18-221 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 18-221 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, MAKING CERTAIN FINDINGS, CERTIFYING THE RESULTS OF A SPECIAL ELECTION AND ADDING THE TERRITORY IDENTIFIED AS ANNEXATION NO.4 TO COMMUNITY FACILITIES DISTRICT NO. 2005-01

C-2 Second Reading and Consideration of Adoption of an Ordinance Amending Subsection B of Section 3-5.08 of Chapter 5 of Title III of the Madera Municipal Code Relating to Speed Limits in Certain Zones (Report by Keith Helmuth)

Assistant Engineer Victor Aldama presented report.

The ordinance was read by title by City Clerk Sonia Alvarez.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER OLIVER, FURTHER READING WAS WAIVED, AND ORD. NO. 956 C.S. WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

ORD. 956 C.S. AN ORDINANCE AMENDING SUBSECTION B OF SECTION 3-5.08 OF CHAPTER 5 OF TITLE III OF THE MADERA MUNICIPAL CODE RELATING TO THE ADJUSTMENT OF SPEED LIMITS IN CERTAIN ZONES

C-3 A Noticed Public Hearing and Consideration of Adoption of a Resolution of the City Council of the City of Madera Adopting the Madera County Local Hazard Mitigation Plan and Incorporating the Madera County Local Hazard Mitigation Plan by Reference into the Health and Safety Element of the 2009 General Plan (Report by Chris Boyle)

Acting Planning Manager Chris Boyle presented report.

Mayor Medellin opened the public hearing and there being no speakers, closed the public hearing.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-3, RES. NO. 18-222 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 18-222 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA ADOPTING THE MADERA COUNTY LOCAL HAZARD MITIGATION PLAN AND INCORPORATING THE MADERA COUNTY LOCAL HAZARD MITIGATION PLAN BY REFERENCE INTO THE SAFETY ELEMENT OF THE GENERAL PLAN

C-4 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately 0.69 Acres of Land Located at the Southeast Corner of the Intersection of Linden Street and West Park Drive from the R1 (Low Density Residential) Zone District to the PD 4500 (Planned Development) Zone District (APN: 006-360-016) (Report by Chris Boyle)

Acting Planning Manager Chris Boyle presented report.

Mayor Medellin opened the public hearing and there being no speakers, closed the public hearing.

The introduction of an ordinance was read by title by the City Clerk.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER HOLLEY, FURTHER READING WAS WAIVED, AND ITEM C-4, INTRODUCTION OF AN ORDINANCE WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

INTRO. ORD. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP TO REZONE APPROXIMATELY 0.69 ACRES OF LAND LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF LINDEN STREET AND WEST PARK DRIVE FROM THE R1 (LOW DENSITY RESIDENTIAL) ZONE DISTRICT TO THE PD 4500 (PLANNED DEVELOPMENT) ZONE DISTRICT

C-5 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Prezoning Approximately Twenty Acres Located on the West Side of Stadium Road South of its Intersection with Almond Avenue into the PD 6000 (Planned Development) Zone District (APN: 034-070-011) (Report by Chris Boyle)

Acting Planning Manager Chris Boyle presented report.

Mayor Medellin opened the public hearing

April Molina asked if there has been any consideration taken for traffic and parking in the area. Acting Planning Manager Chris Boyle responded this project may be the solution for the traffic in the area because one the constraints is that Almond Avenue doesn't connect to Pine Street. A component of this subdivision is the development of Almond Avenue to a half street standard. The northern 40 feet will be improved with Almond Avenue, this would provide better circulation in and around the high school.

Mayor Medellin closed the public hearing.

The introduction of an ordinance was read by title by the City Clerk.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, FURTHER READING WAS WAIVED, AND ITEM C-5, INTRODUCTION OF AN ORDINANCE WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

INTRO. ORD. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP TO PREZONE APPROXIMATELY 19.95 ACRES OF PROPERTY (APN: 034-070-011), LOCATED ON THE WEST SIDE OF STADIUM ROAD (ROAD 26 ½), SOUTH OF ITS INTERSECTION WITH ALMOND AVENUE, TO THE PD 6000 (PLANNED DEVELOPMENT) ZONE DISTRICT

- C-6 A Noticed Public Hearing and Consideration of Introduction of an Ordinance Rezoning Two Parcels Encompassing Approximately Twenty Acres Located on the West Side of Stadium Road North of its Intersection with Almond Avenue into the PD 6000 (Planned Development) Zone District (APNs: 034-070-067 and 068) (Report by Chris Boyle)

Acting Planning Manager Chris Boyle advised Council that the prezone application has been withdrawn and will not move forward. No action is needed by Council and this item is pulled from consideration.

- C-7 Public Hearing and Consideration of Resolution Establishing the Formation of Rule 20B Underground Utility District No. 19 in Designated Real Property Located Within and Adjacent to the Olive Avenue Widening Project between Gateway Drive and Knox Street (Report by Keith Helmuth)

Engineering Project Coordinator Ellen Bitter presented report.

Mayor Medellin opened the public hearing and there being no speakers, closed the public hearing.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-7, RES. NO. 18-223 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 18-223 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA ESTABLISHING THE FORMATION OF RULE 20B UNDERGROUND UTILITY DISTRICT NO. 19 IN DESIGNATED REAL PROPERTY LOCATED WITHIN AND ADJACENT TO THE OLIVE AVENUE WIDENING PROJECT BETWEEN GATEWAY DRIVE AND KNOX STREET

Mayor Medellin requested that Item D-1 be moved ahead of Item C-8. Council concurred.

- C-8 Consideration Of:

- 1) A Resolution Awarding a 3-Year Agreement with Two Optional One-Year Extensions for City of Madera Transit Services to MV Public Transportation, Inc., for a Total Price not to Exceed \$7,257,301; and,

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

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-8(1), RES. NO. 18-224 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 18-224 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA PROVIDING A 3-YEAR AGREEMENT WITH TWO OPTIONAL ONE-YEAR EXTENSIONS FOR CITY OF MADERA TRANSIT SERVICES TO MV PUBLIC TRANSPORTATION, INC., FOR A TOTAL CONTRACT PRICE NOT TO EXCEED \$7,257,301

- 2) A Resolution Approving a Lease Agreement with MV Public Transportation, Inc. for Property at the Intermodal Building, and Authorize the Mayor to Execute the Necessary Documents on Behalf of the City (Report by Ivette Iraheta)

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-8(2), RES. NO. 18-225 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 18-225 A RESOLUTION OF THE CITY COUNCIL, OF THE CITY OF MADERA, CALIFORNIA APPROVING A LEASE AGREEMENT WITH MV PUBLIC TRANSPORTATION, INC. FOR USE OF OFFICE SPACE AT THE INTERMODAL FACILITY AND AUTHORIZING THE MAYOR TO EXECUTE ALL RELATED DOCUMENTS

- C-9 A. Consideration of a Resolution Amending the Classification Plan to Replace the City Administrator Job Classification with the City Manager Job Classification and Setting the Salary Range for the City Manager

Mayor Medellin presented report.

ON MOTION BY COUNCIL MEMBER RIGBY, AND SECONDED BY COUNCIL MEMBER HOLLEY, ITEM C-9(A), RES. NO. 18-226 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 18-226 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE EMPLOYEE CLASSIFICATION PLAN ADOPTED BY RESOLUTION NO. 00-13 AND SETTING THE RATE OF COMPENSATION FOR THE CITY MANAGER

Mayor Medellin made the following announcement:

If approved, the proposed City Manager At-Will Employment Agreement would employ Arnoldo Rodriguez as the City Manager effective December 3, 2018 with an annual salary of \$184,723.91. Other terms and conditions of employment are as stated in the employment agreement.

- B. Consideration of a Resolution Approving an At Will Employment Agreement with Arnoldo Rodriguez to Serve as City Manager of the City of Madera (Report by Wendy Silva)

ON MOTION BY COUNCIL MEMBER OLIVER, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, ITEM C-9(B), RES. NO. 18-227 WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 18-227 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING AN AT-WILL EMPLOYMENT AGREEMENT WITH ARNOLDO RODRIGUEZ TO SERVE AS CITY MANAGER AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

D. WRITTEN COMMUNICATIONS:

Mayor Medellin requested that Item D-1 be moved ahead of Item C-8. Council concurred.

- D-1 Consideration of a Written Request by the Madera Evening Lions Club Seeking Council Approval to Cover the Cost of Police and Public Works Fees in Conjunction with the Candlelight Christmas Parade (Report by Josiah Arnold)

Police Chief Dino Lawson Police presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, ITEM D-1, REQUEST TO COVER COST OF POLICE AND PUBLIC WORKS FEES IN CONJUNCTION WITH THE CANDLELIGHT CHRISTMAS PARADE WAS APPROVED UNANIMOUSLY BY A VOTE OF 7-0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, GALLEGOS, ROBINSON, RIGBY, OLIVER, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

E. ADMINISTRATIVE REPORTS

There are no items for this section.

F. COUNCIL REPORTS

Council Member Holley reported thanked everyone for prayers for his family on the loss of his brother.

Mayor Medellin reported welcomed new City Manager Arnoldo Rodriguez.

No other reports were offered.

G. CLOSED SESSION

- G-1 Closed Session Announcement – City Attorney

Mayor Medellin recessed meeting at 8:01 p.m.

Mayor Medellin reconvened meeting at 8:10 p.m.

The Council adjourned to closed session at 8:10 p.m. to discuss the items as listed on the agenda.

- G-2 Conference with Labor Negotiators Pursuant to Government Code §54957.6

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| Agency Designated Representatives: | David Merchen, Andy Medellin, Jose Rodriguez, Donald Holley |
| Unrepresented Positions: | City Attorney and City Clerk |

- G-3 Conference with Legal Counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code §54956.9(d)(2) - 1 case

- G-4 Closed Session Report – City Attorney

The Council returned from closed session at 8:20 p.m. with all members present.

City Attorney reported there was no reportable action taken for items G-2 and G-3.

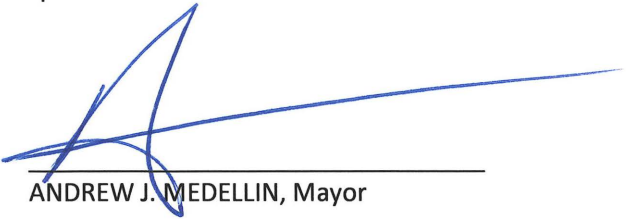
ADJOURNMENT - The meeting was adjourned at 8:21 p.m. Next regular meeting November 21, 2018.

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

