



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, November 20, 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. Consideration of a Resolution Approving Written Request by the Madera Evening Lions, seeking City Council Approval to Cover the Cost of Police Efforts in the Amount of \$1,378.00 in Association with the Candlelight Christmas Parade of Lights on December 5th, 2019, as well as \$101 in permit fees (Report by Josiah Arnold)

PRESENTATIONS:

1. Proclamation Promoting Small Business Saturday

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 – [10/18/17 MPFA](#), [12/20/17 MPFA](#), [07/05/18 MPFA](#), [06/12/19 MPFA Rescind](#), [06/12/19 MPFA](#), [05/01/19 MPFA](#), [04/17/19 MPFA](#), [04/03/19 MPFA](#), [12/12/18s](#), [12/12/18s2](#)

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

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

[B-4](#) Consideration of a Resolution Authorizing Acceptance of Grant from the State of California Department of Alcoholic Beverage Control Grant Assistance Program (\$18,000) and Authorizing the City Manager to Sign all Related Grant Application Documents on Behalf of the City of Madera; and

Consideration of a Resolution Approving Budget Amendment Appropriating \$18,000 to the City of Madera Fiscal Year 2019/2020 Police Department Budgets for the Implementation of ABC Grant Activities (Reprot by Ivette Iraheta)

[B-5](#) Consideration of a Resolution Appointing Muhammad Latif as a Member of the City of Madera Transit Advisory Board (Report by Ivette Iraheta)

- [B-6](#) Consideration of a Resolution Approving the Amended Application for Transportation Development Act (TDA), State Transit Assistance (STA) Funds for Fiscal Year (FY) 2019/20 with STA FY 2008/09 Carryover Balances of \$24,471.53 and Authorizing the City Engineer to Execute and Submit the Application to the Madera County Transportation Commission (MCTC) (Report by Keith Helmuth)
- [B-7](#) Consideration of a Minute Order Acceptance of the Construction of Golden State Boulevard Shoulder Paving from Pecan Avenue to Madera Community Hospital Entrance Project City Project No. R-68, Federal Project No. CML-5157 (110) (Report by Keith Helmuth)
- [B-8](#) Actions Relating to Final Map for Melanie Meadows II and III Subdivision (Tract No. 19-S-04):
- 1) Consideration of a Resolution of the City of Madera Approving the Final Map for the Melanie Meadows Phase II and III Subdivision (Tract No. 19-S-04) and Improvement Agreement (Agreement) and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and
 - 2) Consideration of a Resolution of the City of Madera Approving Annexation of the Melanie Meadows Phase II and III Subdivision (Tract No. 19-S-04) into Zone of Benefit 21D; Confirming the Diagram and Assessments for City Wide Landscape and Lighting Assessment District Zone of Benefit 21D For Fiscal Year (FY) 2020/2021; And Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)
- [B-9](#) Consideration of a Minute Order Accepting the City of Madera Wastewater Treatment Plant, City Project No. WWTP 18-02 and Authorizing Recording of the Notice of Completion and Authorizing the Release of Retention (Report by Keith Helmuth)
- [B-10](#) Consideration of a Resolution Approving the Award for Consideration of a Resolution Approving the Award of Contract for Centennial Park, Pan American, and Frank Bergon ADA and Lighting Improvements, City Project No. PK-62 & PK-63, CDBG Project No. B15MC060053, B17MC0053, and B18MC060053 in the Amount of \$268,522 to Serna Construction, Inc., and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)
- [B-11](#) Consideration of a Resolution Approving an Amending Agreement for Online/Phone Payment Services with Paymentus Corporation and Authorizing the Mayor to Execute the Agreement (Report by Becky McCurdy)

[B-12](#) Second Reading and Consideration of Adoption of an Ordinance: Waive Full Reading and Adopt Ordinance Rezoning Two Parcels Encompassing Approximately 0.29 Acre 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 (Report by Jesus Orozco)

C. PUBLIC HEARINGS

There are no reports for this section

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

[D-1](#) Consideration Of A Resolution To Approve A New Logo For Madera Metro (Report by Ivette Iraheta)

[D-2](#) Consideration of Initiation of Annexation into CFD No. 2005-01:

- (1) A Resolution Adopting a Boundary Map Showing the Territory Proposed for Annexation to City of Madera Community Facilities District No. 2005- 01; and
- (2) A Resolution Declaring the City's Intention to Authorize the Annexation of Territory into City of Madera Community Facilities District No. 2005-01(Report by Jesus Orozco)

[D-3](#) Consideration of a Resolution of the City of Madera Approving Request for Deferral of Development Impact Fees for the La Spezia II Subdivision (Tract No. 19-S-01) and the La Spezia III Subdivision (Tract No. 19-S-02) (Report by Keith Helmuth)

[D-4](#) Consideration of a Resolution of the City of Madera Approving Request for Deferral of Development Impact Fees for the Bellava and Berk Subdivision (Tract No. 18-S-01) (Report by Keith Helmuth)

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.

F-1 Discussion and Consideration of Options Relating to Tenant Evictions

- 1) Direction to Staff Relating to Tenant Evictions
- 2) Consider Adopting an Urgency Ordinance of the City Council of the City of Madera Adding Chapter 17 to Title IV of the Madera Municipal Code Relating to Temporary No Fault Evictions Through December 31, 2019

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

G-2 Liability Claims pursuant to Government Code §54956.95

Agency Claimed Against: City of Madera

Claimants:

1. Kamaljit Kaur
2. Ajmer Singh

G-3 Conference with Legal Counsel – Significant exposure to potential litigation pursuant to Government Code §54956.9(d)(2): 4 cases

G-4 Conference with Legal Counsel - Existing Litigation pursuant to Government Code §54956.9(d)(1)

Pete Rios WCAB No. FRE0238568.

G-5 Conference with Labor Negotiators pursuant to Government Code §54957.6
Agency Designated Representatives: Arnolando Rodriguez, Wendy Silva, & Che Johnson

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

G-6 Closed Session Report – City Attorney

ADJOURNMENT – Next regular meeting on December 4, 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 20, 2019, near the front entrances of City Hall and on the City's website www.madera.gov at 6:30 p.m. on November 14, 2019.



Alicia Gonzales, City Clerk