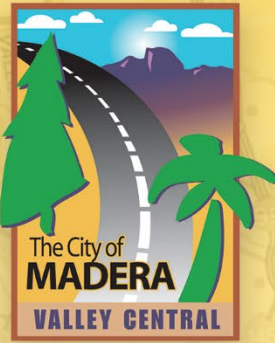


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VIEW REPORT**



Regular Meeting of the Madera City Council and Special Meeting of the Madera City Council as the Groundwater Sustainability Agency and Regular Meeting of Madera Public Financing Authority Board

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

**Wednesday, December 4, 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: Xavier Sanchez, Iglesia Cristiana Betesda

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:

PRESENTATIONS:

- 1) Homeless Discussion - April Molina, LOVE Madera

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 – 9/4/19

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 Informational Report on Contract City Attorney Service Expenditures (Report by Wendy Silva)

B-5 Consideration of a Resolution Amending the City of Madera Classification Plan by Replacing the Administrative Analyst Classification with Administrative Analyst I, Adding Administrative Analyst II, and Removing the Business Manager Classification from the Plan; and Setting the Salary for the Administrative Analyst I and Administrative Analyst II Classifications (Report by Wendy Silva)

B-6 Consideration of Adopting a Resolution Approving a Professional Services Agreement with MV Cheng & Associates for Interim Financial Services Manager Consulting Services and Authorizing the Mayor to Execute the Agreement (Report by Wendy Silva)

B-7 Consideration of a Resolution Approving Execution of an Agreement for the Annual Maintenance of the City's Backup Electrical Generators (Report by Jim Howell)

B-8 Consideration of a Resolution Rescinding Resolution No. 19-100 And Approving the Amended Application for Transportation Development Act (TDA), Local Transportation Funds (LTF) Funds for Fiscal Year (FY) 2019/20 with LTF FY 2018/19 Carryover Balances and Authorizing the City Engineer to Execute and Submit the Application to the Madera County Transportation Commission (MCTC) (Report by Keith Helmuth)

B-9 Actions Relating to Final Map for Bellava and Berk Subdivision (Tract No. 18-S-01)

- 1) Consideration of a Resolution of the City of Madera Approving the Final Map for Bellava and Berk Subdivision (Tract No. 18-S-01) 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 Bellava and Berk Subdivision (Tract No. 18-S-01) into Zone of Benefit 20A; Confirming the Diagram and Assessments for City Wide Landscape and Lighting Assessment District Zone of Benefit 20A 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-10 Consideration of a Resolution Approving the Award for Sidewalk Improvements at Lincoln Avenue – Austin Avenue – South Street, CDBG Project No. B18MC060053, City Project No. R-73, in the Amount of \$244,857.00 to Witbro, Inc. DBA Seal Rite Paving and Grading, and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

B-11 Consideration of a Resolution Approving an Agreement for Special Counsel Legal Services with Colantuono Highsmith Whatley, PC (Report by Arnoldo Rodriguez)

B-12 Consideration of a Resolution to Request Approval of the List of Authorized Signers for the City’s Bank Accounts and Directing that no less than Two Authorized Signers Shall Approve Payments from the City’s Accounts (Report by Don Thiesen)

B-13 Consideration of a Resolution Authorizing the City Manager, and Three Alternates Nominated by the City Manager, to Contract with Union Bank, N.A. and to Conduct Banking Transactions on behalf of the City of Madera (Report by Don Thiesen)

C. PUBLIC HEARINGS

C-1 Conduct Public Hearing and Consider Waiving Full Reading and Introducing “An Ordinance of the City of Madera Rezoning One Parcel Encompassing Approximately 0.29 Acre Located Approximately 450 feet north of the Northwest Corner of the Intersection of Sherwood Way and Owens Street from the C1 (Light Commercial) Zone District to the PD-3000 (Planned Development) Zone District and Approval of a Negative Declaration” (Report by Jesus Orozco)

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

D-1 Consideration of Adopting a Resolution Approving a Memorandum of Understanding between the City of Madera and the Mid-Management Employee Group and Authorizing the City Manager to Sign the Memorandum (Report by Wendy Silva)

D-2 Consideration of Adopting a Resolution Approving a Memorandum of Understanding between the City of Madera and the Madera Affiliated City Employees' Association Representing the General Bargaining Unit and Authorizing the City Manager to Sign the Memorandum (Report by Wendy Silva)

E. ADMINISTRATIVE REPORTS

E-1 Seek City Council Direction Regarding Term and Amortization to Secure Funding for Energy Improvements (e.g. ENGIE Project) (Report by Arnoldo Rodriguez)

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 Liability Claims pursuant to Government Code §54956.95

Agency Claimed Against: City of Madera

Claimants:

1. Francisco Madero
2. Juan Jaime Rubio Salas

G-2 Public Employee Performance Evaluation – Pursuant to Government Code §54957
Title: City Manager

G-3 Conference with Labor Negotiators pursuant to Government Code §54957.6 Agency Designated Representatives: Arnoldo Rodriguez, Wendy Silva, Che Johnson

ADJOURNMENT – Next regular meeting on December 18, 2019

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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.
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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 December 4, 2019, near the front entrances of City Hall and on the City's website www.madera.gov at 2:00 p.m. on November 27, 2019.



Alicia Gonzales, City Clerk