

Item:	B-1
Minutes for:	04/17/19
City Adopted:	06/19/19
MPFA Adopted:	11/20/19

**REGULAR MEETING OF THE MADERA CITY COUNCIL
AND
REGULAR MEETING OF THE MADERA PUBLIC FINANCING AUTHORITY**

**April 17, 2019
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/Chairperson Andrew J. Medellin
Mayor Pro Tem/Authority Member Steve Montes, District 3
Council Member/Authority Member Cece Foley Gallegos, District 1
Council Member/Authority Member Derek O. Robinson Sr., District 4
Council Member/Authority Member Santos Garcia, District 5
Council Member/Authority Member Donald E. Holley, District 6

Absent: Council Member/Vice-Chairperson Jose Rodriguez, District 2

Others present were City Manager Arnoldo Rodriguez, Temporary City Attorney Hilda Montoy Cantu, Interim City Clerk Claudia Mendoza, Director of Financial Services Tim Przybyla, Chief of Police Dino Lawson, Human Resources Director Wendy Silva, City Engineer Keith Helmuth, Information Systems Manager Mark Souders, Commander Gino Chiaramonte, Division Fire Chief Matt Watson, Battalion Chief James Forga, Interim Planning Manager Chris Boyle, Lieutenant Brian Esteves, Public Works Administrative Analyst Mary Church, Police Office Supervisor Tanya Riviere, Detective Heath Middleton, Detective John Rosel, Grants Administrator Jorge Rojas, and Engineering Project Manager Frank Holguin.

PLEDGE OF ALLEGIANCE: Mayor Medellin

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 expressed his concerns with City employee's pension.

Bill Hawfords announced third fly in event on May 11, 2019.

PRESENTATIONS

1. Presentation by Kevin Hamilton, CEO of the Central California Asthma Collaborative, About Their Asthma Impact Model Program and its Genesis as the Madera County Public Health Department's MATH Program

Kevin Hamilton with Central California Asthma Collaborative presented their Asthma Impact Model Program. He discussed:

- The health toll asthma has.
- Lifetime asthma prevalence rates for school aged children (5 – 17).
- Asthma triggers and recommendations for remediation.
- Asthma in seniors.
- Asthma Impact Model (AIM).

2. Proclamation Recognizing Relay for Life

Mayor Medellin presented a proclamation to Charlotte Brewer of Madera Relay for Life.

Charlotte Brewer stated that this year's theme is May the Fourth Be with You. Their fundraising goal is \$100,000.

3. Budget Process and Document Review (Presentation by Bill Statler)

Consultant Bill Statler presented the budget review with his findings and recommendations for internal and external processes.

Discussion followed.

INTRODUCTIONS None.

A. WORKSHOP

- A-1 Measure K Workshop (Presentation by Brian Esteves)

Lieutenant Brian Esteves and Division Fire Chief Matt Watson provided City Council a status on the Measure K year to date revenue and expenses. They discussed personnel costs, maintenance and operations, and facilities and improvements.

- A-2 911 Upgrade (Presentation by Tanya Riviere)

Police Department Office Supervisor Tanya Riviere and Commander Gino Chiamonte presented background, overview of the current 911 system and the proposed new Motorola NG911 system; overview of California Core Services, Measure K funding, and cost savings.

Interim City Clerk made late distribution announcement: Pursuant to Government Code Section 5497, members of the public are advised that documents related to agenda item B-4 was distributed to the Council after the agenda packet was finalized. Extra copies of this item are available at the podium for members of the public wishing to receive a copy.

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.

Council Member Garcia pulled item B-2 for discussion.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR, WITH THE EXCEPTION OF ITEM B-2, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

B-1 Minutes – No Minutes for Consideration

B-2 Warrant Disbursement Report (Report by Tim Przybyla)

Director of Financial Services Tim Przybyla, Grants Manager Jorge Rojas and Mary Church addressed Council Member Garcia's questions.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, ITEM B-2, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

B-3 Consideration of a Resolution Amending the City of Madera Classification Plan to Update the City Clerk Job Description (Report by Wendy Silva)

RES. NO. 19-63 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE CITY OF MADERA CLASSIFICATION PLAN TO UPDATE THE CITY CLERK JOB DESCRIPTION

B-4 Informational Report on Contract Legal Service Expenditures for City Attorney Services (Report by Wendy Silva)

B-5 Consideration of a Resolution Accepting Public Utility Easement Deed, Located at the Southeast Corner of Linden Street and West Park Drive, Offered by Ivan and Dina Cloeters, and Authorizing the City Clerk to Execute and Cause to be Recorded, a Certificate of Acceptance (Keith Helmuth)

RES. NO. 19-64 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA ACCEPTING PUBLIC UTILITY EASEMENT DEED, LOCATED AT THE SOUTHEAST CORNER OF LINDEN STREET AND WEST PARK DRIVE, OFFERED BY IVAN AND DINA CLOETERS, AND AUTHORIZING THE CITY CLERK TO EXECUTE AND CAUSE TO BE RECORDED, A CERTIFICATE OF ACCEPTANCE

- B-6 Letter to the San Joaquin Valley Air Pollution Control District (Air District) requesting reinstatement of the Public Benefit Grant Program (PBG) funding for Affordable Housing Sustainable Communities (AHSC) projects (Report by Chris Boyle)

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

- C-1 A) Resolution of the Board of Directors of the Madera Public Financing Authority (MPFA) Approving the Forms of and Authorizing Execution and Delivery of Site Lease, A Facilities Lease, and a Trust Agreement; Authorizing the Issuance of Series 2019 Bonds in an Amount Not to Exceed \$5 million; and Approving Other Actions Related to the Madera Public Financing Authority Lease Revenue Bonds, Series 2019 (MPFA Action)
- B) Resolution of the City Council of the City of Madera Approving the Issuance by the Madera Public Financing Authority of the Authority's Lease Revenue Bonds, Series 2019; in an Amount Not to Exceed \$5 Million; Approving the Forms of and Authorizing Execution and Delivery of a Facilities Lease, a Site Lease, and Related Documents; and Authorizing Related Actions (City Council Action) (Report by Tim Przybyla)

The report was presented by Director of Finance Tim Przybyla and consultant Ken Dieker of Del Rio Advisors.

Interim City Attorney Hilda Montoy recommended that the resolution of the City Council be adopted prior to the resolution for the Madera Public Financing Authority. The Mayor concurred.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER HOLLEY, ITEM C-1(B), RES. NO. 19-65, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

RES. NO. 19-65 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA APPROVING THE ISSUANCE BY THE MADERA PUBLIC FINANCING AUTHORITY OF THE AUTHORITY'S LEASE REVENUE BONDS, SERIES 2019, IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS; APPROVING THE FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF A FACILITIES LEASE, SITE LEASE, AND RELATED DOCUMENTS; AND AUTHORIZING NECESSARY RELATED ACTIONS

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-1(A), MPFA RES. NO. 19-02, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

MPFA RES. 19-02 RESOLUTION OF THE BOARD OF DIRECTORS OF THE MADERA PUBLIC FINANCING AUTHORITY APPROVING THE FORMS OF AND AUTHORIZING EXECUTION AND DELIVERY OF A SITE LEASE, A FACILITIES LEASE, A CONTRACT OF PURCHASE, AND A TRUST AGREEMENT; AUTHORIZING THE ISSUANCE OF SERIES 2019 BONDS IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS; AND APPROVING OTHER ACTIONS RELATED TO THE MADERA PUBLIC FINANCING AUTHORITY LEASE REVENUE BONDS, SERIES 2019

- C-2 Consideration of a Resolution Authorizing Reallocating a Housing Related Parks Program Grant in the Amount of \$134,571 and Submittal of Grant Amendment to State (Ivette Iraheta)

The report was presented by Director of Finance Tim Przybyla.

Discussion followed.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-2, RES. NO. 19-66, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

**RES. NO. 19-66 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA
AUTHORIZING REALLOCATION OF A HOUSING RELATED PARKS PROGRAM
GRANT IN THE AMOUNT OF \$134,571 AND SUBMITTAL OF GRANT AMENDMENT
TO THE STATE**

D. WRITTEN COMMUNICATIONS None.

E. ADMINISTRATIVE REPORTS

Items E-1 and E-2 were combined.

E-1 Status Report on City Clerk Recruitment and Request to Set Dates for Both Applicant Selection and Interviews (Report by Wendy Silva)

E-2 Status Report on City Attorney Recruitment and Request for Proposals to Provide Legal Services, and Request to Set Dates for Candidate Selection and Interviews (Report by Wendy Silva)

The report was presented by Human Resources Director Wendy Silva.

Interim City Attorney Montoy recused herself as it may be a conflict of interest.

After discussion, the Council provided direction regarding the interviews for the City Attorney and City Clerk positions:

City Attorney Position

- Review proposals and award agreement for interim legal services on May 15, 2019.
- June 12, 2019 review applications and interview selections.
- June 22, 2019 interview candidates.

City Clerk

- June 12, 2019 review applications and interview selections.
- June 22, 2019 interview candidates.

E-3 Request for City Council Direction Regarding Operation and Management Lease Agreement with SGM Inc. dba Sierra Golf Management Inc. Regarding Renewal Options for the Madera Municipal Golf Course Operations (Report by John Scarborough)

The report was presented by Public Works Administrative Analyst Mary Church and City Manager Arnoldo Rodriguez.

Council provided direction regarding the lease agreement for the Madera Municipal Golf Course:

- Letter of intent to negotiate with open ended term with SGM Inc, DBA Sierra Golf Management.
- Ad Hoc committee to participate in contract negotiations Mayor Medellin and Council Member Rodriguez.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER GALLEGOS, ITEM E-3, LETTER OF INTENT TO NEGOTIATE WITH SGM INC., DBA SIERRA GOLF MANAGEMENT WAS APPROVED UNANIMOUSLY BY A VOTE OF 7-0.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER MONTES, ITEM E-3, CREATION OF AD HOC COMMITTEE TO PARTICIPATE IN NEGOTIATIONS WAS APPROVED BY A VOTE OF 4-3. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS AND RODRIGUEZ; NOES: COUNCIL MEMBERS ROBINSON, GARCIA AND HOLLEY; ABSENT: 0; ABSTAIN: 0.

E-4 Acceptance of the Audited Financial Statements for the Fiscal Year ended June 30, 2018 (Report by Tim Przybyla)

Director of Finance Tim Przybyla and Fausto Hinojosa with Price Paige & Company presented report.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM E-4 ACCEPTING THE AUDITED FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED JUNE 30, 2018 WAS APPROVED UNANIMOUSLY BY A VOTE OF 7-0.

F. COUNCIL REPORTS

Council Member Robinson reported that he attended a couple of workshops in April with Tim Przybyla discussing CalPers.

Council Member Gallegos thanked Madera Police Officer's Association and Chief of Police for participating with the Madera Evening Lions Fundraiser. Lunch with the Chief of Police went for \$2,000.00.

Council Member Holley reported he will be out of town May 1, 2019 – May 23, 2019.

Council Member Rodriguez reported he and Council Member Gallegos traveled to Washington D.C. on behalf of the Housing Authority.

Mayor Pro Tem Montes thanked Madera Police Department for meeting with him last week, it was beneficial.

Mayor Medellin reported that he and Council Member Rodriguez attended the Madera County Transportation Meeting today. During this meeting they discussed the annual unmet transit needs.

Mayor Medellin reported that yesterday they joined the Madera County Library to see the renovation.

No other reports were given.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 10:14 p.m. to discuss the items as listed on the agenda.

G-2 Conference with Legal Counsel – Existing Litigation

Government Code Section 54956.9

Name of Case: MCA 1803, LLC v. City of Madera, Madera County Superior Court Case No. MCV073252

G-3: Conference with Real Property Negotiators – Pursuant to Government Code §54956.8

Property: 2 Parcels

City of Madera APNs: 009-331-010 and 011 (Freedom Industrial Park)

Agency Negotiator(s): Arnoldo Rodriguez

Negotiating Party: TranPak, Inc

Under Negotiations: Price and Terms

G-4 Closed Session Report – City Attorney

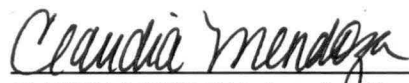
The Council returned from closed session at 11:00 p.m. with all Council Members present.

There was no reportable action for items G-2 through G-4.

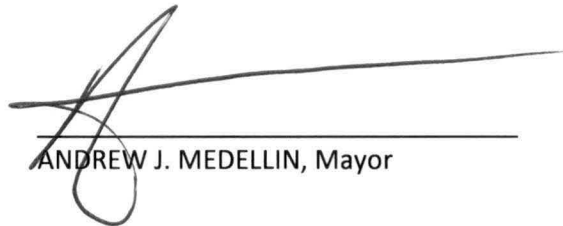
ADJOURNMENT - The meeting was adjourned at 11:00 p.m. Next regular meeting May 1, 2019.

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.



CLAUDIA MENDOZA, Interim City Clerk



ANDREW J. MEDELLIN, Mayor

