



Item:	B-1
Minutes for:	05/01/19
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**

**May 1, 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/Vice-Chairperson Jose Rodriguez, District 2
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: None.

Others present were City Manager Arnaldo Rodriguez, Temporary City Attorney Hilda Montoy Cantu, Interim City Clerk Claudia Mendoza, Chief of Police Dino Lawson, Chief Building Official Steve Woodworth, City Engineer Keith Helmuth, Public Works Operations Director John Scarborough, Commander Gino Chiaramonte, Division Fire Chief Matt Watson, Battalion Chief James Forga, Interim Planning Manager Chris Boyle, Grants Manager Ivette Iraheta, Grants Specialist Michelle Avalos, Community Services Program Coordinator, Corinne Long-Folk, Engineering Project Manager Frank Holguin, and Assistant Engineer Victor Aldama.

INVOCATION: Council Member Holley

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.

Ron Montoya discussed breeding Pitbulls. He complimented Council Member Rodriguez for having a vision. Expressed concerns with Mayor.

Glen Boghosian complimented Madera Police Department for the service he received from Officer Webb.

Larry Telles & Michelle Woo, Announced Big Brothers and Big Sisters event on Mother's Day weekend.

PRESENTATIONS

1. Proclamation Recognizing Week of Maternal Mental Health

Mayor Medellin presented a proclamation to Alexandra Addo-Boateng with Perinatal Mental Health Integration Project.

2. Proclamation Recognizing CASA (Court Appointed Special Advocates)

Mayor Medellin presented a proclamation to Roxanne Braswell and Jeff Dal Cerro with Court Appointed Special Advocates.

3. Mid Valley Disposal Presentation Regarding 3rd and 4th Quarter Recycling Updates

Annette Kwock and Irma Capistran with Mid Valley Disposal provided the City Council an update of their third and fourth quarter. They also presented the Recycler of the Year Award to Arco AM/PM and Westside Equipment Company.

4. Downtown Crow Abatement Program Update

Steve Copeland with Madera Downtown Association provided the Council with an update on the crow abatement efforts.

INTRODUCTIONS None.

A. **WORKSHOP** None.

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 HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7-0.

B-1 Minutes – 04/04/2018

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

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

B-4 Consideration of a Resolution Approving the Award of Contract for Sewer Main Installation at Various Locations, City Project No. S 16-02, in the Amount of \$634,240 to Phase 1 Construction, and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

RES. NO. 19-67 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA APPROVING THE AWARD OF CONTRACT FOR THE SEWER MAIN INSTALLTION AT VARIOUS LOCATIONS, CITY PROJECT NO. S 16-02, IN THE AMOUNT OF \$634,240 TO PHASE 1 CONSTRUCTION, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT

B-5 1) Consideration of a Resolution Approving the Final Map for the Riverwalk Subdivision, Tract No. 2016-03), Approving the Subdivision Agreement, Authorizing Staff to Record the Final Map and Subdivision Agreement, Accepting Dedication of Lands for Public Use and Authorizing the Mayor to Execute the Agreement on Behalf of the City; and

RES. NO. 19-68 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING THE FINAL MAP FOR THE RIVERWALK SUBDIVISION (TRACT NO. 2016-03), APPROVING SUBDIVISION AGREEMENT, AUTHORIZING STAFF TO RECORD FINAL MAP AND SUBDIVISION AGREEMENT, ACCEPTING DEDICATION OF LANDS FOR PUBLIC USE AND AUTHORIZING THE MAYOR TO EXECUTE THE SUBDIVISION AGREEMENT ON BEHALF OF THE CITY

2) Consideration of a Resolution Approving Annexation of the Riverwalk Subdivision (Tract No. 2016-03) Into Zone of Benefit 51; Confirming the Diagram and Assessments for City Wide Landscape and Lighting Assessment District Zone of Benefit 51 for Fiscal Year (FY) 2019/2020; and Authorizing the Mayor to Execute the Covenant on Behalf of the City and Authorizing the City Clerk to File the Diagram and Assessment with the Madera County Auditor (Report by Keith Helmuth)

RES. NO. 19-69 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING ANNEXATION OF RIVERWALK SUBDIVISION (TRACT NO. 2016-03) INTO ZONE OF BENEFIT 51; CONFIRMING THE DIAGRAM AND ASSESSMENT FOR CITY WIDE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT ZONE OF BENEFIT 51 FOR FISCAL YEAR (FY) 2019/2020; AUTHORIZING THE MAYOR TO EXECUTE THE COVENANT ON BEHALF OF THE CITY AND AUTHORIZING THE CITY CLERK TO FILE THE DIAGRAM AND ASSESSMENT WITH THE MADERA COUNTY AUDITOR

B-6 Consideration of a Resolution Adopting the City of Madera Project List for Fiscal Year 2019/20 Funded by the Senate Bill (SB-1) Road Maintenance and Rehabilitation Account (RMRA) – Local Streets and Roads Funding Program (Report by Keith Helmuth)

RES. NO. 19-70 RESOLUTION ADOPTING THE CITY OF MADERA PROJECT LIST FOR FISCAL YEAR (FY) 2019/20 FUNDED BY THE SENATE BILL (SB 1) ROAD MAINTENANCE AND

REHABILITATION ACCOUNT (RMRA) LOCAL STREETS AND ROADS FUNDING PROGRAM

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

- C-1 Second Public Hearing to Consider the Block Grant Commission's Community Development Block Grant Recommendations for Funding Allocations Under the 2019/2020 Action Plan and Request for City Council (Council) to Approve the Allocations (Report by Ivette Iraheta)

The report was presented by Grants Manager Ivette Iraheta.

Discussion followed and the subsequent allocations were approved:

Public Services Allocations:

City of Madera Parks & Community Services Senior Nutrition and Recreation Program: \$30,000; Madera Rescue Mission: \$30,000, Big Brothers Big Sisters of Central California High School Bigs Program: \$10,000; Madera Coalition for Community Justice: \$16,238; Doors of Hope Parenting Center Building Better Parents: \$10,000; Community Action Partnership of Madera County, Inc. Fresno Madera Continuum of Care Homeless Funding: \$18,000; and Pequeños Empresarios: \$10,000.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING ALLOCATIONS FOR PUBLIC SERVICES, WAS APPROVED BY A VOTE OF 5-2: AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ ROBINSON; NOES: 0; ABSENT: 0; ABSTAIN: COUNCIL MEMBERS GARCIA AND HOLLEY.

Administration Allocations

Local Administration: \$ 156,972

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING ALLOCATIONS FOR ADMINISTRATION, WAS APPROVED BY A VOTE OF 5-2: AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, AND GARCIA; NOES: COUNCIL MEMBERS ROBINSON AND HOLLEY; ABSENT: 0; ABSTAIN: 0.

Capital Projects/Public Improvements Allocations

Habitat for Humanity: \$181,500; Madera Engineering Dept. Sidewalk Improvements Lilly St. & Vineyard Ave.: \$103,615; and Madera Engineering Dept. Sidewalk Improvements Maple St., Stadium Rd., Monterey St. and Santa Cruz St.: \$317,889

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER RODRIGUEZ, THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING ALLOCATIONS FOR CAPITAL PROJECTS/PUBLIC IMPROVEMENTS, WAS APPROVED UNANIMOUSLY BY A VOTE OF 7-0.

- C-2 Public Hearing and Consideration of Introduction of an Ordinance Amending Chapter 7 of Title V and Repealing in its Entirety Chapter 5 of Title VII of the Madera Municipal Code in Order to Update Existing Regulations Associated with Smoking, Including the Prohibition of Smoking in City Park Facilities (Report by Chris Boyle)

The report was presented by Planning Manager Chris Boyle.

Discussion followed.

The ordinance was read by title by the Interim City Clerk.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, FURTHER READING WAS WAIVED, AND ITEM C-2, THE INTRODUCTION OF AN ORDINANCE WAS ADOPTED BY A VOTE OF 4-3: AYES: MAYOR MEDELLIN, COUNCIL MEMBERS RODRIGUEZ, ROBINSON AND HOLLEY; NOES: COUNCIL MEMBERS MONTES, GALLEGOS AND GARCIA; ABSENT: 0; ABSTAIN: 0.

INTRO. ORD. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA AMENDING CHAPTER 7 OF TITLE V AND REPEALING IN ITS ENTIRETY CHAPTER 5 OF TITLE VII OF THE MADERA MUNICIPAL CODE IN ORDER TO UPDATE EXISTING REGULATIONS ASSOCIATED WITH SMOKING, INCLUDING THE PROHIBITION OF SMOKING IN CITY PARK FACILITIES

C-3 Public Hearing and Consideration of Introduction of an Ordinance Rezoning Approximately 25 Acres Located at the Northwest Corner of the Intersection of Sunrise Avenue and Tozer Street from the R1 (Low Density) Zone District to the PD-4500 (Planned Development) Zone District (Report by Chris Boyle)

The report was presented by Planning Manager Chris Boyle.

Mayor Medellin opened public hearing.

Leonard Padola lives near proposed area and he shared some of his concerns regarding the cooperation of the developer.

Ron Montoya discussed his concerns with Community Facilities Districts (CFD). He opposes the ordinance and would like more transparency when disclosing CFD.

Mayor Medellin closed public hearing.

The ordinance was read by title by the Interim City Clerk.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER ROBINSON, FURTHER READING WAS WAIVED, AND ITEM C-3, THE INTRODUCTION OF AN ORDINANCE WAS ADOPTED BY A VOTE OF 4-2-1: AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, RODRIGUEZ, AND ROBINSON; NOES: COUNCIL MEMBERS GALLEGOS AND GARCIA; ABSENT: COUNCIL MEMBER HOLLEY; ABSTAIN: 0.

INTRO. ORD. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MADERA AMENDING THE OFFICIAL CITY OF MADERA ZONING MAP TO REZONE APPROXIMATELY 25 ACRES OF PROPERTY (APN: 008-180-001, 008-180-002, 008-180-003, 008-180-004) LOCATED ON THE NORTHWEST CORNER OF SUNRISE AVENUE AND TOZER

STREET, FROM THE R1 (LOW DENSITY) TO THE PD-4500 (PLANNED DEVELOPMENT) ZONE DISTRICT

D. WRITTEN COMMUNICATIONS None.

E. ADMINISTRATIVE REPORTS

E-1 Presentation of Technical Memorandum 1 Demand Analysis, Tank Configuration, Material Evaluation, Pipeline Routing and Budgetary Estimate for the Proposed Northeast Water Storage Tank, Pump Station and Transmission Mains (Report by Keith Helmuth)

Item tabled.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER GARCIA, FOR ITEM E-1 TO BE TABLED UNTIL NEXT REGULAR CITY COUNCIL MEETING TO BE HELD ON MAY 15, 2019 WAS APPROVED BY VOTE 6-1: AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, GARCIA AND ROBINSON; NOES: 0; ABSENT: COUNCIL MEMBER HOLLEY; ABSTAIN: 0.

F. COUNCIL REPORTS

F-1 Madera County Arts Authority Update and Contribution of Startup Costs (Council Member Gallegos)

The report was presented by Council Member Gallegos

Item to be brought back on a later agenda since the principal advocate was not in attendance.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER MONTES, FOR ITEM F-1 TO BE TABLED UNTIL NEXT REGULAR CITY COUNCIL MEETING TO BE HELD ON MAY 15, 2019 WAS APPROVED BY VOTE 6-1: AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, RODRIGUEZ, GARCIA AND ROBINSON; NOES: 0; ABSENT: COUNCIL MEMBER HOLLEY; ABSTAIN: 0.

Council Member Gallegos thanked staff for the assisting with Madera Robotics team parade.

Council Member Robinson attended the Madera Joint Groundwater Sustainability (GSP) Seminar at Frank Bergon Center. He also attended Legislative Action Day in Sacramento.

Council Member Garcia attended the last Madera County Economic Board Meeting.

Council Member Montes attended the Intergovernmental Steering Committee Meeting. He is optimistic with the outcome.

Mayor Medellin thanked the Council for bringing to light their issues and concerns and always being respectful.

G. CLOSED SESSION

G-1 Closed Session Announcement – City Attorney

The Council adjourned to closed session at 12:52 a.m. to discuss the items as listed on the agenda.

G-2 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-4 Closed Session Report – City Attorney

The Council returned from closed session at 1:36 a.m. with Council Members Medellin, Montes, Gallegos, Rodriguez, Robinson, and Garcia present. Council Member Holley was absent.

There was no reportable action for item G-2.

ADJOURNMENT - The meeting was adjourned at 1:37 a.m. Next regular meeting May 15, 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

