



**Regular Meeting of the Madera City Council and
Special Meeting of the Madera City Council as the
Groundwater Sustainability Agency and a
Special Meeting of Madera City Council as Successor Agency
to the Former Madera Redevelopment Agency**

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

Wednesday, January 15, 2020
6:00 p.m.

Council Chambers
City Hall

CALL TO ORDER

ROLL CALL: Mayor Andrew J. Medellin
Mayor Pro Tem Santos Garcia, District 5
Council Member Cece Gallegos, District 1
Council Member Jose Rodriguez, District 2
Council Member Steve Montes, District 3
Council Member Derek O. Robinson Sr., District 4
Council Member Donald E. Holley, District 6

INVOCATION: Pastor Tim Echevarria, New Harvest Christian Fellowship

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: None.

PRESENTATIONS: None.

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 – 11/20/19, 11/21/19s, 12/04/19, 12/11/19s, 12/18/19

B-2 Information Report on Register of Audited Demands (Report by Don Thiesen)

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

B-4 Consideration of a Resolution Authorizing the Submittal of an Application (\$1 million) to the California State Department of Housing and Community Development for funding under the CalHome Program, and Authorizing the City Manager to sign any related Documents Necessary to Participate in the CalHome Program, to Provide Owner-Occupied Residential Rehabilitation Assistance to Qualifying City of Madera (City) Residents (Report by Ivette Iraheta)

B-5 Consideration of a Minute Order Acceptance of the Construction, File Notice of Completion, and Release of Retention Funds for the 2018-19 City Street Resurfacing, Restoration, and Rehabilitation (3R) and American with Disabilities Act (ADA) Project, City Project No. R-70, State Project No. LPPSB1L-5157(116) (Report by Keith Helmuth)

B-6 Consideration of a Minute Order Accepting the Sewer Main Installation at Various Locations, City Project No. S 16-02 (Report by Keith Helmuth)

B-7 Actions Relating to Final Map for Linden Street Residential Complex (Tract No. 19-S-05)

- 1) Consideration of a Resolution of the City of Madera Approving the Final Map for Linden Street Residential Complex Subdivision (Tract No. 19-S-05) 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 Linden Street Residential Complex Subdivision (Tract No. 19-S-05) into Zone of Benefit 4; Confirming the Diagram and Assessments for City Wide Landscape and Lighting Assessment District Zone of Benefit 4 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-8 Consideration of a Resolution Approving the Award for Olive Avenue Widening and Reconstruction Gateway Dr. to Knox St. Phase 1, Asbestos Removal & Building Demolition City Project No. R-000010, in the Amount of \$70,500 to CVE Contracting Group, Inc. dba Central Valley Environmental, and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

C. PUBLIC HEARINGS

C-1 Public Hearing and Consideration of:

- 1) A Resolution of the City Council (Council) of the City of Madera, California (City), Authorizing the Annexation of Territory to Community Facilities District No. (CFD) 2005-01 and Authorizing the Levy of a Special Tax and Submitting the Levy of Tax to the Qualified Electors.
- 2) A Resolution of the Council of the City, Calling a Special Election and Submitting to the Voters of Annexation No. 6 of the City's CFD 2005-01 Propositions Regarding the Annual Levy of Special Taxes within Annexation No. 7 to Finance Police Protection Services, Fire Protection and Suppression Services, Park Maintenance, and Storm Drainage System Operation and Maintenance Within the District.

Conducting of:

- 3) A Special Election of the Qualified Electors of Annexation No. 7 of the City's CFD 2005-01 and Declaration and Certification of the Results Thereof

Consideration of:

- 4) A Resolution of the Council of the City, Making Certain Findings, Certifying the Results of an Election and Adding the Territory Identified as Annexation No. 7 to CFD 2005-01 (Report by Jesus Orozco)

C-2 Intent Meeting and Consideration of:

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

- D-1 Consideration of a Resolution Approving the Madera Subbasin Coordination Agreement (Agreement) and Designation of GSA Representative (Representative) and Alternate

Representative (Alternate) to the Coordination Workgroup (Workgroup) (Report by Keith Helmuth)

D-2 Actions Related to Successor Agency Annual Budget Reporting to the Department of Finance:

1) Consideration of a Resolution Adopting the Recognized Obligation Payment Schedule (ROPS) Representing Period of July 1, 2020 to June 30, 2021, for the City of Madera as the Successor Agency of the Former Madera Redevelopment Agency of the City of Madera, and

2) Consideration of a Resolution Approving the Administrative Budget for the City of Madera as the Successor Agency of the Former Madera Redevelopment Agency of the City of Madera for the Period of July 1, 2020 – June 30, 2021 (Report by Arnolando Rodriguez)

D-3 Consideration of Adopting a Resolution Approving an At-Will Employment Agreement with John Scarborough to Serve as Director of Parks and Community Services of the City of Madera (Report by Wendy Silva)

D-4 Consideration of Adopting a Resolution Approving an At-Will Employment Agreement with Rogelio Sanchez to Serve as Director of Financial Services of the City of Madera (Report by Wendy Silva)

D-5 Introduction of an Ordinance of the City Council of the City of Madera, California Amending Title VIII: Finance, Revenue and Taxation, Chapter 7: Municipal Utilities regarding discontinuance of service, delinquent accounts and noticing prior to termination of service and adoption of Resolution establishing the City of Madera Utility Service Policy for Delinquent Residential and Multi-Family Customers (Arnolando Rodriguez)

E. **ADMINISTRATIVE REPORTS:** None.

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 agendaized and which meet other requirements for action.

G. **CLOSED SESSION**

G-1 Public Employee Performance Evaluation – Pursuant to Government Code Section 54957(b)(1)
Title: City Manager

G-2 Liability Claims Pursuant to Government Code §54956.95
Agency Claimed Against: City of Madera

Claimants:

1. Arellano, Jose
2. Meza, Antonio

ADJOURNMENT – Next regular meeting on February 5, 2020

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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.

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 January 15, 2020, near the front entrances of City Hall and on the City's website www.madera.gov at 6:30 p.m. on January 9, 2020.



Alicia Gonzales, City Clerk