



**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

**AMENDED
JOINT MEETING NOTICE AND AGENDA**

**Wednesday, February 5, 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 Joyce Lane, Glory of Zion

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:

1. Maternity Honor Roll Recognition - Madera Community Hospital (City Council)
2. Victim Services Department (Tina Rodriguez, CAPMC)
3. Informational Report Regarding the \$3,168,814 remaining in the 2010 Water Bond Project Fund discussed at the Madera Public Financing Authority on December 18, 2019 (Vicki Crow)

INTRODUCTIONS:

1. Roger Sanchez, Director of Financial Services
2. David Dybas, Grants Program Manager
3. Brianna Cebollero & Silas Varela, Public Safety Dispatchers
4. Reynard Camp, Police Officer

A. WORKSHOP

A-1 Presentation on City of Madera Animal Control and Direction from Council (Report by Dino Lawson)

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 – 1/8/2020s, 1/15/2020

B-2 Informational Report on Register Audited Demands 12/7/19 – 1/8/20 (Report by Roger Sanchez)

B-3 Informational Report on Register Audited Demands 1/9/20 – 1/24/20 (Report by Roger Sanchez)

B-4 Informational Report on Personnel Activity (Report by Wendy Silva)

B-5 Informational Report on Contract City Attorney Service Expenditures (Report by Wendy Silva)

B-6 Consideration of a Minute Order Authorizing the City Manager to Execute a Partial Proof of Loss for Repair of Police Unit 6014 and Replacement of Police Unit 6010 in the Amount of \$30,448.59 and Authorizing the City Manager to Submit and Execute any further Related Documents to Finalize the Insurance Claim (Report by Wendy Silva)

- B-7 Consideration of a Resolution Approving a \$2,900 Contract with Nichols Consulting for the Preparation and Filing of the State Mandated Cost Claims for the Period from Execution of Contract until June 30, 2020 and Authorizing the Mayor to sign the Contract on behalf of the City (Report by Vicki Crow)

C. PUBLIC HEARINGS

- C-1 Continued 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)

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

- D-1 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-2 Consideration of a Resolution Approving the Memorandum of Understanding With Respect To The Cost Sharing In The Implementation Of The Madera Subbasin Joint Groundwater Sustainability Plan (MOU) (Report by Keith Helmuth)

E. ADMINISTRATIVE REPORTS

- E-1 Consideration of a Minute Order Approving the Madera County Economic Development Commission 2020/2021 Annual Basic Service Level Budget (Report by Bobby Kahn)

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 Conference with Labor Negotiators - Pursuant to Government Code §54957.6
Agency Designated Representatives: Che Johnson, Arnaldo Rodriguez, and Wendy Silva
Employee Organization: Madera Police Officers' Association
- G-2 Public Employee Performance Evaluation – Pursuant to Government Code Section 54957(b)(1)
Title: City Manager

ADJOURNMENT – Next regular meeting on February 19, 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.
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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 February 5, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 2:30 p.m. on January 31, 2020.



Alicia Gonzales, City Clerk