

Regular Meeting of the Madera City Council and Special Meeting of the Madera City Council as the Groundwater Sustainability Agency

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

**Wednesday, February 19, 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 Church

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:

1. Consideration of a Request by Nutrien Ag Solutions to Allow for Connection to the City's Water Systems and Direction to Staff (Report by Keith Helmuth)

PRESENTATIONS:

1. Eagle Scout Recognition (Presentation by Mayor Medellin)
2. Road to 2020 Census (Presentation by Leticia Medina, Census)
3. Employee Recognition for Years of Service - Viola Rodriguez, Code Enforcement Supervisor and Mariane Croxen, Public Safety Dispatcher (Presentation by Chief Lawson)

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 – 2/5/2020

B-2 Informational Report on Register Audited Demands 1/25/20 – 2/7/20 (Report by Roger Sanchez)

B-3 Consideration of a Resolution Authorizing Submittal of an Application to the California Department of Resources Recycling and Recovery for Beverage Container Recycling City/County Payment Program and Authorizing the City Manager to Execute All Grant Documents (Report by Jim Howell)

B-4 Consideration of Adopting a Resolution to enter into the Madera-Mariposa-Merced Unit 2020 Local Government Assistance by Hire Agreement to Augment CAL Fire Resources should the need arise (Report by Matt Watson)

B-5 Consideration of Adopting a Resolution Approving an Amendment to the Tyler Technologies License And Services Agreement for \$35,015 for the Brazos eCitation System to include Equipment, Licensing and Software Access and Authorizing the Mayor to Execute the Amendment on Behalf of the City (Report by Dino Lawson)

B-6 Consideration of a Resolution Approving a Memorandum of Understanding between the Madera County Transportation Commission and the City of Madera Regarding the Coordination of Ongoing Transit Planning and Programming Federal Funds that Support the Ongoing and Future Deployment of Transit Services by the City of Madera (Report by Ivette Iraheta)

- 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) Affecting Land Development 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; 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-8 Waive Full Reading and Consider Adoption of an Ordinance of the City of Madera, California Amending Title VIII: Finance, Revenue, and Taxation, Chapter 7: Municipal Code, Sections 8-7.09, 8-7.10, and 8-7.14 of the Madera Municipal Code Relating to Discontinuation of Service, Delinquent Accounts, and Noticing Prior to Termination of Water Service (Report by Vicki Crow)
- B-9 Consideration of a Resolution Approving Submission of the 2019 Infill Infrastructure Grant Program to the California State Department of Housing and Community Development for Funding in an Amount Not to Exceed \$1,000,000 for the Downtown Madera Veterans and Family Housing Project located on the Northwest and Southeast corners of 5th and C Streets in Downtown Madera (Report by Arnoldo Rodriguez)

C. PUBLIC HEARINGS

None

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

- D-1 Consideration of Adopting a Resolution Approving Award of an Agreement for Landscape Maintenance Services for the Downtown District, Certain City Facilities, and Median Islands in the amount of \$200,880.00 to EMTS Professional Landscape Services Inc. and Authorizing the Mayor to Execute the Agreement on behalf of the City (Report by John Scarborough)
- D-2 Consideration of a Resolution Approving Acceptance of Grant Deed for Property Located at 16557 Austin Street, Madera, California 93638 offered by Current Property Owners for Future Park development and Authorizing City Clerk to Execute and Record the Grant Deed and Certificate of Acceptance (Report by John Scarborough)
- D-3 Consideration of a Resolution Approving an Agreement with Crescendo Consulting Group for Preparation of the Community Development Block Grant (CDBG) 2020/2024 Five-Year Consolidated Plan, Citizen Participation Plan, Strategic Plan, Analysis of Impediments to Fair Housing Choice and the 2020/2021 Annual Action Plan for a Not to Exceed Amount of \$60,000 (Report by Ivette Iraheta)

E. ADMINISTRATIVE REPORTS

- E-1 Presentation of the Intersection Control Evaluation Report for the Lake Street/4th Street/Central Avenue Intersection and Direction to Staff (Report by Keith Helmuth)
- E-2 Mid-Valley Disposal Third and Fourth Quarter Updates (Report by Annette Kwock)

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

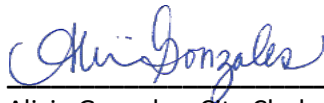
- G-1 Liability Claim Pursuant to Government Code §54956.95
Agency Claimed Against: City of Madera
Claimant: Garza, Eva Solis
- G-2 Conference with Legal Counsel – Existing Litigation pursuant to Government Code §54956.9(d)(1)
Name of Case: MCA 1803 LLC v. City of Madera
- G-3 Public Employee Performance Evaluation – Pursuant to Government Code Section 54957(b)(1)
Title: City Clerk
- G-4 Public Employee Performance Evaluation – Pursuant to Government Code Section 54957(b)(1)
Title: City Attorney

ADJOURNMENT – Next regular meeting on March 4, 2020

-
- 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 February 19, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 7:30 p.m. on February 13, 2020.



Alicia Gonzales, City Clerk