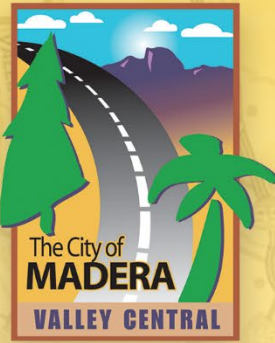


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Regular Meeting of the Madera City Council and Special Meeting of Madera City Council as Successor Agency to the Former Madera Redevelopment Agency

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

**Wednesday, March 4, 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 James Kendall, Grace Community 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:

None

PRESENTATIONS:

None

INTRODUCTIONS:

None

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 – 2/19/20

[B-2](#) Informational Report on Register Audited Demands 2/8/20 – 2/21/20 (Report by Roger Sanchez)

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

[B-4](#) Consideration of a Resolution Approving Three Agreements for Purchase and Sale of Real Property with the Property Owners, Authorizing the Mayor to Execute the Agreements, Accepting Three Easement Deeds and Authorizing the City Clerk to Execute the Certificate of Acceptance and to Record the Easement Deeds for the New Traffic Signal Installation at the Intersection of Howard Road and Granada Drive, City Project No. TS-17 (APN No. 009-130-001, 009-130-007, and 009-340-043) (Report by Keith Helmuth)

[B-5](#) Consideration of a Minute Order Acceptance of the Construction, File Notice of Completion, and Release of Retention Funds for the 2018-19 SB-1 (RMRA) Seals and Overlays, City Project No. R-76 (Report by Keith Helmuth)

[B-6](#) Consideration of a Resolution Approving a Non-Disclosure Agreement with Pacific Gas and Electric Company (PG&E) for Utility Information for Various City Projects, and Authorizing the City Engineer to Execute the Non-Disclosure Agreement (Report by Keith Helmuth)

[B-7](#) Consideration of a Resolution Authorizing the City Manager or Designee to: Execute All Documentation for Pre-Application and Application to the Federal Aviation Administration for Airport Improvement Program Grants for Federal Fiscal Years 2020 and 2021 for the Madera Municipal Airport as Shown in the City's Capital Improvement Plan; Accept Federal Aviation Administration Airport Improvement Program Grants for Federal Fiscal Year 2020 and 2021 Projects at the Airport Including All Subsequent Amendments Thereto; and Apply for and Accept Grants and All Subsequent Amendments Thereto

Offered by the California Department of Transportation, Division of Aeronautics for Matching Funds for Federal Fiscal Year 2020 and 2021 Federal Aviation Administration Approved Projects at the Madera Municipal Airport. (Report by Jim Howell)

[B-8](#) Consideration of Adopting a Resolution Approving an Agreement with Reinard W. Brandley, Consulting Airport Engineers, for Airport Engineering and Construction Management Services and Authorizing the Mayor to Execute the Agreement on Behalf of the City (Report by Jim Howell)

[B-9](#) Consideration of a Resolution Appointing Michael Pistoresi to the City of Madera Airport Advisory Commission Representing District 3 (Councilmember Steve Montes) (Report by Jim Howell)

[B-10](#) Consideration of a Resolution Authorizing Submittal of a Joint Application to the California Department of Housing and Community Development for Infill Infrastructure Grant Program Funding in an Amount Not to Exceed \$6 Million to Construct Off-Site Improvements for a 52-Unit Affordable Apartment Complex (Sugar Pine Village formerly known as Madera Village) and Approving a Memorandum of Understanding with Self-Help Enterprises to Apply as Joint Applicants for Said Funds (Report by Ivette Iraheta)

[B-11](#) Consideration of a Resolution Approving a Contract with Fraser and Associates for the Preparation and Filing of the Required Continuing Disclosure Reports for the City of Madera (City) and the Madera Successor Agency to the Former Madera Redevelopment Agency (Agency) Outstanding Bond Transactions for the Period from Execution of Contract for a Term of Three (3) Years (Report by Roger Sanchez) ***(City and Successor Agency Action)***

[B-12](#) Consideration of a Resolution of the City Council Approving an Agreement between the City and Thales Consulting, Inc. to Prepare and File the City's Financial Transactions Report, the Financing Authority Special District Report, and the Annual Transit Report for Fiscal Year (FY) 2019/20 with the State Controller's Office (Report by Roger Sanchez)

C. PUBLIC HEARINGS

None

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

[D-1](#) Waive full Reading and Consider Introduction of an Ordinance Amending Title V, Sanitation and Health, Chapter 3 Garbage, Refuse and Recycling of the Madera Municipal Code to Establish Mandatory Organic Recycling Requirements for Commercial Businesses and Multi-family Units Containing Five or More Units as Required by AB 1826 (Report by Jim Howell)

E. ADMINISTRATIVE REPORTS

[E-1](#) Community Facilities District 2006-01 (Kaufman & Broad subdivision) follow-up from City Council Workshop held on June 19, 2019 (Report by Arnoldo Rodriguez)

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: Rodriguez, Elizabeth

- 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 Avenue

- G-3 Conference with Real Property Negotiators – Pursuant to Government Code §54956.8
Property: 2 Parcels
City of Madera APNs: 009-331-002 and 003
Agency Negotiator(s): Arnolando Rodriguez (**Successor Agency**)
Negotiating Party: SPAN Construction & Engineering, Inc.
Under Negotiations: Price and Terms

- G-4 Conference with Labor Negotiators – Pursuant to Government Code §54957.6
Agency Designated Representative: Che Johnson, Wendy Silva, and Arnolando Rodriguez
Represented Employee Groups:
Madera Police Officers’ Association
Law Enforcement Mid Management Group
General Bargaining Unit
Mid Management Employee Group

- G-5 Conference with Labor Negotiators – Pursuant to Government Code §54957.6
Agency Designated Representative: Arnolando Rodriguez
Unrepresented Position: Public Works Operations Director

- G-6 Conference with Real Property Negotiators – Pursuant to Government Code §54956.8
Property: 7 Parcels
City of Madera APNs: 008-143-003, 008-143-021, 008-143-020, 008-143-019, 008-143-018, 008-143-001, 007-142-001
Agency Negotiator(s): Arnolando Rodriguez
Negotiating Party: Rick Amerine
Under Negotiations: Price and Terms

ADJOURNMENT – Next regular meeting on March 18, 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.
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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 March 4, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 6:00 p.m. on February 27, 2020.



Alicia Gonzales, City Clerk