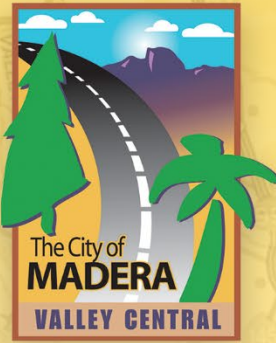


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Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

MEETING NOTICE AND AGENDA

Wednesday, March 18, 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:

1. Department of Public Health Update on COVID-19 (Report by Madera County Public Health Department)
2. City of Madera Census 2020 Efforts and its Local Census Count Committee Participation (Report by Ivette Iraheta)
3. City of Madera Airport Advisory Commission Recognition (Mayor Medellin)

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 – 3/4/2020

B-2 Informational Report on Register Audited Demands February 22, 2020 to March 6, 2020 (Report by Roger Sanchez)

B-3 Consideration of a Resolution Authorizing the Appointment of Stephanie Nathan to the Community Development Block Grant (CDBG) - Block Grant Commission (Report by Ivette Iraheta)

B-4 Consideration of a Minute Order of the Madera City Council Authorizing the Lease of National Insurance Crime Bureau Vehicles to the Madera Police Department and Authorizing the Chief of Police to Execute All Documents Necessary to Accept and Maintain the Lease Program (Report by Dino Lawson)

B-5 Consideration of a Resolution of the City of Madera Accepting Improvements for Varbella Estates I Subdivision, Authorizing the Filing of the Notice of Acceptance for Said Subdivision Improvements and Authorizing Staff to Record the Notice of Acceptance (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. 8 of the City's CFD 2005-01 Propositions Regarding the Annual Levy of Special Taxes within Annexation No. 8 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. 8 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. 8 to CFD 2005-01 (Report by Darrel Unruh)

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

[D-1](#) Consideration of Adopting a Resolution Adopting the Final Report for the State Route 145 (Yosemite Avenue) as Downtown Main Street Plan (Report by Keith Helmuth)

[D-2](#) Consideration of a Resolution Adopting The City Of Madera Project List For Fiscal Year 2020/21 Funded by the Senate Bill (SB 1) Road Maintenance and Rehabilitation Account (RMRA) - Local Streets and Roads Funding Program (Report by Keith Helmuth)

[D-3](#) Consideration of a Resolution Approving the Award for Intersection Improvements at the Intersection of Isla Vista Court at Caitlan Drive, City Project No. TS-30, in the Amount of \$25,160.00 to David Boyle Electric Shop, LLC. and Authorizing the Mayor to Execute the Agreement (Report by Keith Helmuth)

[D-4](#) Amendments to Existing Agreements with the Fresno-Madera Area Agency on Aging (FMAAA) to Receive Additional one-time-only Funds to Serve Adult Citizens. More Specifically, Consideration of Adopting:

- 1) A Resolution Approving Amendment 1 to the Fiscal Year 2019/20 Site Management Agreement with the Fresno-Madera Area Agency on Aging and Authorizing the Mayor to Execute the Amendment on Behalf of the City;
- 2) A Resolution Approving Amendment 1 to the Fiscal Year 2019/20 Senior Transportation Agreement with the Fresno-Madera Area Agency on Aging and Authorizing the Mayor to Execute the Amendment on Behalf of the City; and
- 3) A Resolution Amending the City of Madera FY 2019/20 Budget for the Acceptance of Grant Revenue and Increases to Budget Line Items in the amount of \$36,038 for Part-time Staff Salaries and Contracted Services (Report by John Scarborough)

[D-5](#) Consideration of a Minute Order Adopting an Access Agreement with Ring LLC for access to the Neighbors Portal and Authorizing the Chief of Police to Execute the Agreement and any Related Documents on behalf of the City (Report by Dino Lawson)

[D-6](#) Consideration of Adopting a Resolution Approving a Second Amendment to the City Manager At-Will Employment Agreement Extending the Term of the Agreement through December 3, 2024 (Report by Hilda Cantú Montoy)

E. ADMINISTRATIVE REPORTS

[E-1](#) Consideration of a Request to Hire a Permanent Assistant Engineer in the Engineering Department (Report by Keith Helmuth)

[E-2](#) Requesting Direction on the Criteria for the Placement of New Solar Powered Street Lights as part of the City's Energy Improvement Program in Partnership with ENGIE, Inc. (Report by Arnoldo Rodriguez & Keith Helmuth)

E. 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.

F. CLOSED SESSION

G-1 Liability Claim Pursuant to Government Code §54956.95
Agency Claimed Against: City of Madera
Claimant: Caywood, Norma

G-2 Conference with Legl Counsel – Existing Litigation Pursuant to Government Code §54956.9 (d)(1)
Name of Case: MCA 1803 LLC v. City of Madera

G-3 Conference with Labor Negotiators – Pursuant to Government Code §54957.6
Agency Designated Representative: Che Johnson, Wendy Silva, and Arnoldo Rodriguez
Represented Employee Groups:
Madera Police Officers' Association
Law Enforcement Mid Management Group
General Bargaining Unit
Mid Management Employee Group

G-4 Conference with Real Property Negotiators – Pursuant to Government Code §54956.8
Property: 1 Parcel
City of Madera APNs: 007-093-003
Agency Negotiator(s): Arnoldo Rodriguez & Matthew Watson
Negotiating Party: Mario Rivera
Under Negotiations: Price and Terms

ADJOURNMENT – Next regular meeting on April 1, 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 18, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 8:00 p.m. on March 12, 2020.



Alicia Gonzales, City Clerk