



Item:	B-1
Minutes for:	02/05/2020
Adopted:	02/19/20

**MINUTES OF A REGULAR MEETING OF THE MADERA CITY COUNCIL,
SPECIAL MEETING OF THE MADERA CITY COUNCIL AS THE GROUNDWATER SUSTAINABILITY AGENCY,
AND REGULAR MEETING OF MADERA PUBLIC FINANCING AUTHORITY BOARD**

**February 5, 2020
6:00 p.m.**

**Council Chambers
City Hall**

CALL TO ORDER – The meeting was called to order at 6:00 p.m.

ROLL CALL:

Present: Mayor Andrew J. Medellin
Mayor Pro Tem Santos Garcia, District 5
Council Member Cece Foley 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

Absent: None

Others present were City Manager Arnoldo Rodriguez, City Clerk Alicia Gonzales, City Attorney Hilda Montoy Cantu, Police Chief Dino Lawson, Chief Building Official Steve Woodworth, Finance Director Roger Sanchez, Parks Director John Scarborough, City Engineer Keith Helmuth, Police Commander Gino Chiamonte, Lieutenant Daniel Foss, Grant Administrator Ivette Iraheta, Human Resources Director Wendy Silva, Information Services Manager Mark Souders, Interim Finance Director Vicki Crow, Interim Planning Manager Darrell Unruh, Assistant Planner Jesus Orozco, Housing Authority Interim Executive Director Sally Bompreszi

INVOCATION: Council Member Donald Holley

PLEDGE OF ALLEGIANCE: Mayor Medellin

APPROVAL OF AGENDA

No revisions were made by council or staff.

ON MOTION BY COUNCIL MEMBER HOLLEY AND SECONDED BY COUNCIL MEMBER ROBINSON, THE AGENDA WAS APPROVED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, GARCIA, AND RODRIGUEZ. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

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 comment. 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.

Khalid Chaudry expressed his support for the City of Madera Animal Ordinance.

Bill Hawford announced the Warbirds Fly-In event on May 9, 2020 and the Bob Hope Show on May 8, 2020.

Ubaldo Garcia discussed three different pro-formas for the new apartment complex project and provided a handout to Council.

Velvet Rhodes thanked the Council and City Manager for adding the animal control presentation to the agenda and looks forward to working with Council in keeping the over-population of animals down.

WRITTEN COMMUNICATIONS: None.

PRESENTATIONS:

1. Maternity Honor Roll Recognition - Madera Community Hospital (City Council)

Council Member Gallegos presented report and recognition certificates to Madera Community Hospital Doctors and Staff.

2. Victim Services Department (Tina Rodriguez, CAPMC)

Tina Rodriguez, CAPMC presented report.

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)

Vicki Crow presented report.

INTRODUCTIONS:

1. Roger Sanchez, Director of Financial Services

City Manager Arnolando Rodriguez provided introduction.

2. David Dybas, Grants Program Manager

Grants Administrator Ivette Iraheta provided introduction.

3. Brianna Cebollero & Silas Varela, Public Safety Dispatchers
4. Reynard Camp, Police Officer

Chief Dino Lawson provided introduction.

A. WORKSHOP:

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

Lieutenant Daniel Foss presented report.
Discussion followed.

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.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, THE CONSENT CALENDAR, WAS ADOPTED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, GARCIA AND RODRIGUEZ. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

- 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.

Assistant Planner Jesus Orozco presented report.

Mayor opened public hearing at 8:12 p.m.

Mayor closed public hearing at 8:12 p.m.

ON MOTION BY COUNCIL MEMBER RODRIGUEZ, AND SECONDED BY COUNCIL MEMBER MONTES, ITEM C-1(1), RES NO. 20-07 AND C-1 (2) RES NO. 20-08, WAS ADOPTED UNANIMOUSLY BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS GALLEGOS, GARCIA, ROBINSON, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 20-07 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, AUTHORIZING THE ANNEXATION OF TERRITORY TO COMMUNITY FACILITIES DISTRICT NO. 2005-01 AND AUTHORIZING THE LEVY OF A SPECIAL TAX AND SUBMITTING THE LEVY OF TAX TO THE QUALIFIED ELECTORS

RES. NO. 20-08 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, CALLING A SPECIAL ELECTION AND SUBMITTING TO THE VOTERS OF ANNEXATION NO. 7 OF CITY OF MADERA COMMUNITY FACILITIES DISTRICT NO. 2005-01 THE PROPOSITION 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

Mayor opened public hearing at 8:13 p.m.

Mayor closed public hearing at 8:13 p.m.

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)

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM C-1(4), RES NO. 20-09, WAS ADOPTED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, GARCIA AND RODRIGUEZ. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 20-09 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, MAKING CERTAIN FINDINGS, CERTIFYING THE RESULTS OF A SPECIAL ELECTION AND ADDING THE TERRITORY IDENTIFIED AS ANNEXATION NO. 7 TO COMMUNITY FACILITIES DISTRICT NO. 2005-01

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)

Assistant Planner Jesus Orozco presented report.

Mayor opened public hearing at 8:18 p.m.

Mayor closed public hearing at 8:18 p.m.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM D-1(1), RES NO. 20-10, WAS ADOPTED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, GARCIA AND RODRIGUEZ. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 20-10 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, ADOPTING A BOUNDARY MAP SHOWING TERRITORY PROPOSED FOR ANNEXATION TO CITY OF MADERA COMMUNITY FACILITIES DISTRICT NO. 2005-01

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM D-1(2), RES NO. 20-11, WAS ADOPTED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, GARCIA AND RODRIGUEZ. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

RES. NO. 20-11 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, DECLARING ITS INTENTION TO ANNEX TERRITORY (RANCHO SANTA FE) TO A COMMUNITY FACILITIES DISTRICT AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN, THE CITY OF MADERA COMMUNITY FACILITIES DISTRICT NO. 2005-01 (PUBLIC SERVICES) ANNEXATION NO. 8

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)

City Engineer Keith Helmuth presented report.

Mayor Medellin opened public hearing at 8:26 p.m.

Mayor Medellin closed public hearing at 8:26 p.m.

ON MOTION BY COUNCIL MEMBER GALLEGOS, AND SECONDED BY COUNCIL MEMBER ROBINSON, ITEM D-2, GSA RES NO. 20-02, WAS ADOPTED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GARCIA, RODRIGUEZ, AND HOLLEY. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

GSA RES. NO. 20-02 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MADERA, CALIFORNIA, APPROVING THE MEMORANDUM OF UNDERSTANDING WITH RESPECT TO THE COST SHARING IN THE IMPLEMENTATION OF THE MADERA SUBBASIN JOINT GROUNDWATER SUSTAINABILITY PLAN

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)

Bobby Kahn Executive Director of Madera County Economic Development Commission (EDC) presented report.

ON MOTION BY COUNCIL MEMBER HOLLEY, AND SECONDED BY COUNCIL MEMBER ROBINSON, MINUTE ORDER WAS APPROVED BY A VOTE OF 7/0. AYES: MAYOR MEDELLIN, COUNCIL MEMBERS MONTES, GALLEGOS, GARCIA AND RODRIGUEZ. NOES: NONE. ABSENT: NONE. ABSTAIN: NONE.

F. COUNCIL REPORTS

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.

Council member Robinson reported that he attended the League of Cities Housing Community and Economic Development on January 24, 2020.

Mayor Pro Tem Garcia reported that he enjoyed the Martin Luther King Jr. event. He requested to agendize the City's participation and outreach for the upcoming Census.

Council member Holley reported that he attended the Martin Luther King Jr. event. He reported that he will not attend the February 12, 2020 Housing Authority meeting.

Council member Rodriguez stated that he agreed with the request made by Mayor Pro Tem Garcia and the importance of the City's participation in the 2020 Census. He requested to agendize a tax measure for cannabis at a future meeting.

Council member Montes reported that he and Council member Gallegos participated in the Homeless Point-In-Time Count and thanked everyone that participated. He added a reminder to all voters to go out and vote in the Primary Election in March.

Mayor Medellin provided updates on the Municipal Golf Course ad-hoc committee and Downtown Planning meeting. He also reported on the Downtown Business District.

G. CLOSED SESSION:

- G-1 Conference with Labor Negotiators - Pursuant to Government Code §54957.6
Agency Designated Representatives: Che Johnson, Arnoldo 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

City Attorney Hilda Cantu Montoy made the Closed Session Announcement.

Council adjourned to Closed Session at 9:08 p.m.

Council returned from closed session at 11:17 p.m. with Mayor Medellin, Council Members Gallegos, Rodriguez, Montes, Garcia present.

City Attorney Hilda Cantu Montoy reported that there was no reportable action.

ADJOURNMENT – The meeting was adjourned at 11:17 p.m. Next regular meeting February 19, 2020.

CONSISTENCY WITH THE VISION MADERA 2025 PLAN

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.


ALICIA GONZALES, City Clerk


ANDREW J. MEDELLIN, Mayor

