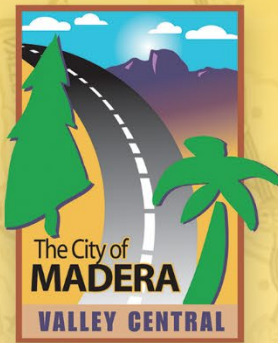


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## Regular Meeting of the Madera City Council

205 W. 4<sup>th</sup> Street, Madera, California 93637

### MEETING NOTICE AND AGENDA

Wednesday, June 3, 2020  
6:00 p.m.

Council Chambers  
City Hall

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This meeting will be conducted pursuant to the provisions of the Governor's Executive Order which suspends certain requirements of the Ralph M. Brown Act. The City Council meeting will be live-streamed on the City's website. Members of the public may participate in the meeting remotely through an electronic meeting via phone by dialing (669) 900-6833 enter ID: 946 8325 6867# followed by \*9 on your phone to speak. Comments will also be accepted via email at [citycouncilpubliccomment@madera.gov](mailto:citycouncilpubliccomment@madera.gov) or by regular mail at 205 W. 4<sup>th</sup> Street, Madera, CA 93637.

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#### **CALL TO ORDER:**

**ROLL CALL:** Mayor Andrew J. Medellin  
Mayor Pro Tem Santos Garcia, District 5  
Councilmember Cece Gallegos, District 1  
Councilmember Jose Rodriguez, District 2  
Councilmember Steve Montes, District 3  
Councilmember Derek O. Robinson Sr., District 4  
Councilmember Donald E. Holley, District 6

**INVOCATION:** Councilmember Donald E. Holley

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF AGENDA:**

#### **PUBLIC COMMENT:**

*The first 15 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. Youth Leadership Institute (Report by Yvette Flores, YLI Program Coordinator)

**INTRODUCTIONS:** None

**A. WORKSHOP:**

**A-1 Operating Budget 2020/21 Workshop** (Report by Roger Sanchez)

**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 Informational Report on Register Audited Demands May 9, 2020 to May 23, 2020**

**Recommendation:** No Action Required (Report by Roger Sanchez)

**B-2 Informational Report on Contract City Attorney Service Expenditures**

**Recommendation:** No Action Required (Report by Arnolando Rodriguez)

**B-3 Informational Report on Personnel Activity**

**Recommendation:** No Action Required (Report by Wendy Silva)

**B-4 Correction to Resolution No. 20-36 Relating to Senate Bill 1 Local Streets and Roads Funding Project List**

**Recommendation:** Adopt a Minute Order Approving a Corrected Exhibit A for Resolution 20-36 regarding the Project List for Fiscal Year 2020/21 Funded by Senate Bill 1 Road Maintenance and Rehabilitation Account – Local Streets and Roads Funding Program (Report by Keith Helmuth)

**B-5 Intersection Improvements at Isla Vista Court and Caitlan Drive**

**Recommendation:** Adopt a Minute Order Approving the Acceptance of the Construction of Intersection Improvements at Isla Vista Court and Caitlan Drive, City Project No. TS-30, Recording of Notice of Completion, Release of Retention 35 days after Recording Notice of Completion (Report by Keith Helmuth)

**C. PUBLIC HEARINGS:**

**C-1 Public Hearing Regarding a General Plan Amendment and Related Rezoning of Property for Reconfiguration of Development Regarding Pecan Square Project (Pecan Avenue and State Route 145)**

**Recommendation:** Continue Public Hearing to the June 17, 2020 City Council Meeting (Report by Darrel Unruh)

**C-2 Public Hearing Regarding a General Plan Amendment and Rezone of the Subject Properties to Allow for the Development of a 34-unit (Grove Gardens) Apartment Complex and Related Actions**

- Recommendation:** 1) Adopt a Resolution Amending the General Plan Land Use Designation for the Subject Properties Encompassing Approximately 1.8 Acres Located on the Southeast Corner of the Intersection of Maple Street and Noble Street from the Industrial to the High-Density Land Use Designation and Adopt the Associated Negative Declaration; and
- 2) Waive the Full Reading and Introduce an Ordinance Rezoning the Subject Properties Encompassing Approximately 1.8 Acres Located on the Southeast Corner of the Intersection of Maple Street and Noble Street from the Industrial to the PD-2000 Zone District (Report by Darrell Unruh)

**C-3 Automatic Extension of Business License Renewal and Bypass Delinquencies during the COVID-19 Pandemic for 3 Months**

**Recommendation:** Adopt a Resolution Allowing Automatic Extension of Business License Renewals and Bypass Delinquencies during the COVID-19 Pandemic for 3 Months through October 31, 2020 (Report by Roger Sanchez)

**D. PETITIONS, BIDS, RESOLUTIONS, ORDINANCES, AND AGREEMENTS:**

**D-1 Side Letter Agreement Extending Memorandum of Understanding with the Madera Affiliated City Employees' Association**

**Recommendation:** Adopt a Resolution Approving a Side Letter Agreement between the City of Madera and the Madera Affiliated City Employees' Association (MACEA) (Report by Wendy Silva)

**D-2 Side Letter Agreement Extending Memorandum of Understanding with the Mid Management Employee Group**

**Recommendation:** Adopt a Resolution Approving a Side Letter Agreement between the City of Madera and the Mid Management Employee (Report by Wendy Silva)

**D-3 Agreement with Talley Oil, Inc. For Asphalt Pavement Crack Sealing**

**Recommendation:** Adopt a Resolution Approving the Agreement with Talley Oil, Inc. for Asphalt Pavement Crack Sealing in the Amount of \$380,160 (Report by Daniel Foss)

**D-4 Employment Agreement with Gary Conte to Serve as Planning Manager**

**Recommendation:** Adopt a Resolution Approving an At-Will Employment Agreement with Gary Conte to Serve as Planning Manager (Report by Wendy Silva)

**D-5 Tax Sharing Agreement between the City of Madera and the County of Madera**

**Recommendation:** Approve a Resolution Approving a One-Year Extension to the Current Agreement Set to Expire June 5, 2020 (Report by Arnolando Rodriguez)

**E. ADMINISTRATIVE REPORTS:**

**E-1 Discussion on Status and Action Taken on Measures to Mitigate the Impacts of the COVID-19 (Coronavirus) Pandemic**

**Recommendation:** Deliberation and Direction given from Council (Report by Arnolando 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 Threat to Public Services or Facilities, Government Code Section 54957(a), Consultation with City Manager, City Attorney, and Chief of Police**

**G-2 Public Employee Performance Evaluation – Pursuant to Government Code §54957**

Title: City Manager

**ADJOURNMENT:** – Next regular meeting on June 17, 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 June 3, 2020 near the front entrances of City Hall and on the City's website [www.madera.gov](http://www.madera.gov) at 8:00 p.m. on May 28, 2020.



Alicia Gonzales, City Clerk