

**Special Meeting of the Madera City Council and Special Meeting of the
Madera City Council as the Groundwater Sustainability Agency and a
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, June 24, 2020
6:00 p.m.**

**Council Chambers
City Hall**

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 in the following ways; via phone by dialing (669) 900-6833 enter ID: 988 5823 5613# followed by *9 on your phone to speak. Comments will also be accepted via email at citycouncilpubliccomment@madera.gov or by regular mail at 205 W. 4th Street, Madera, CA 93637.

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 Marc Unger, First Baptist Church of Madera

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

PUBLIC COMMENT:

Members of the public shall have an opportunity to address the City Council regarding matters on this Agenda. Speakers should limit their comments to three (3) minutes.

A. 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.

A-1 Approving Certain Officers to Order the Deposit or Withdrawal of Monies in the Local Agency Investment Fund (LAIF) for the City of Madera as Successor Agency to the Former Redevelopment Agency

Recommendation: Approve a Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF) and Stipulating Certain Officers Authorized to Order the Deposit or Withdrawal of Monies in LAIF (Report by Roger Sanchez)

A-2 Amendment to the List of Authorized Signers for the Account of the City of Madera as Successor Agency to the Former Redevelopment Agency

Recommendation: Approve a Resolution Approving the List of Authorized Signers for the Account and Directing that No Less than Two Authorized Signers Shall Approve Payments from the Agency's Account (Report by Roger Sanchez)

A-3 Waive Full Reading and Consider Adoption of an Ordinance Amending the Official City of Madera Zoning Map Rezoning Approximately 76.25 (APN: 012-480-005) Acres and Deleting the Public Facility Zoned District

Recommendation: Waive Full Reading and Adopt an Ordinance Amending the Official City of Madera Zoning Map to Rezone an Approximately 76.25 Acre Property (APN: 012-480-005), Located at the Southwest Corner of the Intersection of West Pecan Avenue and Madera Avenue, from the PD-6000, PD-3000, PD-1500 (Planned Development), and the CN (Neighborhood Commercial) Zone Districts to the PC-6000, PD-3000, PD-1500 (Planned Development) and CN (Neighborhood Commercial) Zone Districts and Deleting the PF (Public Facility) Zoned District (Report By Gary Conte)

A-4 Waive Full Reading and Consider Adoption of an Ordinance Amending the Official City of Madera Zoning Map Rezoning Approximately 1.8 Acres to Facilitate the Development of a 34-unit (Grove Gardens) Apartment Complex

Recommendation: Waive Full Reading and Adopt an Ordinance Amending the Official City of Madera Zoning Map Rezoning Approximately 1.8 Acres of Land Located on the Southeast Corner of the Intersection of Maple Street and Noble Street to the PD-2000 (Planned Development) Zone District (Report by Gary Conte)

A-5 Madera Subbasin Coordination Agreement as part of the Groundwater Sustainability Agency

Recommendation: Adopt a Resolution Approving Madera Subbasin Coordination Agreement (Report by Keith Helmuth)

A-6 Comment Letter to Caltrans Director Toks Omishakin regarding Senate Bill 743 Implementation

Recommendation: Approve a Minute Order Authorizing Mayor to Sign City of Madera Comment Letter to Caltrans Director Toks Omishakin regarding Senate Bill 743 (Report by Keith Helmuth)

B. WORKSHOP:

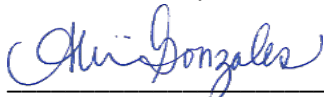
B-1 Cannabis Workshop

Recommendation: Discussion and Direction on Cannabis Business Activities within the City and Potential Sales Tax Ballot Measure (Report by Arnaldo Rodriguez)

ADJOURNMENT – Next regular meeting July 1, 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 Special Meeting of the Madera City Council for June 24, 2020, near the front entrances of City Hall and on the City's website www.madera.gov at 3:00 p.m. on June 19, 2020.



Alicia Gonzales, City Clerk