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

205 W. 4th Street, Madera, California 93637

JOINT MEETING NOTICE AND AGENDA

Wednesday, July 1, 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 via phone by dialing (669) 900-6833 enter ID: 919 2087 7128# 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
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: Pastor Barry Bernard, Westside Christian Fellowship

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. Proclamation Recognizing and Expressing Appreciation to Director General Joseph Ma and his Contribution to the Sister City Program with Yi-Lan, Taiwan

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 – May 21, 2020

Recommendation: Approve the City Council Minutes of May 21, 2020

B-2 Informational Report on Register of Audited Demands for June 6, 2020 to June 19, 2020

Recommendation: No Action Required (Report by Roger Sanchez)

B-3 Informational Report on Personnel Activity

Recommendation: No Action Required (Report by Wendy Silva)

B-4 Agreement for Continued Participation in Public Sector Employment Law Training Consortium

Recommendation: Adopt a Minute Order Approving the Agreement for Special Services with Liebert Cassidy Whitmore for Continued Participation in the Central Valley Employment Relations Consortium (CVERC) (Report by Wendy Silva)

B-5 Appropriations Limit (Gann Limit) for Fiscal Year 2020/2021

Recommendation: Adopt a Resolution Establishing Appropriations Limit for Fiscal Year 2020/2021 in the amount of \$46,306,201 (Report by Roger Sanchez)

C. PUBLIC HEARINGS: None

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

D-1 Annual Lease Rates for Non-Commercial Aeronautical Land Areas at the Madera Municipal Airport

Recommendation: Adopt a Resolution Approving an Increase in Rent Cost for Non-Commercial Aeronautical Land Lease Base Rates at the Madera Municipal Airport from \$0.26 per square foot per year to \$0.32 (Report by Daniel Foss)

D-2 Landscape and Lighting Assessment District Zones of Benefit: Engineer’s Report and Intention to Levy and Collect Annual Assessment for City Wide Landscape and Lighting Assessment District Zones of Benefit for Fiscal Year 2020/2021

- Recommendation:** 1) Adopt a Minute Order Approving Engineer’s Report for City Wide Landscape and Lighting Assessment District Zones of Benefit 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H,10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C,26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 for F/Y 2020/21; and
- 2) Adopt a Resolution of Intention to Levy and Collect Annual Assessments for City Wide Landscape and Lighting Assessment District Zones of Benefit 1, 2, 3, 4, 6-A, 6-B, 7, 8, 9, 10-A, 10-B, 10-C, 10-D, 10-E, 10-F, 10-G, 10-H,10-I, 12, 13, 14, 15, 15-B, 15-C, 16, 17-A, 17-B, 17-C, 17-D, 18, 20-A, 20-B, 20-C, 21-A, 21-B, 21-C, 21-D, 23, 24, 25-C, 25-D, 26, 26-B, 26-C,26-D, 27, 27-B, 28, 28-B, 29, 29-B, 29-C, 29-D, 29-E, 30, 31-A, 31-B, 32-A, 32-B, 33, 34, 34-B, 34-C, 35, 36-A, 36-B, 36-C, 37, 39, 40, 41, 43-A, 43-C, 43-D, 43-E, 44, 45-A, 46, 50 & 51 for FY 2020/21 and Setting Date for Public Hearing (Report by Keith Helmuth)

D-3 Sale of a Manufactured Unit at 1218 E. Cleveland Avenue, Space #4

- Recommendation:** Approve a Minute Order Accepting a \$25,000 Cash Offer, which was Determined to be at Fair Market Value, for the Manufactured Home and Authorize Staff to Execute Necessary Documents to Transfer Title (Report by Ivette Iraheta)

D-4 San Joaquin Valley Air Pollution Control District Public Benefits Program Grant for the Downtown Madera Veterans and Family Project (\$539,151), use of Grant Funds for Loan Agreement with Downtown Madera Housing Associates to be used for Affordable Housing Project, and Related Loan Documents

- Recommendation:** 1) Adopt a Resolution Approving Public Benefits Program Grant Agreement between San Joaquin Valley Air Pollution Control District (SJVAPCDP) and the City of Madera; and
- 2) Adopt a Resolution Approving a Loan Agreement between the City and the Downtown Madera Housing Associates, a California Limited Partnership, and Related Loan Documents for the Downtown Madera Housing Associates to use on the City’s Veterans Housing (Report by Ivette Iraheta)

E. ADMINISTRATIVE REPORTS:

E-1 Health of City Finances

- Recommendation:** Financial Analysis of Major Funds (Report by Roger Sanchez)

E-2 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 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 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): Arnoldo Rodriguez

Negotiating Party: Rick Amerine

Under Negotiations: Price and Terms

G-2 Conference with Legal Counsel – Existing Litigation – Pursuant to Government Code Section 54956.9

1. Ronald Austin v. City of Madera, Madera County Superior Court
2. JHS Family Limited Partnership v. City Administrator of the City of Madera, Madera County Superior Court

G-3 Conference with Legal Counsel – Anticipated Litigation: Initiation of Litigation – Pursuant to Government Code Section 54956.9(c)

1. City of Madera v. Ajmer Singh, Kamaljit Kaur, and First Transit, Inc.

G-4 Conference with Labor Negotiators - Pursuant to Government Code Section 54957.6

Agency Designated Representative: Mayor Medellin

Unrepresented Employee: City Manager

ADJOURNMENT: – Next regular meeting on July 15, 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 July 1, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 8:00 p.m. on June 25, 2020.



Alicia Gonzales, City Clerk