



Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, July 15, 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: 975 1294 7017# 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. Listos California Campaign (Report by Richard Peralta, United Way Fresno and Madera Counties)
3. Proclamation Recognizing Madera Community College as the 116th Campus of the States Community College System

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 20, 2020

Recommendation: Approve the City Council Minutes of May 20, 2020

B-2 Informational Report on Register of Audited Demands for June 20, 2020 to July 3, 2020

Recommendation: No Action Required (Report by Roger Sanchez)

B-3 Informational Report on Contract City Attorney Service Expenditures

Recommendation: No Action Required (Report by Arnaldo Rodriguez)

B-4 Agreement with the Fresno-Madera Area Agency on Aging for the Fiscal Year 2020/2021 Senior Transportation Program

Recommendation: 1) Adopt a Resolution Approving the Agreement with the Fresno-Madera Area Agency on Aging (FMAA) to Serve Adult Citizens 60 Years and Older Transportation Programs in the Amount of \$17,000.00; and

2) Adopt a Resolution Amending the City's Fiscal Year 2020/2021 Budget for the Acceptance of Increased Anticipated Grant Revenue in the Amount of \$6,000.00 (Report by John Scarborough)

B-5 Sidewalk Improvements at Lincoln Avenue, Austin Street, and South Street

Recommendation: Adopt a Minute Order Approving the Acceptance of the Construction of Sidewalk Improvements at Lincoln Avenue, Austin Street, and South Street, City Project No. R-73, CDBG No. B18MC060053, Recording of Notice of Completion, Release of Retention 35 days after Recording Notice of Completion (Report by Keith Helmuth)

B-6 Master Agreement between the Madera County Transportation Commission and the City's 2019/2020 Allocation of the Regional Surface Transportation Program (RSTP) Exchange Funding

Recommendation: Adopt the Resolution Approving the Master Agreement between the Madera County Transportation Commission (MCTC) and the City for the

Fiscal Year 2019/2020 Allocation of RSTP Exchange Funding (Report by Keith Helmuth)

B-7 Amendment No. 6 to Agreement with Lars Anderson & Associates, Inc. for Engineering Services Relating to Construction of the Fresno River Trail Undercrossing at Gateway Drive and Union Pacific Railroad Project

Recommendation: Adopt a Resolution Approving Amendment No. 6 to the Agreement with Lars Anderson & Associates, Inc, for Engineering Services Relating to Construction of the Fresno River Trail Undercrossing at Gateway Drive and Union Pacific Railroad Project (Report by Keith Helmuth)

B-8 Calling for and Giving Notice of a General Municipal Election to be Held on November 3, 2020 and Requesting that the Madera County Clerk Render Specified Election Services

Recommendation: Adopt a Resolution Calling for and Requesting Consolidation of the City's General Election with the Statewide Election on November 3, 2020, for the Election of Council Members for Districts 2, 4, and 6 and of the Mayor Elected At-Large and that the Madera County Clerk Render Specified Election Services (Report by Alicia Gonzales)

C. PUBLIC HEARINGS:

C-1 Community Development Block Grant (CDBG) COVID-19 Final Funding Allocations and Amended 2019/2020 Action Plan

Recommendation: Conduct the Public Hearing and Adopt a Resolution Approving the CDBG COVID-19 Final Funding Allocation (\$536,338) and Approving the Substantial Amendment to the 2019/2020 Action Plan (Report by Ivette Iraheta)

C-2 Confirm a Diagram and Assessments for Citywide Landscape and Lighting Assessment District Zones of Benefit for Annual Levy for Fiscal Year 2020/2021

Recommendation: 1) Conduct a Public Hearing
2) If there are Unresolved Public Comments in any Zone that Require Changes to the Engineer's Report, Address the Public Comments at the Meeting Prior to Approving a Resolution Adopting the Engineer's Report as may be Revised by Council
3) Adopt a Resolution Confirming the Diagram and Assessments for Annual Levy for Fiscal Year 2020/2021 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 Directing City Clerk to File the Diagram and Assessments with the Madera County Auditor (Report by Keith Helmuth)

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

D-1 Agreement with WSD, LLC, a California Limited Liability Company for an Airport Property Lease Agreement

Recommendation: Adopt a Resolution Approving the Agreement with WSD, LLC, a California Limited Liability Company for an Airport Property Lease Agreement (Report by Daniel Foss)

D-2 Pipeline Protection and Inspection Agreement with SFPP, L.P. for Inspection Services related to the Fresno River Trail Undercrossings at Gateway Drive and Union Pacific Railroad Project

Recommendation: Adopt a Resolution Approving a Pipeline Protection and Inspection Services Agreement with SFPP, L.P. for Inspection Services related to the Fresno River Trail Undercrossing at Gateway Drive and Union Pacific Railroad Project near the Kinder Morgan Pipeline (Report by Keith Helmuth)

D-3 Amendment to the Madera Municipal Code Relating to Deposits for Utility Services

Recommendation: Waive Full Reading and Introduce an Ordinance of the City of Madera Amending Title VIII: Finance, Revenue, and Taxation, Chapter 7: Municipal Utilities, Section 8-7.06 (C) and (D) of the Madera Municipal Code Relating to Deposits for Utility Services (Report by Roger Sanchez)

E. ADMINISTRATIVE REPORTS:

E-1 Placement of a Measure on the Ballot for Voters to Consider Establishing a Cannabis Business License Tax to be put in Place should the City Permit Cannabis and Hemp Business in the Future

Recommendation: Adopt a Resolution Submitting the City Voters a Ballot Measure to Establish a Business Tax on Businesses which Sell, Distribute, Manufacture, and Cultivate Cannabis Including Industrial Hemp and Hemp Products; Requesting that the Madera Board of Supervisors Authorize the Madera County Clerk to Render Specified Services to the City of Madera Relating to the Conduct of the Election; and Requesting Consolidation of this Election with the General Municipal and Statewide Consolidated Election to be held on November 3, 2020 (Report by Arnolando Rodriguez)

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 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 Conference with Labor Negotiators - Pursuant to Government Code 54957.6

Agency Designated Representatives: Arnoldo Rodriguez, Wendy Silva, and Che Johnson

Employee Organizations: General Bargaining Unit/Madera Affiliated City Employees Association Mid-Management Employee Group

ADJOURNMENT: – Next regular meeting on August 5, 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 July 15, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 5:30 p.m. on July 9, 2020.



Alicia Gonzales, City Clerk