



Regular Meeting of the Madera City Council

205 W. 4th Street, Madera, California 93637

NOTICE AND AGENDA

Wednesday, August 5, 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: 930 3650 3406# 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 Josh Blair, Central Valley Church

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 Taiwan Chamber of Commerce

INTRODUCTIONS: None

WORKSHOP:

1. Update on Caltrans Project along SR 145 from Pecan Avenue to Tozer (Report by Keith Helmuth)

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.

B-1 Minutes – 5/6/20, 6/3/20, 6/11/20s, 6/18/20s

Recommendation: Approve the City Council Minutes of May 6, 2020, June 3, 2020, June 11, 2020, and June 18, 2020

B-2 Informational Report on Register of Audited Demands for July 2, 2020 to July 24, 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 Update Administrative Policy 45: Injury and Illness Prevention Program to Include COVID-19 Supplement

Recommendation: Adopt a Minute Order Approving Revisions to Administrative Policy No. 45: Injury and Illness Prevention Program (IIPP) to add a COVID-19 Supplement in Compliance with Cal/OSHA Requirements (Report by Wendy Silva)

B-5 Agreement with the City of Kerman for the Use of the City of Kerman Range Facility

Recommendation: Approve a Minute Order Authorizing the Chief of Police to Sign the Use Agreement Allowing the Madera Police Department to Use the City of Kerman Range Facility (Report by Dino Lawson)

B-6 Acceptance of a Grant Award from the Bureau of Justice Assistance Coronavirus Emergency Supplemental Funding Program for the Police Department

Recommendation: 1) Approve a Resolution Authorizing the Police Chief to Accept the BJA CESF Grant on behalf of the City
2) Approve a Resolution Amending the 2020/2021 City Budget to Reflect Revenues and Expenditures Related to the Grant (Report by Dino Lawson)

B-7 Justice Assistance Grant Program Fiscal Year 2020 Local Solicitation

Recommendation: Adopt a Resolution Authorizing Submission of an Application to the Edward Byrne Memorial Justice Assistance Grant Program (JAG) Fiscal Year 2020 Local Solicitation in the Amount of \$27,514 (Report by Ivette Iraheta)

B-8 Letter of Support for Senate Bill 795 Building Affordable and Inclusive Communities

Recommendation: Approve a Minute Order Approving to Support SB795 Building Affordable and Inclusive Communities (Report by Arnolando Rodriguez)

B-9 Agreement with Pacific West Communities, Inc. and Related Parties to Ensure Precise Plan Compliance (Downtown Residential – Veterans and Multi-family Housing Projects)

Recommendation: Approve a Minute Order Authorizing the City Manager to enter into an Agreement, subject to Approval as to Legal Form by the City Attorney with Pacific West Communities, Inc. and Related Parties to ensure Amendment of Site Plan to Substantially Comply with the Conditions of Approval for Precise Plans 2018-03 and 2018-04 Previously Approved by the City for the Downtown Veterans and Multi-family Housing Projects. (Report by Gary Conte)

C. PUBLIC HEARINGS:

C-1 Weed Abatement within the City

Recommendation: Conduct a Public Hearing to Consider any Objections to the Proposed Destruction and Removal of Weeds and Adopt a Resolution Ordering the Abatement of Weed Nuisances (Report by Dino Lawson)

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

D-1 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)

D-2 Project Cooperation Agreement between the City of Madera and Madera Irrigation District Basin – Airport Basin

Recommendation: Adopt a Resolution Approving an Agreement between the City and MID – Airport Basin (Report by Keith Helmuth)

D-3 Project Cooperation Agreement between the City of Madera and Madera Irrigation District – Golf Course Basins

Recommendation: Adopt the Resolution Approving an Agreement for use of the Identified Basins for Recharge Purposes (Report by Keith Helmuth)

D-4 Second Amendment to the City Manager At-Will Employment Agreement

Recommendation: This Report has been Prepared at the Direction of the City Council; therefore, there is No Staff Recommendation Provided. Council is asked to Consider and Determine whether to Adopt the Resolution Approving a

Second Amendment to the City Manager At-Will Employment Agreement
(Report by Hilda Cantu Montoy)

E. ADMINISTRATIVE REPORTS:

E-1 Mid-Valley Disposal First and Second Quarter Updates (Report by Annette Kwock)

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 Arnaldo 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: None

ADJOURNMENT: – Next regular meeting on August 19, 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 August 5, 2020 near the front entrances of City Hall and on the City's website www.madera.gov at 7:30 p.m. on July 30, 2020.



Alicia Gonzales, City Clerk