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

### AMENDED JOINT MEETING NOTICE AND AGENDA

Wednesday, August 19, 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: 928 0724 6468# 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:** 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)

**INTRODUCTIONS:** None

**A. WORKSHOP:**

- A-1 Limitations on Political Activities of City Elected Officials and Employees** (Report by Hilda Cantù Montoy)
- A-2 Status Update on Coordination with the Madera Irrigation District on the Airport Basin located near the Northeast Corner of Avenue 16 and Condor Drive** (Report by Arnoldo Rodriguez)
- A-3 Water, Sewer, Storm Drainage and Solid Waste Rate Studies: RFP No. 202021-01** (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 Minutes – 6/17/20**

**Recommendation:** Approve the City Council Minutes of June 17, 2020

**B-2 Informational Report on Register of Audited Demands for July 25, 2020 to August 7, 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 Arnoldo Rodriguez)

**B-4 Applications for Transportation Development Act (TDA) – Local Transportation Funds (LTF) and State Transit Assistance (STA) Funds for Fiscal Year 2020/21**

**Recommendation:** Adopt a Resolution Authorizing the Submittal of LTF and STA Applications for TDA funding to the Madera County Transportation Commission (MCTC) (Report by Keith Helmuth)

**B-5 Acceptance of a Grant Award from the State of California Office of Traffic Safety Selective Traffic Enforcement Program (STEP)**

**Recommendation:** 1) Accept the Grant Award in the Amount of \$85,000 on behalf of the City; and

2) Amend the City's 2020/21 Budget to Reflect Revenues and Expenditures related to the Grant (Report by Dino Lawson)

**B-6 Federal Transit Administration Grant Application for Transit Capital Assistance**

**Recommendation:** Adopt a Resolution Authorizing Submittal of a Grant Application in the Amount of \$157,396 to the Federal Transit Administration (FTA) (Report by Ivette Iraheta)

**B-7 Caltrans Sustainable Transportation Planning Grant for the Madera Transit Plan**

**Recommendation:** 1) Adopt a Resolution to Accept the California Department of Transportation Sustainable Transportation Planning Grant in the Amount of \$100,000; and  
2) Amend the City's 2020/21 Budget to Reflect Revenues and Expenditures related to the Grant (Report by Ivette Iraheta)

**B-8 Adoption of an Ordinance Amending the Madera Municipal Code Relating to Deposits for Utility Services**

**Recommendation:** Waive Full Reading and Adopt an Ordinance of the City of Madera Amending the 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)

**B-9 Agreement with Self-Help Enterprises to Ensure Precise Plan Compliance (Sugar Pine Village)**

**Recommendation:** Approve a Minute Order Authorizing City Manager to Enter into an Agreement, Subject to Approval as to Legal Form by the City Attorney, with Self-Help Enterprises to Ensure Site Plan to Comply with Conditions of Approval for Precise Plan PPL 2018-07 Previously Approved for the City Sugar Pine Village (Report by Gary Conte)

**C. PUBLIC HEARINGS:** None

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

**D-1 Avenue 13 Interceptor Sewer Rehabilitation Informational Report and Capital Improvement Program Budget Amendment**

**Recommendation:** Adopt a Resolution Approving a Funding Amendment Appropriating \$400,000 in Sewer Funds to the FY 2020/21 Capital Projects Budget for the Avenue 13 Sewer Interceptor Rehabilitation Project, City Project SS-00014 (Report by Keith Helmuth)

**D-2 Dedication of the Playground at Centennial Park in Honor of Thaddeus Sran**

**Recommendation:** Adopt a Resolution Dedicating the Playground at Centennial Park in Honor of Thaddeus Sran (Report by John Scarborough)

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

**Recommendation:** Approve a Minute Order Accepting a Purchase Offer in the Amount of \$32,000 for a Manufactured Unit currently located at 1218 E. Cleveland Avenue, Space #4 (Report by Ivette Iraheta)

**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 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:**

**G-1 Conference with Legal Counsel – Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code §54956.9(d)(2)**

1. Worker’s Compensation Claim: Juan Mondragon

**G-2 Public Employee Performance Evaluation – Pursuant to Government Code Section §54957(b)(1)**

**Title:** City Clerk

**G-3 Conference with Real Property Negotiators - Pursuant to Government Code Section §54956.8**

Property: 1 Parcel

City of Madera APN: 035-080-026

Agency Negotiators: Keith Helmuth

Negotiating Party: Jason Sanders

Under Negotiations: Price and Terms

**G-4 Conference with Real Property Negotiators – Pursuant to Government Code §54956.8**

Successor Agency Property(s): 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): Arnaldo Rodriguez

Negotiating Party: Rick Amerine

Under Negotiations: Price and Terms

**G-5 Conference with Real Property Negotiators – Pursuant to Government Code §54956.8**

Property: 1 Parcel

City of Madera APNs: 007-101-011

Agency Negotiator(s): Arnaldo Rodriguez

Negotiating Party: Susan Savage

Under Negotiations: Price and Terms

**G-6 Conference with Real Property Negotiators – Pursuant to Government Code §54956.8**

Property: 1 Parcel

City of Madera APNs: 012-054-014

Agency Negotiator(s): Arnaldo Rodriguez

Negotiating Party: County of Madera

Under Negotiations: Price and Terms

**ADJOURNMENT:** – Next regular meeting on September 2, 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 19, 2020 near the front entrances of City Hall and on the City's website [www.madera.gov](http://www.madera.gov) at 5:30 p.m. on August 14, 2020.



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Alicia Gonzales, City Clerk