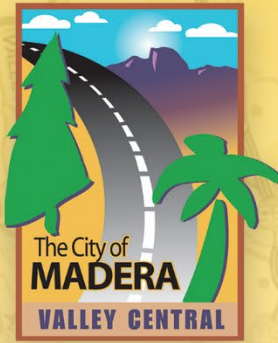


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## **Regular Meeting of the Madera City Council**

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

### **NOTICE AND AGENDA**

**Wednesday, September 2, 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: 981 9035 8070 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 Dave Hawes, The Well

**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:** 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 – [June 24, 2020](#), [July 1, 2020](#)**

**Recommendation:** Approve the City Council Minutes of June 24, 2020 and July 1, 2020

**[B-2](#) Informational Report on Register of Audited Demands for August 8, 2020 to August 21, 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](#) Informational Report on Contract City Attorney Service and Litigation Expenditures**

**Recommendation:** No Action Required (Report by Arnolando Rodriguez)

**[B-5](#) School Resource Officer (SRO) Agreement with Madera Unified School District (MUSD)**

**Recommendation:** Adopt a Minute Order Approving the SRO Agreement between the City and MUSD (Report by Dino Lawson)

**[B-6](#) Audit Services for Measure T Transportation Sales Tax Fund and Transportation Development Act Fund (TDA Funds)**

**Recommendation:** Adopt a Resolution Approving First Amendment to Agreement for Professional Auditing Services with the Pun Group for Audit of Measure T Transportation Sales Tax Fund and TDA Funds (Report by Roger Sanchez)

**[B-7](#) Appointment of Andrew Albonico as a Member of the Transit Advisory Board**

**Recommendation:** Adopt a Resolution Appointing Andrew Albonico as a Member of the City of Madera Transit Advisory Board (Report by Ivette Iraheta)

**[B-8](#) Adoption of New Conflict of Interest Code for the City of Madera**

**Recommendation:** Approve a Resolution Adopting the Conflict of Interest Code for the City of Madera and Rescinding Resolution No. 18-153 (Report by Alicia Gonzales)

**C. PUBLIC HEARINGS:**

**[C-1](#) Measure T Annual Expenditure Plan for Fiscal Year 2020/21**

**Recommendation:** Adopt a Resolution Approving the Expenditure Budget for the Various Funding Programs in the Measure T AEP for FY 2020/21 and Authorizing

Submission of Projects to Madera County Transportation Authority (MCTA) for Adoption (Report by Keith Helmuth)

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

**D-1 Dedication of the Horseshoe Facility at Rotary Park to Harlen and Sharon Rippetoe**

**Recommendation:** Adopt a Resolution Dedicating the Horseshoe Facility at Rotary Park to Harlen and Sharon Rippetoe in Recognition of their Volunteer Service and Contribution to Parks and Recreation in the City (Report by John Scarborough)

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

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

**D-3 Lease Agreement with MV Public Transportation, Inc. for the City of Madera Transit Center**

**Recommendation:** Approve a Lease Agreement between City and MV Public Transportation for the City of Madera Transit Center for Operation of the Madera Metro (Report by Ivette Iraheta)

**E. ADMINISTRATIVE REPORTS:**

**E-1 Designation of a Voting Delegate and Alternates for the League of California Cities 2020 Annual Conference**

**Recommendation:** Designate a Voting Delegate and up to Two Alternates for the 2020 League of California Cities' Annual Business Meeting (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 agendaized and which meet other requirements for action.*

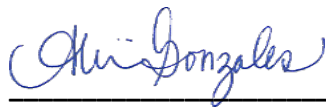
**G. CLOSED SESSION: None**

**ADJOURNMENT:** – Next regular meeting on September 16, 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 September 2, 2020 near the front entrances of City Hall and on the City's website [www.madera.gov](http://www.madera.gov) at 6:30p.m. on August 27, 2020.



Alicia Gonzales, City Clerk